

MINUTES**APRIL 27, 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 April 27, 2005 at 7:30 p.m.

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

The Pledge of Allegiance was led by Director Gardner.

Director Gardner read the following statement: **"ADEQUATE NOTICE OF THIS MEETING OF APRIL 27, 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. DiMaio, seconded by Mr. Chamberlain, the Minutes of the Regular Session held on March 23, 2005 were approved.

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

On motion by Mr. Chamberlain, seconded by Mr. DiMaio, the Minutes of the Executive Session held on March 23, 2005 were approved.

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

PROCLAMATION 226-05

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 April 27, 2005

PROCLAMATION – OLDER AMERICANS MONTH – MAY 2005

WHEREAS, each year, the month of May is designated as "Older Americans Month" by the State and Federal Government; and,

WHEREAS, there are approximately seventeen thousand Warren County residents over the age of sixty; and

WHEREAS, the Warren County Board of Chosen Freeholders have made it a tradition to designate the month of May as a time to recognize and honor our local older citizens; and

WHEREAS, our older residents have and continue to make vital contributions to their families, their communities, the workforce and to society; and

WHEREAS, the Warren County Board of Chosen Freeholders will continue to encourage and support local initiatives which promote healthy aging and the maintenance of personal independence and quality of life; and

WHEREAS, the Warren County Board of Chosen Freeholders want to make it known that Warren County's older residents are vital, active, and esteemed members of our

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county;

NOW, THEREFORE, BE IT RESOLVED, that the Warren County Board of Chosen Freeholders do hereby proclaim May, 2005 as Older Americans Month in Warren County.

Richard D. Gardner, Director
Board of Chosen Freeholders

John DiMaio, Deputy Director
Board of Chosen Freeholders

Everett A. Chamberlain, Freeholder
Board of Chosen Freeholders

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

Steve Marvin Clerk of the Board

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

Mr. DiMaio remarked that there is a lot you can say regarding the valuable contributions of senior citizens. They worked their way out of the Depression and through World War II to shape our country to what it has become. "We'll all be seniors one day," he said, and hopefully, we'll be looked to for guidance.

Mr. Chamberlain said, "I guess I am a senior citizen." The seniors of today are more active and leading energetic lives and I hope that trend continues. They give so much back in terms of volunteerism.

Mr. Gardner recommended the book "The Greatest Generation" by Tom Brokaw, saying it is a fabulous story of the past struggles faced by today's seniors and their parents and the values instilled. It is important for us to recognize their sacrifices. He also mentioned his own mother, who still lives alone at 91 years of age.

Mr. Wilson Woolf, Chairman of the Warren County Division of Senior Services Advisory Council, was on hand to accept the proclamation. He said Warren County can be very proud of its Senior Services Department and staff. A grant in the amount of \$800,000 was recently received to expand the way services are delivered to seniors. There is "so much to do," he said. With changes on the horizon for Social Security and Medicaid, this is an exciting, albeit difficult, time.

Mr. Gardner concurred with Mr. Woolf's sentiments regarding the personnel of the Division of Senior Services.

PROCLAMATION 227-05

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 April 27, 2005

PROCLAMATION – ARBOR DAY OBSERVANCE – APRIL 29, 2005

WHEREAS, in 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees; and

WHEREAS, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, with states passing legislation to observe Arbor Day and the tradition began in schools nationwide in 1882; and

WHEREAS, Arbor Day is now observed throughout the nation and the world; and today the most common date for the state observances is the last Friday in April and

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several U.S. Presidents have proclaimed a national Arbor Day on that date; and

WHEREAS, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife; and

WHEREAS, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products; and

WHEREAS, trees in our city increase property values, enhance the economic vitality of business areas, and beautify our community; and

WHEREAS, trees, wherever they are planted, are a source of joy and spiritual renewal;

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders hereby proclaim April 29, 2005 as Arbor Day in the County of Warren and urge all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands; and

FURTHER, we urge all citizens to plant trees to gladden the heart and promote the well-being of this and future generations.

Richard D. Gardner, Director
Board of Chosen Freeholders

John DiMaio, Deputy Director
Board of Chosen Freeholders

Everett A. Chamberlain, Freeholder
Board of Chosen Freeholders

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

Steve Marvin Clerk of the Board

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

PROCLAMATION 228-05

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 April 27, 2005

PROCLAMATION – ARBOR DAY RECOGNITION AND COMMENDATION OF THE THIRD STREET ELEMENTARY SCHOOL, BELVIDERE, NJ – APRIL 28, 2005.

WHEREAS, in 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees; and

WHEREAS, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska; and

WHEREAS, Arbor Day is now observed throughout the nation and the world; and

WHEREAS, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife; and

WHEREAS, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products; and

WHEREAS, trees in our city increase property values, enhance the economic vitality of business areas, and beautify our community; and

WHEREAS, trees, wherever they are planted, are a source of joy and spiritual renewal;

THEREFORE, we want to recognize and commend the third grade students and

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teachers of the **Third Street Elementary School in Belvidere, New Jersey** and the Warren County Shade Tree Commission for their participation in planting a tree in the Garrett D. Wall Park in observance of Arbor Day and understanding that trees are a renewable resource;

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders hereby proclaim April 29, 2005 as Arbor Day in the County of Warren and urge all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands; and

FURTHER, we urge all citizens to plant trees to gladden the heart and promote the well-being of this and future generations.

Richard D. Gardner, Director
Board of Chosen Freeholders

John DiMaio, Deputy Director
Board of Chosen Freeholders

Everett A. Chamberlain, Freeholder
Board of Chosen Freeholders

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

Steve Marvin Clerk of the Board

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

PROCLAMATION 229-05

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 April 27, 2005

PROCLAMATION – ARBOR DAY RECOGNITION AND COMMENDATION OF THE KNOWLTON ELEMENTARY SCHOOL, DELAWARE, NJ – APRIL 29, 2005.

WHEREAS, in 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees; and

WHEREAS, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska; and

WHEREAS, Arbor Day is now observed throughout the nation and the world; and

WHEREAS, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife; and

WHEREAS, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products; and

WHEREAS, trees in our city increase property values, enhance the economic vitality of business areas, and beautify our community; and

WHEREAS, trees, wherever they are planted, are a source of joy and spiritual renewal;

THEREFORE, we want to recognize and commend the students and teachers of the **Knowlton Elementary School in Delaware, New Jersey** for their participation in planting a tree in observance of Arbor Day and understanding that trees are a renewable resource;

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders hereby proclaim April 29, 2005 as Arbor Day in the County of Warren and urge all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands; and

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FURTHER, we urge all citizens to plant trees to gladden the heart and promote the well-being of this and future generations.

Richard D. Gardner, Director
Board of Chosen Freeholders

John DiMaio, Deputy Director
Board of Chosen Freeholders

Everett A. Chamberlain, Freeholder
Board of Chosen Freeholders

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

Steve Marvin Clerk of the Board

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

Mr. DiMaio said the observance of Arbor Day is "a great thing" especially with the involvement of the schools.

Mr. Chamberlain spoke of trees providing the oxygen we breathe, habitat for wildlife and scenic beauty. They are harvestable as well.

Mr. Gardner echoed the same sentiments and added he recently discovered that for every tree taken down today, four trees are planted in its place.

Ms. Milly Rice, Secretary for the Warren County Shade Tree Commission, accepted the proclamations. She thanked the Freeholders for their support and talked about how much fun the children have as they immerse themselves in activities related to Arbor Day. A Beaver Day Parade will be held in Knowlton Township, complete with a visit from Smokey the Bear.

CERTIFICATE OF MERIT

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, **LEWIS DONALDSON FOR 33 YEARS OF SERVICE TO THE WARREN COUNTY SOIL CONSERVATION DISTRICT.**

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

Appointed to the Warren County Soil Conservation District in the early 1970's, Mr. Donaldson assumed the chairmanship in February 1989 and continued in that role until his resignation from the district last fall.

He also has served on the State Soil Conservation Committee and on the New Jersey Association of Soil Conservation Districts where he held several officer positions.

A very civic-minded resident, he has been involved in numerous local and county activities, including being a charter member of the County Agriculture Development Board. He and his wife, Helen, own Donaldson Farms in Mansfield Township which he operates with his family.

Mr. DiMaio said he has known Mr. Donaldson since he "was a kid", having gone to grammar school with his son, Gary. He's done a lot for his township and community; 33 years is very commendable.

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Mr. Chamberlain referred to Mr. Donaldson, whom he has known for many years, as a "steward of soil" who practices what he preaches. He has done "a tremendous amount" to renew natural resources and Mr. Chamberlain expressed sincere appreciation to Mr. Donaldson for all he has done for natural resources.

Mr. Gardner said he wished the Highlands Council would "take a look at your farm". He remembered fondly going in the Spring to get trees at the Soil Conservation District.

Mr. Donaldson accepted the recognition, noting that when he originally accepted the position, he replaced former Freeholder, Herman Schott. Upon his departure, he was succeeded by another former Freeholder, Jake Matthenius.

CERTIFICATE OF MERIT

On motion by Mr. Chamberlain, seconded by Mr. DiMaio, **ROBERT SHANDOR FOR 21 YEARS OF SERVICE ON THE WARREN COUNTY PLANNING BOARD.**

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

Mr. Shandor was appointed to the Planning Board on January 14, 1984. During his service on the Planning Board, he was instrumental in the preparation and adoption of the Warren County Open Space Plans of 1994 and 1999. Mr. Shandor also has been involved in the acquisition of over 1,300 acres of land for county open space, including the Warren Trail and Morris Canal greenway and in securing partnerships with other public and non-profit agencies to manage and acquire lands in Warren County.

Mr. Gardner expressed his pleasure in honoring Mr. Shandor for his long tenure. Although we've engaged in many "spirited discussions" over the years, said Mr. Gardner, your heart is always in what you believe are the best interests of Warren County.

