

MINUTES

JUNE 8, 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 June 8, 2005 at 6:03 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 JUNE 8, 2005 WAS GIVEN IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT BY FORWARDING A SCHEDULE OF REGULAR MEETINGS OF THE BOARD OF CHOSEN FREEHOLDERS TO THE WARREN COUNTY CLERK, THE STAR-LEDGER, AND DAILY RECORD AND BY POSTING A COPY THEREOF ON THE BULLETIN BOARD IN THE OFFICE OF THE BOARD OF CHOSEN FREEHOLDERS. FORMAL ACTION MAY BE TAKEN BY THE BOARD OF CHOSEN FREEHOLDERS AT THIS MEETING. PUBLIC PARTICIPATION IS ENCOURAGED. IN ORDER TO ASSURE FULL PUBLIC PARTICIPATION, THOSE INDIVIDUALS WITH DISABILITIES WHO WISH TO ATTEND THE MEETING SHOULD SUBMIT ANY REQUESTS FOR SPECIAL ACCOMMODATION ONE WEEK IN ADVANCE."**

On motion by Mr. Chamberlain, seconded by Mr. DiMaio, the Minutes of the Regular Session held on May 11, 2005 were approved.

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

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the Minutes of the Regular Session held on May 25, 2005 were approved.

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

The presentation of the County Projects Committee commenced at 6:04 p.m. with Mr. Joseph Houston addressing the Board. He said the committee has been functioning for six months and now would be a prudent time to provide an overview of progress to date. He thanked the Board for their "forward and innovative thinking". Mr. Houston expressed excitement, confidence and optimism about potential projects and expected to be prepared to make recommendations in another six months that will save taxpayer dollars and enable County employees to work more efficiently.

He also thanked other committee members in attendance: Rich Moore, Terry Lee, Jane Primerano, Jim Durborow and Dave Hicks as well as Human Services Director Karen Kubert and Ed Smith of Warren County Community College.

The following are goals identified by the committee:

- Current occupants of the Courthouse Annex (Human Services and the Library) should be relocated.
- Non-Court functions, such as the Election Board and Sheriff's Office, should be moved to the Courthouse Annex, freeing up 20,000 square feet of space in the Court House.

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- Renovation of the Court House.
- Elimination of real estate rentals for County offices which cost roughly \$100,000 per year.
- Decide on new location for the Library Headquarters.
- Address potential sewer and water issues on the White Township campus, Warren Haven and County College campus.

Mr. Houston noted that agencies are spread throughout the county which he deemed inefficient and noted there may be some overlap of services, particularly between the departments of Health and Human Services. If everything were to be located in one place, it would be easier in terms of supervision and for the Freeholders themselves. The committee explored some private buildings that could be purchased for public use such as the Ames Plaza and former Shelby's/Acme Shopping Center, both located in Washington Township. Neither location was feasible.

The JINS building near Warren Haven was suggested as a promising location with its large parking lot and around 8,000-10,000 square feet of usable space. Historical funds could be utilized for renovation and perhaps the Health Department could be relocated there, saving \$100,000 a year in rent.

Mr. Houston suggested the County seek construction, perhaps incrementally, of a new building on the White Township campus in which to house the Library Headquarters. The Library Commission had voted on this location as a most desirable and it may be possible to achieve 50% funding of this new facility if a branch of the County College with job programs were to be housed there as well. The campus of the Warren County Community College is another possibility for new construction. Dave Hicks has site plans for all three locations.

Regarding the JINS building, Jane Primerano said she had spoken to Land Preservation Administrator Bob Resker, who thought stabilization funds could be utilized, particularly for roof and window repair. Mr. Chamberlain was in favor of pursuing a use for the building. It is owned by the County, has a lot of history and it would be "a shame" for a building of this size and condition to remain empty.

Mr. Houston said he expects things are going to get done in terms of more efficient and centralized working conditions. He asked for guidance from the Board as to which course to take.

Mr. Gardner invited Dr. Will Austin, Ed Smith and Harry Brown of Warren County Community College to share their opinions. They posed an alternative in which Chapter 12 funds could be obtained to build a library on the college campus. Documentation was distributed to the Board explaining the program. Chapter 12 is the State program to provide capital funding to New Jersey's 19 community colleges. A total of \$200 million in Chapter 12 funds is being made available in FY 2007 and FY 2008. Warren County has been approved for \$5.5 million in Chapter 12 funding for the 2006-2007 funding cycle and \$9.5 million for the 2007-2008 funding cycle. The authorization consists of one-half State share and one-half County share. The procedure would be to borrow the full amount required for the project and when the loan is due, the County and State would each pay half.

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In regard to wastewater capacity, an evaluation by consultant Bruce D. Smith was provided in which it was concluded that, "based upon the information available, wastewater capacity exists to easily allow for the construction of a 50,000 square foot library on the WCCC site and stay within the 12,000 gallons per day rated capacity of the treatment facility."

