

## MINUTES

September 14, 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 September 14, 2005 at 7:30 p.m.

The meeting was called to order by Director Gardner and upon roll call, the following members were present: Freeholder Richard Gardner, Freeholder John DiMaio and Freeholder Everett Chamberlain. Also attending were 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 *September 14, 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."**

**PROCLAMATION**

On a motion by Mr. DiMaio, seconded by Mr. Chamberlain, the following proclamation was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on September 14, 2005

**PROCLAMATION  
NATIONAL POW/MIA RECOGNITION DAY  
SEPTEMBER 16, 2005**

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

**WHEREAS**, men and women of today are serving their nation in all corners of the globe; 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**, this day will remind everyone of the personal sacrifices made by all war veterans; to ensure that future generations of American citizens would be able to enjoy our country's freedoms; and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders, County of Warren does join our nation in this day of recognition to demonstrate the country's continued commitment of the POW/MIA issue.

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

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*John DiMaio*, Deputy Director  
Board of Chosen Freeholders

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*Everett Chamberlain*, Freeholder  
Board of Chosen Freeholders

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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. Gardener yes

**RESOLUTION 507-05**

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 September 14, 2005.

**Be and it is hereby resolved** that Master Voucher Certificate For **Certification/Ratification for Payments No. 2005-33, 2005-34, 2005-35, 2005-36, 2005-37 dated September 14, 2005** in the amount of **\$ 20,173,127.37** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers By the Board of Chosen Freeholders.

2005-33	696,888.80
2005-34	1,194,140.60
2005-35	491,825.86
CD	14,000,000.00
2005-36	307,637.00
2005-37	742,994.31
<b>TOTAL</b>	<b><u>17,433,486.57</u></b>
Payroll 8/18/05	1,383,143.83
Payroll 9/1/05	1,356,496.97
<b>TOTAL</b>	<b><u>2,739,640.80</u></b>
<b>GRAND TOTAL</b>	<b><u>\$ 20,173,127.37</u></b>

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

Steve Marvin Clerk of the Board

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

**RESOLUTION 508-05**

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 September 14, 2005.

**RESOLUTION CANCELING CERTAIN FUNDED  
APPROPRIATION BALANCES HERETOFORE PROVIDED FOR  
IN VARIOUS CAPITAL PROJECTS TO CAPITAL SURPLUS**

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren, New Jersey (the "County"), adopted a Bond Ordinance appropriating funds for various capital improvements in accordance with NJSA 40A: 2-1 et seq.; and

**WHEREAS**, following the effective date of the Ordinance, the County issued obligations to fully fund the Ordinance and to finance the improvements or purposes authorized therein; and

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**WHEREAS**, the capital project(s) authorized by the Ordinance have been completed or the appropriation is no longer needed for the purpose stated in the Ordinance by virtue of the receipt of grant proceeds to fund the project(s); and

**WHEREAS**, as a result of the appropriation of the grant proceeds and the completion of the capital projects, the County has determined that a portion of the proceeds of the obligations issued pursuant to the Ordinance (the "Excess Proceeds") are not necessary for the project; and

**WHEREAS**, in accordance with its statutory powers set forth in section 39 of the Local Bond Law, N.J.S.A. 40A:2-1 et seq., the Board of Chosen Freeholders has determined that it is in the best interest of the County to reappropriate the Excess Proceeds to finance the cost of a purpose for which bonds may be issued, and, thereby, avoid the need to incur additional County debt to finance such purpose.

**NOW THEREFORE BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN, NEW JERSEY, AS FOLLOWS:**

SECTION 1. The following funded appropriation remaining as a balance in the Bond Ordinance heretofore adopted by the County of Warren, New Jersey (the County) are hereby cancelled to Capital Surplus:

**ORDINANCE 1999-B**  
**BOND ORDINANCE OF THE COUNTY OF WARREN,  
 NEW JERSEY, APPROPRIATING \$5,393,075 AND AUTHORIZING  
 THE ISSUANCE OF \$4,999,921 BONDS OR NOTES OF THE  
 COUNTY FOR THE ACQUISITION OF EQUIPMENT AND VARIOUS  
 CAPITAL IMPROVEMENTS, IN, BY AND FOR THE COUNTY OF WARREN,  
 NEW JERSEY, INCREASING THE PRESENT DOLLAR AMOUNT OF  
 GROSS COUNTY INDEBTEDNESS TO \$29,490,345.**

Date of Introduction: 1/27/1999,

Date of Adoption: 2/10/1999,

Amended 12/13/2000 and 7/24/2002

Appropriation to be transferred to Capital Surplus:

0499B701-5062 Garage Drain Remediation	\$ 76,919.86
0499B701-5065 NJ Railroad Museum Property	<u>53,800.00</u>
Total	<u>\$130,719.86</u>

SECTION 2. This resolution shall take effect immediately.

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

Steve Marvin Clerk of the Board

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

**RESOLUTION 509-05**

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 September 14, 2005.

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**INSERTION INTO THE 2005 BUDGET OF THE  
COUNTY OF WARREN IN THE AMOUNT OF \$83,210.00 FROM THE STATE OF NEW  
JERSEY, DEPARTMENT OF HEALTH & SENIOR SERVICES, PREVENTION ORIENTED  
SYSTEM FOR CHILD  
HEALTH GA#06-141-CHS-L-3**

**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 \$ 83,210.00, which item is now available from the State of New Jersey, Department of Health & Senior Services, Prevention Oriented System for Child Health GA#06-141-CHS-L-3.

**BE IT FURTHER RESOLVED** that a like sum of \$ 83,210.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Health & Senior Services, Prevention Oriented System for Child Health, GA#06-141-CHS-L-3 (administered by the Public Health Nursing Dept.)

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

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

Steve Marvin Clerk of the Board

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

**RESOLUTION 510-05**

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 September 14, 2005.

**INSERTION INTO THE 2005 BUDGET OF THE  
COUNTY OF WARREN IN THE AMOUNT OF \$424,459.00  
FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH & SENIOR SERVICES,  
BIO-TERRORISM PREPAREDNESS & RESPONSE  
#06-1166-BT-L-3**

**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 \$424,459.00, which item is now available from

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the State of New Jersey, Department of Health & Senior Services, Bio-terrorism Preparedness & Response #06-1166-BT-L-3.

**BE IT FURTHER RESOLVED** that a like sum of \$ \$424,459.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Health & Senior Services, Bio-terrorism Preparedness & Response #06-1166-BT-L-3 (administered by the Health Department)

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

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

Steve Marvin Clerk of the Board

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

**RESOLUTION 511-05**

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 September 14, 2005.