Mr. DiMaio echoed the sentiments, adding although he doesn't always share Mr. Shandor's viewpoints, it is very fitting he be recognized for his service.

Mr. Chamberlain lauded his efforts to preserve land and plan efficiently and said it was also a pleasure to meet Mrs. Shandor this evening.

Mr. Gardner reiterated that the Board was pleased to present the Certificate of Merit.

As he accepted, Mr. Shandor said he was honored. He also mentioned having heard the late Wayne Dumont, Jr. (former State Senator from Phillipsburg) speak 30 years ago, who said to have good government, you need good people. "We have good people on this Board," said Mr. Shandor.

There were no public comments on agenda items.

Mr. Gardner invited Mr. Richard Waibel to make a brief presentation in support of Picatinny Arsenal in regard to the pending 2005 base and realignment closure (BRAC) authorized by Congress. On behalf of Picatinny and CRISP (Concerned Responsible Individuals to Save Picatinny), Mr. Waibel thanked the Board for their support, especially on such short notice. He stated that Picatinny Arsenal has been in existence "in one form or another" since before the Revolutionary War and has continued to evolve.

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Everything today's soldiers carry with them all have "had their genesis" at Picatinny, said Mr. Waibel.

He distributed informational packets of literature along with copies of form letters for citizens to sign and submit to President Bush, Secretary of Defense Rumsfeld and local newspapers. He encouraged the correspondence and invited the public to reproduce the letters as required. Mr. Waibel then presented the Board with posters and the book, "Picatinny Arsenal – The Firepower Story".

Mr. DiMaio asked how many Warren County residents Picatinny employs. The answer was "roughly 200" government employees, but when contractors are taken into account, the number is between 4,100 and 4,200, according to Mr. Waibel.

RESOLUTION 230-05

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 April 27, 2005

**RESOLUTION OF CONTINUED SUPPORT FOR PICATINNY'S ARMAMENTS RESEARCH,
DEVELOPMENT AND ENGINEERING CENTER (ARDEC).**

WHEREAS, PICATINNY'S ARDEC is located in Morris County in the Town of Dover;
and

WHEREAS, PICATINNY has provided employment for residents of Warren County and has been a vital part of the areas economy; and

WHEREAS, PICATINNY'S location in Morris County has enabled many small businesses to be established thereby providing other, indirect avenues of employment; and

WHEREAS, PICATINNY is a one of a kind facility providing technology for over ninety percent of the military's go-to-war ground combat weapons systems; and

WHEREAS, PICATINNY is working with the Air Force to supply a unique warhead design for their futuristic area-dominant weapons system; and

WHEREAS, PICATINNY serves as the Defense Department's design coordinator across all military services for small caliber arms; and

WHEREAS, PICATINNY is a key player for the Department of Homeland Security providing innovative capability to our war on terrorism; and

WHEREAS, PICATINNY has been designated by the State of New Jersey as its center for Homeland Defense Technologies and Security Readiness; and

WHEREAS, PICATINNY is well under way in constructing an evaluation site on the existing acreage to support design and development of the lethal and non-lethal weapons as related to close quarter urban combat; and

WHEREAS, PICATINNY'S proximity to large population centers in the northeast, enables it to function as a regional Emergency Operations Center, and has been designated as a backup Emergency Operations Center for the Port Authority of New York/New Jersey.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Warren, New Jersey urge President Bush and Secretary of Defense Rumsfeld to maintain the vital national defense roll played by PICATINNY'S ARDEC.

BE IT FURTHER RESOLVED, that copies of this Resolution be sent to President Bush, Secretary Rumsfeld, Senator's Corzine and Lautenberg, Congressman Garrett, New Jersey Governor Codey, and 23rd Legislative District Representatives.

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

Steve Marvin Clerk of the Board

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

Mr. Gardner thanked Mr. Waibel for coming and said the Board was pleased to support the resolution.

Public Hearing – Second Reading and Adoption

On motion by Mr. Chamberlain, seconded by Mr. DiMaio, at 8:06 pm, **CAPITAL IMPROVEMENT ORDINANCE – 2005-A**, the Public Hearing, was opened for questions and comments.

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

Mr. DiMaio emphasized that everything is being paid for with current funds as opposed to borrowing, which is a more prudent practice with better long-term implications.

Mr. Chamberlain agreed “we should pay as we go”.

Mr. Gardner gave credit to Dave Hicks and other department heads that retooled their budgets to help conserve funds. He expressed his appreciation for the cooperative efforts.

There were no public comments.

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, at 9:08 pm, the Public Hearing was closed.

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

ORDINANCE 231-05**CAPITAL IMPROVEMENT ORDINANCE – 2005-A**

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the following ordinance was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 27, 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 |

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- (4) Equipment and Furnishings \$ 666,250
Acquisition of office, communications, safety & security, maintenance equipment, furniture & furnishings, and computer hardware and software
- (5) Buildings & Grounds Improvements \$ 485,000
Design, construct or renovate and improve various county facilities
- (6) Specialty Vehicles and Maintenance and Construction Equipment \$ 446,000
Trucks, snowplows, sanders, tractors, mowers, and maintenance and heavy construction equipment
- (7) Building and Land Acquisitions \$ 0

Total appropriations \$ 4,137,250

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 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

Recorded Vote:

DATED: March 23, 2005

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

ADOPTED ON SECOND READING

Recorded Vote:

DATED: April 27, 2005

- Freeholder Director Gardner,
- Deputy Director DiMaio,
- Freeholder Chamberlain,

STEVE MARVIN, Clerk of the Board of Chosen Freeholders

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

Steve Marvin Clerk of the Board

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

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RESOLUTION 232-05

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 April 27, 2005

RESOLUTION TO PAY BILLS.

Be and it is hereby resolved that Master Voucher Certificate **For Certification/Ratification for Payments No. 2005-13, 2005-14, 2005-15, 2005-16 and 2005-17 dated April 27, 2005** in the amount of **\$ 7,925,304.49** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers By the Board of Chosen Freeholders.

2005-13	\$	347,223.69	
2005-14	\$	849,045.82	
2005-15	\$	1,340,971.86	
2005-16	\$	697,904.31	
2005-17	\$	<u>788,845.25</u>	
Total			\$ 4,023,990.93
Payroll 3/17/05	\$	1,330,192.99	
Payroll 3/31/05	\$	1,269,738.72	
Payroll 4/14/05	\$	1,301,381.85	
Total			<u>\$ 3,901,313.56</u>
Grand Total			<u>\$ 7,925,304.49</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 233-05

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 April 27, 2005

INSERTION INTO THE 2005 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$37,628.86 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, CLEAN COMMUNITIES 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 \$ 37,628.86, which item is now available from the State of New Jersey, Department of Environmental Protection, Clean Communities Program.

BE IT FURTHER RESOLVED that a like sum of \$ 37,628.86 be and the same is hereby appropriated under caption:

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State of New Jersey, Department of Environmental Protection, Clean Communities
Program (administered by the Correctional Center)

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

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

Steve Marvin Clerk of the Board

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

RESOLUTION 234-05

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 April 27, 2005

INSERTION INTO THE 2005 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$95,933.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, SPECIALIZED DOMESTIC VIOLENCE UNIT #04VAWA-01.

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 \$ 37,628.86, which item is now available from the State of New Jersey, Department of Environmental Protection, Clean Communities Program.

BE IT FURTHER RESOLVED that a like sum of \$ 37,628.86 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Environmental Protection, Clean Communities
Program (administered by the Correctional Center)

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

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

Steve Marvin Clerk of the Board

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

RESOLUTION 235-05

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 April 27, 2005

INSERTION INTO THE 2005 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$400,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF HOUSING & DEVELOPMENT, SMALL CITIES DEVELOPMENT BLOCK GRANT #05-2630-00.

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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 \$ 400,000.00, which item is now available from the State of New Jersey, Department of Community Affairs, Division of Housing & Development, Small Cities Community Development Block Grant #05-2630-00.

BE IT FURTHER RESOLVED that a like sum of \$ 400,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Community Affairs, Division of Housing & Development, Small Cities Community Development Block Grant #05-2630-00
(administered by the Housing Program)

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 236-05

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 April 27, 2005

INSERTION INTO THE 2005 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$33,333.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH & SENIOR SERVICES, REGIONAL HEALTHCARE PREPAREDNESS 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 \$ 33,333.00, which item is now available from the State of New Jersey, Department of Health & Senior Services, Regional Healthcare Preparedness Exercises.

BE IT FURTHER RESOLVED that a like sum of \$ 33,333.00 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, Regional Healthcare Preparedness Exercises (administered by the Public Health 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 Health & Senior Services.

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

Steve Marvin Clerk of the Board

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

RESOLUTION 237-05

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 April 27, 2005

INSERTION INTO THE 2005 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$103,994.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF YOUTH & FAMILY SERVICES, PERSONAL ATTENDANT SERVICE 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 \$ 103,994.00, which item is now available from the State of New Jersey, Department of Human Services, Division of Youth & Family Services, Personal Attendant Service Program.

BE IT FURTHER RESOLVED that a like sum of \$ 103,994.00 be and the same is hereby appropriated under caption:

UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES"

State of New Jersey, Department of Human Services, Division of Youth & Family Services, Personal Attendant Service Program (administered by Human Services)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Human Services, Division of Youth & Family Services, Personal Attendant Service Program.

I hereby certify the above to be a true copy of a 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 238-05

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 April 27, 2005

INSERTION INTO THE 2005 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$175,400.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, CRIME VICTIM ASSISTANCE GRANT #V-21-04.

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

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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 \$ 175,400.00, which item is now available from the State of New Jersey, Department of Law & Public Safety, Crime Victim Assistance Grant #V-21-04.