In support of the location, the gentlemen said the true geographic center of Warren County is near Mountain Lake, but when the concentrated population centers of Hackettstown, Washington, Belvidere and Phillipsburg are taken into consideration, the population center pulls toward Washington. Dr. Austin predicted that students will have to be turned away in September due to "skyrocketing" growth and the imminent inability to house more students. Construction of a library would free up more space for classrooms.

Mr. Gardner thanked the gentlemen for their presentation.

Karen Kubert mentioned a funding possibility through the Division of Family Development (welfare) in which they would provide 58% to reimburse for any building that houses Family Development workers. This would include common areas such as a lunch room, in a building shared by employees of other departments.

Mr. Gardner said he was "very optimistic" about a joint venture with WCCC. He thought a presentation by someone on the state level would be beneficial.

Mr. Chamberlain said it is "critical" to move the Library and TASS out of the Annex to free up space for Court House renovations. The dollars the college can come up with is "very attractive to me," he said. Regarding the sewer situation, the report by Maser Consulting was different than what was presented tonight, but "we have to move ahead". The total ultimate cost to the County has to be determined and that is of great concern.

Mr. DiMaio said "we've gone full circle with respect to the Community College," and he favors moving in this direction.

Terry Lee had mentioned PARIS grant funds in the amount of \$860,000 spread across five or six different departments for storage of records. Mr. Gardner asked if the County would receive funds every year. Although the funds are generated by the County Clerks' Offices, the priorities of how they should be used will change each year. Barry Smith, designated project manager of the PARIS grant, cautioned that we need to be careful because the main focus continues to evolve. Centralized, shared services with municipalities are being looked upon more favorably at this time.

Mr. Houston attempted to summarize the meeting, saying the Freeholders could move ahead with the JINS building project and the Projects Committee would pursue the WCCC plan.

Library Director Richard Moore interjected that although the presentation by the college was impressive; it is only one aspect of a complex issue.

The meeting concluded at 7:41 p.m. at which time, there was a brief recess.

PROCLAMATION 352-05

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

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was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on June 8, 2005

PROCLAMATION 2005 OUTSTANDING SENIOR CITIZEN BETTY JANE LINDSAY.

Whereas, each year, to celebrate Older Americans Month, the Warren County Division of Senior Services Advisory Council conducts a search throughout all segments of Warren County to identify one older adult who characterizes the true spirit of the **"Outstanding Senior Citizen;"** and

Whereas, it is the tradition of the Warren County Board of Chosen Freeholders to honor this individual; and

Whereas, the Warren County Board of Chosen Freeholders is privileged to honor **Mrs. Betty Jane Lindsay**, of Hardwick Township, as the **Warren County Outstanding Senior Citizen of 2005;** and

Whereas, to outline some of her many involvements and contributions to the community, Betty Jane Lindsay is the founder of the Hardwick Senior Citizens group, for which she plans events, trips, educational forums, and entertainment programs; she opens her home for a monthly book club meeting, and has founded the monthly "lunch bunch". Mrs. Lindsay has served on the Hardwick School Board, serves on the Hardwick Planning Board, is active in the Hardwick Historical Society, is an officer of the Eastern Star, an elected member of the Warren County Republican Committee, and a volunteer for the Meals At Home Program. Betty Jane Lindsay is a tireless community servant who has favorably impacted the quality of life of residents of all ages.

NOW THEREFORE, BE IT PROCLAIMED, by the Warren County Board of Chosen Freeholders that in appreciation of her work and dedication as a community servant and in honor of her commitment to her community and our county, **Mrs. Betty Jane Lindsay is hereby proclaimed the 2005 Outstanding Senior Citizen of Warren County!** Mrs. Lindsay is respected and admired by all who know her, and we thank her for her lifetime efforts, achievements and continued work on behalf of others.

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 proclamation adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Steve Marvin Clerk of the Board

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

Mr. DiMaio said honoring our seniors is a worthy endeavor.

Mr. Chamberlain said it is wonderful that we have active seniors who are a vital part of our community. He encouraged them to continue.

Mr. Gardner said he knows Betty personally and she does utilize her time for the benefit of others.

Karen Kubert thanked the Board on behalf of Ms. Lindsay and the Division of Senior Services.

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Under Public Comments, County Prosecutor Thomas Ferguson approached the Board on behalf of the law enforcement community. He said he had submitted a letter to Mr. Marvin regarding the establishment of a firearms training facility in White Township. Warden Byron Foster came forward to seek approval to continue to research the possibility. The State requires firearms training for officers semi-annually at least. Currently, personnel are sent elsewhere, where only the minimum requirements are being met.

Mr. Gardner said he would be in favor of the idea since the costs of sending officers outside the county are significant.

