

## MINUTES

MAY 25, 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 May 25, 2005 at 7:33 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, County Counsel Joseph J. Bell and County Administrator Steve Marvin. Fiscal Analyst Dan Olshefski attended in lieu of CFO Charles Houck who was absent due to illness.

The Pledge of Allegiance was led by Director Gardner.

Director Gardner read the following statement: **"ADEQUATE NOTICE OF THIS MEETING OF MAY 25, 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 Executive Session held on May 11, 2005 were approved.

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

At 7:34 p.m., the meeting with members of the Hope Township Historic Preservation Commission commenced. Mr. Tim McDonough, Mayor of Hope Township, began by thanking the Board for the audience. The issue of truck traffic through the historic town is "nothing new", having been addressed for 15 years at "countless meetings". The situation has gotten "a lot worse", resulting in Hope Township being declared an endangered site in the State of New Jersey, according to Mr. McDonough. Being county roads, the township is powerless to institute restrictions. Much of the traffic is attributed to Hope Township being en route to the PCFA in Oxford. Dust can be seen coming from between the stones of historic buildings when trucks apply the brakes.

Ms. Alice Lee addressed the Board by expressing appreciation for being heard and placed first on the agenda. She was of the opinion that the problem could be reduced by roughly 30% if signs were to be placed on Routes 519 and 521 at the edge of town.

Mr. Gerry Manger said his business in Hope has been adversely affected by the truck traffic. He spoke of counting 173 trucks coming through town over a 7 ½ hour period and complained about the accompanying noise factor.

Mr. Chamberlain asked Mr. Manger to estimate the percentage of trucks that head for the landfill. Mr. Manger couldn't be sure, but he thought between 30% and 60%.

Ms. Dee Fisher presented the Board with a photo album containing pictures she had taken of out-of-state trucks that had passed through Hope.

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Mr. Bob May submitted documentation of Hope being named one of the top ten endangered sites in the state. He expressed concern for the 200 year old stone arch bridge on High Street that has no weight limit. Local haulers from Great Meadows cross the bridge regularly. The group has spoken to the Pryslak Company. He asked the Freeholders for help.

Mr. Jim Moore, a 17 year Hope resident and member of the Historical Commission, surmised on the impact of the truck traffic. He said the subsonic vibration of 30-40 ton trucks have a "significant effect" on buildings 40-50 feet away, while some historic buildings in Hope are merely 8-10 feet off the road. Mr. Moore estimated that truck traffic would have to be reduced by 15%-20% to mitigate damage to buildings. He promised to provide specific documentation to substantiate his claims.

Mr. Gardner thanked the group for coming and expressed a desire to help if a practical solution could be found.

Mr. DiMaio asked County Engineer Dave Hicks if there are currently weight restrictions on any county roads. Mr. Hicks said there are a few, mostly where there are easy alternate routes. Unfortunately, there is no easy alternate route in this case.

Mr. Chamberlain said assuming the landfill will close as scheduled in 2006, the trucks should significantly decrease. He asked what specifically is happening in terms of destruction.

Mr. May cited an 1835 brick building that is "shifting on itself". Mr. Chamberlain said he has seen that happen before and wondered if it was a natural process. Mr. May admitted he didn't know, but cracks have formed since a complete renovation. Ms. Fisher said there is no reason for out-of-state trucks to be coming through.

Mr. DiMaio said, "We're going to have to reach out to DOT again." The Engineer's Office would have to do a study and furnish facts. The DOT had studied the issue in 1997 when there were "different people in Trenton".

Mr. Hicks agreed, but said our only recourse is a weight limit. Mr. DiMaio said if we do, it has to be reinforced. Mr. McDonough said the State Police would enforce the restriction if it were to be enacted.

Mr. Gardner said he would like to bring out a DOT contact person in an attempt to "work out a solution". Although it requires some effort on our part, I think we can make some headway, said Mr. Gardner.

In closing, Mr. McDonough warned the Board that the problem is also a safety issue. There have been many near misses and a serious accident is waiting to happen, according to Mr. McDonough.

Mr. Gardner said he would be very happy to put as much energy into finding a solution as need be.

**PROCLAMATION 317-05**

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 May 25, 2005

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**PROCLAMATION –  
NATIONAL HUNGER AWARENESS DAY  
- JUNE 7, 2005**

**WHEREAS**, it is with deep concern for the hundreds of thousands of citizens nationwide who face increasing difficulties feeding their families that I join with the NORWESCAP Food Bank as they work to secure additional food, funding and volunteer support; and

**WHEREAS**, because many in our community are uncertain of where or if they will get their next meal and are relying on food banks to secure food for their families; and

**WHEREAS**, the NORWESCAP Food Bank, the largest hunger-relief organization in Hunterdon, Sussex and Warren Counties, is recognizing the magnitude of this issue and working to secure additional resources to help families fight hunger; and

**WHEREAS**, June 7, 2005 has been designated “National Hunger Awareness Day” and the NORWESCAP Food Bank, along with food banks and food-rescue programs, has committed its support for America’s Second Harvest’s national effort to secure additional resources from our own community to combat hunger; and

**WHEREAS**, any additional donations, funding or volunteer support generated in recognition of National Hunger Awareness Day will benefit people in Hunterdon, Sussex and Warren Counties who are in need of food assistance; and

**WHEREAS**, this effort will provide valuable food resources to those in need of help to reduce hunger within our community.