BE IT FURTHER RESOLVED that the Grant Match of \$ 44,770.00 is included in the 2005 County Budget, Sheet 19 Prosecutor's Office S & W.

BE IT FURTHER RESOLVED that a like sum of \$ 175,400.00 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, Crime Victim Assistance Grant #V-21-04 (administered by the Prosecutor's 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 239-05

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 April 27, 2005

RESOLUTION AUTHORIZING THE COUNTY OF WARREN TO ENTER INTO AN UNDERGROUND UTILITY SERVICE AGREEMENT WITH COOPDEGIG, LLC. FOR THE CONSTRUCTION & MAINTENANCE OF ELECTRIC, TELEPHONE, CABLE T.V. SERVICES WITHIN THE RIGHT-OF-WAY OF COUNTY ROUTE #519 FOR LOT 11, BLOCK 46 IN ALPHA BOROUGH.

WHEREAS, Coopdegig, LLC. has constructed underground electric, telephone and cable T.V. services in the right-of-way of County Route #519 to service Lot 11, Block 46 in Alpha Borough; and

WHEREAS, the County owns the right-of-way of County Route #519 in Alpha Borough; and

WHEREAS, Coopdegig, LLC. and Warren County agree that Coopdegig, LLC. shall own and be responsible for the construction and maintenance of the underground electric, telephone and cable T.V. services; and

NOW, THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren in the State of New Jersey hereby approves the Underground Utility Service Agreement between Coopdegig, LLC. and the County of Warren for the construction and maintenance of the above underground electric, telephone and cable T.V. services within the right-of-way of County Route #519 for Lot 11, Block 46 in Alpha Borough.

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

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

Steve Marvin Clerk of the Board

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

RESOLUTION 240-05

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 April 27, 2005

RESOLUTION APPROVING THE USE OF COUNTY ROUTE #612 (JOHNSONBURG ROAD) AND COUNTY ROUTE #667, ALLAMUCHY TOWNSHIP ON SATURDAY, JUNE 4, 2005 FOR THE ALLAMUCHY DAY PARADE.

WHEREAS, the Allamuchy Day Committee has requested permission to use County Route #612 (Johnsonburg Road) and County Route #667 between the intersection of Spring Brook Road with Old Hackettstown Road and the Allamuchy Elementary School on Saturday, June 4, 2005, from approximately 12:00 noon to approximately 12:30 PM for the Allamuchy Day Parade.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby approve the use and closing of a section of County Route #612 and County Route #667 for the above mentioned event with the following conditions:

1. Approval of the event by the Township.
2. All barricades, detours, and traffic control signs shall conform to the Manual on Uniform Traffic Control Devices.
3. Police supervision of the barricading of the roads and handling of safety shall be provided.

I hereby certify the above to be a true copy of a 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 241-05

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 April 27, 2005

RESOLUTION APPROVING MODIFICATION #1 TO AN AGREEMENT WITH MASER CONSULTING, P.A. FOR ENGINEERING SERVICES FOR THE RECONSTRUCTION OF INTERCOUNTY BRIDGE #22024/#L-92-W, NEW HAMPTON ROAD OVER THE MUSCONETCONG RIVER, WASHINGTON TOWNSHIP, WARREN COUNTY & LEBANON TOWNSHIP, HUNTERDON COUNTY.

WHEREAS, Warren and Hunterdon Counties entered into an agreement on March 28, 2001 for the replacement of the above Intercounty bridge; and

WHEREAS, Warren County approved the agreement with Maser Consulting, PA for \$76,066.00 for their share of engineering design services by resolution on December 19, 2001; and

WHEREAS, due to additional studies and design required from public meeting and historical considerations at the site additional engineering costs of \$25,000.00 per County were necessary; and

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WHEREAS, the Warren County Engineer has reviewed the modification and is in agreement with the increased cost; and

WHEREAS, adequate funds are available in account S21655380 5064 and certified by the County Chief Financial Officer.

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

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 modification #1 to the agreement for the above project for a net increase of \$25,000.00 and a revised amount of \$101,066.00.

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

RESOLUTION 242-05

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 April 27, 2005

RESOLUTION TO AUTHORIZE THE EXECUTION OF AN AGREEMENT BETWEEN THE COUNTY OF WARREN, THE TOWN OF PHILLIPSBURG AND THE PHILLIPSBURG BOARD OF EDUCATION TO INSTALL A TRAFFIC SIGNAL AT THE INTERSECTION OF COUNTY ROUTE #646, ROSEBERRY STREET AND THE PHILLIPSBURG HIGH SCHOOL DRIVEWAY, TOWN OF PHILLIPSBURG AND LOPATCONG TOWNSHIP.

WHEREAS, with the construction of the new Phillipsburg High School, a traffic condition will exist at the intersection of County Route #646, Roseberry Street and the School Driveway, in the Town of Phillipsburg and Township of Lopatcong, in the County of Warren, which will require the installation and operation of a 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 installation and maintenance of said traffic signal which agreement provides that the Phillipsburg Board of Education will install the signal, the Town of Phillipsburg will allow the placement of signal equipment and access to said equipment within the Township roadway, and the County will own and maintain the signal 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 the Town of Phillipsburg and the Phillipsburg Board of Education, 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

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

Steve Marvin Clerk of the Board

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

RESOLUTION 243-05

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 April 27, 2005

RESOLUTION APPROVING THE ACQUISITION OF ADDITIONAL RIGHT-OF-WAY ALONG COUNTY ROUTE #605 FROM BLOCK 29, LOT 1, KNOWLTON TOWNSHIP.

WHEREAS, Block 29, Lot 1 has been surveyed, appraised, and is in the process of being accepted by the township's farmland preservation program; and

WHEREAS, additional right-of-way along County Route #605 is needed to properly maintain the existing roadway and appurtenances; and

WHEREAS, the owners of Block 29, Lot 1 have tentatively agreed to the \$7,885.80 offer for 0.674 acres of additional right-of-way based on the appraisals.

WHEREAS, adequate funds are available in account 0401205 5063 01A205 5063 and certified by the County's Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren does hereby approve the acquisition of 0.674 acres of right-of-way at the appraised value of \$7,885.80.

BE IT FURTHER RESOLVED, that the County Engineer be authorized to have the deed executed for the acquisition of the above right-of-way.

I hereby certify the above to be a true copy of a 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 244-05

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 April 27, 2005

RESOLUTION AUTHORIZING THE ACQUISITION OF A BRIDGE EASEMENT ON BLOCK 1703, LOTS 2 & 3.01, MANSFIELD TOWNSHIP FOR THE RECONSTRUCTION OF COUNTY BRIDGE #16004, KINGS HIGHWAY, OVER THE MUSCONETCONG RIVER.

WHEREAS, a permanent bridge easement is necessary for the reconstruction of County Bridge #16004, Kings Highway over the Musconetcong River, Mansfield Township on Block 1703, Lots 2 & 3.01; and

WHEREAS, the owners have agreed to sell the bridge easement for the consideration of six hundred dollars (\$600.00); and

WHEREAS, adequate funds are available in account S21655380 5064 and certified by the County Chief Financial Officer.

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the acquisition of the bridge easement on Block 1703, Lots 2 & 3.01 in the amount of six hundred dollars (\$600.00) is hereby approved.

I hereby certify the above to be a true copy of a 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**APRIL 27, 2005****RESOLUTION 245-05**

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 April 27, 2005

RESOLUTION AUTHORIZING THE ACQUISITION OF A BRIDGE EASEMENT ON BLOCK 1702, LOT 16, MANSFIELD TOWNSHIP FOR THE RECONSTRUCTION OF COUNTY BRIDGE #16004, KINGS HIGHWAY, OVER THE MUSCONETCONG RIVER.

WHEREAS, a permanent bridge easement is necessary for the reconstruction of County Bridge #16004, Kings Highway over the Musconetcong River, Mansfield Township on Block 1702, Lot 16; and

WHEREAS, the owners have agreed to sell the bridge easement for the consideration of eight hundred dollars (\$800.00); and

WHEREAS, adequate funds are available in account S21655380 5064 and certified by the County Chief Financial Officer.

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the acquisition of the bridge easement on Block 1702, Lot 16 in the amount of eight hundred dollars (\$800.00) is hereby approved.

I hereby certify the above to be a true copy of a 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 246-05

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 April 27, 2005

RESOLUTION APPROVING THE STORMWATER GRANT APPLICATION FOR FISCAL YEAR 2005, THE IMPLEMENTATION OF THE MUNICIPAL STORMWATER REGULATION PROGRAM.

WHEREAS, the New Jersey Department of Environmental Protection is making funds available in Fiscal Year 2005 to counties for the implementation of activities required by the Municipal Stormwater Regulation Program.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the submittal of the "Stormwater Grant Application" is hereby approved.

BE IT FURTHER RESOLVED, that the Director is hereby authorized and directed to execute said 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 247-05

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 April 27, 2005

MINUTES**APRIL 27, 2005****RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF A DEVELOPMENT EASEMENT ON THE ROBERT FREY FARM #1 IN POHATCONG TOWNSHIP PROVIDING COUNTY FUNDS IN AN AMOUNT NOT TO EXCEED POHATCONG TOWNSHIP'S SHARE OF THE PURCHASE.**

WHEREAS, the Board of Chosen Freeholders of the County of Warren has determined that the property known as the Robert Frey Farm #1 located at Block 111 Lot 1 and approximately 146 acres in Pohatcong Township is available for purchase of a development easement in accordance with the requirements of the farmland preservation programs, and

WHEREAS, preliminary approval for the purchase of development rights on this farm has been granted by the State Agriculture Development Committee and final approval by the Warren County Agriculture Development Board, and

WHEREAS, the property is part of an approved Planning Incentive Grant application, and

WHEREAS, the purchase of the development easement on the property will encourage the survivability of productive agriculture in Warren County

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

1. The board hereby grants permission for the purchase of the development easement on the above described property.

2. The county's share in regard to the purchase of said easement shall be no greater than the share that the Township of Pohatcong provides, the county's share is estimated at \$102,200. The Freeholder Director or Administrator of Warren County is authorized to sign the Assignment of Deed of Easement, the Cost-sharing Agreement, and any and all documents necessary for the acquisition of the Development Easement on the above property in the Township of Pohatcong, County of Warren, State of New Jersey under the term outlined above.