**INSERTION INTO THE 2005 BUDGET OF THE  
COUNTY OF WARREN IN THE AMOUNT OF \$1,270.89 FROM THE STATE OF NEW  
JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY,  
DIVISION OF STATE POLICE, COMMUNITY EMERGENCY RESPONSE  
TEAM (CERT) FOR TRAILER SUPPLIES**

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2005 in the sum of \$1,270.89, which item is now available from the State of New Jersey, Department of Law & Public Safety, Division of State Police, Community Emergency Response Team (CERT).

**BE IT FURTHER RESOLVED** that a like sum of \$ \$1,270.89 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Law & Public Safety, Division of State Police, Community Emergency Response Team (CERT) (administered by the Office of Emergency Management)

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

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

Steve Marvin Clerk of the Board

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

**RESOLUTION 512-05**

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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 September 14, 2005.

**INSERTION INTO THE 2005 BUDGET OF THE  
COUNTY OF WARREN IN THE AMOUNT OF \$99,000.00 FROM THE STATE OF NEW  
JERSEY, JUVENILE JUSTICE COMMISSION, STATE  
FACILITY EDUCATION ACT FUNDS FOR COUNTY  
YOUTH DETENTION CENTERS**

**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 \$99,000.00, which item is now available from the State of New Jersey, Juvenile Justice Commission, State Facility Education Act Funds for County Youth Detention Centers.

**BE IT FURTHER RESOLVED** that a like sum of \$ \$99,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey Juvenile Justice Commission, State Facility Education Act Funds for County Youth Detention Centers (administered by Warren Acres)

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

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

Steve Marvin    Clerk of the Board

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

**RESOLUTION 513-05**

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 September 14, 2005.

**INSERTION INTO THE 2005 BUDGET OF THE  
COUNTY OF WARREN IN THE AMOUNT OF \$8,118.00 FROM THE STATE OF NEW  
JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY,  
DIVISION OF STATE POLICE, TO PRINT CBRNE TRAINING MANUALS**

**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.

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**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 \$8,118.00, which item is now available from the State of New Jersey, Department of Law & Public Safety, Division of State Police.

**BE IT FURTHER RESOLVED** that a like sum of \$ 8,118.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Law & Public Safety, Division of State Police (administered by the Office of Emergency Management)

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

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

Steve Marvin Clerk of the Board

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

**RESOLUTION 514-05**

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 September 14, 2005.

**RESOLUTION AUTHORIZING THE TERMINATION OF THE AGREEMENT BETWEEN THE NEW JERSEY DEPARTMENT OF TRANSPORTATION AND THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS, AS MEMORIALIZED IN THE JULY 24, 2002 MEMORANDUM OF UNDERSTANDING BETWEEN THE PARTIES, IN RE: PROPERTY ACQUISITION FOR THE NEW JERSEY TRANSPORTATION HERITAGE CENTER**

**WHEREAS**, by resolution of July 24, 2002, the Warren County Board of Chosen Freeholders approved and entered into an agreement with the New Jersey Department of Transportation (DOT) for the establishment of a property purchase bank account, utilizing \$875,000.00 in County funds, for the purpose of acquisition of real property designated for the New Jersey Transportation Heritage Center, and

**WHEREAS**, recently approved redevelopment plans in the Town of Phillipsburg have caused the DOT “to subordinate our acquisitions for the Transportation Center development to those preferred by the municipality for redevelopment purposes” and the DOT therefore, seeks to exercise the termination by mutual agreement of the parties’ provision of the Memorandum of Understanding.

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of Chosen Freeholders does hereby authorize the termination of the agreement with the New Jersey Department of Transportation of July 24, 2002 in re: property acquisition for the New Jersey Transportation Heritage Center.

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 515-05**

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

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held September 14, 2005.

**RESOLUTION MEMORIALIZING THE WARREN COUNTY BOARD OF CHOSEN  
FREEHOLDERS' ACTION OF AUGUST 10, 2005 PROVIDING DEFENSE AND  
INDEMNIFICATION FOR SPECIAL COUNSEL, WARREN COUNTY  
DEPARTMENT OF HUMAN SERVICES**

**WHEREAS**, at their meeting of August 10, 2005, the Board of Chosen Freeholders took action to approve the defense and indemnification of Special Counsel, Warren County Department of Human Services and such action requires formal memorialization by written resolution of the Board;

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of Chosen Freeholders does hereby approve the provision by the County of Warren of defense and indemnification for any suits and/or claims made against Joseph G. Houston, Esq., J. Edward Palmer, Esq., Houston & Palmer, personally, individually or for the firm, in any matter arising from activities relative to their appointment as Special Counsel to the Warren County Department of Human Services and its divisions, excepting any matters for which there is a finding of gross negligence. Said defense and indemnification shall provide coverage for any and all liability that may be found in a Court of Law against the above named individuals or the firm, including attorney fees and all costs of the defense.

**BE IT FURTHER RESOLVED** that this resolution shall be made effective retroactive to January 1, 2005 and shall remain in full force and effect concurrent with appointment or reappointment as Special Counsel, Warren County Department of Human Services for the individuals and firm named herein.

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 516-05**

On a 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 September 14, 2005.

**RESOLUTION APPROVING THE MODIFICATION  
TO THE ORIGINAL STORMWATER GRANT  
APPLICATION FOR FISCAL YEAR 2005 FOR  
THE IMPLEMENTATION OF THE MUNICIPAL  
STORMWATER REGULATION PROGRAM**

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

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

**BE IT FURTHER RESOLVED**, that the Director is hereby authorized and directed to execute said application.

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

Steve Marvin Clerk of the Board

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

**MINUTES****September 14, 2005****RESOLUTION 517-05**

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 September 14, 2005.

**RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN, NEW JERSEY APPROVING AND AUTHORIZING A DISCHARGE OF MORTGAGE RELATIVE TO MARTIN K. YANNARELLA, t/a MARTY'S P.C. REPAIR SERVICE AND THE BOARD OF CHOSEN FREEHOLDERS OF WARREN COUNTY**

**WHEREAS**, a mortgage was entered into between Martin Yannarella, t/a Marty's P.C. Repair Service and the Board of Chosen Freeholders of Warren County on May 31, 2002 in the amount of Fifteen Thousand Dollars (\$15,000.00) for the premises located at 2996 Belvidere Road, Phillipsburg, New Jersey and more particular described as Exhibit A in said Mortgage document; and

**WHEREAS**, said Mortgage has been recorded in the Warren County Clerk's Office in Mortgage Book 2723 at Page 222 on June 4, 2002; and

**WHEREAS**, said Mortgage has been paid in full; and

**WHEREAS**, a Discharge of Mortgage has been prepared and ready for signature and recording;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren, New Jersey approving the Discharge of Mortgage and hereby authorizing the Director of the Board to sign said Discharge and authorizing the Warren County Counsel to record said document thereby discharging the open Mortgage by and between Martin K. Yannarella t/a Marty's P.C. Repair Service and the Board of Chosen Freeholders of 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 518-05**

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 September 14, 2005.

**RESOLUTION AUTHORIZING THE WARREN COUNTY OFFICE OF EMERGENCY MANAGEMENT TO ACCEPT FROM THE STATE OF NEW JERSEY FUNDING IN THE AMOUNT OF \$3,118.00 FROM THE HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS GRANT AND IN THE AMOUNT OF \$5,000.00 FROM THE STATE HOMELAND SECURITY GRANT TO PRINT CBRNE TRAINING PROGRAM STUDENT MANUALS**

**WHEREAS**, the State of New Jersey has established certain standards (levels) of training that must be attained by members of the Emergency Services First Responder Agencies, including the Warren County CBRNE (Chemical, Biological, Radiological, Nuclear, Explosives) Team; and

**WHEREAS**, the New Jersey State Office of Emergency Management is no longer supplying printed materials for these required CBRNE training programs but is making available funds to reimburse the County for the costs of having these manuals printed; 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

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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 Office of Emergency Management Deputy Director or his assigns, funding of a grant in the total amount of \$8,118.00 to the Warren County Office of Emergency Management for costs associated with printing these training materials.

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

Steve Marvin Clerk of the Board

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

**RESOLUTION 519-05**

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 September 14, 2005.

**RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE COUNTY OF WARREN AND THE WARREN COUNTY SPECIAL SERVICES SCHOOL DISTRICT TO PROVIDE CORE CURRICULUM TEACHING SERVICES AT THE WARREN COUNTY JUVENILE DETENTION FACILITY**

**WHEREAS**, the Warren County Special Services School District provides core curriculum educational and teaching services for pupils within the County of Warren; and

**WHEREAS**, the Warren County Board of Chosen Freeholders is desirous of providing appropriate and sufficient educational services for juveniles housed in Warren Acres, the Warren County Juvenile Detention Center; and

**WHEREAS**, The County of Warren and the Warren County Special Services School District are desirous of executing an Agreement for providing Core Curriculum Teaching Services at Warren Acres,

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the Freeholder Director and the County Administrator are hereby authorized to execute an agreement, copy attached, with the Warren County Special Services School District for Core Curriculum Teaching Services at the Warren County Juvenile Detention Facility; and

**BE IT FURTHER RESOLVED** that this agreement will be for a period of one year commencing on July 1, 2005 and ending on June 30, 2006 and will take effect immediately.

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

Steve Marvin Clerk of the Board

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

**RESOLUTION 520-05**

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 September 14, 2005.

**RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF A DEVELOPMENT EASEMENT ON THE BRUGLER FARM #1 IN KNOWLTON TOWNSHIP PROVIDING COUNTY FUNDS IN AN AMOUNT NOT TO EXCEED KNOWLTON TOWNSHIP'S SHARE OF THE PURCHASE**

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren has

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determined that the property known as the Brugler Farm #1 located at Block 29 Lot 1 in Knowlton Township and consisting of approximately 35 acres, is available for purchase of a development easement in accordance with the requirements of the farmland preservation programs, and

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

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

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

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

1. The board hereby grants permission for the purchase of the development easement on the above described property.
2. The county's share in regard to the purchase of said easement shall be no greater than the share that the Township of Knowlton provides, the county's share is estimated at \$43,343.75. The Freeholder Director or Administrator of Warren County is authorized to sign the Assignment of Deed of Easement, the Cost-sharing Agreement, and any and all documents necessary for the acquisition of the Development Easement on the above property in the Township of Knowlton, County of Warren, State of New Jersey under the term outlined above.

**BE IT FURTHER RESOLVED** that adequate funds in the amount of \$31,500. In account #03895-5067-8956013-5067 have been certified by the Chief Financial Officer.

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

Steve Marvin Clerk of the Board

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

**RESOLUTION 521-05**

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 September 14, 2005.

**RESOLUTION GRANTING APPROVAL OF THE  
PURCHASE OF A DEVELOPMENT EASEMENT ON  
THE BRUGLER FARM #2 IN KNOWLTON TOWNSHIP  
PROVIDING COUNTY FUNDS IN AN AMOUNT  
NOT TO EXCEED KNOWLTON TOWNSHIP'S  
SHARE OF THE PURCHASE**

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren has determined that the property known as the Brugler Farm #2 located at Block 29 Lot 1 in Knowlton Township and consisting of approximately 52 acres, is available for purchase of a development easement in accordance with the requirements of the farmland preservation programs, and

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

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

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

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

1. The board hereby grants permission for the purchase of the development easement on the above described property.
2. The county's share in regard to the purchase of said easement shall be no greater than the share that the Township of Knowlton provides, the county's share is estimated at \$64,375. The Freeholder Director or Administrator of Warren County is authorized to sign the Assignment of Deed of Easement, the Cost-sharing Agreement, and any and all documents necessary for the acquisition of the Development Easement on the above property in the Township of Knowlton, County of Warren, State of New Jersey under the term outlined above.

**BE IT FURTHER RESOLVED** that adequate funds in the amount of \$64,375. In account #03895-5067-8956014-5067 have been certified by the Chief Financial Officer.

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

Steve Marvin Clerk of the Board

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

**RESOLUTION 522-05**

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 September 14, 2005.

**RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF  
DEVELOPMENT EASEMENT FOR PURPOSES OFFARMLAND PRESERVATION FROM  
THE ESTATE OF CLARA VAN HORN BLOCK 202 LOTS 7 and 10 IN  
ALLAMUCHY TOWNSHIP**

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren has determined that the property known as the Estate of Clara Van Horn Farm located in Allamuchy Township, Block 202, Lots 7 and 10 consisting of approximately 103.8 acres is available for purchase of development easements in accordance with the requirements of the farmland preservation programs and said purchase has been recommended by the Warren County Agriculture Development Board; and

**WHEREAS**, adequate funds in the amount of \$788,500.00 in Account #03895-5067-8955002-5067 have been certified by the Chief Financial Officer, said certification and disbursement of funds being contingent upon receipt of reimbursement funds from the New Jersey State Agricultural Development Committee for previously executed farmland preservation purchases.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren does hereby approve the purchase of development easements for the purposes of farmland preservation from the Estate of Clara Van Horn for Block 202, Lots 7 and 10 in Allamuchy Township and directs that the Freeholder Director execute the Agreement to Sell Development Easement documents prepared by Sirkis and Lavery memorializing the within transaction.

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

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

Steve Marvin Clerk of the Board

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

**RESOLUTION 523-05**

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 September 14, 2005.

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE AN AMENDED AGREEMENT FOR OLDER AMERICANS ACT FUNDED PROJECTS UNDER THE DEPARTMENT OF HUMAN SERVICES, DIVISION OF SENIOR SERVICES 2005 WARREN COUNTY AREA PLAN GRANT**

Revised Agreement:

05-21022-R Visiting Homemakers \$430,110

**WHEREAS**, the County of Warren has entered into an Agreement with the New Jersey Department of Health and Senior Services to carry out a program to develop a comprehensive and coordinated system of services for the elderly under the Older Americans Act, as amended, and

**WHEREAS**, the County of Warren has received an additional allocation from the New Jersey Department of Health and Senior Services,

**WHEREAS**, the County of Warren, Department of Human Services, Division of Senior Services, wishes to execute the following amended agreement:

**NOW, THEREFORE, BE IT RESOLVED** that the Director of the Board of Chosen Freeholders of the County of Warren is authorize to execute the following agreement in accordance with the Department of Human Services, Division of Senior Services, 2005 Area Plan for Programs on Aging:

Agreement #05-21022-R with Visiting Homemakers Services for an increase in funding of \$20,000 to provide additional care management services for a revised total of \$430,110.

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 524-05**

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 September 14, 2005.

**RESOLUTION AUTHORIZING THE COUNTY OF WARREN TO ENTER INTO AN UNDERGROUND UTILITY SERVICE AGREEMENT WITH THE OWNER OF LOT 46.03, BLOCK 44.01 IN KNOWLTON TOWNSHIP FOR THE CONSTRUCTION & MAINTENANCE OFELECTRIC, TELEPHONE, CABLE T.V. SERVICESWITHIN THE RIGHT-OF-WAY OF COUNTY ROUTE #658**

**WHEREAS**, Thomas J. Miscia has constructed underground electric, telephone and cable T.V. services in the right-of-way of County Route #658 to service Lot 46.03, Block

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44.01 in Knowlton Township; and

**WHEREAS**, the County owns the right-of-way of County Route #658 in Knowlton Township; and

**WHEREAS**, Thomas J. Miscia and Warren County agree that Thomas J. Miscia 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 Thomas J. Miscia 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 #658 for Lot 46.03, Block 44.01 in Knowlton 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 525-05**

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 September 14, 2005.

**RESOLUTION AUTHORIZING THE COUNTY OF WARREN TO  
ENTER INTO AN UNDERGROUND UTILITY SERVICE AGREEMENT  
WITH THE PROPERTY OWNER OF  
LOT 1.01, BLOCK 16.04 IN FRANKLIN TOWNSHIP  
FOR THE CONSTRUCTION &  
MAINTENANCE OF ELECTRIC, TELEPHONE, CABLE T.V. SERVICES  
WITHIN THE RIGHT-OF-WAY OF COUNTY ROUTE #643**

**WHEREAS**, Glen Manor Construction, LTD has requested to construct underground electric, telephone and cable T.V. services in the right-of-way of County Route #643 to service Lot 1.01, Block 16.04 in Franklin Township; and

**WHEREAS**, the County owns the right-of-way of County Route #643 in Franklin Township; and

**WHEREAS**, Glen Manor Construction, LTD and Warren County agree that Glen Manor Construction, LTD 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 Glen Manor Construction, LTD 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 #643 for Lot 1.01, Block 16.04 in Franklin 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

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RESOLUTION 526-05

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 September 14, 2005.

**RESOLUTION APPROVING THE ACQUISITION OF ADDITIONAL  
RIGHT-OF-WAY ALONG COUNTY ROUTE #647  
LOT 19, OF BLOCK 26, HARMONY TOWNSHIP  
FOR A SUM OF \$2,733.50**

**WHEREAS**, the owner of Lot 19, Block 26 in Harmony Township has agreed to sell additional right-of-way to the County along County Route #647; and

**WHEREAS**, appraisals have been prepared through the Farmland Preservation Program; and

**WHEREAS**, 0.385 acres of additional right-of-way will be acquired at the fair market value of \$2,733.50.

**WHEREAS**, adequate funds are available in accounts 0404A205 5063 and 0405204 5063 and certified by the Chief Financial Officer.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the above right-of-way acquisition of 0.385 acres for \$2,733.50 is hereby approved.

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

Steve Marvin    Clerk of the Board

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

RESOLUTION 527-05

On motion by Mr. Chamberlain, seconded by Mr. DiMaio, the following resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held September 14, 2005.

**RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE  
THE FY '06 SECTION 5311 GRANT AGREEMENT WITH NJ TRANSIT FOR  
\$213,888.01 FEDERAL FUNDS; \$106,944 STATE FUNDS; AND  
\$106,944 ANTICIPATED COUNTY MATCHING FUNDS;  
SUBJECT TO THE AVAILABILITY OF FUNDS**

**WHEREAS**, on May 11, 2005, the Warren County Board of Chosen Freeholders approved the FY '06 Section 5311 grant application with NJ Transit Corporation for \$320,832.01 Federal and State funds and \$106,944 anticipated county matching funds; and

**WHEREAS**, NJ Transit has subsequently awarded Warren County FY '06 Section 5311 funds as outlined in the application.

**NOW, THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders that the Director of the Board is authorized to execute the FY '06 Section 5311 Grant Agreement with NJ Transit for a total of \$320,832.01 Federal and State funds; and \$106,944 county matching funds; funding subject to availability.

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

Steve Marvin    Clerk of the Board

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

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**RESOLUTION 528-05**

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 September 14, 2005.

