

## MINUTES

July 13, 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 July 13, 2005 at 7:34 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 Assistant County Engineer James Bernaski on behalf of Dave Hicks, CFO Charles Houck, County Counsel Joseph J. Bell and County Administrator Steve Marvin.

The Pledge of Allegiance was led by Director Gardner.

Director Gardner read the following statement: **"ADEQUATE NOTICE OF THIS MEETING OF JULY 13, 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 with the Hunterdon County Board of Chosen Freeholders held on April 26, 2005 were approved.

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

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the Minutes of the Executive Session with the Hunterdon County Board of Chosen Freeholders held on April 26, 2005 were approved.

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

On motion by Mr. Chamberlain, seconded by Mr. DiMaio, the Minutes of the Regular Session held on June 8, 2005 were approved.

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

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the Minutes of the Executive Session held on June 8, 2005 were approved.

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

On motion by Mr. Chamberlain, seconded by Mr. DiMaio, the Minutes of the Special Session with the Hunterdon County Board of Chosen Freeholders held on June 13, 2005 were approved.

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

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the Minutes of the Executive Session with the Hunterdon County Board of Chosen Freeholders held on June 13, 2005 were approved.

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

Presentation of the 2005 New Jersey Association of Counties Foundation and Verizon

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Foundation Partners for Educational Excellence Scholarship to Alexis C. Esty – accepting on behalf of Ms. Esty were Warren County Community College Provost/Dean Dr. Robert Sintich and Warren County Technical School Business Administrator Nina Crivello.

Mr. DiMaio said anytime a young person demonstrates this level of excellence and hard work, it should be recognized. It's wonderful that NJAC has done so.

Mr. Chamberlain said this is a wonderful way to encourage young peoples' accomplishments and reward excellence.

Dr. Sintich said it was a pleasure to be here and the support of the Board was very much appreciated.

Mr. Gardner remarked that Ms. Esty will be going from the County's Technical School to the College and what a great partnership that is.

**PROCLAMATION 383-05**

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 July 13, 2005

**PROCLAMATION  
PRISONER OF WAR/MISSING IN ACTION AWARENESS WEEK  
JULY 10-16, 2005**

**WHEREAS**, there were thousands of American prisoners of war and those listed as missing in action as a result of all the wars; and

**WHEREAS**, in Warren County we are committed to remembering all veterans who served their country and those still missing in action and prisoners of war; and

**WHEREAS**, in our efforts to maintain peace and oppose all aggressive acts against our freedoms, we hope that this event will serve as a reminder of our country's heritage and for those whose lives were given in pursuit of democracy; and

**WHEREAS**, this event will remind everyone of the personal sacrifices made by war veterans so that generations of American citizens could and can continue to enjoy our country's freedoms.

**NOW, THEREFORE, BE IT RESOLVED** that in recognition of the important work performed by **NEW JERSEY CHAPTER III OF ROLLING THUNDER, INC.** in their quest to publicize the **POW/MIA** issue to educate the public that many American prisoners of war were left behind after all past wars; and to help correct the past; and to protect future veterans from being left behind, should they become Prisoners of War/Missing in Action; and are committed to helping disabled veterans from all wars.

**BE IT FURTHER RESOLVED**, that the Board of Chosen Freeholders of the County of Warren does hereby proclaim the week of July 10- July 16, 2005 as **PRISONER OF WAR/MISSING IN ACTION AWARENESS WEEK.**

\_\_\_\_\_  
*Richard Gardner*, Director  
Board of Chosen Freeholders

\_\_\_\_\_  
*John DiMaio*, Deputy Director  
Board of Chosen Freeholders

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

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

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Steve Marvin Clerk of the Board

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

Mr. DiMaio said awareness of those who have been left behind is very critical. Friends and loved ones have no closure in these circumstances. We should not forget POW/MIAs.

Mr. Chamberlain said this is the least we can do to keep POW/MIAs alive in our hearts and minds and let them know we care. He mentioned the dedication of the Rolling Thunder Organization and how they are improving the situations of veterans.

Mr. Gardner agreed regarding Rolling Thunder and said three of his cousins served in Vietnam, one of whom narrowly escaped becoming a POW. Anything we can do to "keep the lights on" is appropriate, said Mr. Gardner.

**CERTIFICATE OF MERIT**

On motion by Mr. Chamberlain, seconded by Mr. DiMaio, **CERTIFICATE OF MERIT TO NICOLA HAAG AND SARAH WOJCICKI FOR EARNING THE GOLD AWARD IN GIRL SCOUTING.**

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

Mr. DiMaio said he knows both of these young ladies, both having graduated from Hackettstown High School with his daughter. He surmised the Gold Award was the equivalent of achieving Eagle Scout for boys, but far fewer Girl Scouts attain this goal. Congratulations to both, he said.

Mr. Chamberlain said this is a great honor and wished the girls all the best as they pursue their careers.

There were no public comments on agenda items.

**RESOLUTION 384-05**

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 July 13, 2005

**RESOLUTION TO PAY BILLS.**

**Be and it is hereby resolved** that Master Voucher Certificate **For Certification/Ratification for Payments No. 2005-24,25,26,27,28 dated July 13, 2005** in the amount of **\$ 30,776,431.18** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers By the Board of Chosen Freeholders.

2005-24	\$ 944,047.18
2005-25	8,429,595.85
2005-26	648,618.79
2005-27	656,276.01
2005-28	951,165.65
7/8/05 CD Purchase	15,000,000.00
Election 6/24/05	67,848.00
	<u>\$ 26,697,551.48</u>

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Payroll	6/9/05	1,337,927.83
Payroll	6/23/05	1,314,338.62
Uniform	6/24/05	4,375.00
Payroll	7/7/05	1,422,238.25
		<u>\$ 4,078,879.70</u>
<b>GRAND TOTAL</b>		<b>\$ 30,776,431.18</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

**ORDINANCE 385-05**

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the following ordinance was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on July 13, 2005

**FIRST READING:****INTRODUCTION OF ORDINANCE 2005-B:**

**AN ORDINANCE APPROPRIATING THE SUM OF \$1,725,000 FROM THE CAPITAL IMPROVEMENT FUND ACCOUNT FOR THE ACQUISITION, INSTALLATION AND TECHNICAL SUPPORT OF COMPUTERIZED VOTER EQUIPMENT TO COMPLY WITH THE REQUIREMENTS OF THE HELP AMERICA VOTE ACT (HAVA) IN THE COUNTY OF WARREN, STATE OF NEW JERSEY.**

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

Section 1. The improvements described in Section 2 of this Ordinance are hereby authorized as a general improvement to be made by the County of Warren, New Jersey. There is hereby appropriated the sum of \$1,725,000.00 from the Capital Improvement Fund of the County of Warren for said improvement or purpose stated in Section 2.

Section 2 (A) The improvement hereby authorized and the purpose of the proposed appropriation for financing said improvement is for the acquisition, installation and technical support of voting equipment to comply with the requirements of the Federal Help America Vote Act (HAVA), in the County of Warren, New Jersey.

Section 2 (B) The maximum amount of money for the above noted purpose is \$1,725,000.00, no part of which said sum is to be borrowed.

Section 2 (C) The County anticipates receiving reimbursement grants from the State of New Jersey, Office of the Attorney General, Department of Law and Public Safety with respect to the acquisition of said equipment. In the event that the County does receive such grants for the improvements authorized hereby, said funds shall be deposited in the Warren County General Capital Fund, Capital Improvement Fund Account.

Section 3. The following matters are hereby determined, declared, recited, and stated:

Section 3 (A) The said purpose described in Section 2(A) of this Ordinance is not a Current Expense and is for the County of Warren, and State of New Jersey, which the County may lawfully make as a general improvement and no part of this cost thereof, has been or shall be specially assessed on the property benefited thereby.

Section 3 (B) The average period of usefulness of said purposes within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of acquisition per NJSA 40A:2-22.c.2, is Fifteen (15) years.

Section 4. The capital budget of the County of Warren is hereby amended to

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conform with the provisions of this Ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk to the Board of Chosen Freeholders and is available for public inspection.

Section 5. This Ordinance shall be published together with a notice of introduction thereof and of the date of final passage in the Star Ledger at least one week prior to the date set for final passage thereof. The date for final passage shall be at 7:45 pm on the 27<sup>th</sup> day of July, 2005, at the Freeholders Meeting Room, Wayne Dumont Jr. Administration Building, 165 County Route 519 South, Belvidere, New Jersey, or such other time as to which it may be adjourned.

At least one (1) week prior to the above date or meeting, for the consideration of this Ordinance, there shall be posted on the bulletin board of the Board of Chosen Freeholders a copy of this Ordinance and a notice stating that copies of this Ordinance will be made available during the ensuing week up to and including the date of the meeting for further consideration of the Ordinance by the members of the general public of the County who shall request copies and the notice shall set forth the place at which such copies may be made available.

**THEREFORE, BE IT FURTHER ORDAINED** this Ordinance shall take effect upon final passage, approval and publication as provided by law.

**ADOPTED ON FIRST READING**

**DATED: July 13, 2005**

**Recorded Vote:**

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

**ADOPTED ON SECOND READING**

**DATED: July 27, 2005**

**Recorded Vote:**

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

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. Chamberlain wanted confirmation that the State will pick up 75% of the cost of the new voting machines and asked if these were the full-face version. Mr. Houck explained that we are not locking in to anything; this will be a separate decision after appropriation. The County cannot enter into a contract unless the funds have been appropriated.

**RESOLUTION 386-05**

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 July 13, 2005

**INSERTION INTO THE 2005 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF  
\$9,971.52 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF CRIMINAL JUSTICE,  
BODY ARMOR REPLACEMENT PROGRAM.**

**WHEREAS, N.J.S.A. 40A:-4-87** provides that the Director of the Division of Local

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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 \$ 9,971.52, which item is now available from the State of New Jersey, Department of Criminal Justice, Body Armor Replacement Program.