BE IT FURTHER RESOLVED that adequate funds in the amount of \$102,200.00 in account #03895-5067 have been certified by the Chief Financial Officer.

I hereby certify the above to be a true copy of a 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 248-05

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 April 27, 2005

RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF A DEVELOPMENT EASEMENT ON THE ROBERT FREY FARM #2 IN POHATCONG TOWNSHIP PROVIDING COUNTY FUNDS IN AN AMOUNT NOT TO EXCEED POHATCONG TOWNSHIP'S SHARE OF THE PURCHASE.

WHEREAS, the Board of Chosen Freeholders of the County of Warren has determined that the property known as the Robert Frey Farm #2 located at Block 98 Lot 25 and approximately 76 acres in Pohatcong Township is available for purchase of a development easement in accordance with the requirements of the farmland preservation programs, and

WHEREAS, preliminary approval for the purchase of development rights on this farm has been granted by the State Agriculture Development Committee and final approval by the Warren County Agriculture Development Board, and

WHEREAS, the property is part of an approved Planning Incentive Grant application,

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and

WHEREAS, the purchase of the development easement on the property will encourage the survivability of productive agriculture in Warren County

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

1. The board hereby grants permission for the purchase of the development easement on the above described property.
2. The county's share in regard to the purchase of said easement shall be no greater than the share that the Township of Pohatcong provides, the county's share is estimated at \$86,450. The Freeholder Director or Administrator of Warren County is authorized to sign the Assignment of Deed of Easement, the Cost-sharing Agreement, and any and all documents necessary for the acquisition of the Development Easement on the above property in the Township of Pohatcong, County of Warren, State of New Jersey under the term outlined above.

BE IT FURTHER RESOLVED that adequate funds in the amount of \$86,450. in account #03895-5067 have been certified by the Chief Financial Officer.

I hereby certify the above to be a true copy of a 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 249-05

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 April 27, 2005

**RESOLUTION REGARDING DISCLOSURE OF
CONFIDENTIAL MEDICAL INFORMATION.**

WHEREAS, the County of Warren ("County") is a member of the Statewide Insurance Fund ("Fund"); and

WHEREAS, it is the objective of the Fund to discourage practices that may lead to claims against members so that the cost of providing insurance will be decreased for members; and

WHEREAS, it is necessary as part of claims handling for members to obtain and supply to the Fund or its servicing organizations, medical information about employees or third parties; and

WHEREAS, the Fund has become aware of cases brought against public entities by virtue of inadvertent disclosure of medical information to persons not authorized to receive it; and

WHEREAS, the Fund has developed a policy that requires each member to develop a policy regarding disclosure of confidential medical information.

NOW, THEREFORE, BE IT RESOLVED by the County of Warren that its policies with respect to the disclosure of medical information will be as follows:

1. The County will designate a contact person or persons who are to receive confidential medical information. The designation will be limited to persons who have a direct need to know the information.
2. Each person designated to receive confidential information will be instructed about the need to keep the information confidential.
3. Confidential medical information will not be disclosed by persons designated to receive confidential medical information to others unless there is a need for the other

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person to receive the information. The person to whom the information is disclosed will be instructed the information is confidential and should not be disclosed to others without a legitimate need to do so. A legitimate need would be for personnel reasons, loss control purposes and other legitimate governmental purposes. In connection with information supplied for loss control or other legitimate governmental purposes, all officials, agents or employees of the County will at all times attempt to avoid identifying the name of the person referred to in the confidential medical records and will not disclose specific medical conditions unless there is a specific loss control, personnel or other legitimate governmental reason to do so.

4. Only officials or employees designated to receive confidential business information may contact the servicing organizations to request medical information. A service organization will not disclose any confidential medical information to any official or employee unless the official or employee has been specifically designated to receive confidential medical information.

5. The County will designate a confidential fax number by which confidential medical information can be sent to the person designated to receive confidential medical information.

I hereby certify the above to be a true copy of a 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 250-05

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 April 27, 2005

RESOLUTION AUTHORIZING THE WARREN COUNTY CULTURAL AND HERITAGE COMMISSION TO SUBMIT A MATCHING LOCAL ARTS PROGRAM GRANT APPLICATION, NOT TO EXCEED THE ESTIMATED AMOUNT OF \$141,275 FOR 2006 TO THE NEW JERSEY STATE COUNCIL ON THE ARTS.

WHEREAS, in accordance with N.J.S.A. 40:33A-1, the Warren County Board of Chosen Freeholders adopted a resolution creating the Warren County Cultural and Heritage Commission on October 11, 1972; and

WHEREAS, the Warren County Cultural and Heritage Commission was designated as the New Jersey State Council on the Arts Block Grant Agency by Warren County Resolution dated October 23, 1991;

WHEREAS, the development of the arts in Warren County is deemed a valuable cultural asset and will have a positive impact on the quality of life in Warren County; and

WHEREAS, the local match will be met through the County contribution (2005 WCC & HC budget) and private donations; and

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders does hereby authorize the Warren County Cultural and Heritage Commission to apply for, accept and administer the New Jersey State Council on the Arts Local Arts Program Grant funds, not to exceed the estimated amount of \$141,275, for 2006 (January 1, 2006 through December 31, 2006) in Warren County.

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

Steve Marvin Clerk of the Board

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

MINUTES**APRIL 27, 2005****RESOLUTION 251-05**

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 April 27, 2005

RESOLUTION AUTHORIZING THE ACQUISITION OF A BRIDGE EASEMENT ON BLOCK 203, LOT 11.01, FOR THE REPLACEMENT OF WARREN COUNTY CULVERT #16045, VALLEY ROAD OVER A TRIBUTARY TO THE POHATCONG CREEK, MANSFIELD TOWNSHIP.

WHEREAS a permanent bridge easement is necessary for the Replacement of Warren County Culvert #16045, Valley Road over a Tributary to the Pohatcong Creek, Mansfield Township on Block 203, Lot 11.01; and

WHEREAS the owners have agreed to sell the bridge easement for the consideration of \$2,150.00; and

WHEREAS, adequate funds have been established in account 0404A205 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 that the acquisition of the bridge easement on Block 203, Lot 11.01 in the amount of \$2,150.00 is hereby approved.

I hereby certify the above to be a true copy of a 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 252-05

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 April 27, 2005

RESOLUTION APPROVING THE RIGHT-OF-WAY ACQUISITION AGREEMENT FOR THE COUNTY ROUTE #519/#623 INTERSECTION, BLOCK 48, LOT 6.01, WHITE TOWNSHIP.

WHEREAS, Block 48, Lot 6.01 has been surveyed, appraised, and is in the process of being accepted by the County's farmland preservation program; and

WHEREAS, additional right-of-way along County Routes #519 & #623 is needed for future roadway improvements; and

WHEREAS, the owners of Block 48, Lot 6.01 have tentatively agreed to the \$17,000.00 offer for 1.30 acres of additional right-of-way and a 0.588 acre temporary slope, drainage and construction easement based on the appraisals.

WHEREAS, adequate funds are available in accounts 0401205 5063 01A205 5063 and 0404A205 5063 and certified by the County's Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren does hereby approve the Right-of-Way Acquisition Agreement with the owner of Block 48, Lot 6.01.

BE IT FURTHER RESOLVED, that the County Engineer be authorized to have the deed executed for the acquisition of the above right-of-way.

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

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RESOLUTION 253-05

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 April 27, 2005

RESOLUTION REAFFIRMING THE COUNTY OF WARREN'S OPPOSITION TO THE FAST TRACK PERMITTING ACT AND SUPPORTING S-2157 TO REPEAL THE ACT.

WHEREAS, on July 9, 2004 Governor James McGreevey signed Fast Track Permitting Act into law;

WHEREAS, the act requires the establishment of Divisions of Smart Growth within the State Department's of Transportation, Community Affairs, and Environmental Protection

WHEREAS, certain permits within the jurisdiction of each of the three state departments are eligible for streamlining if the project is within a Planning Area 1, or 2, Designated Center or Growth Center in an Endorsed Plan, an urban enterprise zone, a redevelopment area; or similar area designated by the NJ Department of Environmental Protection; and

WHEREAS, developer/builder/permittee will be responsible for completing application, requesting the expedited review and pay all fees required; and

WHEREAS, it is anticipated that the amount of the permit fees will be substantial and that only the applicants that can afford an expedited review will request it leaving the individual developer/permittee subject to the normal permit review period; and

WHEREAS, the time frames for review and action are artificially restrictive under the streamlining provisions and are detrimental to ensuring a full thorough review of permit applications resulting in a high number of permits being issued in error or by default; and

WHEREAS, private professionals may obtain certification from the respective state departments and will then have ability to certify completeness and in some cases issue approvals on behalf of the respective departments; and

WHEREAS, accountability and oversight of the permitting process is questionable because the state departments are abdicating their duties to review applications for completeness and approval by allowing certified professionals to perform certain tasks; and

WHEREAS, applicants not requesting expedited reviews because they cannot afford increase in fee will be unfairly penalized with delayed reviews because departmental priorities will be directed to the applicants who can afford said fees; and

WHEREAS, applicants, who would include county and local governments, outside the "smart growth areas" will be subject to lengthier delays in permit reviews and approval because of the lack of staff and departmental priority to issue permits areas other than those identified as smart growth areas.