**RESOLUTION APPROVING AMENDMENT TO THE  
FY '06 WORK FIRST NEW JERSEY GRANT WITH THE  
NEW JERSEY DEPARTMENT OF HUMAN SERVICES,  
DIVISION OF FAMILY DEVELOPMENT FOR AN ADDITIONAL  
\$28,800; THEREBY RAISING THE GRANT CEILING TO \$161,765**

**WHEREAS**, on June 8, 2005, the Warren County Board of Chosen Freeholders approved the FY '06 Work First New Jersey grant with the NJ Department of Human Services, Division of Family Development for \$132,965; and

**WHEREAS**, the NJ Department of Human Services, Division of Family Development has subsequently awarded Warren County an additional \$28,800 for this agreement; and

**WHEREAS**, the grant agreement ceiling will increase to \$161,765 with inclusion of these anticipated funds.

**NOW, THEREFORE, BE IT RESOLVED** that the Director of the Warren County Board of Chosen Freeholders is authorized to sign the grant amendment for an additional \$28,800 in FY '06 Work First New Jersey grant funds with the NJ Department of Human Services, Division of Family Development; grant ceiling to increase to \$161,765.

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 529-05**

On motion by Mr. Chamberlain, seconded by Mr. DiMaio, the following resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held September 14, 2005.

**RESOLUTION AUTHORIZING APPROVAL OF A FEDERAL TRANSIT AUTHORITY  
(FTA) CAPITAL ASSISTANCE PROGRAM (SECTION 5310) TRANSFER OF  
TITLE AGREEMENT FOR FIVE NJ TRANSIT LEASED VEHICLES  
OPERATED IN THE WARREN COUNTY TRANSPORTATION PROGRAM**

**WHEREAS**, the Warren County Board of Chosen Freeholders currently leases and operates five Section 5310 program vehicles from NJ Transit for use in the Warren County Transportation Program as follows:

1998 Ford Van (1FDWE30F4WHB28894)
1998 Ford Minibus
1998 Ford Minibus
2000 Ford Minibus
2000 Ford Minibus

and; **WHEREAS**, NJ Transit has notified the County of Warren that these vehicles have exceeded their useful service life requirements and may be transferred to Warren County upon execution of an FTA Capital Assistance Program Transfer for disposition.

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Warren does hereby approve the FTA Capital Assistance Program (Section 5310) Transfer of Title Agreements with NJ Transit for five vehicles currently leased to Warren

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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 530-05**

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 September 14, 2005.

**A RESOLUTION APPROVING PARTICIPATION WITH  
THE STATE OF NEW JERSEY IN THE LOCAL LAW ENFORCEMENT  
BLOCK GRANT PROGRAM ADMINISTERED BY THE DIVISION OF  
CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY**

**WHEREAS**, the Warren County Prosecutor's Office wishes to apply for funding for a project under the Local Law Enforcement Block Grant Program; and

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren has reviewed the accompanying application and has approved said request; and

**WHEREAS**, the project is a joint effort between the Department of Law and Public Safety and the Warren County Prosecutor's Office for the purpose described in the application;

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

1. As a matter of public policy the Warren County Prosecutor's Office wishes to participate to the fullest extent possible with the Department of Law and Public Safety.
2. The Attorney General will receive funds on behalf of the applicant.
3. The Division of Criminal Justice shall be responsible for the receipt and review of the applications for said funds.
4. The Division of Criminal Justice shall initiate allocations to each applicant as authorized.  
Grant # LLE-23-04

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 531-05**

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 September 14, 2005.

**RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD  
TO EXECUTE AN APPLICATION TO THE NJ DIVISION OF CRIMINAL JUSTICE FOR THE  
WARREN COUNTY PROSECUTOR'S OFFICE IN THE AMOUNT OF \$3,962.00 FEDERAL  
MONEY AND THE COUNTY MATCH OF \$440.00  
FOR A TOTAL OF \$4,402.00 FOR THE PERIOD OF  
SEPTEMBER 1, 2005 THROUGH AUGUST 31, 2006, FOR USE  
BY THE MEGAN'S LAW ENFORCEMENT UNIT**

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**BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the Director of the Board is authorized to execute an application to the NJ Division of Criminal Justice for the Warren County Prosecutor's Office in the amount of \$3,962.00 federal money and the county match of \$440.00 for a total of \$4,402.00 for the period of September 1, 2005 through August 31, 2006 and

**BE IT FURTHER RESOLVED** that the part-time intern position will not be utilized after the grant funds have been expended.

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 532-05**

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 September 14, 2005.

**RESOLUTION AUTHORIZING THE WARREN COUNTY SHERIFF'S OFFICE TO SUBMIT AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT, TO PARTICIPATE IN THE FISCAL YEAR FFY2006 TITLE IV-D PROGRAM**

**WHEREAS**, the New Jersey Department of Human Services, Division of Family Development is accepting applications for funding under the FFY2006 Title IV-D Program.

**WHEREAS**, the purpose of the program is to establish a procedure with the Sheriff's Office for arrest services in those Title IV-D cases where a bench warrant pertaining to child support has been issued by a Court.

**WHEREAS**, the Sheriff's Office, as per the bench warrant, will take the non-custodial parent into custody for the purpose of establishing support obligation.

**WHEREAS**, the Sheriff's Office will be reimbursed based on the approved Collection Performance Standard with the cost of arrest services for the period October 1, 2005 through September 30, 2006 (not to exceed \$298,981.90).

**NOW, THEREFORE, BE IT RESOLVED** that the County Sheriff's Office is authorized to apply for the aforementioned Title IV-D funding.

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 533-05**

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 September 14, 2005.

**RESOLUTION AUTHORIZING THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY, 911 COMMUNICATIONS CENTER DIVISION, TO APPLY FOR AND, IF AWARDED, TO ACCEPT FROM THE NEW JERSEY STATE OFFICE OF EMERGENCY TELECOMMUNICATIONS SERVICES (OETS) A GRANT IN THE AMOUNT OF \$827,542.00 FOR THE UPGRADING OF 9-1-1 COMMUNICATIONS CENTER EQUIPMENT**

**WHEREAS**, in July 2004, P.L. 2004, c48, c3 was enacted, creating the 9-1-1 System and Emergency Response Fee and establishing an ongoing source of funding for the Statewide Enhanced 9-1-1 System; and

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**WHEREAS**, within the State's Budget exists an Appropriation entitled "Enhanced 9-1-1 County Grants," which is designed to provide financial aid to Public Safety Answering Points (PSAPs) for the purpose of purchasing, upgrading, maintaining and operating the technology necessary to provide the most reliable, cost effective, state-of-the art emergency telephone reporting system in New Jersey; and

**WHEREAS**, the 9-1-1 Commission, the Office of Emergency Telecommunications Services (OETS), and the Department of the Treasury have finalized the criteria for distribution of the Fiscal Year 2005 funding with a focus towards creating incentives for the regional consolidation of 9-1-1 services; 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 Office of Emergency Telecommunications Services, funding of a grant in the amount of \$827,542.00 to the Warren County Department of Public Safety, 9-1-1 Communications Center Division, for the upgrading of communications center equipment.