Mr. Marvin suggested an abandoned shooting range in the Marble Hill area of Lopatcong as a suitable location. Mr. Chamberlain asked if state-owned land is usable for such a purpose. Mr. Ferguson said Green Acres could be a problem if use of the land is changed.

Mr. Gardner reiterated that it would be wise to explore options for firearms training.

On motion by Mr. Chamberlain, seconded by Mr. DiMaio, (Firearms training facility research) Warden Foster and Prosecutor Ferguson were authorized to explore available options and report back to the Board.

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

RESOLUTION 353-05

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 June 8, 2005

RESOLUTION TO PAY BILLS.

Be and it is hereby resolved that Master Voucher Certificate For Certification/Ratification for Payments No. 2005-22, 2005-23 dated June 8, 2005 in the amount of \$ 5,930,675.13 including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers By the Board of Chosen Freeholders.

2005-22	433,356.19
2005-23	<u>2,190,165.61</u>
	2,623,521.80
Payroll 5/12/05	1,331,091.97
Payroll 5/26/05	<u>1,976,061.36</u>
	<u>3,307,153.33</u>
GRAND TOTAL	<u>\$ 5,930,675.13</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, Gardner yes

RESOLUTION 354-05

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 June 8, 2005

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INSERTION INTO THE 2005 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$11,340.00 FROM THE STATE OF NEW JERSEY, COUNCIL ON THE ARTS, SPECIAL PROJECT SUPPORT GA#0510X030168.

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 \$ 11,340.00, which item is now available from the State of New Jersey, Council on the Arts, Special Project Support.

BE IT FURTHER RESOLVED that a like sum of \$ 11,340.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Council on the Arts, Special Project Support,
GA#0510x030168 (administered by the Cultural & Heritage Department)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Council on the Arts.

I hereby certify the above to be a true copy of a 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 355-05

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 June 8, 2005

INSERTION INTO THE 2005 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$286,812.00 FROM THE STATE OF NEW JERSEY, JUVENILE JUSTICE COMMISSION, STATE/COMMUNITY PARTNERSHIP GRANT PROGRAM & THE FAMILY COURT SERVICES 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 \$ 286,812.00, which item is now available from the State of New Jersey, Juvenile Justice Commission, State/Community Partnership Grant Program & the Family Court Services Program.

BE IT FURTHER RESOLVED that a like sum of \$ 286,812.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Juvenile Justice Commission, State/Community Partnership Grant Program & Family Court Services Program (administered by the Human Services Department)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Juvenile Justice Commission.

I hereby certify the above to be a true copy of a 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 356-05

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 June 8, 2005

INSERTION INTO THE 2005 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$9,161.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, JUVENILE JUSTICE COMMISSION, JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT JAIBG-04-21.

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 \$ 9,161.00, which item is now available from the State of New Jersey, Department of Law & Public Safety, Juvenile Justice Commission, Juvenile Accountability Incentive Block Grant JAIBG-04-21.

BE IT FURTHER RESOLVED the County’s Cash Match (10%) of \$1,018.00 is included in the 2005 County Budget – Youth Shelter – OE (Sheet 20-c) in the total amount of \$120,000.00.

BE IT FURTHER RESOLVED that a like sum of \$ 9,161.00 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, Juvenile Justice Commission, Juvenile Accountability Incentive Block Grant JAIBG-04-21 (administered by the Human Services Department)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Juvenile Justice Commission.

I hereby certify the above to be a true copy of a 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 357-05

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 June 8, 2005

RESOLUTION GRANTING FINAL APPROVAL OF THE PURCHASE OF DEVELOPMENT EASEMENTS OF EIGHT WARREN COUNTY FARMS AND PROVIDING COUNTY FUNDS IN AN AMOUNT NECESSARY TO COMPLETE THE COSTS ASSOCIATED WITH THIS PURCHASE.

WHEREAS, the Board of Chosen Freeholders of the County of Warren has determined that the property known as the Terry Sams farm located in Mansfield Township Block 601.03 Lot 61.02 and consisting of approximately 57 acres; and the Crossroads Farm located in White Township Block 48 Lot 6.01 and consisting of approximately 109 acres; and the White Oak Farm and Nursery located in Hope Township Block 1100 Lot 2100 and consisting of approximately 47 acres; and the MaryLou Bungert Farm located in Franklin Township Block 11 Lot 40 and consisting of approximately 42 acres; and the Ivan Matthews farm located in White Township Block 18 Lot 68 and consisting of approximately 39 acres; and the Harry Peck farm located in Frelinghuysen Township Block 801 Lot 20.04 and consisting of approximately 44 acres; and the Stephen Gurba Revocable Trust Farm #3 located in Frelinghuysen Township Block 1701 Lots 4, 12.02 and 15 and Block 1501 Lot 3.02 and consisting of approximately 127 acres; and the Frank Convey farm located in Franklin Township Block 15 Lot 11 and Block 14 Lot 7 and consisting of approximately 128 acres will be granted final approval for the purchase of development rights by the State Agriculture Development Committee based on its formula index established at the June 23, 2005 meeting, as revised; and