WHEREAS, the Warren County Board of Chosen Freeholders passed a resolution on July 28, 2004 objecting to the Act's adoption; and

WHEREAS, Senator Leonard Lance has gone on record opposing the Act and has introduced legislation S-2157 to repeal the Act in its entirety.

NOW THEREFORE BE IT RESOLVED, by the Warren County Board of Chosen Freeholders that the Board reaffirms its opposition to the "permit streamlining act" and urges the Assembly and the Senate to support S-2157.

BE IT FURTHER RESOLVED, that copies of this resolution be sent to all Warren County municipalities, Senator Leonard Lance, Assemblyman Michael Doherty, Assemblywoman Connie Myers, Assembly Speaker Albio Sires, Senate President/Acting Governor Richard Codey.

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

MINUTES**APRIL 27, 2005**

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 254-05

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 April 27, 2005

RESOLUTION RE: APPROVAL OF SPECIFICATION WC0532 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE INSTALLATION OF NEW DOOR AND FIRE ESCAPE AT THE WARREN COUNTY COURTHOUSE.

BE IT RESOLVED, that specification WC0532 for the installation of a new door and fire escape for the Warren County Courthouse 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 013100/5024 – Buildings & Grounds Facility Repair 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 255-05

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 April 27, 2005

RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE RECONSTRUCTION OF WARREN COUNTY BRIDGE #16004, KINGS HIGHWAY OVER THE MUSCONETCONG RIVER, MANSFIELD TOWNSHIP (Morris County Bridge #1197, Washington Township), CONTRACT #WC0445.

BE IT RESOLVED that the plans and specifications for Contract #WC0445 for the Reconstruction of Warren County Bridge #16004, Kings Highway over the Musconetcong River, Mansfield Township are hereby approved.

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

THE STAR LEDGER

papers printed in the County.

TENTATIVE SCHEDULE**ADVERTISING DATE – THURSDAY, MAY 5, 2005****BIDS TO BE RECEIVED - TUESDAY, JUNE 7, 2005****AWARD DATE - WEDNESDAY, JUNE 22, 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

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RESOLUTION 256-05

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 April 27, 2005

RESOLUTION AWARDING CONTRACT #WC0531P TO MEDINA CONSULTANTS, P.C. FOR ENGINEERING SERVICES FOR THE INSPECTION OF ROAD IMPROVEMENTS WITHIN THE RIGHT-OF-WAY OF COUNTY ROUTE #521 (HOPE ROAD), BLAIRSTOWN TOWNSHIP IN THE CONTRACT AMOUNT OF \$9,760.00.

WHEREAS, there exists a need for professional engineering services for the inspection of road improvements within the right-of-way of County Route #521, (Hope Road), along the frontage of Lot 14, Block 2003, Blairstown Township for permit #04091, Scenic Hills Estates/Toll Brothers; 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, the proposal submitted by Medina Consultants, P.C. meets the needs of the program, price and other factors considered in the amount of \$9,760.00; and

WHEREAS, adequate funds are available in account 40165 5100 04091 4834 and certified by the County Chief Financial Officer.

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Medina Consultants, P.C. of Hackettstown, N.J. for professional services for the above project in the amount of \$9,760.00, currently on file in the Office of the County Engineer, be made a part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.

2. The Director is hereby authorized to execute said letter of agreement by signing same.

3. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law 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

RESOLUTION 257-05

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 April 27, 2005

RESOLUTION AWARDING CONTRACT #WC0511 TO D. GENCARELLI BUILDING & EQUIPMENT CORP. FOR THE REPLACEMENT OF WARREN COUNTY CULVERT #16045, VALLEY ROAD OVER A TRIBUTARY TO THE POHATCONG CREEK, MANSFIELD TOWNSHIP, IN THE AMOUNT OF \$223,447.00.

WHEREAS the County advertised for bids to be received on Tuesday, April 5, 2005 at 1:30 P.M. for Contract #WC0511 for the Replacement of Warren County Culvert #16045, Valley Road over a Tributary to the Pohatcong Creek, Mansfield Township; and

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WHEREAS D. Gencarelli Building & Equipment Corp. of Nutley, New Jersey submitted the lowest responsible and responsive bid of \$223,447.00; and

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

WHEREAS, adequate funds have been established in account S51655302 5063 and certified by the County Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby award the contract for the above project to D. Gencarelli Building & Equipment Corp. in the amount of \$223,447.00.

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 258-05

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 April 27, 2005

RESOLUTION AWARDED CONTRACT #WC0520 TO TOMCO CONSTRUCTION, INC. FOR THE REPLACEMENT OF WARREN COUNTY BRIDGE #23014, COUNTY ROUTE #623 OVER OXFORD FURNACE BROOK, WHITE TOWNSHIP IN THE AMOUNT OF \$295,339.00.

WHEREAS the County advertised for bids to be received on Tuesday, April 12, 2005 at 1:30 P.M. for Contract #WC0520 for the Replacement of Warren County Bridge #23014, County Route #623 over Oxford Furnace Brook, White Township; and

WHEREAS Tomco Construction, Inc. of Wharton, New Jersey submitted the lowest responsible and responsive bid of \$295,339.00; and

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

WHEREAS, adequate funds have been established in account S51655302 5063 and certified by the County Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby award the contract for the above project Tomco Construction, Inc. in the amount of \$295,339.00.

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 259-05

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 April 27, 2005

RESOLUTION TO AMEND THE AWARD RESOLUTION FOR CONTRACT #WC0448 TO H.C. CONSTRUCTORS, INC. FOR THE WARREN COUNTY ARCH RESTORATION PROJECT, COUNTY BRIDGES #04015, #04053, #11041 & #16006, BLAIRSTOWN, HOPE & MANSFIELD TOWNSHIPS.

WHEREAS the County awarded Contract #WC0448 for the Warren County Arch Restoration Project to H.C. Constructors, Inc. on March 23, 2005 in the amount of \$1,042,267.00; and

WHEREAS; Bridge #16006 in Mansfield Township was omitted by error from the list of bridges to be part of the contract; and

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WHEREAS, Bridge #16006 was included in the contract bid and it costs are included as part of the total cost of \$1,042,267.00.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve the award of Contract #WC0448 to H.C. Constructors, Inc. of Whitehouse Station, New Jersey in the amount of \$1,042,267.00 for the Warren County Arch Restoration Project County Bridges #04015, #04053, #11041 & #16006, Blairstown, Hope & Mansfield Townships.

I hereby certify the above to be a true copy of a 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 260-05

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 April 27, 2005

RESOLUTION RE: EXTENSION OF CONTRACT WC0426 WITH STEW’S AUTO BODY INC., FOR AUTO COLLISION REPAIR FOR THE WARREN COUNTY ROAD DEPARTMENT FOR THE PERIOD OF JUNE 1, 2005 THROUGH MAY 31, 2006 FOR THE SECOND YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7) IN THE APPROXIMATE ANNUAL AMOUNT OF \$20,000.00.

BE IT RESOLVED, that Warren County Contract WC0426 for providing auto collision repair for the Warren County Road Department is hereby awarded for the second year of a three year contract as provided by the Local Public Contract Law 40A:11-15(7) said contract is hereby extended for the period of June 1, 2005 through May 31, 2006

to Stew’s Auto Body Inc., Washington, New Jersey

In the approximate amount of \$20,000.00

as per their bid submitted April 27, 2004

Funding for this contract has been provided in budget account 013150/5100 – Motor Pool Program Operating Expenditures

I hereby certify the above to be a true copy of a 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 261-05

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 April 27, 2005

RESOLUTION RE: AWARD OF CONTRACT WC0503 OFFICE SUPPLIES & ASSOCIATED PRODUCTS TO JIORLE’S OFFICE SUPPLIES & INDUSTRIAL EQUIPMENT, INC. FOR THE PERIOD OF MAY 1, 2005 THROUGH APRIL 30, 2006 WITH THE RIGHT TO EXTEND FOR ONE ADDITIONAL ONE YEAR PERIOD AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15 AT THE DISCOUNT RATE OF 40% FOR FURNITURE, 25% ELECTRONICS AND COMPUTER SUPPLIES, 55% GENERAL SUPPLIES AND 55% PAPER PRODUCTS, AN ESTIMATED TOTAL CONTRACT AMOUNT \$200,000.00.

BE IT RESOLVED, that contract WC0503 for office supplies for County

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Departments is hereby awarded

to Jiorles Office Supplies & Industrial Equipment, Inc., Phillipsburg,
New Jersey

in the approximate amount of \$200,000.00

as per their bid submitted March 22, 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 individual department budget accounts

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 262-05

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 April 27, 2005

RESOLUTION RE: AWARD OF CONTRACT WC0505 FOR TIRES AND TUBES TO PETTY'S TIRE & AUTO CENTER FOR THE PERIOD OF MAY 1, 2005 THROUGH APRIL 30, 2006 IN THE APPROXIMATE CONTRACT AMOUNT OF \$73,654.20.

BE IT RESOLVED, that contract WC0505 for tires and tubes is hereby awarded toPetty's Tire & Auto Center, Washington, New Jersey

in the approximate amount of \$73,654.20

as per their bid submitted March 1, 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 013150/5100 – Motor Pool Program Operating Expenditures

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 263-05

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 April 27, 2005

RESOLUTION RE: AWARD OF CONTRACT WC0514 JANITORIAL SERVICE AT THE WARREN COUNTY LIBRARY LOCATIONS FOR THE PERIOD OF MAY 1, 2005 THROUGH APRIL 30, 2006 TO ANDREWS & COMPANY IN THE CONTRACT AMOUNT OF \$35,048.00.