**NOW, THEREFORE, BE IT RESOLVED**, that I, Richard D. Gardner, Director, Warren County Board of Chosen Freeholders, do hereby proclaim Tuesday, June 7, 2005 to be “National Hunger Awareness Day” in Warren County and I encourage the citizens and businesses of this community to join me in supporting the NORWESCAP Food Bank’s efforts to alleviate hunger.

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

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*John DiMaio*, Deputy Director  
Board of Chosen Freeholders

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*Everett A. Chamberlain*, Freeholder  
Board of Chosen Freeholder

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County 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 helping those who suffer from hunger is a worthy endeavor. He said he can’t imagine what it must be like.

Mr. Chamberlain said it’s hard to believe that people are hungry in this land of plenty and it’s a shame. Through this program, those in need are being offered assistance. We “appreciate all you do”, said Mr. Chamberlain.

Mr. Gardner said no one should go hungry in this country.

Present to accept the proclamation were NORWESCAP representatives, Patty Apgar and Kathy Rummel, who thanked the Board for the recognition and for “making a difference”. They said there are so many people in need of our help and the community has been very supportive. This proclamation “gets the word out”. They extended an invitation to all

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present to attend a ceremony at the Food Bank in Phillipsburg on Hunger Awareness Day.

The meeting with the Warren County Election Board regarding the Help American Vote Act (HAVA) requirements took place from 8:18 p.m. until 8:58 p.m. Election Administrator Mary Meyers introduced Rick Glein and Dave Alampi of Avante International Technology to demonstrate their Full-Face VOTE-TRAKKER machine. The Princeton, New Jersey Company has been in business for 20 years, but in the voting business for three, after being inspired by the "debacle" in Florida. Each machine weighs 200-225 pounds, including the cart.

The Freeholders, Election Board Members, County Clerk Terry Lee, Deputy Clerk Pat Kolb and Avante staff spent approximately thirty minutes at the rear of the meeting room looking over the Avante equipment as it was being demonstrated.

Avante's voting equipment is currently in the process of national certification and will then be submitted for state certification. The Election Board feels that Avante's products are far superior to those of Sequoia, a competing vendor serving most of New Jersey, whose equipment is already federally and state certified.

County Counsel Joe Bell asked the Avante representatives when they expected to be certified by the state and was told by the end of September.

Mr. Gardner thanked Ms. Meyers and the gentlemen from Avante for the demonstration. There will be some interesting changes for voters as a result of HAVA. No decision will be made tonight, however.

**RESOLUTION 318-05**

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 May 25, 2005

**RESOLUTION TO PAY BILLS.**

**Be and it is hereby resolved** that Master Voucher Certificate For **Certification/Ratification for Payments No. 2005-20, 2005-21 dated May 25, 2005** in the amount of **\$ 3,383,274.87** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers By the Board of Chosen Freeholders.

<b>2005-20</b>	<b>2,048,657.80</b>
<b>2005-21</b>	<b><u>1,334,617.07</u></b>
<b>GRAND TOTAL</b>	<b><u>\$ 3,383,274.87</u></b>

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

Steve Marvin Clerk of the Board

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

**RESOLUTION 319-05**

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

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was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 25, 2005

**INSERTION INTO THE 2005 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$59,839.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, FEDERAL HIGHWAY ADMINISTRATION (FHWA) REPLACEMENT OF CEMETERY ROAD BRIDGE 2101202 OVER PEQUEST RIVER FOR A TOTAL GRANT AWARD OF \$259,839.00.**

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

**WHEREAS**, said Director may also approve the insertion of any item of appropriation 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 \$ 59,839.00, which item is now available from the State of New Jersey, Department of Transportation, Federal Highway Administration, Replacement of Cemetery Road Bridge 2101202 over Pequest River.

**BE IT FURTHER RESOLVED** that a like sum of \$ 59,839.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Transportation, Federal Highway Adm. (FHWA)  
Replacement of Cemetery Road Bridge 2101202 over Pequest River  
(administered by the Engineer’s Dept.)

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

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

Steve Marvin Clerk of the Board

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

**RESOLUTION 320-05**

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 May 25, 2005

**INSERTION INTO THE 2005 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$238,761.72 FROM THE STATE OF NEW JERSEY, DIVISION OF STATE POLICE – FEMA REIMBERSEMENT – COUNTY PROPERTY DAMAGE – IVAN STORM.**

**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 \$ 238,761.72, which item is now available from the State of New Jersey, Division of State Police – FEMA Reimbursement – County Property Damage – Ivan Storm.