WHEREAS, the eight farms have ranked well enough to be considered for the purchase of development easements through the state's program; and

WHEREAS, the Warren County Agriculture Development Board has reviewed and approved the eight farms for the purchase of development easements at their May 9, 2005 meeting and

WHEREAS, the purchase of the development easements on the eight farms 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 final approval for the purchase of the development easements on the above-described farms, subject to the provision that funds in an amount sufficient to satisfy the cost associated with these purchases are available and shall be presented at the closing of the purchase of said easements;

2. The county's share in regard to the purchase of said easements shall be no greater than 25% (\$28,500.) on the Terry Sams farm, 35% (\$228,900.) on the Crossroads Farm, 36.15% (117,500.) on the White Oak Farm and Nursery, 38.61% (\$128,100.) on the MaryLou Bungert farm, 33.02% (68,250.) on the Ivan Matthews farm, 32.69% (\$74,800.) on the Harry Peck farm, 26.43% (\$93,980.) on the Stephen Gurba Revocable Trust Farm #3, and 31.3% (\$184,320.) on the Frank Convey farm, not including ancillary expenses associated with the purchases, for a total of \$924,350..;

3. Funding for this purchase will be provided in Account #03895 5067

4. This resolution shall take effect immediately upon passage.

I hereby certify the above to be a true copy of a 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 358-05

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 June 8, 2005

RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF DEVELOPMENT EASEMENTS ON FIVE FARMS IN FRANKLIN TOWNSHIP PROVIDING COUNTY FUNDS IN AN AMOUNT NOT TO EXCEED 17.50% OF THE SADC CERTIFIED MARKET VALUE.

WHEREAS, the Board of Chosen Freeholders of the County of Warren has determined that the property known as the R. Sigler Farm #1 located at Block 57 Lot 19 and consisting of approximately 88 acres; and the R. Sigler Farm #2 located at Block 57 Lot 20 and consisting of approximately 85 acres; and the R. Sigler Farm #3 located at Block 57 Lot 22 and consisting of approximately 102 acres; and the R. Sigler Farm #4 located at Block 57 Lot 27 and consisting of approximately 56 acres; and the Eloise Haganan Farm located at Block 57 Lot 18 and consisting of approximately 32 acres in Franklin Township, are available for purchase of development easements in accordance with the requirements of the farmland preservation programs, and

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

WHEREAS, the properties are part of an approved Planning Incentive Grant application, and

WHEREAS, the purchase of the development easements 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 easements on the above described property.
2. The county's share in regard to the purchase of said easement shall be no greater than the 17.50% of the SADC certified market value of the easement, the county's share is estimated at \$418,565.00
3. The Freeholder Director or Administrator of Warren County is authorized to sign the Assignment of Deed of Easements, the Cost-sharing Agreements, and any and all documents necessary for the acquisition of the Development Easements on the above properties in the Township of Franklin, County of Warren, State of New Jersey under the term outlined above.

BE IT FURTHER RESOLVED that adequate funds in the amount of \$418,565.00 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 359-05

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 June 8, 2005

RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF DEVELOPMENT EASEMENTS ON THREE FARMS IN POHATCONG TOWNSHIP PROVIDING COUNTY FUNDS IN AN AMOUNT NOT TO EXCEED POHATCONG TOWNSHIP'S SHARE OF THE PURCHASE.

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WHEREAS, the Board of Chosen Freeholders of the County of Warren has determined that the property known as the A. Weeks Farm #1 located at Block 105 Lot 46 and part of Lot 2 and consisting of approximately 43 acres; and the A. Weeks Farm #2 located at Block 105 part of Lot 2 and consisting of approximately 33 acres; and the A. Weeks Farm #3 located at Block 106 Lot 7 and consisting of approximately 19 acres in Pohatcong Township, are available for purchase of development easements in accordance with the requirements of the farmland preservation programs, and

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

WHEREAS, the properties are part of an approved Planning Incentive Grant application, and

WHEREAS, the purchase of the development easements 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 easements 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 \$78,620.00.
3. The Freeholder Director or Administrator of Warren County is authorized to sign the Assignment of Deed of Easements, the Cost-sharing Agreements, and any and all documents necessary for the acquisition of the Development Easements on the above properties 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 \$78,620.00 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 360-05

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 June 8, 2005

RESOLUTION ENDORSING ASSISTANCE TO CERTAIN MUNICIPALITIES PARTICIPATING IN FUNDING FOR THE FARMLAND PRESERVATION PLANNING INCENTIVE GRANT PROGRAM.