**BE IT FURTHER RESOLVED** that a like sum of \$ 9,971.52 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Criminal Justice, Body Armor Replacement Program (Various Departments – Prosecutor, Correctional Center and Sheriff)

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

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 387-05**

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 July 13, 2005

**INSERTION INTO THE 2005 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF AN ADDITIONAL \$41,432.91 FROM THE STATE OF NEW JERSEY, DIVISION OF STATE POLICE – FEMA REIMBURSEMENT COUNTY PROPERTY DAMAGE – IVAN STORM, FOR A TOTAL AWARD OF \$280,194.63.**

**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 \$41,432.91, which item is now available from the State of New Jersey, Division of State Police – FEMA Reimbursement – County Property Damage – Ivan Storm.

**BE IT FURTHER RESOLVED** that a like sum of \$41,432.91 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)

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**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 388-05**

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 July 13, 2005

**INSERTION INTO THE 2005 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$7,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF MILITARY & VETERANS AFFAIRS FOR VETERANS TRANSPORTATION #VL06T21.**

**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 \$ 7,000.00, which item is now available from the State of New Jersey, Department of Military & Veteran Affairs for Veteran's Transportation #VL06T21.

**BE IT FURTHER RESOLVED** that a like sum of \$ 7,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Military & Veteran Affairs, for Veteran's Transportation #VL06T21 (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, Department of Military & Veterans Affairs.

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

Steve Marvin Clerk of the Board

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

**RESOLUTION 389-05**

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 July 13, 2005

**INSERTION INTO THE 2005 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$96,249.00 FROM THE STATE OF NEW JERSEY, COUNCIL ON THE ARTS, LOCAL ARTS PROGRAM GA#0513A060013.**

**WHEREAS**, N.J.S.A. 40A-4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been available by Law and

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the amount thereof was not determined at the adoption of the Budget; and

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

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2005 in the sum of \$ 96,249.00, which item is now available from the State of New Jersey, Council on the Arts, Local Arts Program GA #0513A060013.

**BE IT FURTHER RESOLVED** that a like sum of \$ 96,249.00 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, Local Arts Program  
(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 390-05**

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 July 13, 2005

**INSERTION INTO THE 2005 BUDGET OF THE COUNTY OF WARREN  
IN THE AMOUNT OF \$20,000.00 FROM THE PHILLIPSBURG BOARD OF EDUCATION,  
21<sup>ST</sup> CENTURY GRANT, 4-H 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 \$ 20,000.00, which item is now available from the Phillipsburg Board of Education.

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

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

Phillipsburg Board of Education  
(Administered by the County Extension Services Department)

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the Phillipsburg Board of Education.

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 391-05**

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 July 13, 2005

**RESOLUTION IN SUPPORT OF APPLICATIONS FOR FUNDING FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS UNDER THE 2006 HANDICAPPED PERSONS RECREATIONAL OPPORTUNITIES ACT FOR THE ARC AND DAWN, INC. FOR \$22,145 GRANT FUNDS AND \$4,429 COUNTY MATCHING FUNDS; SUBJECT TO THE AVAILABILITY OF FUNDS**

**BE IT RESOLVED** the Board of Chosen Freeholders of the County of Warren supports the submission of applications for anticipated 2006 Handicapped Persons Recreational Opportunities Act funding through the New Jersey Department of Community Affairs by the following agencies:

The ARC	\$14,645	Grant funds
	2,929	County matching funds
DAWN, Inc.	\$7,500	Grant funds
	1,500	County matching funds

**BE IT FURTHER RESOLVED** that the County will consider the provision of the county matching funds totaling \$4,429 in the 2006 County budget.

**BE IT FURTHER RESOLVED** that the Director of the Board of Chosen Freeholders is authorized to sign the grant application for anticipated 2006 Handicapped Persons Recreational Opportunities Act for funding in the total amount of \$22,145 grant funds and \$4,429 county matching funds; 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 392-05**

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 July 13, 2005

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE A LEASE AGREEMENT WITH THE NEW JERSEY TRANSIT CORPORATION FOR RECEIPT AND OPERATION OF TWO PARATRANSIT VEHICLES THROUGH THE FY '03 AND FY '04 SECTION 5310 PROGRAMS.**

**WHEREAS**, on 01/22/03 the Warren County Board of Chosen Freeholders approved an application with NJ Transit for two paratransit minibuses through the FY'03 Section 5310 program; and

**WHEREAS**, on 01/28/04 the Warren County Board of Chosen Freeholders approved an application with NJ Transit for two paratransit minibuses through the FY'04 Section 5310 program; and

**WHEREAS**, NJ Transit has subsequently made available to Warren County the following vehicles through the Section 5310 program:

One (1) Bluebird Bus (FY'03)  
One (1) Bluebird Bus (FY'04)

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and; **WHEREAS**, NJ Transit requires that the county execute Lease Agreements to operate these vehicles.

**NOW, THEREFORE BE IT RESOLVED** that the Director of the Warren County Board of Chosen Freeholders is authorized to execute Lease Agreements with New Jersey Transit for the operation of two paratransit vehicles through the FY'03 and FY'04 Section 5310 programs.

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 393-05**

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 July 13, 2005

**RESOLUTION AUTHORIZING THE COUNTY OF WARREN TO MODIFY AN AGREEMENT WITH THE COUNTY OF MORRIS FOR THE REPLACEMENT OF INTERCOUNTY BRIDGE #16004/#1197, KINGS HIGHWAY, OVER THE MUSCONETCONG RIVER, WASHINGTON TOWNSHIP, MORRIS COUNTY & MANSFIELD TOWNSHIP, WARREN COUNTY.**

**WHEREAS**, Warren and Morris Counties entered into an agreement dated March 28, 2001 for the replacement of Intercounty Bridge #16004/#1197, Kings Highway, over the Musconetcong River, Washington Township, Morris County and Mansfield Township, Warren County; and

**WHEREAS**, this agreement needs to be modified to reflect the total estimated cost for the project; and

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

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

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

Steve Marvin Clerk of the Board

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

**RESOLUTION 394-05**

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 July 13, 2005

**RESOLUTION AUTHORIZING THE COUNTY OF WARREN TO ENTER INTO A SIDEWALK AGREEMENT WITH THE TOWNSHIP OF GREENWICH FOR THE CONSTRUCTION OF A SIDEWALK WITHIN THE RIGHT-OF-WAY OF COUNTY ROUTE #637 ALONG THE FRONTAGE(S) OF LOT(S) 26.01, 26.02, 26, 25 AND 24, BLOCK 26.**

**WHEREAS**, the Township of Greenwich and the County of Warren agree there is a need to construct a sidewalk in the Township of Greenwich along County Route #637, South Main Street, which is in the best interest of the citizens and greatly improves safety; and

**WHEREAS**, the County owns the right-of-way along County Route #637 and agrees to the construction of a sidewalk by the Township of Greenwich along the frontage(s) of

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Lot(s) 26.01, 26.02, 26, 25 and 24, Block 26; and

**WHEREAS**, the Township of Greenwich will inspect the construction of the sidewalk and assume ownership with all rights and responsibilities for the sidewalk; and

**NOW, THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren in the State of New Jersey approves the signing of a Sidewalk Agreement between the Township of Greenwich and the County of Warren for sidewalk construction in Greenwich Township.

**BE IT FURTHER RESOLVED** that the Director and Clerk of the Board are hereby authorized and directed to execute said agreement hereto and made a part 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 395-05**

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 July 13, 2005

**RESOLUTION AUTHORIZING THE COUNTY OF WARREN TO ENTER  
INTO AN UNDERGROUND UTILITY SERVICE AGREEMENT  
WITH THE OWNER OF LOT 9.06, BLOCK 1701 IN BLAIRSTOWN TOWNSHIP  
FOR THE CONSTRUCTION & MAINTENANCE OF ELECTRIC, TELEPHONE,  
CABLE T.V. SERVICES WITHIN THE RIGHT-OF-WAY OF COUNTY ROUTE #655.**

**WHEREAS**, Juan Merchan has constructed underground electric, telephone and cable T.V. services in the right-of-way of County Route #655 to service Lot 9.06, Block 1701 in Blairstown Township; and

**WHEREAS**, the County owns the right-of-way of County Route #655 in Blairstown Township; and

**WHEREAS**, Juan Merchan and Warren County agree that Juan Merchan 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 Juan Merchan 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 #655 for Lot 9.06, Block 1701 in Blairstown 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 396-05**

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 July 13, 2005

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**RESOLUTION APPROVING THE APPLICATION FOR FUNDING FROM THE DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION FOR A PROJECT GRANT TO IMPROVE COUNTY ROUTE #627 SPUR (RIVER ROAD) IN POHATCONG TOWNSHIP, WARREN COUNTY.**

**WHEREAS**, there are monies available under a Compact Authorized Investment Grant Program with the Delaware River Joint Toll Bridge Commission; and

**WHEREAS**, the Township of Pohatcong has expressed interest in a joint project with the County of Warren to improve a section of County Route #627 Spur (River Road); and

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

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the County Engineer is hereby authorized to sign any and all documents in order to effectuate the Compact Authorized Investment Grant with the Delaware River Joint Toll Bridge Commission for improvements to County Route #627 Spur (River Road).

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 397-05**

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 July 13, 2005

**RESOLUTION TO RESCIND THE WEIGHT LIMIT ON WARREN COUNTY BRIDGE #05044/HUNTERDON COUNTY BRIDGE #B-5-W WOLVERTON ROAD, OVER THE MUSCONETCONG RIVER, FRANKLIN TOWNSHIP, WARREN COUNTY AND BETHLEHEM TOWNSHIP, HUNTERDON COUNTY.**

**WHEREAS**, the County Engineer has reported to the Board of Chosen Freeholders of the reconstruction of the above bridge; and

**WHEREAS**, the previous three (3) ton weight limit is no longer required; and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren does hereby approve the rescinding of the weight limit on Warren County Bridge #05044.