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**BE IT FURTHER RESOLVED** that a like sum of \$ 238,761.72 be and the same is hereby appropriated under caption:

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

State of New Jersey, Division of State Police, FEMA Reimbursement, County Property Damage, Ivan Storm (administered by the Engineer's Department)

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County 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 321-05**

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 May 25, 2005

**INSERTION INTO THE 2005 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$119,951.00 FROM THE STATE OF NJ., DEPT. OF HEALTH AND SENIOR SERVICES, DIVISION OF AGING AND COMMUNITY SERVICES, WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF SENIOR SERVICES AREA PLAN GRANT PROGRAM, FOR A TOTAL APPROPRIATION OF \$766,536.00.**

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

**WHEREAS**, said Director may also approve the insertion of any item of appropriation 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 \$119,951.00 which item is now available from the State of N.J., Dept. of Health and Senior Services, Div. of Aging and Community Services, Division of Senior Services Area Plan Grant Program.

**BE IT FURTHER RESOLVED** that a like sum of \$119,951.00 be and the same is hereby appropriated under caption:

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

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

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the State of N.J., Dept. of Health and Senior Services, Division of Aging and Community Services.

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

State of NJ., Department of Health and Senior Services,  
Division of Aging and Community Services, Area Plan Grant Program.

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the State of N.J., Dept. of Health and Senior Services, Division of Aging and Community Services that one certified copy of this Resolution be forwarded to the Division of Local Government Services.

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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 322-05**

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 May 25, 2005

**RESOLUTION AUTHORIZING THE DESIGNATED PARIS GRANTS PROJECT MANAGER TO EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF STATE, DIVISION OF ARCHIVES AND RECORDS MANAGEMENT AND THE STATE RECORDS COMMITTEE ON BEHALF OF THE COUNTY OF WARREN.**

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren received notice from the New Jersey Department of State, Division of Archives and Records Management and the State Records Committee of its eligibility to receive the following PARIS Grants:

Project No.	Project Title	Amount Funded
05210001	Records Management Strategic Plan	\$310,000.00
05210002	Business Continuity & Disaster Recovery	\$42,000.00
05210003	Shelving and Storage	\$94,559.00
05210004	Records Preservation – Human Services	\$3,700.00
05210005	Records Imaging – Freeholders Minutes	\$17,082.00
05210006	Records Imaging – Subdivision Maps (Clerk)	\$65,645.00
05210007	Records Imaging – Engineering Maps	\$64,149.00
05210008	Records Imaging – Surrogates Office	Not Funded
05210009	Records Imaging – Land Records, Clerk	\$261,962.00
	Total	\$859,097.00

**WHEREAS**, New Jersey has launched its pioneering Public Archives and Records Infrastructure Support (PARIS) grant program to meet the strategic records management, preservation, and storage needs of county and municipal governments; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren, that the County of Warren does hereby accept the PARIS grants totaling \$859,097.00, for grant programs to meet the strategic records management, preservation, and storage needs of the County of Warren.

**BE IT FURTHER RESOLVED**, that the Designated PARIS Grants Project Manager be, and hereby is, authorized to execute a Grant Agreement with the New Jersey Department of State, Division of Archives and Records Management and the State Records Committee on behalf of the County of Warren, and upon execution of said Agreement, the County of Warren does accept the Terms and Conditions specified in the Agreement in connection with this grant.

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

Steve Marvin Clerk of the Board

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

**MINUTES****MAY 25, 2005****RESOLUTION 323-05**

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 May 25, 2005

**RESOLUTION IN SUPPORT OF THE FY '06 APPLICATION FOR FUNDING FROM THE NEW JERSEY DEPARTMENT OF MILITARY AND VETERANS AFFAIRS FOR \$7,000 GRANT FUNDS TO PROVIDE TRANSPORTATION SERVICES TO VETERANS; SUBJECT TO THE AVAILABILITY OF FUNDS.**

**WHEREAS**, the NJ Department of Military and Veterans Affairs has made available to the Warren County Board of Chosen Freeholders funding for FY '06 for transportation services to veterans; anticipated funding totaling \$7,000; and

**WHEREAS**, the transportation services will be provided between July 1, 2005 and June 30, 2006 through the Warren County Transportation (WCT) system; subject to availability of funding.

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Warren supports the submission of the FY '06 grant application to the NJ Department of Military and Veterans Affairs for anticipated funding of \$7,000 to provide transportation services for veterans;

**BE IT FURTHER RESOLVED**, that the Director of the Board of Chosen Freeholders is authorized to sign the grant application; funding subject to availability.

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

Steve Marvin Clerk of the Board

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

**RESOLUTION 324-05**

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 May 25, 2005

**RESOLUTION AUTHORIZING WARREN COUNTY TO SERVE AS THE ADMINISTRATOR OF A COOPERATIVE MARKETING GRANT FROM THE NEW JERSEY OFFICE OF TRAVEL AND TOURISM.**

**WHEREAS**, a consortium consisting of municipal governing bodies, businesses in the northwest region of Warren County, and the Warren County Public Information & Tourism Department has submitted an application to the New Jersey Office of Travel and Tourism for a FY2005 Cooperative Marketing Sponsorship Program grant in the amount of \$20,000; and

**WHEREAS**, the Warren County Public Information & Tourism Department share of the matching funds required for the grant is \$500; and

**WHEREAS**, the consortium intends to produce a color brochure and advertising to promote the Delaware Water Gap region of Warren County as a tourism destination; and

**WHEREAS**, the New Jersey Office of Travel and Tourism is requiring that an entity serve as administrator of the grant;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren, that the Warren County Public Information & Tourism Department be designated to serve as recipient of all funds and administrator of the grant.