WHEREAS, the Board of Chosen Freeholders of the County of Warren has determined that the property known as the A. Weeks Farm #1 located at Block 105 Lot 46 and part of Lot 2 and consisting of approximately 43 acres; and the A. Weeks Farm #2 located at Block 105 part of Lot 2 and consisting of approximately 33 acres; and the A. Weeks Farm #3 located at Block 106 Lot 7 and consisting of approximately 19 acres in Pohatcong Township, are available for purchase of development easements in accordance with the requirements of the farmland preservation programs, and

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

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WHEREAS, the properties are part of an approved Planning Incentive Grant application, and

WHEREAS, the purchase of the development easements 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 easements 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 \$78,620.00.
3. The Freeholder Director or Administrator of Warren County is authorized to sign the Assignment of Deed of Easements, the Cost-sharing Agreements, and any and all documents necessary for the acquisition of the Development Easements on the above properties 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 \$78,620.00 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 361-05

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 June 8, 2005

RESOLUTION SUPPORTING THE APPLICATION FOR THE 2006 SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE PROGRAM FUNDS WITH NEW JERSEY TRANSIT CORPORATION IN THE AMOUNT OF \$583,984; SUBJECT TO AVAILABILITY OF FUNDS.

WHEREAS, New Jersey Transit Corporation has made available to the Warren County Board of Chosen Freeholders anticipated Senior Citizen and Disabled Resident Transportation Assistance Program (SCDRTAP) funding for the period of January 1, 2006 through December 31, 2006; and

WHEREAS, the Warren County Department of Human Services, Division of Contract Administration, has prepared a grant application for use of these funds which are anticipated to total \$583,984.

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Director is authorized to sign the grant application for anticipated 2006 SCDRTAP funds totaling \$583,984 as available through the New Jersey Transit Corporation.

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

Steve Marvin Clerk of the Board

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

RESOLUTION 362-05

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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June 8, 2005

RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES APPLICATION FOR FY '06 WORK FIRST NEW JERSEY FUNDING WITH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT; FUNDS TOTALLING \$132,965 FOR THE PERIOD JULY 1, 2005 – JUNE 30, 2006; SUBJECT TO THE AVAILABILITY OF FUNDS.

WHEREAS, the NJ Department of Human Services, Division of Family Development, has made Work First New Jersey (WFNJ) funding available to Warren County totaling \$132,965 for the period July 1, 2005 through June 30, 2006; and

WHEREAS, the Warren County Department of Human Services, Division of Temporary Assistance and Social Services, has prepared a grant application to the state for use of these funds; and

WHEREAS, WFNJ grant funds will be used by the Department to support administrative and programmatic activities related to this program; subject to availability of funds.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the application for Fiscal Year 2006 Work First NJ funding to the NJ Department of Human Services, Division of Family Development, for \$132,965 is approved subject to the availability of these funds.

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

Steve Marvin Clerk of the Board

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

RESOLUTION 363-05

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 June 8, 2005

RESOLUTION ENCOURAGING STATE OF NEW JERSEY TO IMPLEMENT STEPS IDENTIFIED IN THE 2004 CHILD ADVOCATE REPORT RELATED TO YOUTH AWAITING TRANSFER FROM COUNTY DETENTION FACILITIES AND ENDORSED BY THE FIVE COUNTY COALITION.

WHEREAS, a Five County Coalition (comprised of the counties of Hunterdon, Morris, Somerset, Sussex and Warren) has been formed and meets regularly to explore and promote common issues and opportunities for greater regional cooperation; and

WHEREAS, the Coalition has reviewed the November 2004 Report from the Office of the Child Advocate, especially as it relates to recommendations to improve the services provided to youth in county detention centers; and

WHEREAS, the report indicates that "in direct violation of the law, youth are regularly held in detention centers, for extended periods of time, awaiting transfer to non-secure residential programs"; and

WHEREAS, the report further indicates that "many detained youth are improperly denied Medicaid coverage"; and

WHEREAS, the Coalition recognizes in both of these instances, there is a financial burden imposed on counties related to the cost of housing and supporting youth who have been committed, but remain in detention facilities awaiting movement to alternative facilities; and

WHEREAS, the state report outlines following recommendations that, if implemented, could have a direct economic benefit on such counties:

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- The NJ Department of Human Services (DHS) should reimburse the counties for the cost of housing and serving youth who have been ordered into the custody of DHS, but who remain in detention for more than one week after such an order;
- All youth in detention awaiting non-secure placements should receive the Medicaid coverage to which they are entitled.

NOW, THEREFORE BE IT RESOLVED that the County of Warren encourages the New Jersey Department of Human Services to implement the necessary steps, as outlined in the 2004 Office of the Child Advocate Report, to provide Medicaid coverage to all detained youth, including those in detention prior to disposition and to reimburse counties for the cost of housing and serving youth who remain in detention for more than one week after ordered into state custody.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the New Jersey Department of Human Services Commissioner, the Office of the Child Advocate, and to members of the State of New Jersey Assembly and Senate and to the respective Boards of Chosen Freeholders in Hunterdon, Morris, Somerset and Sussex Counties.