**BE IT FURTHER RESOLVED** that a copy of this resolution be sent to Franklin Township, and Bethlehem Township, Hunterdon County.

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

Steve Marvin Clerk of the Board

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

**RESOLUTION 398-05**

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 July 13, 2005

**RESOLUTION TO RESCIND THE WEIGHT LIMIT ON WARREN COUNTY BRIDGE #11041 JENNY JUMP ROAD, OVER TROUT BROOK, HOPE TOWNSHIP, WARREN COUNTY.**

**WHEREAS**, the County Engineer has reported to the Board of Chosen Freeholders of

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the rehabilitation of the above bridge; and

**WHEREAS**, the previous ten (10) ton weight limit is no longer required; and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren does hereby approve the rescinding of the weight limit on Warren County Bridge #11041.

**BE IT FURTHER RESOLVED** that a copy of this resolution be sent to Hope Township, Warren County.

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

Steve Marvin Clerk of the Board

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

**RESOLUTION 399-05**

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 July 13, 2005

**RESOLUTION AUTHORIZING THE WARREN COUNTY OFFICE OF EMERGENCY MANAGEMENT TO ACCEPT FROM THE NEW JERSEY STATE OEM FUNDING IN THE AMOUNT OF \$9,715.20, REPRESENTING A 60% STATE SHARE (WITH A 40% COUNTY SHARE) OF THE FY-04 EMERGENCY MANAGEMENT PREPAREDNESS GRANT.**

**WHEREAS**, there are monies available in the Fiscal Year 2004 budget of the State Office of Emergency Management (State OEM), and a Pass-Through Grant has been developed as part of an Exercise Support Program being made available to County OEMs with an approved action plan to modify and enhance their exercise capabilities; and

**WHEREAS**, the State OEM will provide monies to recipients to effect positive changes in their operational systems and organizational capacities using a Grant Funding Formula equal to a 60% - 40%, State to Local Match; and

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

**NOW, THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren, that the Director of the Board and the Clerk are hereby authorized to sign any and all documents in order to effectuate with the New Jersey State Police (et al) Program Coordinator, funding in the total amount of \$16,192.00 to the Warren County Office of Emergency Management, with \$9,715.20 to be funded by the Grant and \$6,476.80 to be matched by the County.

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

Steve Marvin Clerk of the Board

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

**RESOLUTION 400-05**

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 July 13, 2005

**RESOLUTION TO AMEND THE WARREN COUNTY SOLID WASTE MANAGEMENT PLAN THROUGH ADMINISTRATIVE ACTION TO REMOVE THE LIMITATION ON THE QUANTITY OF BRUSH DELIVERED TO S. ROTONDI AND SONS, INC. IN HARMONY TOWNSHIP AND LIMITING THE FACILITY TO THE CURRENT APPROVED MAXIMUM SITE CAPACITY OF 100,000 CUBIC YARDS FOR ALL PERMISSIBLE RECYCLABLE MATERIAL.**

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**WHEREAS**, S. Rotondi & Sons, is included in the Warren County Solid Waste Plan as a Class C Recycling Center; and

**WHEREAS**, S. Rotondi & Sons obtained its first permit from the New Jersey Department of Environmental Protection to operate a vegetative waste composting facility in 1991; and

**WHEREAS**, subsequent permit modifications and renewals have been issued to allow the receipt of varying amounts of brush; and

**WHEREAS**, the current General Approval limits the amount of brush received at the facility to 10,000 cubic yards based on an interpretation by the Warren County Solid Waste Coordinator of the recycling rules and other documents in March 2001; and

**WHEREAS**, in a letter dated January 18, 2005, S. Rotondi and Sons requested that the 10,000 cubic yard limitation on brush be removed from its General Approval; and

**WHEREAS**, one of the basis for removing the limitation is that Class C recyclable materials are defined in the recycling rules as "source separated compostable materials that include organic materials including yard trimmings"; and

**WHEREAS**, "yard trimmings" is defined as "grass clippings, leaves, wood chips from tree parts, and brush"; and

**WHEREAS**, "brush" is defined as "branches, woody plants, and other like vegetative material. Leaves and grass do not constitute brush"; and

**WHEREAS**, by definition "brush" is a "yard trimming" and may be considered an acceptable recyclable material for composting at the facility; and

**WHEREAS**, the second basis for removing the limitation on brush is that S. Rotondi and Sons has applied for an exemption from general approval to permit recycling activities that would receive, store, process or transfer brush in accordance with the restrictions stated in N.J.A.C. 7:26A-1.4; and

**WHEREAS**, the exemption for brush processing described in N.J.A.C. 7:26A-1.4 limits the processing of brush to a maximum of 7,500 cubic yards four times per year, for a maximum of 30,000 cubic yards per year; and

**WHEREAS**, the 10,000 cubic yard limitation imposed in March 2001 limits the ability of S. Rotondi and Sons to effectively carry out brush recycling to the fullest extent allowed under N.J.A.C. 7:26A-1.4; and

**WHEREAS**, in N.J.A.C. 7:26A-1.4(b)7 states that operators that have been issued a general approval and wish to engage in activities listed at N.J.A.C. 7:26A-1.4 must be reflected in the Warren County Solid Waste Management Plan and that the change can be accomplished through an administrative action which is described at N.J.A.C. 7:26-6.11; and

**WHEREAS**, the Warren County Solid Waste Management Plan encourages the recycling of brush as a component of the County's long term solid waste and recycling strategy; and

**WHEREAS**, an administrative action is a process described in the regulations to allow counties to amend solid waste management plans for specified minor modifications through an abbreviated plan amendment process that does not require a public hearing; and

**WHEREAS**, Harmony Township has stated in a letter dated June 7, 2005, that the township takes no exception to revising the brush limitation provided that along with other permissible recyclable material the total capacity of the site does not exceed 100,000 cubic yards; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Chosen Freeholders hereby amends the Warren County Solid Management Plan dated March 23, 2005 through an administrative action to allow S. Rotondi and Sons, Inc. to receive brush provided that along with other permissible materials the total capacity of the site does not exceed

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100,000 cubic yards, and does not exceed a total of 66 truck trips for all of the site's operations.

**BE IT FURTHER RESOLVED**, that in accordance with N.J.A.C. 7:26A-4.4, by February 1 of each year, S. Rotondi and Sons shall provide tonnage reports of each material delivered, recycled, and processed at the facility during the previous calendar year to the County and to Harmony Township. The report must include the number and capacity of trucks.

**BE IT FURTHER RESOLVED**, that any odor problems that may arise, fire control issues, and a contributions for the cost of repairing and maintaining Reeder shall be addressed in accordance with the letter from S. Rotondi and Sons' engineer dated July 26, 2004.

**BE IT FURTHER RESOLVED**, that certified copies of this resolution be sent to the New Jersey Department of Environmental Protection, the Township of Harmony, the Warren County Health Department, Finelli Consulting Engineers, S. Rotondi & Sons, and to the Solid Waste Advisory Council.

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 401-05**

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 July 13, 2005

**RESOLUTION TO TRANSMIT COMMENTS ON THE DRAFT STATEWIDE  
SOLID WASTE MANAGEMENT PLAN TO THE NEW JERSEY DEPARTMENT  
OF ENVIRONMENTAL PROTECTION.**

**WHEREAS**, on March 31, 2005, the New Jersey Department of Environmental Protection released its Draft Statewide Solid Waste Management Plan for public comment; and

**WHEREAS**, the public comment period on the draft plan ends July 15, 2005; and

**WHEREAS**, the Warren County Solid Waste Advisory Council submitted comments in a letter dated June 6, 2005; and

**WHEREAS**, the Warren County Solid Waste Coordinator has prepared additional comments on the draft plan dated July 1, 2005.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Chosen Freeholders hereby authorizes the transmittal of the comments prepared by the Solid Waste Coordinator dated July 1, 2005, concerning the draft Statewide Solid Waste Management Plan to the New Jersey Department of Environmental Protection.

**BE IT FURTHER RESOLVED**, that copies of the comments be sent to the Solid Waste Advisory Council, the Warren County Environmental Commission, the Warren County Health Department, and to Warren County municipalities.

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 402-05**

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

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**RESOLUTION RE: INCREASING THE BID THRESHOLD OF THE COUNTY OF WARREN TO \$29,000.00 PURSUANT TO N.J.S.A. 40A:11-3(a)C AND N.J.S.A. 40A:11-9(b).**

**WHEREAS**, the changes to the Local Public Contracts Law gave local contracting units the ability to increase their bid threshold up to \$29,000.00; and

**WHEREAS**, N.J.S.A.40A:11-3a, permits an increase in the bid threshold if a Qualified Purchasing Agent has been appointed as well as granted the authorization to negotiate and award such contracts below the bid threshold; and

**WHEREAS**, N.J.A.C.5:34-5 et seq. establishes the criteria for qualifying as a Qualified Purchasing Agent; and

**WHEREAS**, Christopher J. Pessolano possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with N.J.A.C.5:34-5 et seq.; and

**WHEREAS**, The County of Warren desires to take advantage of the increased bid threshold;

**NOW THEREFORE BE IT RESOLVED**, that the governing body of the County of Warren, in the State of New Jersey hereby increases its bid threshold to \$29,000.00; and

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 403-05**

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 July 13, 2005

**RESOLUTION AUTHORIZING THE RENEWAL OF A THREE YEAR LEASE AGREEMENT WITH VINCENT AND PAUL IANNELLI PARTNERSHIP FOR OFFICE SPACE LOCATED AT 315 W. WASHINGTON AVENUE, WASHINGTON, NJ FOR THE WARREN COUNTY HEALTH DEPARTMENT FOR THE PERIOD DECEMBER 1, 2005 TO NOVEMBER 30, 2008.**