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BE IT RESOLVED, that contract WC0514 for janitorial services at the Warren County Library Sites is hereby awarded

to Andrews & Company, Newton, New Jersey

in the amount of \$35,048.00

as per their bid submitted March 29, 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 153908/5024 – Library Facility Maintenance, Repair & Cleaning

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 264-05

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 April 27, 2005

RESOLUTION RE: AWARD OF CONTRACT WC0530 PREPARATION, PACKAGING & DELIVERY OF MEALS TO HOMEBOUND INDIVIDUALS IN PHILLIPSBURG & SURROUNDING AREA FOR THE WARREN COUNTY DEPARTMENT OF SENIOR SERVICES TO PHILLIPSBURG AREA MEALS ON WHEELS, INC., FOR THE PERIOD OF MAY 1, 2005 THROUGH APRIL 30, 2006 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(10) AT THE RATE OF \$5.75 PER DAY PER CLIENT, AN ESTIMATED TOTAL CONTRACT AMOUNT OF \$92,000.00.

BE IT RESOLVED, that contract WC0530 for preparation, packaging & delivery of meals to homebound individuals in Phillipsburg and the surrounding area is hereby awarded toPhillipsburg Area Meals on Wheels, Inc., Phillipsburg, New Jersey

in the approximate amount of \$92,000.00

as per their bid submitted April 12, 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 trust account F5352 5303 055303 – H 5029 – Area Plan Grant Meals at Home and budget account 48352/5029 – Aging – Meals, Contracted Services

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

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

Steve Marvin Clerk of the Board

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

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RESOLUTION 265-05

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 April 27, 2005

RESOLUTION RE: APPROVING CONTRACT MODIFICATION #1 FOR CONTRACT WC0489 WARREN COUNTY CORRECTIONAL CENTER FIRE ALARM SYSTEM UPGRADE WITH INTEGRATED SYSTEMS & SERVICES, INC., CLIFFWOOD, NEW JERSEY, FOR ADDITIONAL EQUIPMENT TO MAKE THE FIRE ALARM SYSTEM FULLY FUNCTIONAL TO MEET UL AND NFPA CODE, A NET INCREASE OF \$7,099.00 AND A FINAL CONTRACT AMOUNT OF \$43,997.00.

WHEREAS, Integrated Systems & Services, Inc., were awarded a contract for a Fire Alarm System Upgrade for the Warren County Correctional Center for the contract amount of \$36,898.00; and

WHEREAS, there is a need to make the fire alarm system fully functional to meet UL and NFPA Code thru additional monitors needed as determined by the Warren County Correctional Center; and

WHEREAS, this change in award will result in a net increase of \$7,099.00 and a final contract amount of \$43,997.00; and

WHEREAS, adequate funds are available in capital account 0404A502/5056 – Fire Alarm System – Jail

NOW THEREFORE BE IT RESOLVED, that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve Contract Modification #1 for the above project for a net increase of \$7,099.00 and a final contract amount of \$43,997.00

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 266-06

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 April 27, 2005

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO M/A-COM INC., C/O PROCOMM SYSTEMS INC., UNDER NEW JERSEY STATE CONTRACT #A53753 COVERING RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES FOR ANNUAL RADIO EQUIPMENT MAINTENANCE, JANUARY 1, 2005 THROUGH DECEMBER 31, 2005 FOR THE WARREN COUNTY COMMUNICATIONS CENTER IN THE AMOUNT OF \$85,625.00.

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for maintenance costs for various communication center equipment for the Warren County Communications Center and is hereby awarded

toM/A-Com, Inc., Lynchburg, Virginia

in the amount of\$85,625.00

at the prices established under New Jersey State Contract #A53753

Funding for this contract has been provided in budget account 012500/5026 – Communications Center – Contracted Equipment Maintenance

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

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

Steve Marvin Clerk of the Board

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

RESOLUTION 267-05

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 April 27, 2005

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO COMPUTER SYSTEMS AND METHODS FOR PANASONIC TOUGHBOOK LAPTOP COMPUTERS AND ACCESSORIES UNDER NEW JERSEY STATE CONTRACT #A88803 COVERING RUGGEDIZED MOBILE WORKSTATIONS FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY IN THE TOTAL CONTRACT AMOUNT OF \$40,730.00.

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for Panasonic Toughbook Computer Laptops and accessories for the Warren County Public Health Nursing Agency and is hereby awarded

toComputer Systems and Methods, Somerville, New Jersey

in the amount of\$40,730.00

at the prices established under New Jersey State Contract #A88803

Funding for this contract has been provided in trust account 19330/5710 – Public Health Nursing – Trust Account

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

Steve Marvin Clerk of the Board

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

RESOLUTION 268-05

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 April 27, 2005

RESOLUTION RE: AWARD OF CONTRACT WC0519 FOR TOWER REPAIRS TO PENN-TECH INTERNATIONAL, INC., FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY IN THE CONTRACT AMOUNT OF \$55,347.90.

BE IT RESOLVED, that contract WC0519 for tower repairs for the Warren County Department of Public Safety is hereby awarded

toPenn-Tech International, Inc., West Chester, Pennsylvania

in the approximate amount of\$55,347.90

as per their bid submittedApril 19, 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 capital account 0400B401/5054 – Communications Center Equipment

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

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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 269-05

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 April 27, 2005

RESOLUTION AWARDED CONTRACTS FOR THE 2005 MAINTENANCE, REPAIR AND CONSTRUCTION MATERIALS FOR THE ROAD, BRIDGE AND MAINTENANCE DEPARTMENTS, CONTRACT #WC0517.

WHEREAS, Maintenance, Repair and Construction Materials are needed by the County for the 2005 work schedule (May 1, 2005 to April 30, 2006); and

WHEREAS, bids were received on Tuesday, April 12, 2005 at 1:30 P.M. and reviewed by County Counsel, Director of Purchasing and the County Engineer; and

WHEREAS, it is recommended that the following awards be made to the various companies at the lowest responsible and responsive bids:

CONTRACT #WC0517-1-BELVIDERE SAND AND GRAVEL, DIVISION OF LEHIGH VALLEY SITE CONTRACTORS, INC.

TOTAL CONTRACT	\$54,905.00
Item #9 Abrasive Grits (De-Icing Materials)	
Item #9.1 County Garage CR 519 Belvidere 1,500 tons @ \$9.68 =	\$14,520.00
Item #9.2 County Garage, CR 608, Hope 2,500 tons @\$10.09 =	\$25,225.00
Item #9.3 County Garage, CR 631, Oxford 1,000 tons @ \$9.99 =	\$ 9,990.00
Item #9.5 CR 641, Alpha 500 tons @\$10.34 =	\$ 5,170.00
Item #9.6 Furnished FOB undetermined @ \$6.72	

CONTRACT #WC0517-2-GARDEN STATE ASPHALT MATERIALS INC.

TOTAL CONTRACT	\$124,587.60
Item #1 Cationic Emuls. Asphalt RS-3K 97,055 gals. @ \$1.12 =	\$108,701.60
Item #2 CRS-2P Polymer Mod. Emuls. Asphalt 12,220 gals. @ \$1.30 =	\$ 15,886.00

CONTRACT #WC0517-3-HARMONY SAND AND GRAVEL, INC.

TOTAL CONTRACT	\$ 16,521.00
Item #9 Abrasive Grits (De-Icing Materials)	
Item #9.4 CR 604, Hackettstown 500 tons @ \$10.35 =	\$ 5,175.00
Item #10 Dense Graded Aggregate, FOB 1,860 tons @ \$6.10 =	\$ 11,346.00
Item #13 ¾" Clean Stone Furnished FOB as needed @ \$6.60	

CONTRACT #WC0517-4-KENNEDY CULVERT AND SUPPLY CO

TOTAL CONTRACT	\$ 8,067.87
Item #12-12.10 Smooth Interior Corrugated Polyethylene Storm Sewer Pipe in 20' Lengths w/collars various sizes	

CONTRACT #WC0517-5-TILCON NEW YORK, INC.

TOTAL CONTRACT	\$124,928.50
Item #3 Hot Mix Asphalt, Mix I-5 FOB 1,000 tons @ \$36.00 =	\$ 36,000.00
Item #5 Hot Mix Asphalt, Mix I-2, FOB 675 tons @ \$35.50 =	\$ 23,962.50
Item #7 3/8" Broken Stone-Furnished & Delivered	

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Item #7.1	Knowlton Township Garage	651tons	@ \$14.50 =	\$ 9,439.50
Item #7.2	CR 519, Mile Post 52.4	524 tons	@ \$15.00 =	\$ 7,860.00
Item #7.3	CR 630, Washburn Ave, Wash.	674 tons	@ \$14.00 =	\$ 9,436.00
Item #7.4	CR 604, Hackettstown	1,181tons	@ \$14.00 =	\$ 16,534.00
Item #7.5	Witco Beams, River Rd.,Harmony	694 tons	@ \$14.50 =	\$ 10,063.00
Item #7.6	Furnished FOB	undetermined	@ \$11.00	
Item #8	1/4 " Broken Stone, Furnished & Delivered			
Item #8.1	Hope Garage, Hope NJ	463 tons	@ \$14.50 =	\$ 6,713.50
Item #8.2	Furnished FOB (county trucks at)	undetermined	@ 11.00	
Item #10	Dense Graded Aggregate, FOB	240 tons	@ \$8.00 =	\$ 1,920.00
Item #11	Dense Graded Aggregate used			
	Used recycled concrete	500 tons	@ \$6.00 =	\$ 3,000.00
Item #14	Gabion Stone 4"-7" Normal Size	as needed	@ \$14.00	
Item #15	Core Stone 6"-12" Normal Size	as needed	@ \$15.00	
Item #16	Shot Rock 12"-30" Normal Size	as needed	@ \$20.00	
Item #17	Incoming Concrete disposal FOB	as needed	@ \$10.00	
Item #18	Incoming Bituminous Concrete			
	Disposal, FOB	as needed	@ \$8.00	

CONTRACT #WC0517-6-WARREN MATERIALS, DIVISION OF LEHIGH VALLEY SITE CONTRACTORS, INC.**TOTAL CONTRACT \$34,600.00**

Item #3	Hot Mix Asphalt, Mix I-5 FOB	500 tons	@ \$33.00 =	\$16,500.00
Item #4	Hot Mix Asphalt Curb Mix FOB	100 tons	@ \$45.00 =	\$ 4,500.00
Item #5	Hot Mix Asphalt, Mix I-2 FOB	425 tons	@ \$32.00 =	\$13,600.00

CONTRACT #WC0517-7-WELDON MATERIALS, INC.**TOTAL CONTRACT \$18,075.00**

Item #3	Hot Mix Asphalt, Mix I-5 FOB	200 tons	@ \$30.00 =	\$ 6,000.00
Item #5	Hot Mix Asphalt, Mix I-2 FOB	150 tons	@ \$28.50 =	\$ 4,275.00
Item #6	UPM High Performance Bituminous			
	Cold Mix, Furnished & Delivered	150 tons	@\$52.00 =	\$ 7,800.00

WHEREAS, adequate funds have been established in various accounts and certified by the County Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren do hereby award the above contracts to the companies as recommended above and the Director of the Board is hereby directed to execute the necessary contract forms.