I hereby certify the above to be a true copy of a 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 364-05

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 June 8, 2005

RESOLUTION ADOPTING THE REVISED PERMIT FEE SCHEDULE OF THE WARREN COUNTY HIGHWAY AND BRIDGE STANDARDS.

WHEREAS, there is a need to upgrade our current Permit Fee Schedule in the Warren County Highway and Bridge Standards; and

WHEREAS, these revised fees will become part of the Warren County Development Review Regulations; and

NOW, THEREFORE BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Warren that the "Permit Fee Schedule" is hereby approved and adopted effective June 8, 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 365-05

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 June 8, 2005

RESOLUTION RE: APPROVAL OF SPECIFICATION WC0542 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR ROCKSALT FOR THE WARREN COUNTY ROAD DEPARTMENT.

BE IT RESOLVED, that specification WC0542 for rock salt 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.

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Funding for this contract will be provided in budget account 012900/5125 – Road Department M & R Materials

I hereby certify the above to be a true copy of a 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 366-05

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 June 8, 2005

RESOLUTION RE: APPROVAL OF SPECIFICATION WC0543 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR LUMBER FOR VARIOUS DEPARTMENTS.

BE IT RESOLVED, that specification WC0543 for lumber for various departments 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 various department budget accounts.

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

Steve Marvin Clerk of the Board

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

RESOLUTION 367-05

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 June 8, 2005

RESOLUTION RE: APPROVAL OF SPECIFICATION WC0544 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR COMMERCIAL PROPANE.

BE IT RESOLVED, that specification WC0544 for commercial propane 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 budget accounts 013100/5070 Bldg & Grds – Heating Fuel, 012900/5070 Roads – Heating Fuel, and 013510/5030 – Warren Haven Utilities – Operating 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 368-05

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 June 8, 2005

RESOLUTION RE: APPROVAL OF SPECIFICATION WC0545 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR THREE CHEVROLET IMPALA SEDANS FOR THE WARREN COUNTY PROSECUTOR'S OFFICE.

BE IT RESOLVED, that specification WC0545 for three Chevrolet Impala Sedans for

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the Warren County Prosecutor's Office 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 account 312758/5100 – Prosecutor's Forfeiture 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 369-05

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 June 8, 2005

RESOLUTION RE: APPROVAL OF SPECIFICATION WC0546 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR TWO DUMP TRUCKS WITH SNOWPLOWS & SPREADERS FOR THE WARREN COUNTY ROAD DEPARTMENT.

BE IT RESOLVED, that specification WC0546 for two dump trucks with snowplows & spreaders 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 0405A601/5050 – 05 Capital – Roads Annual Dump Truck Replacement

I hereby certify the above to be a true copy of a 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 370-05

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 June 8, 2005

RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC0453 WITH SPARWICK CONTRACTING, INC. FOR THE REPLACEMENT OF COUNTY BRIDGE #05087, COUNTY ROUTE #633 (EDISON ROAD) OVER THE POHATCONG CREEK, FRANKLIN TOWNSHIP, FOR A NET DECREASE OF \$25,015.00 AND A FINAL AMOUNT OF \$869,681.00.

WHEREAS, Contract #WC0453 was awarded to Sparwick Contracting, Inc. for the Replacement of County Bridge #05087, County Route #633, (Edison Road) over the Pohatcong Creek, Franklin Township in the amount of \$894,696.00; and

WHEREAS, final as built quantities resulted in a net decrease of \$25,015.00; and

WHEREAS, said changes were recommended by the Engineer; and

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve change order #1 for the above project with Sparwick Contracting, Inc. for a net decrease of \$25,015.00 and a final contract amount of \$869,681.00.

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

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RESOLUTION 371-05

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 June 8, 2005

RESOLUTION RE: EXTENSION OF CONTRACT WC0450 FOR OFFICE SECURITY IN THE COURTHOUSE ANNEX FOR THE DIVISION OF TEMPORARY ASSISTANCE AND SOCIAL SERVICES FOR THE PERIOD OF AUGUST 1, 2005 THROUGH JULY 31, 2006 FOR THE SECOND AND FINAL YEAR OF A TWO YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15 TO U.S. SECURITY ASSOCIATES, INC., AT THE HOURLY RATE OF \$11.08, AND THE OVERTIME RATE OF \$16.62 FOR AN ESTIMATED CONTRACT AMOUNT OF \$25,000.00.