**WHEREAS**, the Warren County Health Department requires office space to adequately serve the public; and

**WHEREAS**, a three year lease with a three year renewal option was negotiated pursuant to lease agreement with Vincent and Paul Iannelli Partnership, said agreement incorporated herein by reference for the initial period December 1, 2002 to November 30, 2005 and a three year renewal period of December 1, 2005 to November 30, 2008; and

**WHEREAS**, funds for this purpose are available in Account 013350-5080.

**NOW, THEREFORE, BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that a three year renewal of the attached lease agreement with Vincent and Paul Iannelli Partnership for office space at 315 W. Washington Avenue, Washington, NJ is hereby approved; and

**BE IT FURTHER RESOLVED** that a true copy of this resolution be forwarded to the Superintendent of Buildings and Grounds, the Warren County Health Department and the County 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

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**RESOLUTION 404-05**

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 July 13, 2005

**RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE A THREE YEAR LEASE AGREEMENT RENEWAL WITH RAFETTO & KAPLAN FOR OFFICE SPACE LOCATED AT 481 MEMORIAL PARKWAY, PHILLIPSBURG, NJ OCCUPIED BY THE WARREN COUNTY HEALTH DEPARTMENT FOR THE PERIOD DECEMBER 1, 2005 TO NOVEMBER 30, 2008.**

**WHEREAS**, the Warren County Health Department requires office space in the Phillipsburg, NJ area to adequately serve the public; and

**WHEREAS**, a three year lease renewal has been negotiated pursuant to a proposed lease agreement from Rafetto & Kaplan specifying rental of \$1,058.24 per month for the period December 1, 2005 to November 30, 2008 with a 3% increase per year; and

**WHEREAS**, funds for this purpose are available in Account 013350-5080.

**NOW, THEREFORE, BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that the Freeholder Director is authorized to sign the attached lease agreement with Rafetto & Kaplan for office space at 481 Memorial Parkway, Phillipsburg, NJ; and

**BE IT FURTHER RESOLVED** that a true copy of this resolution be forwarded to the Superintendent of Buildings and Grounds, the Warren County Health Department and the County 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 405-05**

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 July 13, 2005

**RESOLUTION AUTHORIZING THE WARREN COUNTY OFFICE OF EMERGENCY MANAGEMENT TO APPLY FOR AND ACCEPT FROM THE NEW JERSEY STATE OFFICE OF EMERGENCY MANAGEMENT, A GRANT IN THE AMOUNT OF \$482,211.00 TO SUPPORT A REGIONAL APPROACH TO STATE HOMELAND SECURITY.**

**WHEREAS**, there are monies available in the Fiscal Year 2005 budget of the State of New Jersey, Department of Law and Public Safety, Homeland Security Grant Program for funding of a competitive grant to support the concept of regional planning and project development for Homeland Security needs; and

**WHEREAS**, the Northwest River Region, comprised of Warren, Sussex, and Hunterdon Counties, has developed a proposal to provide enhanced interoperable communications during a mutual-aid event, and has agreed to the installation of a regional interop console at the Warren County Communications Center with base stations at the contiguous counties; and

**WHEREAS**, it would be in the best interest of the County of Warren to apply for said monies and institute this proposal,

**NOW, THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren, that the Director of the Board and the Clerk are hereby authorized to sign any and all documents in order to effectuate with the New Jersey Division of State Police (et al) Program Coordinator, funding of a grant in the total amount of \$482,211.00 to the Warren County Office of Emergency Management.

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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 406-05**

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 July 13, 2005

**RESOLUTION REQUESTING THAT LEGISLATION BE ENACTED TO IMPOSE LIMITS ON THE ANNUAL NEW JERSEY STATE BUDGET TO INCLUDE SPENDING LIMITATIONS COMPARABLE TO THOSE REQUIRED OF MUNICIPALITIES, COUNTIES, AUTHORITIES AND SCHOOL DISTRICTS.**

**WHEREAS**, N.J.S.A. 40A:4-45 et seq. declares that it is the policy of the Legislature that spiraling costs of local government must be controlled to protect the homeowners of the State and enable them to maintain their homesteads; and

**WHEREAS**, N.J.S.A. 40A:4-45.2 prohibits counties and municipalities from increasing their final appropriations by more than 2.5% or the cost of living adjustment, whichever is less over the previous year's appropriations, which is referred to as the "CAP Law"; and

**WHEREAS**, N.J.S.A. 40A:4-45.2 sets forth the items of appropriations that must be included in the "CAP", which include amounts of revenue generated by an increase in assessments; amounts approved by referendum, expenditures for the assumption of any service of function of a local public utility; and

**WHEREAS**, local elected officials are extremely aware of the burden imposed upon their taxpayers and exercise appropriate fiscal and community responsibility in the adoption of their respective budgets; and

**WHEREAS**, the State of New Jersey Government does not have the same or similar law limiting how its budget increases from year-to-year, nor does the State have a "CAP Law" to limit its appropriations; and

**WHEREAS**, without limitations on the amount the government of the State of New Jersey may increase its budget, taxpayers are vulnerable to rising tax burdens in every year; and

**WHEREAS**, in the spirit of tax relief, the State of New Jersey should voluntarily subject itself to the same financial controls that it has imposed on Municipalities, Counties, Authorities and School Districts;

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

1. It requests that legislation be enacted to impose limits on the annual New Jersey State Budget to include spending limitations comparable to those required of Municipalities, Counties, Authorities and School Districts; and
2. A certified copy of this resolution be forwarded to Acting Governor Codey, the representatives of the 23<sup>rd</sup> Legislative District and all New Jersey Boards of Chosen Freeholders.

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

Steve Marvin Clerk of the Board

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

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**RESOLUTION 407-05**

On motion by Mr. DiMaio, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on July 13, 2005

**RESOLUTION APPROVING THE SALARY REIMBURSEMENT AGREEMENTS BETWEEN THE COUNTY OF WARREN AND RUTGERS COOPERATIVE EXTENSION, RUTGERS, THE STATE UNIVERSITY OF NEW JERSEY FOR THE PERIOD JULY 1, 2005 THROUGH JUNE 30, 2006.**

**WHEREAS**, the County of Warren and Rutgers Cooperative Extension, Rutgers, The State University of New Jersey, executed a Memorandum of Understanding on June 25, 2003; and

**WHEREAS**, salary reimbursement agreements for the period July 1, 2005 through June 30, 2006 are required for memorialization of the parties agreement;

**NOW, THEREFORE, BE IT RESOLVED** that the Director of the Board is hereby authorized to execute the salary reimbursement agreements on behalf of the County of Warren; and

**BE IT FURTHER RESOLVED** that this agreement shall become effective July 1, 2005 and will continue until June 30, 2006 as per the terms and conditions in the agreements incorporated herein by reference.

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 abstained, Mr. DiMaio yes, Mr. Gardner yes

**RESOLUTION 408-05**

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 July 13, 2005

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC0550 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR A SALT STORAGE BUILDING FOR THE WARREN COUNTY ROAD DEPARTMENT.**

**BE IT RESOLVED**, that specification WC0550 for a salt storage building 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 Bond Ordinance 0404C705/5061 – Salt Shed Road Department.

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. Gardner inquired as to the estimated cost of the salt storage building. Mr. Bernaski expected it to be in the \$200,000 range. The funds had been appropriated in the 2004 Budget.

Mr. Chamberlain spoke of seeing what appeared to be a pre-fabricated salt storage building in New York State. Mr. Bernaski said there are a lot of different types and this one is a barn type.

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**RESOLUTION 409-05**

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 July 13, 2005

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC0551 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR CUSTOMIZED CONVERSION OF FOUR EMERGENCY RESPONSE VEHICLES FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY.**

**BE IT RESOLVED**, that specification WC0551 for customized conversion of four emergency response vehicles for the Warren County Department of Public Safety 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 F52525351/5051 – Homeland Security Grant Vehicles Only

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 410-05**

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 July 13, 2005

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC0553 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR A HYDRAULIC DEMOLITION HAMMER FOR THE WARREN COUNTY BRIDGE DEPARTMENT.**

**BE IT RESOLVED**, that specification WC0553 for a hydraulic demolition hammer for the Warren County Bridge 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 0405A604/5058 – 2005 Capital Hydraulic Breaker Other

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 411-05**

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 July 13, 2005

**RESOLUTION TO REJECT THE BIDS FOR CONTRACT #WC0537 FOR THE 2005 RESURFACING & REHABILITATION OF COUNTY ROUTES #519, #609, #623, HOPE, KNOWLTON & WHITE TOWNSHIPS.**

**WHEREAS**, bids were received on Tuesday, July 5, 2005 for Contract #WC0537 for the 2005 Resurfacing & Rehabilitation of County Routes #519, #609 & #623, Hope, Knowlton & White Townships; and

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**WHEREAS**, the low bidder failed to submit all required forms and has been deemed incomplete by County Counsel; and

**WHEREAS**, all other bids submitted exceeded the Engineer's estimate and available funding for the project; and

**WHEREAS**, the County Engineer has recommended that all bids be rejected and the contract rebid.

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders that the bids for Contract #WC0537 for the 2005 Resurfacing & Rehabilitation of County Routes #519, #609 & #623, Hope, Knowlton & White Townships received on Tuesday, July 5, 2005 are hereby rejected.