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 534-05**

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the following resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held September 14, 2005.

**APPROVAL OF WC0562C AND AUTHORIZATION TO ADVERTISE FOR  
COMPETITIVE CONTRACTS FOR 2006 HUMAN SERVICES  
COMMUNITY PROGRAM FUNDING**

**BE IT RESOLVED**, that the specification WC0562C for competitive contracts for 2006 Human Service Community Program funding is hereby approved;

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

Funds for and resulting contracts will be dependent upon funding and adoption of the 2006 county budget and anticipated 2006 State grant funds.

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

Steve Marvin Clerk of the Board

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

**RESOLUTION 535-05**

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 September 14, 2005.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC0564C AND  
AUTHORIZATION TO ADVERTISE FOR  
PROPOSALS THRU THE COMPETITIVE  
CONTRACTING MODEL FOR 2006 WARREN  
COUNTY'S AREA PLAN ON AGING FOR THE  
WARREN COUNTY DIVISION OF SENIOR SERVICES**

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**BE IT RESOLVED**, that specification WC0564C for 2006 Warren County's Area Plan on Aging for the Warren County Division of Senior Services is hereby approved

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

Funding for this contract will be provided in federal grant account F6352 5303 065303-C 5029 – Area Plan Grant Contracted Services

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

Steve Marvin Clerk of the Board

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

**RESOLUTION 536-05**

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 September 14, 2005

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC0565 AND  
AUTHORIZATION TO ADVERTISE FOR BIDS  
FOR WARREN COUNTY CORRECTIONAL  
CENTER FACILITY INTERCOM UPGRADE**

**BE IT RESOLVED**, that specification WC0565 for Warren County Correctional Center Facility Intercom Upgrade 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 0404A404/5054 – Jail Intercom System Replacement

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

Steve Marvin Clerk of the Board

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

**RESOLUTION 537-05**

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 September 14, 2005.

**RESOLUTION APPROVING THE CONTRACT DOCUMENTS  
FOR CONTRACT #WC0561P FOR ENGINEERING AND  
INSPECTION SERVICES FOR THE CONSTRUCTION PHASE  
OF HIGHWAY SAFETY IMPROVEMENTS ON VARIOUS COUNTY ROADS**

**BE IT RESOLVED** that the contract documents for Contract #WC0561P for Engineering and Inspection Services for the Construction Phase of Highway Safety Improvements on Various Warren County Roads are hereby approved.

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

**TENTATIVE SCHEDULE  
PROPOSAL DATE - SEPTEMBER 22, 2005  
AWARD DATE – JUNE 14, 2006**

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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 538-05**

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 September 14, 2005.

**RESOLUTION APPROVING THE CONTRACT DOCUMENTS  
FOR CONTRACT #WC0563P FOR ENGINEERING SERVICES  
FOR IMPROVEMENTS AT THE INTERSECTION OF  
COUNTY ROUTE #605 & ROUTE 94  
KNOWLTON TOWNSHIP**

**BE IT RESOLVED** that the contract documents for Contract #WC0563P for Engineering Services for Improvements at the Intersection of County Route #605 & Route 94 in Knowlton Township are hereby approved.

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

**TENTATIVE SCHEDULE**

**PROPOSAL DATE – FRIDAY, OCTOBER 14, 2005  
AWARD DATE – WEDNESDAY, OCTOBER 26, 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 539-05**

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 September 14, 2005.

**RESOLUTION RE: REJECTION OF ALL BIDS RECEIVED FOR WC0557 FOR  
CONVERSION OF MICROFILM IMAGES INTO A DIGITAL FORMAT  
FOR ELECTRONIC STORAGE & RETRIEVAL FOR THE WARREN  
COUNTY CLERK'S DEPARTMENT**

**WHEREAS**, bids were received on Tuesday, September 6, 2005 for conversion of microfilm images into a digital format for electronic storage & retrieval for the Warren County Clerk's Department; and

**WHEREAS**, the New Jersey Division of Archives and Records Management who oversees the PARIS Grant funded projects is requesting that all bids be rejected so that a further scanning requirement be added to the bid specifications so that they meet DARM'S full requirements.

**NOW, THEREFORE BE IT RESOLVED**, by the Board of Chosen Freeholders that the bids for the Conversion of Microfilm Images into a Digital Format for Electronic Storage & Retrieval for the Warren County Clerk's Department – WC0557 be rejected for the bid specification not meeting the full requirements as outlined by the New Jersey Division of Archives and Records Management "DARM".

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**BE IT FURTHER RESOLVED**, that the Director of Purchasing is hereby authorized to rebid the above project at a future date.

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 540-05**

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 September 14, 2005.

**RESOLUTION APPROVING CONTRACT MODIFICATION #2 FOR THE  
FINAL DESIGN PHASE FOR CONTRACT #WC2026P WITH  
BOSWELL ENGINEERING FOR ENGINEERING SERVICES FOR  
THE REPAIR & REHABILITATION OF COUNTY BRIDGE #03002,  
TOWN OF BELVIDERE FOR A NET INCREASE OF \$15,800.00  
AND A REVISED CONTRACT AMOUNT OF \$102,560.00**

**WHEREAS**, Boswell Engineering was awarded a contract for Professional Engineering Services for the preliminary design for the Repair & Rehabilitation County Bridge #03002 in the Town of Belvidere in the current contract amount of \$86,760.00; and

**WHEREAS**, additional work is needed for final permits and contract documents to reflect the roadway profile changes for a net increase of \$15,800.00; and

**WHEREAS**, said changes are recommended by the County Engineer; and

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

**WHEREAS**, adequate funds are available in accounts 0402A305 5064 and 0404A301 5064 and certified by the County Chief Financial Officer.

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

1. Hereby approve Contract Modification #2 for the above project for a net increase of \$15,800.00 and a revise contract amount of \$102,560.00.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. Notice of this action shall be published in the Star Ledger, as required by law, within ten (10) days of its adoption.