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

Steve Marvin Clerk of the Board

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

**RESOLUTION 325-05**

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 May 25, 2005

**RESOLUTION AUTHORIZING THE COUNTY OF WARREN TO ENTER INTO AN UNDERGROUND UTILITY SERVICE AGREEMENT WITH BRINKERHOFF HOMEBUILDERS, INC. FOR THE CONSTRUCTION & MAINTENANCE OF ELECTRIC, TELEPHONE, CABLE T.V. SERVICES WITHIN THE RIGHT-OF-WAY OF COUNTY ROUTE #645 FOR LOT 72.02, BLOCK 48 IN WASHINGTON TOWNSHIP.**

**WHEREAS**, Brinkerhoff Homebuilders, Inc. has constructed underground electric, telephone and cable T.V. services in the right-of-way of County Route #645 to service Lot 72.02, Block 48 in Washington Township; and

**WHEREAS**, the County owns the right-of-way of County Route #645 in Washington Township; and

**WHEREAS**, Brinkerhoff Homebuilders, Inc. and Warren County agree that Brinkerhoff Homebuilders, Inc. 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 Brinkerhoff Homebuilders, Inc. 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 #645 for Lot 72.02, Block 48 in Washington Township.

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

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

Steve Marvin Clerk of the Board

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

**RESOLUTION 326-05**

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 May 25, 2005

**RESOLUTION APPROVING MODIFICATION #2 TO GRANT AGREEMENT WITH FEDERAL TRANSIT ADMINISTRATION FOR AN ADDITIONAL \$42,000 FEDERAL SECTION 3037 JARC ROUND 5 GRANT FUNDS; THEREBY RAISING THE GRANT CEILING TO \$355,811 THROUGH DECEMBER 31, 2005.**

**WHEREAS**, on March 23, 2005, the Warren County Board of Chosen Freeholders approved grant Modification #1 with the Federal Transit Administration for Section 3037 JARC Round 5 Grant Funds totaling \$313,811 (\$235,874 Federal funds; \$77,937 State funds); and

**WHEREAS**, the Federal Transit Administration has subsequently awarded Warren County an additional \$42,000 for this agreement through December 31, 2005; new grant ceiling \$355,811 (\$277,874 Federal funds; \$77,937 State funds); local match increased to \$199,973.

**NOW, THEREFORE, BE IT RESOLVED** that the Director of the Warren County Board of

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Chosen Freeholders is authorized to sign the grant amendment for an additional \$42,000 in Federal Transit Administration; JARC grant funding; ceiling to increase to \$355,811.

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

Steve Marvin Clerk of the Board

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

**RESOLUTION 327-05**

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 May 25, 2005

**RE: APPROVAL OF SPECIFICATION WC0539 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR A UNIFIED COMMAND CENTER VEHICLE FOR THE WARREN COUNTY OFFICE OF EMERGENCY MANAGEMENT.**

**BE IT RESOLVED**, that specification WC0539 for a unified command center vehicle for the Warren County Office of Emergency Management is hereby approved

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

Funding for this contract will be provided in grant account F5252 5351/5051 – Homeland Security Grant

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

Steve Marvin Clerk of the Board

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

**RESOLUTION 328-05**

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 May 25, 2005

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC0538 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR ONE TRACTOR WITH FLAIL MOWER FOR THE WARREN COUNTY ROAD DEPARTMENT.**

**BE IT RESOLVED**, that specification WC0538 for one tractor with flail mower for the Warren County Road Department is hereby approved

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

Funding for this contract will be provided in capital account 0405A603/5058 05 Capital – Roads Tractor Mower

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County 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 329-05**

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 May 25, 2005

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**RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING  
THE ADVERTISEMENT FOR BIDS FOR THE 2005 RESURFACING & REHABILITATION  
OF COUNTY ROUTES #519, #609 & #623, HOPE, KNOWLTON  
& WHITE TOWNSHIPS – CONTRACT #WC0537.**

**BE IT RESOLVED** that the plans and specifications for Contract #WC0537 for the 2005 Resurfacing & Rehabilitation of County Routes #519, #609 & #623, Hope, Knowlton & White Townships 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****TENTATIVE SCHEDULE**

**ADVERTISING DATE - THURSDAY, JUNE 2, 2005  
BIDS TO BE RECEIVED - TUESDAY, JULY 5, 2005  
AWARD DATE - WEDNESDAY, JULY 13, 2005**

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

Steve Marvin Clerk of the Board

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

**RESOLUTION 330-05**

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 May 25, 2005

**RESOLUTION AWARDING CONTRACT #WC0527P-4 & 5 TO MEDINA CONSULTANTS, PC  
FOR ENGINEERING SERVICES FOR THE INSPECTION OF THE RECONSTRUCTION OF  
WARREN COUNTY BRIDGE #21001, SOUTH WANDLING AVENUE OVER THE  
SHABBECONG CREEK, WASHINGTON BOROUGH AND WARREN COUNTRY BRIDGE  
#16045, JACKSON VALLEY ROAD OVER A TRIBUTARY TO THE POHATCONG CREEK,  
MANSFIELD TOWNSHIP, IN THE CONTRACT AMOUNT OF \$30,500.00.**

**WHEREAS**, the County requested proposals to be received on April 26, 2005 for Engineering Services for the Inspection of the Reconstruction of Warren County Bridge #21001, South Wandling Avenue over the Shabbecong Creek, Washington Borough and Warren County Bridge #16045 Jackson Valley Road over a Tributary to the Pohatcong Creek, Mansfield Township; and

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

**WHEREAS**, the proposal submitted by Medina Consultants, PC meets the needs of the program, price and other factors considered in the amount of \$30,500.00; and

**WHEREAS**, adequate funds are available in accounts S21655380 5064 and S51655302 5063 and certified by the County Chief Financial Officer.