**BE IT FURTHER RESOLVED** that the County Engineer is hereby authorized to readvertise for bids for the above work.

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 412-05**

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 July 13, 2005

**RESOLUTION AUTHORIZING THE RENEWAL OF A SERVICES CONTRACT WITH THE WARREN COUNTY REGIONAL CHAMBER OF COMMERCE FOR ECONOMIC DEVELOPMENT FUNCTIONS AND SERVICES.**

**WHEREAS**, the Warren County Board of Chosen Freeholders has considered the year end report and proposal by the Warren County Regional Chamber of Commerce with regard to continuation of economic development functions and services in Warren County; and

**WHEREAS**, the Warren County Regional Chamber of Commerce is a duly incorporated organization with offices at 10 Brass Castle Road, Washington, NJ with its primary mission to develop and implement programs of economic development for Warren County; and

**WHEREAS**, the goals of stimulating private investment, increasing non-residential tax revenues and creating competitive employment opportunities compatible with the character and environment of Warren County has been endorsed by the Board of Chosen Freeholders; and

**WHEREAS**, the County of Warren and the Warren County Regional Chamber of Commerce desire to enter into an Agreement setting forth the respective responsibilities of the parties in relation to the aforementioned economic development program; and

**WHEREAS**, N.J.S.A. 40A:5-16.3 and N.J.S.A. 40:23-5.1 et seq. authorizes the payment of public funds in order to cover the County's share of administrative costs applicable to a statutorily authorized cooperative venture and for purposes of economic development.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Chosen Freeholders of the County of Warren that the County of Warren agrees to enter into a services contract which is attached hereto and made a part hereof with the Warren County Regional Chamber of Commerce for the purpose of developing and implementing, in partnership with the County business community, a County economic development program; and

**BE IT FURTHER RESOLVED**, that the annual public funding commitment to the Warren County Regional Chamber of Commerce by the County of Warren for 2005 is

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\$50,000.00, subject to the terms and conditions of the Agreement between the parties and to future budget approvals and appropriations; and

**BE IT FURTHER RESOLVED**, that a copy of this Resolution be forwarded to the Board of Directors of the Warren County Regional Chamber of Commerce and the Warren County Counsel.

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 413-05**

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 July 13, 2005

**RESOLUTION AWARDED CONTRACT #WC0529 TO SPARWICK CONTRACTING, INC. FOR THE REPLACEMENT OF COUNTY BRIDGE #09005, TANNERY ROAD OVER BLAIR CREEK, HARDWICK TOWNSHIP IN THE AMOUNT OF \$365,811.00.**

**WHEREAS**, the County advertised for bids to be received on Tuesday, July 13, 2004 at 1:30 P.M. for Contract #WC0529 for the Replacement of County Bridge #09005, Tannery Road over Blair Creek, Hardwick Township; and

**WHEREAS**, Sparwick Contracting, Inc. of Lafayette, New Jersey submitted the lowest responsible and responsive bid of \$365,811.00; and

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

**WHEREAS**, adequate funds have been established in account S41655302 5063 and certified by the County Chief Financial Officer.

**NOW, THEREFORE, BE IT RESOLVED** that the members of the Board of Chosen Freeholders of the County of Warren do hereby award the contract for the above project to Sparwick Contracting, Inc. in the amount \$365,811.00.

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

Regarding the replacement of County Bridge #09005, Mr. Gardner asked about the completion time. Mr. Bernaski said, "Mid-December on". Mr. Gardner said he had been approached by officials in the area as this situation is a "hardship".

**RESOLUTION 414-05**

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 July 13, 2005

**RESOLUTION AWARDED CONTRACT #WC0527P-3 TO KELLER & KIRKPATRICK FOR ENGINEERING SERVICES FOR THE INSPECTION OF THE RECONSTRUCTION OF COUNTY BRIDGE #16004 KINGS HIGHWAY OVER THE MUSCONETCONG RIVER, MANSFIELD TOWNSHIP (MORRIS COUNTY BRIDGE #1197, WASHINGTON TOWNSHIP) IN THE CONTRACT AMOUNT OF \$34,000.00.**

**WHEREAS**, the County requested proposals to be received on April 26, 2005 for Engineering Services for the Inspection of the Reconstruction of County Bridge #16004, Kings Highway over the Musconetcong River, Mansfield Township (Morris County bridge

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#1197, Washington 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 Keller & Kirkpatrick meets the needs of the program, price and other factors considered in the amount of \$34,000.00; 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 \$34,000.00, 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 415-05**

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 July 13, 2005

**RESOLUTION AWARDED CONTRACT #WC0548P WITH HOUGHTON-QUARTY-WARR ARCHITECTS, LLC FOR ARCHITECTURAL/ENGINEERING SERVICES FOR THE DESIGN & CONSTRUCTION PHASE OF THE WARREN COUNTY PUBLIC SAFETY STORAGE BUILDING, FRANKLIN TOWNSHIP IN THE AMOUNT OF \$40,840.00.**

**WHEREAS**, there exists a need for Professional Architectural/Engineering Services for the Design & Construction Phase for the Public Safety Storage Building, Franklin 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**, adequate funds are available in account 0404C704 5060 and certified by the County Chief Financial Officer; and

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Houghton-Quarty-Warr, Architects, LLC of Newton, N.J., for professional services for the above project in the amount of \$40,840.00, 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.

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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 416-05**

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 July 13, 2005

**RESOLUTION AWARDED CONTRACT #WC0549P TO STUDER & MCELLOWNEY, P.A.  
(MUNICIPAL ENGINEER) FOR ENGINEERING SERVICES FOR THE INSPECTION  
OF ROAD IMPROVEMENTS WITHIN THE RIGHT-OF-WAY OF  
COUNTY ROUTE #640, TOWNSHIP OF WASHINGTON.**

**WHEREAS**, there exists a need for the professional services of an Engineer for the inspection of road improvements within the right-of-way of County Route #640, along the frontage of Lot 10, Block 64, Township of Washington, for Permit #05014, Route 31 Properties, LLC. (DeSapio); 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**, costs for the inspection will be billed to the Municipal escrow account posted by the applicant, in the amount of \$1,111.20.

**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 Contract Agreement between the Board of Chosen Freeholders of the County of Warren and Studer & McEldowney, P.A. (Municipal Engineer) of Clinton, New Jersey, for professional services for the inspection of the above project, 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 Contract 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 417-05**

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

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adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on July 13, 2005

**RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC0448 WITH H.C. CONSTRUCTORS, INC. FOR THE WARREN COUNTY ARCH RESTORATION PROJECT FOR COUNTY BRIDGES #04015, #04053, #11041 & #16006, BLAIRSTOWN, HOPE & MANSFIELD TOWNSHIPS FOR A NET INCREASE OF \$2,297.03 AND A REVISED CONTRACT AMOUNT OF \$1,044,564.03.**

**WHEREAS** Contract #WC0448 was award to to H.C. Constructors, Inc. for the Warren County Arch Restoration Project for County Bridges #04015, #04053, #11041 & #16006, Blairstown, Hope & Mansfield Townships in the amount of \$1,042,267.00; and

**WHEREAS**, Bridge #11041 final as built quantities and additional repair of a pier undermining resulted in a net increase of \$2,297.03; and

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

**WHEREAS**, adequate funds have been established in account S2165 5380 5064 and certified by the County Chief Financial Officer.

**WHEREAS, 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 H.C. Constructors, Inc. for a net increase of \$2,297.03 and a revised contract amount of \$1,044,564.03.

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 418-05**

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 July 13, 2005

**RESOLUTION MODIFYING CONTRACT TO FAMILY GUIDANCE CENTER FOR PROVISION OF YOUTH SERVICES FOR THE PERIOD JULY 1, 2005 THROUGH DECEMBER 31, 2005; CONTRACT CEILING TO INCREASE TO \$871,612.**

**BE IT RESOLVED** that the Board of Chosen Freeholders approves the 2005 county contract modification with Family Guidance Center for an additional \$7,997 Juvenile Justice Commission Partnership grant funds; contract ceiling to increase to \$871,612 for the period July 1, 2005 through December 31, 2005.

**BE IT FURTHER RESOLVED** that funds for this contract are available in county account S53555311 5029 (Juvenile Justice Commission 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 419-05**

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 July 13, 2005

**RESOLUTION MODIFYING CONTRACT TO CONTEXTUAL FAMILY SERVICES FOR PROVISION OF YOUTH SERVICES FOR THE PERIOD JULY 1, 2005 THROUGH DECEMBER 31, 2005; CONTRACT CEILING TO INCREASE TO \$103,263.**

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BE IT RESOLVED that the Board of Chosen Freeholders approves the 2005 county contract modification with Contextual Family Services for an additional \$16,640 Juvenile Justice Commission Partnership grant funds; contract ceiling to increase to \$103,263 for the period July 1, 2005 through December 31, 2005.

BE IT FURTHER RESOLVED that funds for this contract are available in county account S53555311 5029 (Juvenile Justice Commission 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 420-05**

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 July 13, 2005

**RESOLUTION RE: AWARD OF CONTRACT WC0532 INSTALLATION OF NEW DOOR AND FIRE ESCAPE AT THE WARREN COUNTY COURTHOUSE FOR THE WARREN COUNTY DEPARTMENT OF BUILDINGS & GROUNDS TO MURRAY HILL EQUIPMENT INC., IN THE TOTAL CONTRACT AMOUNT OF \$17,140.00.**

**BE IT RESOLVED**, that contract WC0532 for installation of new door and fire escape at the Warren County Courthouse is hereby awarded

to .....Murray Hill Equipment Inc., Murray Hill, New Jersey

in the amount of .....\$17,140.00

as per their bid submitted .....June 28, 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 013100/5024 – Buildings & Grounds Facility Repair Maintenance

**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 421-05**

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 July 13, 2005

**RESOLUTION RE: AWARD OF CONTRACT WC0535 MAHLER PROPERTY BUILDING IMPROVEMENTS FOR THE WARREN COUNTY DEPARTMENT OF LAND PRESERVATION TO ANVIRO CONTRACTORS INC., IN THE TOTAL CONTRACT AMOUNT OF \$29,750.00.**

**BE IT RESOLVED**, that contract WC0535 for building improvements to the Mahler Property for the Warren County Department of Land Preservation is hereby awarded

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to .....Anviro Contractors Inc., Oxford, New Jersey

in the amount of .....\$29,750.00

as per their bid submitted .....June 21, 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 account 894065/5065 – Open Space Property Acquisition.