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

Steve Marvin Clerk of the Board

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

**RESOLUTION 541-05**

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

**MINUTES****September 14, 2005**

held September 14, 2005.

**RESOLUTION AWARDING CONTRACT #WC0527P-6 TO  
MEDINA CONSULTANTS, PC FOR ENGINEERING SERVICES  
FOR THE INSPECTION OF THE REPLACEMENT OF WARREN  
COUNTY BRIDGE #09005, TANNERY ROAD OVER  
BLAIR CREEK, HARDWICK TOWNSHIP IN THE  
CONTRACT AMOUNT OF \$10,000.00**

**WHEREAS**, the County requested proposals to be received on April 26, 2005 for Engineering Services for the Inspection of the Replacement of Warren County Bridge #09005, Tannery Road over Blair Creek, Hardwick Township; and

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

**WHEREAS**, the proposal submitted by Medina Consultants, PC meets the needs of the program, price and other factors considered in the amount of \$10,000.00; and

**WHEREAS**, adequate funds are available in account S41655302 5063 and certified by the County Chief Financial Officer.

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Medina Consultants, PC of Hackettstown, N.J. for professional services for the above projects in the amount of \$10,000.00, 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 542-05**

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the following resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held September 14, 2005.

**RESOLUTION APPROVING THE CONTRACT EXTENSION WITH THE  
ALMAN GROUP LLC OF WESTFIELD, NEW JERSEY FOR  
MANAGEMENT CONSULTING SERVICES TO ASSIST THE  
COUNTY OF WARREN TO CONSOLIDATE THE HUMAN/SOCIAL  
SERVICE DELIVERY SYSTEM; CONTRACT TO BE EXTENDED TO  
DECEMBER 31, 2005; CONTRACT CEILING TO INCREASE TO \$30,000**

**WHEREAS**, on January 12, 2005, the Warren County Board of Chosen Freeholders

**MINUTES****September 14, 2005**

approved a contract with the Alman Group LLC of Westfield, NJ in the amount of \$15,000 for the period January 1, 2005 through June 30, 2005; and

**WHEREAS**, the Warren County Department of Human Services wishes to extend the contract for the period of July 1, 2005 through December 31, 2005 in the amount of \$15,000; thereby raising the contract ceiling to \$30,000; and

**WHEREAS**, these additional funds will be utilized to continue managerial consulting services to assist the County of Warren to consolidate the human/social service delivery system; and

**WHEREAS**, adequate funds are available in budget accounts 013550 5029 – Human Services Contracted Services and 013450 2059 – TASS Contracted Services, and certified by the County Chief Financial Officer.

**NOW, THEREFORE BE IT RESOLVED** that the Director of the Board of Chosen Freeholders approves the contract extension with the Alman Group LLC of Westfield, NJ to December 31, 2005.

**BE IT FURTHER RESOLVED** that the Director of the Board of Chosen Freeholders be authorized to execute said contract extension, ceiling to increase to \$30,000.

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 543-05**

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 September 14, 2005.

**RESOLUTION RE: AWARD OF CONTRACT WC0546 FOR TWO 2006 INTERNATIONAL MODEL 7400SFA 4X2 DUMP TRUCKS WITH ARISTOCRAT S25U DUMP BODY AND EVEREST OWR132TM3155S SNOWPLOWS AND SMF DD696 SPREADERS FOR THE WARREN COUNTY ROAD DEPARTMENT TO OPDYKE'S SALES & SERVICE IN THE CONTRACT PRICE OF \$107,592.00 EACH AND A TOTAL CONTRACT AMOUNT OF \$215,184.00**

**BE IT RESOLVED**, that contract WC0546 for two 2006 International Model 7400SFA dump trucks with snowplows and spreaders for the Warren County Road Department is hereby awarded

to . . . Opdyke's Sales & Service, Washington, New Jersey

in the amount of . . . \$107,592.00 each, total cost \$215,184.00

as per their bid submitted . . . July 19, 2005

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

Funds for this contract are provided in capital account 0405A601/5050 – Capital Roads Annual Dump Truck Replacement.

**BE IT FURTHER RESOLVED**, that the Director of the Board of Chosen

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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 544-05**

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 September 14, 2005.

**RESOLUTION RE: AWARD OF CONTRACT WC0550 FOR A SALT STORAGE BUILDING FOR THE WARREN COUNTY ROAD DEPARTMENT AT THE BELVIDERE GARAGE SITE TO BULK STORAGE INC., AT THE BASE BID PRICE OF \$309,800.00 AND THE AWARD OF OPTIONS NO. 2 AND 3 FOR A TOTAL CONTRACT AMOUNT OF \$382,400.00**

**BE IT RESOLVED**, that contract WC0550 for a salt storage building at the Warren County Road Department Belvidere site is hereby awarded

to . . . Bulk Storage Inc., Beecher, Illinois

in the amount of . . . \$382,400.00

as per their bid submitted . . . August 9, 2005

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

Funds for this contract are provided in capital account 0404C7052/50610 – Capital Bond Ordinance Salt Shed Road Department.

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

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

Steve Marvin Clerk of the Board

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

**RESOLUTION 545-05**

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 September 14, 2005.

**RESOLUTION RE: AWARD OF CONTRACT WC0551 FOR CUSTOMIZED CONVERSION OF FOUR EMERGENCY RESPONSE VEHICLES FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY TO ODYSSEY AUTOMOTIVE SPECIALTY, INC., IN THE CONTRACT AMOUNT OF \$57,035.00**

**BE IT RESOLVED**, that contract WC0551 for customized conversion of four

**MINUTES****September 14, 2005**

emergency response vehicles for the Warren County Department of Public Safety is hereby awarded

to . . . Odyssey Automotive Specialty, Inc., Wharton, New Jersey

in the amount of . . . \$57,035.00

as per their bid submitted . . . August 16, 2005

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

Funding for this contract has been provided in grant account F52525351/5051 – 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 546-05**

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 September 14, 2005.

**RESOLUTION RE: AWARD OF CONTRACT WC0553 FOR A MODEL  
UB-312 HYDRAULIC DEMOLITION HAMMER  
FOR THE WARREN COUNTY BRIDGE  
DEPARTMENT TO SHOEMAKER & LYNCH INC.,  
IN THE CONTRACT AMOUNT OF \$27,056.00**

**BE IT RESOLVED**, that contract WC0553 for a model UB-312 hydraulic demolition hammer for the Warren County Bridge Department is hereby awarded

to . . . Shoemaker & Lynch Inc., Belvidere, New Jersey

in the amount of . . . \$27,056.00

as per their bid submitted . . . August 16, 2005

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

Funds for this contract will be provided in capital account 0405A604/5058 – 2005 Capital Hydraulic Breaker Other.