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

1. 1. The agreement between the Board of Chosen Freeholders of the County of Warren and Medina Consultants, PC of Hackettstown, N.J. for professional services for the

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above projects in the amount of \$30,500.00, 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 331-05**

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 May 25, 2005

**RESOLUTION AWARDING CONTRACT #WC0527-7 TO KELLER & KIRKPATRICK  
FOR ENGINEERING SERVICES FOR THE INSPECTION OF THE WARREN COUNTY  
ARCH RESTORATION PROJECT, COUNTY BRIDGES #04015, #04053,  
#11041 & #16006, BLAIRSTOWN, HOPE & MANSFIELD TOWNSHIPS  
IN THE CONTRACT AMOUNT OF \$40,800.00.**

**WHEREAS**, the County requested proposals to be received on April 26, 2005 for Engineering Services for the Inspection of the Warren County Arch Restoration Project, Bridges #04015, #04053, #11041, & #16006, Blairstown, Hope, & Mansfield Townships; 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 Keller & Kirkpatrick meets the needs of the program, price and other factors considered in the amount of \$40,800.00; 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 in the State of New Jersey as follows:

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Keller & Kirkpatrick of Parsippany, N.J. for professional services for the above project in the amount of \$40,800.00, 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

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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 332-05**

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 May 25, 2005

**RESOLUTION APPROVING CONTRACT MODIFICATION #1 FOR CONTRACT #WC0107P TO CHERRY, WEBER & ASSOCIATES, P.C. FOR ENGINEERING/SURVEYING SERVICES FOR THE RECONSTRUCTION OF WARREN COUNTY BRIDGE #2101202, CEMETERY ROAD OVER THE PEQUEST RIVER, INDEPENDENCE TOWNSHIP, FOR A NET INCREASE OF \$59,894.00 AND A REVISED CONTRACT AMOUNT OF \$239,839.00.**

**WHEREAS**, Cherry, Weber & Associates, P.C. was awarded a contract for Engineering/Surveying Services for the Reconstruction of County Bridge #12002, Cemetery Road over the Pequest River, Independence Township in the amount of \$179,945.00; and

**WHEREAS**, due to changes in the project scope of work, the new Stormwater Regulations, and Highlands Regulations additional services are necessary to complete the project for a net increase of \$59,894.00; and

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

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

**WHEREAS**, adequate funds are available in account S51655337 5064 and certified by the County Chief Financial Officer.

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

1. Hereby approve contract modification #1 for the above project in the amount of \$59,894.00 and a revised contract amount of \$239,839.00.
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 333-05**

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 May 25, 2005

**RESOLUTION RE: AWARD OF CONTRACT WC0522-1 PRINTING ENVELOPES, AND NCR FOR THE PERIOD OF JULY 1, 2005 THROUGH JUNE 30, 2006 TO B.P. SERVICES, INC., IN THE APPROXIMATE AMOUNT OF \$15,000.00.**

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BE IT RESOLVED, that contract WC0522-1 for printing categories II, and IV is hereby awarded

to ..... B.P. Services, Inc., Elmwood Park, New Jersey

in the approximate amount of ..... \$15,000.00

as per their bid submitted ..... April 26, 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 various department accounts (this contract establishes unit pricing, purchase orders to be issued and encumbered as needed by the using department).

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 334-05

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 May 25, 2005

RESOLUTION RE: AWARD OF CONTRACT WC0522-3 PRINTING STATIONERY FORMS, INDEX CARDS AND BUSINESS CARDS FOR THE PERIOD OF JULY 1, 2005 THROUGH JUNE 30, 2006 TO FLAYRE PRINTING INC, N THE APPROXIMATE AMOUNT OF \$10,500.00.

BE IT RESOLVED, that contract WC0522-3 for printing categories I, V, VI and VII is hereby awarded

to ..... Flayre Printing Inc., Belvidere, New Jersey

in the approximate amount of .....\$10,500.00

as per their bid submitted ..... April 26, 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 various department accounts (this contract establishes unit pricing, purchase orders to be issued and encumbered as needed by the using department).

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 335-05

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 May 25, 2005

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**RESOLUTION RE: AWARD OF CONTRACT WC0522-2 PRINTING ENVELOPES FOR THE PERIOD OF JULY 1, 2005 THROUGH JUNE 30, 2006 TO PROGRESSIVE FORMS & LABEL SYSTEMS, INC., IN THE APPROXIMATE AMOUNT OF \$4,500.00.**

**BE IT RESOLVED**, that contract WC0522-2 for printing categories III is hereby awarded to ..... Progressive Forms & Label Systems, Inc., Harrisburg, Pennsylvania in the approximate amount of .....\$4,500.00

as per their bid submitted ..... April 26, 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 various department accounts (this contract establishes unit pricing, purchase orders to be issued and encumbered as needed by the using department).