**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 422-05**

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 July 13, 2005

**RESOLUTION RE: AWARD OF CONTRACT WC0536 FOR TWO 2006 DODGE DURANGO SPORT UTILITY VEHICLES FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY TO PNC FLM, LLC, IN THE CONTRACT AMOUNT OF \$25,791.00 EACH, TOTAL CONTRACT AMOUNT OF \$51,582.00.**

**BE IT RESOLVED**, that contract WC0536 for two 2006 Dodge Durango Sport Utility Vehicles for the Warren County Department of Public Safety is hereby awarded

to .....PNC FLM, LLC., Princeton, New Jersey

in the amount of .....\$25,791.00 each, total contract amount \$51,582.00

as per their bid submitted .....June 14, 2005

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

Funding for this contract has been provided in grant account F5252 5351/5051 – Homeland Security Grant – Vehicles Only

**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 423-05**

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 July 13, 2005

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**RESOLUTION RE: AWARD OF CONTRACT WC0539 TO RESCUE 1, A DIVISION OF PL CUSTOM BODY & EQUIPMENT CO., INC. FOR A 2005 RESCUE 1, MODEL CN-0006 UNIFIED COMMAND CENTER VEHICLE FOR THE WARREN COUNTY OFFICE OF EMERGENCY MANAGEMENT IN THE CONTRACT AMOUNT OF \$339,601.00.**

**BE IT RESOLVED**, that contract WC0539 for a 2005 Rescue 1, Model CN-0006 Unified Command Center Vehicle for the Warren County Office of Emergency Management is hereby awarded

to ..... Rescue 1, a Division of PL Custom Body & Equipment Co., Inc.,  
Manasquan, New Jersey

in the amount of ..... \$339,601.00

as per their bid submitted ..... June 28, 2005

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

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

**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 424-05**

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 July 13, 2005

**RESOLUTION RE: AWARD OF CONTRACT FOR THE PROFESSIONAL SERVICES FOR MECHANICAL AND ELECTRICAL ENGINEERING SERVICES FOR THE CONVERSION OF COUNTY BUILDINGS’ HEATING EQUIPMENT TO NATURAL GAS AT FIVE LOCATIONS IN BELVIDERE, NEW JERSEY TO STRUNK-ALBERT ENGINEERING OF EAST STROUDSBURG, PENNSYLVANIA IN AN AMOUNT NOT TO EXCEED \$15,000.00.**

**WHEREAS**, the County of Warren requires the professional services of a mechanical and electrical engineering firm to convert five county buildings to natural gas heating equipment; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-5 et. seq.) requires that a resolution authorizing the award of contracts for "professional services" without competitive bids and the contract itself must be available for public inspection; and

**WHEREAS**, the Director of Purchasing has certified that this contract meets the statute and regulations governing the award of such contracts; and

**WHEREAS**, adequate funds are available in capital account 0404C704/5060 – Facilities Expansion Planning & Project Design, and certified by the Chief Financial Officer; and

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren

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and Strunk-Albert Engineering, of East Stroudsburg, Pennsylvania, for professional services for the above project, in the amount not to exceed \$15,000.00 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.

2. The Director is hereby authorized to execute said letter of Agreement by signing same.
3. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i) because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. A notice of this action shall be published in the Star-Ledger, as required by law, within ten days of its adoption.

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

Steve Marvin Clerk of the Board

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

**RESOLUTION 425-05**

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 July 13, 2005

**RESOLUTION RE: AWARD OF CONTRACT FOR THE PROFESSIONAL SERVICES FOR MECHANICAL AND ELECTRICAL ENGINEERING SERVICES FOR THE WARREN COUNTY COMMUNICATIONS CENTER FIRE SUPPRESSION SYSTEM TO A DRY CLEAN AGENT TYPE SYSTEM TO STRUNK-ALBERT ENGINEERING OF EAST STROUDSBURG, PENNSYLVANIA IN AN AMOUNT NOT TO EXCEED \$15,000.00.**

**WHEREAS**, the County of Warren requires the professional services of a mechanical and electrical engineering firm to convert the Warren County Communications Center fire suppression system to a dry clean agent type system; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-5 et. seq.) requires that a resolution authorizing the award of contracts for "professional services" without competitive bids and the contract itself must be available for public inspection; and

**WHEREAS**, the Director of Purchasing has certified that this contract meets the statute and regulations governing the award of such contracts; and

**WHEREAS**, adequate funds are available in capital account 0404C704/5060 – Facilities Expansion Planning & Project Design, and certified by the Chief Financial Officer; and

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Strunk-Albert Engineering, of East Stroudsburg, Pennsylvania, for professional services for the above project, in the amount not to exceed \$15,000.00 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of Agreement by signing same.
3. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i) because the services are to be performed by a person or persons authorized by law to practice a recognized profession.

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4. A notice of this action shall be published in the Star-Ledger, as required by law, within ten days of its adoption.

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

Steve Marvin Clerk of the Board

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

**RESOLUTION 426-05**

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 July 13, 2005

**RESOLUTION RE: AWARD OF CONTRACT TO MGM ASSOCIATES OF FLEMINGTON, NEW JERSEY FOR APPRAISAL SERVICES ON THE SCHANTZLIN PROPERTY, HARMONY TOWNSHIP, BLOCK 17, LOT 9, APPROXIMATELY 94 ACRES AND THE VENNER PROPERTY, HARMONY TOWNSHIP, BLOCK 17, LOT 13 AND FRANKLIN TOWNSHIP, BLOCK 11, LOT 38, APPROXIMATELY 52 ACRES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$5,000.00.**

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

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

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

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

**WHEREAS**, adequate funds are available in account 03895 5067 8950610/5067, - Open Space Farmland – Schantzlin Property and 03895 5067 8950611/5067 – Venner Property

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

1. The agreement between the County of Warren and MGM Associates, in the amount of \$5,000.00 to prepare appraisals on the various property listed be accepted.
2. The Freeholder Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in THE STAR-LEDGER, as required by law, within ten (10) days of adoption.

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

Steve Marvin Clerk of the Board

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

**RESOLUTION 427-05**

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 July 13, 2005

**RESOLUTION RE: AWARD OF CONTRACT TO ROBERT F. HEFFERNAN OF OLDWICK, NEW JERSEY FOR APPRAISAL SERVICES ON THE SCHANTZLIN PROPERTY, HARMONY TOWNSHIP, BLOCK 17, LOT 9, APPROXIMATELY 94 ACRES PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$3,200.00.**

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

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

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

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

**WHEREAS**, adequate funds are available in account 03895 5067 8950610/5067, - Open Space Farmland – Schantzlin Property

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

1. The agreement between the County of Warren and Robert F. Heffernan, in the amount of \$3,200.00 to prepare appraisals on the various property listed be accepted.
2. The Freeholder Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in THE STAR-LEDGER, as required by law, within ten (10) days of adoption.

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

Steve Marvin Clerk of the Board

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

**RESOLUTION 428-05**

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 July 13, 2005

**RESOLUTION RE: AWARDING THE PROFESSIONAL SERVICES AGREEMENT WC0552R FOR PROFESSIONAL DRUG AND ALCOHOL TESTING SERVICES FOR CDL REQUIREMENTS TO NATIONAL DRUG SCREEN, INC., FOR THE PERIOD OF AUGUST 1, 2005 THROUGH JULY 31, 2006, IN AN AMOUNT NOT TO EXCEED \$5,000.00.**

**WHEREAS**, there exists a need for the professional services of a drug and alcohol test screening service for CDL requirements; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-5 et. seq.) requires that a resolution authorizing the award of contracts for "professional services" without competitive bids and the contract itself must be available for public inspection; and

**WHEREAS**, the Director of Purchasing has certified that this contract meets the statute and regulations governing the award of such contracts; and

**WHEREAS**, adequate funds are available in budget account 012900/5093 – Roads – Medical Expenses including Physicals 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 National Drug Screen Inc., of Belvidere, New Jersey, for professional services for the above project, in the amount not to exceed \$5,000.00 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of Agreement by signing same.
3. This contract is awarded without competitive bidding as a Professional Service under

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the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i) because the services are to be performed by a person or persons authorized by law to practice a recognized profession.

4. A notice of this action shall be published in The Star-Ledger, as required by law, within ten days of its adoption.

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

Steve Marvin Clerk of the Board

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

**RESOLUTION 429-05**

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 July 13, 2005

**RESOLUTION RE: AUTHORIZING DIRECTOR OF BOARD OF CHOSEN FREEHOLDERS TO EXECUTE AGREEMENTS WITH VARIOUS AGENCIES TO PROVIDE HEALTH CARE THROUGH THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY FOR THE PERIOD OF JULY 1, 2005 THROUGH JUNE 30, 2006 IN THE TOTAL ESTIMATED AMOUNT OF \$400,000.00.**

**WHEREAS**, the County of Warren requires the professional services of home health aides, and nursing Services, through the Warren County Public Health Nursing Agency for the period of July 1, 2005 through June 30, 2006; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-5 et. seq.) requires that a resolution authorizing the award of contracts for "professional services" without competitive bids and the contract itself must be available for public inspection; and

**WHEREAS**, the Director of Purchasing has certified that this contract meets the statute and regulations governing the award of such contracts; and

**WHEREAS**, adequate funds are available in account numbers – 193310-05615, 193310-05717, 193310-05718 and 193310-05723, and certified by the Chief Financial Officer; and

**NOW THEREFORE BE IT RESOLVED**, by the Board of Chosen Freeholders of the County of Warren and the contractors are on file in the Office of the Clerk of the Board of Chosen Freeholders and are made a part hereof by reference, are hereby approved and shall be entered into by this Board on behalf of the County of Warren:

**A. CERTIFIED HOME HEALTH AIDE SERVICES:**

Visited Homemaker Service of Warren County, 18 Broad Street, Washington, NJ 07882 at \$21.50 per hour regular time and \$22.50 per hour overtime/holiday, weekends \$22.00 per hour.