BE IT RESOLVED, that Warren County Contract WC0450 for office security in the Courthouse Annex for the Division of Temporary Assistance and Social Services is extended for the second and final year of a two year contract as provided by the Local Public Contract Law 40A:11-15 said contract is hereby extended for the period of August 1, 2005 through July 31, 2006

toU. S. Security Associates Inc., Willow Grove, Pennsylvania

In the amount of\$11.08 per hour, overtime \$16.62 per hour
Estimated contract amount of \$25,000.00

as per their bid submitted . . . June 29, 2004

Funding for this contract has been provided in budget accounts 013450/5029 – Division of Temporary Assistance – Contracted Services

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

Steve Marvin Clerk of the Board

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

RESOLUTION 372-05

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 June 8, 2005

RESOLUTION AWARING CONTRACT #WC0445 TO SPARWICK CONTRACTING, INC. FOR THE RECONSTRUCTION OF WARREN COUNTY BRIDGE #16004, KINGS HIGHWAY OVER THE MUSCONETCONG RIVER, MANSFIELD TOWNSHIP (MORRIS COUNTY BRIDGE #1197, WASHINGTON TOWNSHIP) IN THE CONTRACT AMOUNT OF \$1,775,503.00 (WARREN COUNTY’S SHARE \$887,751.50).

WHEREAS the County advertised for bids to be received on Tuesday, June 7, 2005 at 1:30 P.M. for Contract #WC0445 for the Reconstruction of Warren County Bridge #16004, Kings Highway over the Musconetcong River, Mansfield Township (Morris County Bridge #1197, Washington Township); and

WHEREAS Sparwick Contracting, Inc. of Lafayette, New Jersey submitted the lowest responsible and responsive bid of \$1,775,503.00 (Warren County's share \$887,751.50 and Morris County's share\$887,751.50); and

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

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

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NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby awards the contract for the above project to Sparwick Contracting, Inc. in the amount of \$1,775,503.00.

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 373-05

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 June 8, 2005

**RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY ADVISORY COUNCIL ON DISABILITIES.
MICHELLE SAVINO – TERM TO EXPIRE 12/31/06**

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:

Michelle Savino Term to expire: 12/31/06
Abilities of NW Jersey
264 Route 31 North
PO Box 251
Washington, NJ 07882

I hereby certify the above to be a true copy of a 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 FANTINA FROM THE WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION.**

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

RESOLUTION 374-05

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 June 8, 2005

**RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY VOCATIONAL TECHNICAL SCHOOL BOARD.
GUS R. RUTLEDGE – TERM TO EXPIRE 10/31/08**

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoint the following individual to the Warren County Vocational Technical School Board to fill an unexpired term:

Gus R. Rutledge Term to expire: 10/31/08
880 Strykers Road
Phillipsburg, NJ 08865

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 375-05

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 June 8, 2005

RESOLUTION REAPPOINTING ROBERT J. RESKER AS DIRECTOR , DEPARTMENT OF LAND PRESERVATION.

WHEREAS, the Warren County Board of Chosen Freeholders desires to reappoint Robert J. Resker as Director, Department of Land Preservation, pursuant to N.J.S.A. 11A:3-5(1).

NOW, THEREFORE, BE IT RESOLVED by the Warren County Board of Chosen Freeholders that Robert J. Resker is hereby reappointed to the position of Director, Department of Land Preservation for a term of three (3) years commencing on June 13, 2005 and until June 12, 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 376-05

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 June 8, 2005

RESOLUTION CREATING A FULL-TIME INTERIM POSITION OF BUILDING SERVICE WORKER, CLASSIFIED, WITHIN THE DEPARTMENT OF LONG TERM CARE SERVICES, WARREN HAVEN.

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time interim position of *Building Service Worker*, classified, is created within the Department of Long Term Care Services, Warren Haven for the purpose of replacing an employee on extended healthcare leave and;

BE IT FURTHER RESOLVED that the interim position of *Building Service Worker* is created on AFSCME Local 3287, Range 0137 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 377-05

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 June 8, 2005

RESOLUTION ABOLISHING A FULL-TIME POSITION OF INTERIM SENIOR JUVENILE DETENTION OFFICER, CLASSIFIED, WITHIN THE JUVENILE DETENTION CENTER, WARREN ACRES.

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-

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time position of interim *Senior Juvenile Detention Officer*, classified, is abolished within the Juvenile Detention Center, Warren Acres and;

BE IT FURTHER RESOLVED that the above captioned position be abolished retroactive to March 8, 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 378-05

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 June 8, 2005

RESOLUTION AMENDING THE JULY 28, 2004 RESOLUTION CREATING THE FULL-TIME POSITION OF COUNTY DOMESTIC PREPAREDNESS PLANNER, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY, OFFICE OF EMERGENCY MANAGEMENT AND AMENDING THE STARTING SALARY THEREIN.

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the resolution of July 28, 2004 establishing the position of County Domestic Preparedness Planner is hereby amended as to salary range placement. Effective immediately, said range placement shall be on AFSCME 3287, Range 1440.

I hereby certify the above to be a true copy of a 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 Counsel Joe Bell had no report or comment.

County Engineer Dave Hicks had no report or comment, but Mr. DiMaio said he would like to arrange a meeting with Assistant Commissioner of DOT Dennis Peck regarding the truck traffic in Hope.