**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 336-05**

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 May 25, 2005

**RESOLUTION RE: AUTHORIZATION TO ISSUE PURCHASE ORDERS TO US FOODS SERVICE FOR THE PERIOD OF JULY 15 2005 THROUGH JANUARY 14, 2006 UNDER THE HEALTH CARE GROUP PURCHASING, INC., CONTRACT #3303 AS ALLOWED BY N.J.S.A.30:9-87 FOR GROCERIES FOR WARREN HAVEN IN THE APPROXIMATE AMOUNT OF \$87,000.00.**

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

to ..... U S Food Service, Bridgeport, New Jersey

in the approximate amount of ..... \$87,000.00

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

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

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

Steve Marvin Clerk of the Board

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

**RESOLUTION 337-05**

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 May 25, 2005

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RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO DELL COMPUTER CORP, INC., FOR TWENTY-THREE (23) OPTIPLEX SX280 COMPUTERS UNDER NEW JERSEY STATE CONTRACT #A81247 COVERING COMPUTER EQUIPMENT AND RELATED COMPUTER SUPPORT SERVICES FOR THE WARREN COUNTY PROSECUTOR’S OFFICE, IN THE TOTAL AMOUNT OF \$26,116.50.

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for twenty-three (23) OptiPlexSX280 computers and associated products for the Warren County Prosecutor’s Office and is hereby awarded

to ..... Dell Computer Corp., Austin, Texas

in the amount of ..... \$26,116.50

at the prices established under New Jersey State Contract #A81247

Funding for this contract has been provided in capital account 0405A409/5054 – 05 Capital – Annual Computer Technology

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County 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 338-05

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 May 25, 2005

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO QUEUES ENFORTH DEVELOPMENT INC., UNDER NEW JERSEY STATE CONTRACT #A68403 COVERING COMPUTER EQUIPMENT AND ACCESSORIES FOR QED COMPUTER-AIDED DISPATCH SOFTWARE MAINTENANCE FOR THE PERIOD OF JULY 1, 2005 THROUGH JUNE 30, 2006 FOR THE WARREN COUNTY COMMUNICATIONS CENTER IN THE TOTAL AMOUNT OF \$39,429.00.

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for QED computer-aided dispatch software maintenance for the Warren County Communications Center and is hereby awarded

to ..... Queues Enforth Development, Cambridge, Massachusetts

in the amount of ..... \$39,429.00

at the prices established under New Jersey State Contract #A68403

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 Chosen Freeholders of the County 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 339-05

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 May 25, 2005

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**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO CIVIL SOLUTIONS, A DIVISION OF ARH FOR DEVELOPMENT OF A COUNTY WIDE GIS PARCEL MAP PHASE II, UNDER NEW JERSEY STATE CONTRACT #A56867 COVERING GIS CONVERSION SERVICES FOR THE WARREN COUNTY PLANNING DEPARTMENT IN THE TOTAL AMOUNT OF \$35,750.00.**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for GIS parcel mapping Phase II for the Warren County Planning Department and is hereby awarded

To..... Civil Solutions, a Division of ARH, Hammonton, New Jersey

in the amount of .....\$35,750.00

at the prices established under New Jersey State Contract #A56867

Funding for this contract has been provided in capital account 0405A408/5058 – 04 Capital – GIS Parcel Mapping

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County 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 340-05**

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 May 25, 2005

**RESOLUTION RE: AUTHORIZATION TO ISSUE PURCHASE ORDERS TO TUSCAN/LEHIGH DAIRIES, LP, FOR THE PERIOD OF JULY 1, 2005 THROUGH JUNE 30, 2006 UNDER THE HEALTH CARE GROUP PURCHASING, INC., CONTRACT #3305 AS ALLOWED BY N.J.S.A.30:9-87 FOR DAIRY PRODUCTS FOR WARREN HAVEN AND WARREN ACRES IN THE APPROXIMATE AMOUNT OF \$60,000.00.**

**BE IT RESOLVED**, that the purchasing department is authorized to issue purchase orders for dairy products for Warren Haven and Warren Acres

to .....Tuscan/Lehigh Dairies, LP, Lansdale, Pennsylvania

in the approximate amount of .....\$60,000.00

at the prices established under the Health Care Group Purchasing, Inc., contract #3305

Funding for this contract has been provided in budget account 013502/5037 – Warren Haven Dietary – Food Supplies and 012770/5037 – Juvenile Detention Facility – Food Supplies

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

Steve Marvin Clerk of the Board

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

**RESOLUTION 341-05**

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 May 25, 2005

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**RESOLUTION RE: AWARD OF CONTRACT WC0524 FOR BAKERY PRODUCTS FOR WARREN HAVEN FOR THE PERIOD OF JULY 1, 2005 THROUGH JUNE 30, 2006 TO STROEHMANN BAKERIES, L.C., IN THE APPROXIMATE CONTRACT AMOUNT OF \$19,000.00.**

**BE IT RESOLVED**, that contract WC0524 for bakery products for Warren Haven is hereby awarded

to .....Stroehmann Bakeries, L.C., Bethlehem, Pennsylvania

in the approximate amount of ..... \$19,000.00

as per their bid submitted ..... April 26, 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 013502/5037 – Warren Haven Dietary Food.