I hereby certify the above to be a true copy of a 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 270-05

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 April 27, 2005

RESOLUTION AWARDED CONTRACT #WC0512 TO DENVILLE LINE PAINTING, INC. FOR THE 2005 PAVEMENT MARKINGS ON VARIOUS WARREN COUNTY ROADS IN THE AMOUNT OF \$231,385.20.

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WHEREAS, the County advertised for bids to be received on Tuesday, April 19, 2005 at 1:30 P.M. for Contract #WC0512 for the 2005 Pavement Markings on Various Warren County Roads; and

WHEREAS, Denville Line Painting, Inc. of Rockaway, New Jersey submitted the lowest responsible and responsive bid of \$231,385.20; and

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

WHEREAS, the award is contingent upon final approval of the 2005 Capital Ordinance where adequate funds will be established in accounts 012900 5125 and 0405A101 5063 and certified by the County Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby award the contract for the above project to Denville Line Painting, Inc. in the amount \$231,385.20.

I hereby certify the above to be a true copy of a 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 271-05

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 April 27, 2005

RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY DIVISION OF SENIOR SERVICES ADVISORY COUNCIL:

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoint the following person to the Warren County Division of Senior Services Advisory Council effective March 31, 2005.

Anita Ardia
407 Dry Rd.
Blairstown, NJ 07825
908-362-5673

Term to expire: 12/31/07

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 272-05

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 April 27, 2005

**RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE (LACADA) TO FILL UNEXPIRED TERM:
CRAIG BARTO, W.C. PROSECUTOR'S OFFICE – TERM TO EXPIRE 12/31/05**

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoint the following individual to the Warren County Local Advisory Committee on Alcoholism and Drug Abuse to fill an unexpired term ending on December 31, 2005.

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Craig Barto
 W.C. Prosecutor's Office
 Warren County Court House
 413 Second Street
 Belvidere, NJ 07823

Term to expire: 12/31/05

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

Steve Marvin Clerk of the Board

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

RECOMMENDATION

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, **RECOMMENDATION TO ACCEPT THE RESIGNATION OF STEVEN SEIGEL OF THE WARREN COUNTY PROSECUTOR'S OFFICE AS A MEMBER OF THE WARREN COUNTY LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE (LACADA).**

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

RECOMMENDATION

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, **RECOMMENDATION TO APPOINT THE FOLLOWING MEMBER TO THE WARREN COUNTY MORRIS CANAL COMMITTEE AS THE HACKETTSTOWN REPRESENTATIVE: THOMAS P. MARSHALL, JR.**

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

RESOLUTION 273-05

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 April 27, 2005

RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY CULTURAL AND HERITAGE COMMISSION:

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoint the following individual to the Warren County Cultural and Heritage Commission to fill an unexpired term.

Nancy Miller
 258 Mountain View Road
 Asbury, NJ 08802

Term to expire: 10/18/05

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

Steve Marvin Clerk of the Board

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

RESOLUTION 274-05

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 April 27, 2005

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE AN AGREEMENT BETWEEN THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN AND LOCAL 3287 OF THE AMERICAN FEDERATION OF STATE, COUNTY & MUNICIPAL EMPLOYEES, AFSCME COUNCIL 73, FOR THE PERIOD JANUARY 1, 2004 THROUGH DECEMBER 31, 2008.

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WHEREAS, the Warren County Board of Chosen Freeholders and representatives of Local 3287 of the American Federation of State, County & Municipal Employees, AFSCME Council 73, have completed contract negotiations and have agreed to the terms and conditions of employment,

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Director of the Board is hereby authorized and directed to execute an agreement between the Board of Chosen Freeholders of the County of Warren and Local 3287 of the American Federation of State, County & Municipal Employees, AFSCME Council 73, for the period January 1, 2004 through December 31, 2008.

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

Steve Marvin Clerk of the Board

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

RESOLUTION 275-05

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 April 27, 2005

RESOLUTION CREATING A FULL-TIME POSITION OF COMMUNITY SERVICE AIDE, BILINGUAL, CLASSIFIED, AND ABOLISHING A PART-TIME POSITION OF COMMUNITY SERVICE AIDE, BILINGUAL, CLASSIFIED, AND A FULL-TIME POSITION OF CLERK TYPIST, CLASSIFIED, WITHIN THE WARREN COUNTY ENVIRONMENTAL HEALTH DEPARTMENT, DIVISION OF PUBLIC HEALTH NURSING.

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of *Community Service Aide, Bilingual*, classified, is created within the Warren County Environmental Health Department, Division of Public Health Nursing for purposes of efficiency and economy and;

BE IT FURTHER RESOLVED that a part-time position of *Community Service Aide, Bilingual*, classified, and a full-time position of *Clerk Typist*, classified, are hereby abolished.

NOW THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the full-time position of *Community Service Aide, Bilingual* is created and established on AFSCME Local 3287, Range 0735 and made effective immediately.

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

Steve Marvin Clerk of the Board

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

RESOLUTION 276-05

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 April 27, 2005

RESOLUTION CREATING A PART-TIME POSITION OF GRADUATE NURSE, PUBLIC HEALTH, CLASSIFIED, AND ABOLISHING A PART-TIME POSITION OF PUBLIC HEALTH NURSE, CLASSIFIED, WITHIN THE WARREN COUNTY ENVIRONMENTAL HEALTH DEPARTMENT, DIVISION OF PUBLIC HEALTH NURSING.

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a part-time position of *Graduate Nurse, Public Health*, classified, is created within the Warren County Environmental Health Department, Division of Public Health Nursing for purposes of

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efficiency and economy and;

BE IT FURTHER RESOLVED that a part-time position of part-time *Public Health Nurse*, classified, is hereby abolished.

NOW THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the part-time position of *Graduate Nurse, Public Health* is created and established on the Graduate Nurse salary range for 2005 and made effective immediately.

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

Steve Marvin Clerk of the Board

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

RESOLUTION 277-05

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 April 27, 2005

RESOLUTION CREATING A FULL-TIME POSITION OF TRAFFIC MAINTENANCE WORKER, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF LABORER, CLASSIFIED, IN THE WARREN COUNTY ROAD DEPARTMENT.

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of *Traffic Maintenance Worker*, classified, is created in the Warren County Road Department to ensure the efficiency and effectiveness of operations; and

BE IT FURTHER RESOLVED that a full-time position of *Laborer*, classified, is hereby abolished; and

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

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

Steve Marvin Clerk of the Board

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

RESOLUTION 278-05

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 April 27, 2005

RESOLUTION CREATING A FULL-TIME HEAD COOK POSITION, CLASSIFIED, AND ABOLISHING A FULL-TIME ASSISTANT FOOD SERVICE MANAGER POSITION, CLASSIFIED, IN THE WARREN COUNTY DEPARTMENT OF LONG TERM CARE SERVICES, WARREN HAVEN.

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the title *Head Cook*, classified, is created in the Warren County Department Of Long Term Care Services, Warren Haven to ensure the efficiency and effectiveness of operations; and

BE IT FURTHER RESOLVED that the title of *Assistant Food Service Manager*, classified, is abolished.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the title *Head Cook* is created and established on AFSCME Local 3287, Range 0940 and be made effective immediately.

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

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

Steve Marvin Clerk of the Board

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

RESOLUTION 279-05

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 April 27, 2005

RESOLUTION TO RESCIND A BUDGETED PERSONNEL REQUEST CHANGING THE STATUS OF A DETECTIVE (SANE/SART C), POSITION UNCLASSIFIED, FROM PART-TIME TO FULL-TIME IN THE WARREN COUNTY PROSECUTOR'S OFFICE.

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that in response to a recommendation by the Warren County Prosecutor to rescind a budgeted personnel request to change a part-time *Detective (SANE/SART C)*, unclassified, to a full-time *Detective (SANE/SART C)*, unclassified, is hereby approved.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the part-time position of *Detective (SANE/SART C)*, unclassified, is hereby restored in the Warren County Prosecutor's Office under the salary grades for management/confidential employees and made effective immediately

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

Steve Marvin Clerk of the Board

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

RESOLUTION 280-05

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 April 27, 2005

RESOLUTION ADJUSTING THE SALARY RANGE FOR THE TITLE TRUCK DRIVER/WELDER IN THE WARREN COUNTY ROAD DEPARTMENT.

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the salary range for *Truck Driver/Welder* be changed to more accurately reflect the duties and responsibilities as they relate to Road Department operations; and

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the title *Truck Driver/Welder* be changed from AFSCME Local 3287, Range 0640 to Range 0740 and be made effective immediately

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

Steve Marvin Clerk of the Board

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

Under Reports and Comments, County Counsel Joe Bell said only that he has one item pertaining to litigation that will be addressed in Executive Session.