Visiting Nurse Association of St. Clare's, Sparta Plaza, 191 Woodport Road, Sparta, NJ 07871 at \$18.00 per hour regular time and \$27.00 per hour overtime/holiday, weekends \$27.00 per hour.

In Home Health Services, 376 Lafayette Road, Suite 105, Sparta, NJ 07871 at \$20.00 per hour regular time and \$23.00 per hour overtime/holiday, weekends \$23.00 per hour.

All Quality Care, 81 Main Street, Newton, NJ 07860 at \$20.00 per hour regular time and \$26.00 per hour overtime/holiday, weekends \$22.00 per hour.

1. The Director is hereby authorized to execute said letter of Agreement by signing same.
2. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i) because the services are to be performed by a person or persons authorized by law to practice a recognized profession.

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3. A notice of this action shall be published in the Star-Ledger, as required by law, within ten days of its adoption.

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

Steve Marvin Clerk of the Board

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

**RESOLUTION 430-05**

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 July 13, 2005

**RESOLUTION APPOINTING MEMBERS TO THE WARREN COUNTY  
TRANSPORTATION ADVISORY COUNCIL:**

**BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby appoint the following individuals to the Warren County Transportation Advisory Council:

Dennise Dailey 469 Watson Place Phillipsburg, NJ 08865	Term to expire: 12/31/07
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Fonda M. Fonte 627 South Main Street Phillipsburg, NJ 08865	Term to expire: 12/31/07
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Peter Vaughn W.C. Planning Dept. 165 Route 519S Belvidere, NJ 07823	Term to expire: 12/31/05
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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 431-05**

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 July 13, 2005

**RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY  
MENTAL HEALTH BOARD:**

**BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby reappoint the following individuals to the Warren County Mental Health Board.

Anthony T. Yancey 1766 Teton Dr. Blakeslee, PA 18610	Term to expire: 6/30/08
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Elaine Fehrenbach 115 Victory Avenue Phillipsburg, NJ 08865	Term to expire: 6/30/08
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Dr. Mark Perrin, M.D.  
914 Maple Avenue  
Newton, NJ 07860

Term to expire: 6/30/08

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 432-05**

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 July 13, 2005

**RESOLUTION TO APPOINT MEMBERS TO THE WARREN COUNTY MUNICIPAL AND CHARITABLE CONSERVANCY TRUST FUND COMMITTEE:**

**WHEREAS**, the Warren County Board of Chosen Freeholders adopted the Warren County Open Space and Farmland Preservation Trust Fund Procedures and Rules on June 26, 1996; and

**WHEREAS**, a recommendation for membership on the committee has been received from the Township of White of the Municipal Region 3 whose previous term from Liberty Township expired on March 25, 2005; and

**WHEREAS**, a recommendation for membership on the committee has been received from the Warren County Agriculture Development Board whose previous term expired on March 25, 2005; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren hereby appoint the following persons to the Warren County Municipal and Charitable Conservancy Trust Fund Committee:

**Region 3:** Robert Givone  
10 Winding Way  
Belvidere, New Jersey 07823

Rotation order: White Township, Knowlton, Belvidere, Hope, Liberty Townships  
Term: 3/26/05 – 3/25/07

**Warren County Agriculture Development Board Representative:**

Samuel Race  
388 Hazen-Oxford Road  
Belvidere, New Jersey 07823  
Term: 3/26/05– 3/25/07

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

Steve Marvin Clerk of the Board

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

**RECOMMENDATION**

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, **RECOMMENDATION TO ACCEPT THE RESIGNATION OF ROBYN STALTER FROM THE WARREN COUNTY SPECIAL SERVICES SCHOOL DISTRICT.**

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

**RESOLUTION 433-05**

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

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adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on July 13, 2005

**RESOLUTION AMENDING THE JULY 28, 2004 RESOLUTION CREATING THE FULL-TIME POSITION OF COUNTY CRITICAL INFRASTRUCTURE COORDINATOR, CLASSIFIED, WITHIN THE WARREN COUNTY PROSECUTOR'S OFFICE 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 a starting salary of \$36,000 annually for the position of County Critical Infrastructure Coordinator is hereby amended to a starting salary of \$46,000 annually retroactive to May 26, 2005 as a result of the waiver of medical benefits coverage executed by the appointee to said position. This salary adjustment shall be applicable only as to the incumbent in said position and shall be rescinded should the medical benefits waiver be withdrawn in future.

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 434-05**

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 July 13, 2005

**RESOLUTION APPROVING THE 2005 SALARY ADJUSTMENTS FOR APPOINTED PERSONNEL OF THE SHERIFF'S OFFICE AS RECOMMENDED AND FIXED BY THE SHERIFF.**

**WHEREAS**, in accordance with N.J.S.A. 40A:9-117 et seq., the Sheriff shall fix the compensation for the appointed personnel of the Sheriff's Office in accordance with County guidelines and within the budget allocation, and

**WHEREAS**, the Sheriff has established 2005 salary adjustments for his appointed personnel equivalent to those salary adjustments approved by the Warren County Board of Chosen Freeholders and has so memorialized by memorandum of June 14, 2005 which document is incorporated herein by reference.

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of Chosen Freeholders does hereby approve the 2005 salary adjustments for the appointed personnel of the Warren County Sheriff's Office.

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 435-05**

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 July 13, 2005

**RESOLUTION APPROVING THE 2005 SALARY ADJUSTMENTS FOR APPOINTED PERSONNEL OF THE PROSECUTOR'S OFFICE AS RECOMMENDED BY THE PROSECUTOR.**

**WHEREAS**, in accordance with N.J.S.A. 2A:158-1 et seq., the Prosecutor shall recommend the compensation for the appointed personnel of the Prosecutor's Office in accordance with County guidelines and within the budget allocation, and

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**WHEREAS**, the Prosecutor has recommended 2005 salary adjustments for his appointed personnel equivalent to those salary adjustments approved by the Warren County Board of Chosen Freeholders and has so memorialized by memorandum of July 6, 2005 which document is incorporated herein by reference.

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of Chosen Freeholders does hereby approve the 2005 salary adjustments for the appointed personnel of the Warren County Prosecutor's Office.

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 436-05**

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 July 13, 2005

**RESOLUTION AMENDING RESOLUTION 380-05 OF JUNE 8, 2005 AND PROVIDING SALARY ADJUSTMENTS FOR TWO EMPLOYEES OF THE WARREN COUNTY HUMAN SERVICES DEPARTMENT.**

**WHEREAS**, on recommendation of the Warren County Human Services Director, two employees of the Department of Human Services are to be granted equity adjustments to their 2005 salaries in recognition of their performance of additional duties.

**NOW, THEREFORE, BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that the salary adjustments noted below are approved and made retroactive to January 1, 2005.

	<u>2004</u> <u>Salary</u>	<u>2005</u> <u>Salary</u>
Kim Francisco, Fiscal Officer	\$69,466	\$75,245
Carol Deresz, Confidential Assistant	\$51,790	\$54,862

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 437-05**

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 July 13, 2005

**RESOLUTION CREATING A FULL-TIME POSITION OF ACCOUNTANT, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF ACCOUNTING PROCEDURES ANALYST, CLASSIFIED, WITHIN THE WARREN COUNTY TREASURER'S DEPARTMENT.**

**BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that a full-time position of *Accountant*, classified, is created in the Warren County Treasurer's Department to ensure the efficiency and effectiveness of operations; and

**BE IT FURTHER RESOLVED** by the Warren County Board of Chosen Freeholders that a full-time position of *Accounting Procedures Analyst*, classified, is abolished effective July

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11, 2005.

**NOW, THEREFORE BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that the newly created position of Accountant, classified, is created and established on AFSCME Local 3287, Range 1340 and be made effective on July 11, 2005.

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

Steve Marvin Clerk of the Board

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

**RESOLUTION 438-05**

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 July 13, 2005

**RESOLUTION CREATING A FULL-TIME POSITION OF SHERIFF'S INVESTIGATOR, UNCLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF SHERIFF'S OFFICER, CLASSIFIED, WITHIN THE WARREN COUNTY SHERIFF'S DEPARTMENT.**

**BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that a full-time position of *Sheriff's Investigator*, unclassified, is created within the Warren County Sheriff's Department for the purpose of enhancing the efficiency and effectiveness of operations;

**BE IT FURTHER RESOLVED** that a full-time position of Sheriff's Officer, classified, is hereby abolished effective immediately.

**NOW, THEREFORE BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that the newly created position of Sheriff's Investigator 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 439-05**

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 July 13, 2005

**RESOLUTION CREATING A FULL-TIME POSITION OF VAULT CLERK, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF PROBATE CLERK, CLASSIFIED, WITHIN THE WARREN COUNTY SURROGATE'S DEPARTMENT.**

**BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that a full-time position of Vault Clerk is created in the Warren County Surrogate's Department to ensure effectiveness and efficiency of operations; and

**BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that a full-time position of *Probate Clerk*, classified, is hereby abolished effective immediately.