**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 342-05**

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 May 25, 2005

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO GOVCONNECTION INC., FOR SERVER SOFTWARE LICENSES UNDER NEW JERSEY STATE CONTRACT #A56534 COVERING COMPUTER EQUIPMENT AND RELATED COMPUTER SUPPORT SERVICES FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT, IN THE TOTAL AMOUNT OF \$32,609.40.**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for server software licenses for the Warren County Information Systems Department and is hereby awarded

to ..... GovConnection Inc., Fairfield, Ct

in the amount of ..... \$32,609.40

at the prices established under New Jersey State Contract #A56534

Funding for this contract has been provided in capital account 0405A409/5059 – 05 Capital – Annual Computer Upgrades

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County 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 343-05**

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

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**RESOLUTION AWARDING CONTRACT #WC0540P TO FINELLI CONSULTING ENGINEERS, INC. FOR SURVEYING SERVICES FOR THE CATHERINE DICKSON HOFFMAN BRANCH OF THE WARREN COUNTY LIBRARY, BLOCK 1501, LOT 20.03, BLAIRSTOWN TOWNSHIP IN THE CONTRACT AMOUNT OF \$5,300.00.**

**WHEREAS**, there exists a need for professional services for the surveying of the Catherine Dickson Hoffman Branch of the Warren County Library, Block 1501, Lot 20.03, Blairstown Township; and

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

**WHEREAS**, the proposal submitted by Finelli Consulting Engineers, Inc. meets the needs of the program, price and other factors considered in the amount of \$5,300.00; and

**WHEREAS**, adequate funds are available in account 0403A503 5062 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 Finelli Consulting Engineers, Inc. of Washington, New Jersey for professional services for the above project for in the amount of \$5,300.00, 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 (10) days of its adoption.

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

Steve Marvin Clerk of the Board

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

**RESOLUTION 344-05**

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 May 25, 2005

**RESOLUTION FOR APPOINTMENT OF A SECURITY OFFICIAL FOR THE HIPAA SECURITY COMPLIANCE PROGRAM.**

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

**WHEREAS**, the Security Compliance Program requires the appointment of a Security Official; and

**WHEREAS**, the Board of Chosen Freeholders having reviewed the Security Official Position Description, which list the required duties and skills;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Chosen Freeholders does

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hereby appoint Barry W. Smith, Information Systems Director to be the Security Official of Warren County, beginning on June 1, 2005; and

**BE IT FURTHER RESOLVED**, that the Board of Chosen Freeholders authorizes the Freeholder Director to name an interim Security Official should the named Security Official resign, become disabled, or otherwise be unable to perform the duties. Said interim appointment will be until the Board of Chosen Freeholders, by resolution names a Security Official; and

**BE IT FURTHER RESOLVED**, that the Security Official will vigorously carry out the duties as set forth in Warren County's Security Compliance Program and that all employees of Warren County will be informed of the importance of adherence to the Security Compliance Program and the importance of their cooperation with the Official.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County 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 345-05**

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 May 25, 2005

**RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY  
ADVISORY COUNCIL ON DISABILITIES.**

**BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby appoint the following individual to the Warren County Advisory Council on Disabilities with term to expire on December 31, 2006:

Miriam Reyes Term to expire: 12/31/06  
172 W. Washington Avenue, First Floor  
Washington, NJ 07882  
Consumer/Advocate

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County 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 APPOINT THE FOLLOWING MEMBER TO THE WARREN COUNTY ADVISORY COUNCIL ON DISABILITY. MICHELLE SAVINO – TERM TO EXPIRE 12/31/06**

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

**RESOLUTION 346-05**

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 May 25, 2005

**RESOLUTION APPOINTING A MEMBER AND ALTERNATE MEMBER TO THE NORTH  
JERSEY RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL.**

**BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that Freeholder Richard Gardner be appointed as regular member and David Dech, Planning

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Director be appointed as alternate member to the North Jersey Resource Conservation and Development Council for a term of three years from the date of this resolution.

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

Steve Marvin Clerk of the Board

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

**RESOLUTION 347-05**

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 May 25, 2005

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE AN AGREEMENT BETWEEN THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN AND SUPERVISORS LOCAL 0671 AMERICAN FEDERATION OF STATE, COUNTY & MUNICIPAL EMPLOYEES, AFSCME COUNCIL 73, FOR THE PERIOD JANUARY 1, 2004 THROUGH DECEMBER 31, 2008.**

**WHEREAS**, the Warren County Board of Chosen Freeholders and representatives of Supervisors Local 0671 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 Supervisor Local 0671 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 348-05**

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 May 25, 2005

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

**BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that a full-time position of *principal clerk typist*, classified, is created in the Warren County Sheriff's Department to enhance the efficiency and effectiveness of administrative operations; and

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

**NOW, THEREFORE BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that a full-time position of *principal clerk typist* is created and established on AFSCME Local 3287, Range 6 and be made effective retroactively to January 1, 2005.