County Engineer Dave Hicks requested guidance from the Board regarding the County's exemption in the Highlands legislation for highway infrastructure work that does not involve adding an additional lane. As we enter the permit process, land use regulations require a letter of exemption or determination from their new Highlands applicability determination section. An application and prepared plans are to be sent, along with a \$500

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fee for each project, only for us to be told we are exempt (which we already know). The three pending permits are for reconstruction due to Hurricane Ivan on Lommason Glen Road and Brass Castle Road involving a new wall and stabilization. There is a completion checklist and it seems permits will not be granted if we don't go through the entire process.

In a number of discussions with the Highlands Council members, they do not think it is necessary for Warren to go through the process and pay the fees. However, Mr. Hicks has been getting "mixed signals" from the Bureau Chief, Land Use and Highlands Determination. It was supposedly worked out before, but that does not appear to be the case.

Mr. Chamberlain said this has been a fear from the outset because the DEP survives on fines and fees and this is an easy way for them to increase same. "It's a travesty," he said.

So far, these three permits (due to Wetlands permits, Stream Encroachment permits and reviews) have already cost the County \$9,725 – not including the \$1,500 for the three letters of determination.

Mr. Gardner said, "Just think of the crushing blow this puts to our municipalities." He then asked if the repair time frame is still 90 days. Mr. Hicks said the 90 day clock does not start until after a completeness review which has gone through Stream Encroachment, Wetlands and Historic Preservation. We're dealing with "a bunch of different offices," said Mr. Hicks. He stressed he really wanted to get Lommason Glen finished this year. Every time we have high water, more erosion takes place, leading to loss of roadway in what is already a one-lane situation. If it continues to deteriorate, the road may need to be closed.

The Board did not generally seem to be in favor of paying the fee for the letter of exemption. Mr. Gardner said this is what's wrong: we have to supply the water, but we have to absorb the penalties for being the supplier. "It's outrageous," said Mr. Gardner. Mr. Chamberlain suggested Mr. Hicks "continue the dialog" and see if he can make more progress. He asked if he had spoken to engineers in other counties in this regard and the answer was not yet.

County Planner Dave Dech said the State DEP has posted its draft of the Solid Waste Management Plan on their website. This basically outlines the strategy of the State managing solid waste for the next ten years, but also contains several requirements for the counties to amend their solid waste plans within 270 days after the plan is adopted by the DEP. One of the requirements is for the counties to expand their recycling plans and make a "good faith effort" to reach the 50% recycling goal in the legislation. They also want to see the review procedure that the counties will be using to amend the solid waste plan to include new recycling facilities and solid waste facilities, including compost facilities.

Mr. Marvin asked for confirmation that the State DEP was not setting those regulations themselves as they have previously – they're leaving it up to the individual counties to establish the procedure for permitting new facilities? Mr. Dech said the interesting thing is that the actual procedures for reviewing these applications have never been dictated by the State. Some counties have left the entire review procedure up to the Solid Waste Advisory Council with a recommendation to the Freeholder Board while others just "winged it" by getting the application in and recommending it to the Freeholder Board. In cases where municipal approval of a solid waste facility is required, Mr. Dech thought it seems the county can ask for a municipal recommendation, they can't condition approving

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the facility in the Solid Waste Plan on municipal approval. This has to do with the Solid Waste Act and how it usurps municipal land use.

Mr. Dech said he would know more after reviewing the massive document in its entirety and just wanted the Board to know this was on the horizon.

Mr. Gardner said, based on a news program he had viewed several months ago, we, in the United States, do not embrace recycling. Although it is a worthy goal, unless recycling gets more profitable, it's hard to see it advance.

Mr. DiMaio said it may be hard to put a dollar amount on it, but by taking materials destined for recycling out of the waste stream, a savings is realized by not incinerating these materials. In his opinion, there is a lack of education on the issue and efforts should continue on the grammar school level.

Mr. Gardner wholeheartedly agreed with Mr. DiMaio and referred to Recycling Coordinator Vic Camporine who goes around to the schools and recently compiled a "Warren County Recycling News" newspaper in cooperation with the Express-Times. But the math "doesn't compute" for society, said Mr. Gardner.

Mr. Dech notified the Board that at the recent County Planning Board Meeting, a resolution was passed in support of the extension of County Route 638 through Route 22 at Bliss Boulevard in Pohatcong Township in preparation for a new shopping center at Laneco Plaza. The developer would pay for construction of the road. Upon completion of the plans, the Freeholder Board will be asked to consider ownership and maintenance of the less than half-mile roadway since it will be an extension of a County road. The County Engineering Department would oversee the construction. Mr. Hicks thinks this will be an important link to get vehicles across Route 22. The left turn at Routes 519 and 22 is one of the biggest problem areas and this will help.

County CFO Charles Houck had no report.

County Administrator Steve Marvin asked the Board if they would purchase an ad as they have in the past to sponsor the New Jersey Association of Counties (NJAC) conference to be held in June.

On motion by Mr. Chamberlain, seconded by Mr. DiMaio, AUTHORIZING THE PURCHASE OF ½ PAGE NJAC AD.

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

Since the Board this evening approved the execution of an agreement with Local 3287 of the American Federation of State, County & Municipal Employees (AFSCME) Council 73, Mr. Marvin asked the negotiating committee to stand and be recognized. AFSCME Local 3287 President Catherine Wojtowicz was present, along with four other members. Mr. Marvin said this was a five year contract involving approximately 500 employees that took almost 18 months to come to fruition. Although these situations can be contentious at times, this group always conducted themselves rationally and with good humor, for which Mr. Marvin expressed his appreciation.

Mr. Gardner thanked the group for their dedication to Warren County and thanked Mr. Marvin for his efforts as well.

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Mr. DiMaio commended the union and thanked the members for being very reasonable this year with respect to health care. This is a big issue we struggle with every year, he said, and we're all partners in that system. It's very important for the County and for employees.

Mr. Gardner echoed the sentiments.

Mr. Chamberlain thanked the committee for their service to the County. He said he wished the Board could have given them everything they asked for, but it would be impossible.

Under Closing Public Comments, Benjamin Ritter of Belvidere approached to ask the Board for a response to a letter he had written several weeks ago regarding the decision not to reappoint John Peterson to the Shade Tree Commission. Mr. Gardner said that in discussions with Chairman Ralph Coppersmith, it just seemed that since Mr. Peterson is a Shade Tree employee, it would be a "cleaner position" if he were not on the commission as well. Mr. Ritter said he failed to see any conflict of interest and said the commission actually overrode Mr. Coppersmith's efforts not to have Mr. Peterson reappointed.

Mr. Bell interjected that the matter is discretionary and when the Board makes a decision, that is final. "Just like that?" said Mr. Ritter. He didn't think his request for an explanation or reconsideration was asking too much. Mr. Gardner said the position has not yet been filled, so perhaps the Board would consider any new information in connection with this issue.

Ms. Catherine Wojtowicz thanked Mr. Marvin for acknowledging the AFSCME Local 3287 negotiating committee and also had a question on Agenda Item E11, regarding disclosure of confidential medical information. Mr. Marvin answered this is a requirement for our insurance fund with respect to Worker's Compensation records. Ms. Wojtowicz asked if this has anything to do with HIPAA and Mr. Marvin said only tangentially, not directly.

Mr. John Peterson approached the Board to say he has 40 years of experience in the tree business, is presently employed by the County as a supervisor on the Shade Tree crew and has served on the Shade Tree Commission for five or six years. He maintained holding both positions simultaneously is an asset. When on the commission, if he were to see a problem while out on the road, he could issue a permit "right then and there" to address the problem. Mr. Gardner reiterated that he would examine the issue again.

Mr. Peterson had another question regarding his salary range. His range is 14 and as a supervisor, he feels he should be compensated equally with his peers in the Road Department who are in the 16 range. He said he had written a letter to Mr. Marvin. Mr. Gardner said perhaps he would discuss it with Mr. Marvin.

RESOLUTION 281-05

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, at 8:52 p.m. the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 27, 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.

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

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

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

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

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

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

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

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

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

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

(8) *Matters Relating to the Employment Relationship*: Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance or promotion or disciplining of any specific prospective public officer 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 April 27, 2005 that an Executive Session closed

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to the Public shall be held on April 27, 2005, at 8:52p.m. in the Freeholders Conference Room located at the Wayne Dumont, Jr. Administration Building, 165 County Route 519 South, Belvidere, New Jersey 07823 for the discussion of matters relating to the specific items designated above.

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

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

Steve Marvin Clerk of the Board

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

On motion by Mr. Chamberlain, seconded by Mr. DiMaio, the Board adjourned executive session at 10:37 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, **ASSIGNING SPECIAL COUNSEL TO TAKE THE CASE OF UNIVERSITY OF PENNSYLVANIA HOSPITAL v. COUNTY OF WARREN AT THE RATE OF \$140 PER HOUR.**

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

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, **APPROVING THE MEMORANDUM OF AGREEMENT BETWEEN WARREN COUNTY AND PBA LOCAL 331, PROSECUTOR'S DETECTIVES.**

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

None of the Board members were particularly pleased to pass this motion, but Mr. Gardner said perhaps it was "the lesser of two evils" when weighed against a fully arbitrated proceeding and decision.

On motion by Mr. Chamberlain, seconded by Mr. DiMaio, **AMENDING THE TIME FOR THE REGULAR MEETING OF JUNE 8, 2005 TO BEGIN AT 6:00 pm INSTEAD OF 7:30 pm TO ACCOMMODATE A WORK SESSION.**

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

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

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

ATTESTED TO:

Steve Marvin, Clerk of the Board