**NOW, THEREFORE BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that the newly created full-time position of Vault Clerk is created on AFSCME Local 3287, Range 0340 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

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**RESOLUTION 440-05**

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 July 13, 2005

**RESOLUTION CHANGING THE SALARY RANGE FOR THE TITLE VAULT CLERK, CLASSIFIED, WITHIN THE WARREN COUNTY SURROGATE'S DEPARTMENT.**

**BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that the salary range for the title of *Vault Clerk*, classified, be changed in response to a reorganization of the Surrogate's departmental personnel; and

**BE IT FURTHER RESOLVED** that the salary range for the title of *Vault Clerk* be changed from AFSCME Local 3287, Range 0240 to Range 0340 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 441-05**

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 July 13, 2005

**RESOLUTION CREATING A FULL-TIME POSITION OF SECRETARIAL ASSISTANT, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF ADMINISTRATIVE SECRETARY, CLASSIFIED, IN THE WARREN COUNTY HUMAN SERVICES DEPARTMENT, DIVISION OF TEMPORARY ASSISTANCE AND SOCIAL SERVICES.**

**BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that a full-time position of *Secretarial Assistant*, classified, is created in the Warren County Human Services Department, Division of Temporary Assistance and Social Services, for the purpose of creating greater efficiency and effectiveness in the delivery of public service and;

**BE IT FURTHER RESOLVED** by the Warren County Board of Chosen Freeholders that a full-time position of *Administrative Secretary*, classified, is abolished effective immediately.

**NOW, THEREFORE BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that the full-time position of *Secretarial Assistant* is created and established on Range 18 within the contract agreement between the Warren County Board of Chosen Freeholders and the Communication Workers of America, 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 442-05**

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 July 13, 2005

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

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**BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that a temporary full-time position of *Human Services Specialist II*, classified, is created in the Warren County Human Services Department, Division of Temporary Assistance and Social Services for purpose of replacing a Warren County employee who is on approved leave.

**NOW, THEREFORE BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that a temporary full-time position of *Human Services Specialist II* is created and established on Range 16 of the agreement between the Board of Chosen Freeholders and the Communication Workers of America, and be made effective immediately, and

**BE IT FURTHER RESOLVED** that this temporary position of *Human Services Specialist II* terminate upon return of the Warren County employee from approved leave or on January 13, 2006 whichever shall occur first.

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 nothing out of the ordinary to report; he had a few issues to discuss in Executive Session.

On behalf of the County Engineer, Assistant Engineer Jim Bernaski said only that the department was busy with a lot of bridge projects. Mr. Gardner asked about the status of the Shurts Road Bridge. Mr. Bernaski said a consultant has looked at it, now we have to sit down with Hunterdon County to decide whether to do a major repair or replace it. Mr. Gardner pointed out repairs had been made two years ago. Mr. Bernaski said they had planned to do a replacement in 2002 or so, but the project has been stopped. The lower chords are I-bars that keep collecting moisture. Three or four have deteriorated almost to the pin itself.

Mr. Gardner said he would like to see the engineering report when it is complete.

Mr. DiMaio asked how many cars use the bridge and Mr. Bernaski replied that in 2004, the traffic count on Shurts Road was about 1,100 vehicles per day and with that kind of traffic, we don't want to take any chances.

Mr. DiMaio said we should evaluate the need for all the bridges up and down the Musconetcong. Do we need them all? Mr. Bernaski said the same applies to Wolverton at a cost of roughly \$1 million to be split with Hunterdon County. Mr. Chamberlain inquired as to the lifespan of a bridge. "We're getting 100 years out of ours," said Mr. Bernaski. Mr. Gardner mentioned access in cases of fires, but Mr. Bernaski said the fire companies had said they did not need to use Shurts Road Bridge, which may have been one of the reasons the project was halted two or three years ago.

Mr. Chamberlain said he agrees with the State in that one-lane bridges should not be replaced.

County Planner Dave Dech notified the Board there will probably be a meeting on August 4 with the EPA regarding the Pohatcong Valley Superfund site. The Technical School will be the most likely location.

County CFO Charles Houck had nothing to report at this time, but said it was "good to be back" after his illness.

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County Administrator Steve Marvin reminded the Board that Warren is hosting the Five County Coalition Meeting on September 7 and a site needs to be selected no later than the next Freeholder Meeting.

Regarding the proposed New Jersey Transportation Heritage Center in Phillipsburg, the NJDOT has yet to complete acquisition of land. Although the Board has been extremely supportive of this State-designated project, the Town of Phillipsburg has recently reorganized its priorities and it seems as though the project will not be pursued. If after a month's time, there is still no report from the NJDOT on their due diligence, Mr. Marvin recommended the Board consider dissolving a trust account containing \$875,000 in County funds. A proposal for downsizing the site to five acres would not be workable according to the Friends of the Transportation Heritage Center.

Under Freeholder Comments, Mr. DiMaio mentioned plans to attend a meeting the following week with Dave Hicks and Assistant DOT Commissioner Dennis Keck. He expressed frustration that New Jersey can't manage to fix its roads, but has money to spend on stem cell research. It's a shame this state can't take care of its basic needs with a \$28 billion budget. "We've got our priorities all wrong in this state," said Mr. DiMaio.

Mr. Chamberlain wanted to discuss facilitating renovation of the JINS Building, one of the goals identified by the County Projects Committee at the last Freeholder Meeting. He would like to see the building stabilized utilizing Municipal and Charitable Conservancy Trust Funds. This would be an excellent use for these funds making the building suitable for County use, rather than spending money on rental fees. How do we go about this?

Mr. Marvin said he had asked Mr. Resker and Mr. Lavery to give a report concerning allowable uses of Open Space Trust Funds at the conclusion of the aforementioned meeting. There has been no report to date. Mr. Marvin said there are currently numerous applications pending that far exceed the funds available. If funds were allocated for the JINS Building project, it may be to the detriment of other pending Municipal and Charitable Conservancy projects.

Mr. Chamberlain said he understands, but expressed concern as he had in the past that in many of these situations, subsequent funds required to complete the projects will not be available. "We have an end plan," said Mr. Chamberlain. This is an existing County building with sewer, water and 10,000 square feet of usable office space. Mr. Marvin said the building could be put on the Historic Register in order to qualify for various grant funds.

Mr. Gardner agreed the idea has merit and is a great opportunity, but suggested waiting for the Municipal and Charitable Conservancy Trust Fund Committee to reorganize with their new members before proceeding.

Mr. Gardner commented on the previous week's meeting and press conference regarding the Highlands with the Hunterdon and Warren Freeholder Boards at the State House. He is of the belief that members of the Highlands Council "are listening to what we have to say". The current septic density rules in which only one house is allowed to be built on 88 acres, are "preposterous" according to Mr. Gardner. Commercial and light industry would be wiped out. Part of the planning area is located in a flood area as pointed out by Mr. Getchel at the Trenton meeting.

Under Closing Public Comments, Mr. Fred Grotenhuis spoke to the Board on behalf of

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Mrs. Vegh of Harmony Township. Mrs. Vegh's farm contains a private airstrip, but there had recently been a lapse in the permit renewal in part because of the death of Mr. Vegh. Mr. Grotenhuis requested endorsement by the Freeholders to avoid going through an entire application process from the beginning. County Counsel Joe Bell crafted and read a resolution into the record.

**RESOLUTION 443-05**

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 July 13, 2005

**RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN  
IN THE STATE OF NEW JERSEY ENDORSING THE RENEWAL APPLICATION  
OF THE VEGH BROTHERS' PRIVATE AIRPORT LOCATED ON BRAINARDS ROAD  
WITHIN THE TOWNSHIP OF HARMONY.**

**WHEREAS**, because of unforeseen circumstances, the license for an aviation runway located on Mr. Vegh's property has lapsed; and

**WHEREAS**, the New Jersey State Department of Transportation, Division of Aeronautics has advised that if there is no local or county opposition, a renewal of said privileges can be approved; and

**WHEREAS**, the Township of Harmony on July 13, 2005 endorsed the renewal of the Vegh Brothers' private airport; and

**WHEREAS**, the Warren County Board of Chosen Freeholders has also considered and endorsed said renewal by the New Jersey State Department of Transportation, Division of Aeronautics.

**NOW THEREBY BE IT RESOLVED** that Warren County will undertake all necessary steps for endorsing said renewal of aviation privileges of the Vegh Brothers; and

**BE IT FURTHER RESOLVED** that a true copy of this resolution be forwarded to the New Jersey Department of Transportation, Division of Aeronautics.

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 444-05**

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, at 8:45 p.m. the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on July 13, 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:

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- (1) *Matters Required by Law to be Confidential:* Any matter which, by express provision of Federal law of State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.
- (2) *Matters Where the Release of Information Would Impair the Right to Receive Funds:* Any matter in which the release of information would impair a right to receive funds from the Government of the United States.
- (3) *Matters Involving Individual Privacy:* Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.
- (4) *Matters Relating to Collective Bargaining Agreements:* Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.
- (5) *Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds:* Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.
- (6) *Matters Relating to Public Safety and Property:* Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigations of possible violations of the law.
- (7) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege:* Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.
- (8) *Matters Relating to the Employment Relationship:* Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance or promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.
- (9) *Matters Relating to the Potential Imposition of a Penalty:* Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party bearing responsibility

**NOW, THEREFORE, BE IT RESOLVED** by the Warren County Board of Chosen Freeholders, assembled in public session on July 13, 2005 that an Executive Session closed to the Public shall be held on July 13, 2005, at 8:45 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.

## MINUTES

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

On motion by Mr. Chamberlain, seconded by Mr. DiMaio, the Board adjourned executive session at 10:08 p.m. and returned to open session.

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

**RESOLUTION 445-05**

On motion by Mr. DiMaio, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on July 13, 2005

**RESOLUTION REAPPOINTING MEMBER TO THE WARREN COUNTY PEQUEST RIVER MUNICIPAL UTILITIES AUTHORITY:**

**BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby reappoints the following member to the Warren County Pequest River Municipal Utilities Authority:

**White Township Representative**

E. Chad Chamberlain

Term to expire: February 1, 2010

141 Pequest Drive

Belvidere, NJ 07823

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 abstained, Mr. DiMaio yes, Mr. Gardner yes

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

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

**ATTESTED TO:**

**Steve Marvin, Clerk of the Board**