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

Steve Marvin Clerk of the Board

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

**RESOLUTION 349-05**

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 May 25, 2005

**RESOLUTION CHANGING THE APPOINTMENT STATUS OF BARRY SMITH FROM  
DIVISION HEAD TO DEPARTMENT HEAD IN THE WARREN COUNTY  
INFORMATION SYSTEMS DEPARTMENT.**

**BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that the appointment title for Barry Smith be changed from Division Head to Department Head under N.J.S.A. 11A:3-5(l) within the Warren County Information Systems Department 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 350-05**

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 May 25, 2005

**RESOLUTION AMENDING THE RANGE/STEP PLACEMENTS OF  
THREE WARREN HAVEN STAFF POSITIONS.**

**BE & IT IS HEREBY RESOLVED** that the Warren County Board of Chosen Freeholders does hereby approve the following range/step placements for the three Warren Haven staff positions listed herein, all to be effective January 1, 2005.

Supervising Maintenance Repairer/Low Pressure – Warren Haven  
From AFSCME 0671 Range 13, Step 4 to Range 14 Step 3

Supervisor of Accounts – Warren Haven  
From AFSCME 0671 Range 15 Step 5 to range 16 Step 6

Supervising Account Clerk – Warren Haven  
From AFSCME 0671 Range 11 Step 4 to Range 13 Step 3

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

Steve Marvin Clerk of the Board

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

Under Reports and Comments, Mr. Bell asked for support of the following resolution. He said the Philadelphia firm has the experience and background required for this case and they do charge competitively at \$140 per hour. Mr. Marvin reminded the Board this has already been discussed and voted on by them previously. This just “memorializes it”.

**RESOLUTION 351-05**

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

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adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 25, 2005

**RESOLUTION ASSIGNING KERNS, PEARLSTEIN, ONORATO & FATH, LLP,  
TO REPRESENT THE COUNTY OF WARREN AS SPECIAL COUNSEL  
WITH REGARD TO RECENTLY FILED LAWSUIT.**

**WHEREAS**, a lawsuit entitled *Trustees of the University of Pennsylvania v. Warren County* was filed on January 12, 2005, in the United States District Court for the Eastern District of Pennsylvania under Docket No. 05-CV-490, naming the County of Warren as a defendant.

**WHEREAS**, defense of this lawsuit requires the retaining of a law firm located in the Philadelphia area to represent the County's interests.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders as follows.

**SECTION 1.** KERNS, PERLSTEIN, ONORATO & FATH, LLP, is hereby assigned to represent the County of Warren, its Board of Chosen Freeholders, Agencies and Departments, in connection with the lawsuit entitled *Trustees of the University of Pennsylvania v. Warren County*, in the United States District Court for the Eastern District of Pennsylvania under Docket No. 05-CV-490.

**SECTION 2.** KERNS, PERLSTEIN, ONORATO & FATH, LLP, as Special Warren County Counsel shall be retained in accordance with the Fee Agreement attached as Exhibit A hereto, and shall be compensated thereunder at the rate of \$140.00 per hour for services performed.

This Resolution shall take effect 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

County Engineer Dave Hicks had no comments.

County Planner Dave Dech only reminded the Board that he was still "trying to get through" the State draft of the Solid Waste Plan which should be open for public comments by the end of July.

There were no comments on behalf of the County CFO.

County Administrator Steve Marvin took a few moments to address timing issues in regards to the HAVA requirements. In order to prepare for acquisition of new voting machines in September, the County needs to arrange for a P.O. in August at the latest, at which time, funds need to be on hand. The Board had budgeted \$100,000 for this expense, but the County's share of the cost will be \$400,000. On inquiry from Mr. Marvin, the Board agreed that an ordinance establishing full funding from the Capital Improvement Fund should be prepared for the July 13, 2005 meeting. Second Reading of the ordinance would be in August, allowing time to issue a P.O. for acquisition and then seeking State reimbursement within their deadline.

Mr. Chamberlain noted that we are dealing with sensitive electronic equipment and inquired as to whether a lease agreement would be possible. Mr. Marvin seemed doubtful, saying he had never heard of such an arrangement. He did caution the Board that related expenses such as warehousing and moving costs will not be reimbursed by the State and will

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need to be addressed in next year's budget.

Since Avante has yet to be certified by the State, the P.O. will be issued in good faith and the contract will be crafted with an escape clause.

Under Freeholder Comments, Mr. DiMaio mentioned the recent meeting with the Highlands Council. He said the presentation was "to the best of our ability", and it remains to be seen if we'll get any feedback.

Mr. Chamberlain had no comments.

Mr. Gardner agreed with Mr. DiMaio regarding the Highlands Meeting.

Under Public Comments and Questions, AFSCME Local Union 3287 President Catherine Wojtowicz inquired about the amendment of range/step placements at Warren Haven (Item J4 on the agenda). Mr. Marvin assured her these were supervisory positions that have no impact on 3287.

An Executive Session was not held.

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 9:20 p.m.

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

**ATTESTED TO:**

**Steve Marvin, Clerk of the Board**