County Planner Dave Dech advised the Board of a public hearing on the County-wide Strategic Growth Plan on June 27.

On behalf of CFO Charles Houck, Dan Olshefski said the office was moving ahead to produce the ordinance to comply with the HAVA requirements. Mr. Houck is now back on the job part-time.

County Administrator Steve Marvin reminded the Board he will be away for the NJAC Conference June 14-16 and that there is a Five-County Coalition Meeting on June 29 from 5:30-8:30 p.m. at the American Legion Post in Stanhope.

Under Freeholder Comments, Mr. DiMaio again mentioned the situation with Hope and the DOT.

Mr. Chamberlain said letters had been sent out to companies identified as primary generators of truck traffic through Hope. He commended Mr. Marvin and Mr. Hicks for their quick action. Mr. Chamberlain then congratulated Mr. Gardner on his recent primary election victory.

Mr. Gardner said thank you and had no further comment.

RESOLUTION 379-05

On motion by Mr. Chamberlain, seconded by Mr. DiMaio, at 8:08 p.m. the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on June 8, 2005

A RESOLUTION AUTHORIZING EXECUTIVE SESSION OF THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12.

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

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

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

- (1) *Matters Required by Law to be Confidential*: Any matter which, by express provision of Federal law of State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.
- (2) *Matters Where the Release of Information Would Impair the Right to Receive Funds*: Any matter in which the release of information would impair a right to receive funds from the Government of the United States.
- (3) *Matters Involving Individual Privacy*: Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.
- (4) *Matters Relating to Collective Bargaining Agreements*: Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.
- (5) *Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds*: Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.
- (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 many 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,

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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 June 8, 2005 that an Executive Session closed to the Public shall be held on June 8, 2005, at 8:08 p.m. in the Freeholders Conference Room located at the Wayne Dumont, Jr. Administration Building, 165 County Route 519 South, Belvidere, New Jersey 07823 for the discussion of matters relating to the specific items designated above.

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

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

Steve Marvin Clerk of the Board

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

On motion by Mr. Chamberlain, seconded by Mr. DiMaio, the Board adjourned executive session at 8:54 p.m. and returned to open session.

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

RESOLUTION 380-05

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 June 8, 2005

RESOLUTION APPROVING ANNUAL SALARY ADJUSTMENTS FOR THE CONSTITUTIONAL OFFICERS, UNCLASSIFIED, MANAGERIAL AND CONFIDENTIAL EMPLOYEES OF THE COUNTY OF WARREN FOR FISCAL YEAR 2005.

WHEREAS, the Warren County Board of Chosen Freeholders desires to adjust the annual salaries of its Constitutional Officers, Unclassified, Managerial and Confidential Employees as remuneration for services rendered; and

WHEREAS, the Warren County Board of Chosen Freeholders has determined that the adjustment to the annual salaries of said Warren County employees is deemed to be equitable.

NOW, THEREFORE, BE IT RESOLVED that the salary adjustments contained within the schedule attached hereto and incorporated within this Resolution by reference, which shall be kept on file in the office of the Clerk of the Board, is approved for the Constitutional Officers, Unclassified, Managerial and Confidential Employees and is made retroactive 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

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

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RESOLUTION 381-05

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 June 8, 2005

RESOLUTION AMENDING THE WARREN COUNTY PERSONNEL POLICIES IV, INSURANCE/PENSION, PARAGRAPH 400, MEDICAL BENEFITS AND APPENDIX A: SECTION 6, PARAGRAPH A, HEALTH CARE BENEFITS SCHEDULE TO COMPORT WITH THE BENEFITS AFFORDED VARIOUS LABOR BARGAINING UNITS AND TO BE EFFECTIVE JULY 1, 2005.

WHEREAS, the Warren County Board of Chosen Freeholders desires to amend the County Personnel Policies provisions for medical benefits to comport with agreements with various labor bargaining units of the County in order to effect equitable benefits schedules across groups of County employees and to facilitate administration of the health care benefits plan;

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders does hereby approve the Resolution Amending the Warren County Personnel Policies IV, Insurance/Pension, Paragraph 400, Medical Benefits and Appendix A: Section 6, Paragraph A, Health Care Benefits Schedule to comport with the benefits afforded various labor bargaining units and to be effective July 1, 2005.

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

Steve Marvin Clerk of the Board

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

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, **A JOINT MEETING OF THE HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS AND THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS WAS SET FOR MONDAY, JUNE 13, 2005 AT 8:00 a.m. AT THE WAYNE DUMONT, JR. ADMINISTRATION BUILDING CONTINGENT UPON HUNTERDON COUNTY'S AVAILABILITY.**

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

Mr. Marvin will contact Attorney DeSapio and the other parties tomorrow morning and will provide notice as necessary.

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 8:57 p.m.

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

ATTESTED TO:

Steve Marvin, Clerk of the Board