**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

**MINUTES****September 14, 2005****RESOLUTION 547-05**

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 September 14, 2005.

**RESOLUTION RE: AWARD OF CONTRACT WC0554-1 WITH AMERICAN LEGION BERNARDINE-MAY POST FOR A NUTRITION SITE ON A MONTH TO MONTH BASIS FOR THE PERIOD OF OCTOBER 1, 2005 THROUGH SEPTEMBER 30, 2006 IN THE AMOUNT OF \$550.00 PER MONTH**

**BE IT RESOLVED**, that this contract is awarded to American Legion Bernardine-May Post 457 to provide a nutrition site in Phillipsburg, New Jersey

The contract is to be on a month to month basis at a monthly rental of \$550.00 per month October 1, 2005 through September 30, 2006

Funding for this contract is provided in account F5352 5303 055303-M 5080 – Area Plan Grant Nutrition Space Rental

Funding for 2006 is subject to the receipt of 2006 grants.

**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 548-05**

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 September 14, 2005.

**RESOLUTION RE: AWARD OF CONTRACT WC0558 FOR ELECTRICALLY POWERED MOBILE TRACK SHELVING TO PLACED IN THE ADMINISTRATION BUILDING FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT TO SPACESAVER SYSTEMS OF NEW JERSEY, INC., IN THE CONTRACT AMOUNT OF \$63,200.00**

**BE IT RESOLVED**, that contract WC0558 for electrically powered mobile track shelving for the Warren County Information Systems Department is hereby awarded

to . . . Spacesaver Systems of New Jersey, Inc., Phillipsburg, New Jersey

in the amount of . . . \$63,200.00

as per their bid submitted . . . September 6, 2005

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

Funds for this contract are provided in grant account S51405377/5029 – PARIS

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Grant – Contracted Services.

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

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

Steve Marvin Clerk of the Board

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

**RESOLUTION 549-05**

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 September 14, 2005.

**RESOLUTION RE: AWARDING THE PROFESSIONAL SERVICES AGREEMENT  
FOR ENGINEERING SERVICES FOR THE PLANNING OF  
MIGRATION FROM THE EXISTING ANALOG RADIO SYSTEM TO A  
DIGITAL TRUNKED RADIO SYSTEM FOR THE WARREN COUNTY COMMUNICATIONS  
CENTER TO TUWAY COMMUNICATIONS IN THE AMOUNT NOT TO EXCEED  
\$40,000.00**

**WHEREAS**, there exists a need for the professional services of an Engineer to provide planning and engineering services for the migration from our existing analog radio system to a digital trunked radio system for the Warren County Communications Center; 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 0400B401/5054 - Communications Center Equipment and certified by the Warren 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 Tuway Communications, of Bethlehem, Pennsylvania for professional services for the above project, in an amount not to exceed \$40,000.00 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

**MINUTES****September 14, 2005**

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 550-05**

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 September 14, 2005.

**RESOLUTION RE: AUTHORIZING DIRECTOR OF BOARD OF CHOSEN FREEHOLDERS  
TO EXECUTE AGREEMENT FOR PROFESSIONAL SERVICES WITH  
COVENTRY FAMILY PRACTICE TO PROVIDE AMBULATORY  
OUTPATIENT VD AND TB SERVICES THROUGH THE WARREN  
COUNTY PUBLIC HEALTH NURSING AGENCY FOR THE PERIOD OF  
SEPTEMBER 1, 2005 THROUGH APRIL 30, 2006 IN THE TOTAL  
ESTIMATED AMOUNT OF \$6,000.00**

**WHEREAS**, the County of Warren requires the professional services of medical doctors to provide ambulatory outpatient VD and TB Services, through the Warren County Public Health Nursing Agency for the period of September 1, 2005 through April 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 number 013302/50466 – Public Health Nursing - Venereal Disease and TB, 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 Coventry Family Practice of Phillipsburg, New Jersey for professional services for the above project in an amount of \$40.00 per visit not to exceed \$6,000.00 per letter of agreement currently on file in the Offices 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 551-05**

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 September 14, 2005.

**MINUTES****September 14, 2005**

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO M/A-COM INC.,  
C/O PROCOMM SYSTEMS INC., UNDER NEW JERSEY STATE  
CONTRACT #A53753 COVERING RADIO COMMUNICATION  
EQUIPMENT AND ACCESSORIES FOR WIRELESS T-1  
EXTENSION AND VARIOUS TYPES OF RADIO EQUIPMENT  
FOR THE WARREN COUNTY DEPARTMENT  
OF PUBLIC SAFETY IN THE CONTRACT AMOUNT OF \$37,000.00**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for t-1 extensions and various types of radio communication equipment for the Warren County Department of Public Safety and is hereby awarded

to . . . M/A-Com, Inc., Lynchburg, Virginia

in the amount of . . . \$37,000.00

at the prices established under New Jersey State Contract #A53753

Funding for this contract has been provided in grant account F5250 5351 5054 – OEM-FY05 Assets – Communication Equipment.

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 552-05**

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 September 14, 2005.

**RESOLUTION APPOINTING MEMBER TO THE  
WARREN COUNTY MORRIS CANAL COMMITTEE**

**BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the following individual be appointed to the Warren County Morris Canal Committee as an At-Large Representative with no term limit:

James S. Lee, Jr.  
476 Lock Street  
Phillipsburg, NJ 08865

No Term Limit

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 553-05**

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 September 14, 2005.

**RESOLUTION APPOINTING MEMBER TO THE  
WARREN COUNTY SPECIAL SERVICES SCHOOL DISTRICT  
BOARD OF EDUCATION**

**MINUTES****September 14, 2005**

**BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby appoint the following individual to the Warren County Special Services School District Board of Education for a term to expire June 30, 2008:

Mary Lou Unangst  
9 South Foul Rift Road  
Phillipsburg, NJ 08865

Term to expire: June 30, 2008

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

Steve Marvin Clerk of the Board

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

**RESOLUTION 554-05**

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 September 14, 2005.

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE AN AGREEMENT BETWEEN THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN, THE WARREN COUNTY PROSECUTOR AND LOCAL 1032 OF THE COMMUNICATIONS WORKERS OF AMERICA, AFL-CIO, FOR THE PERIOD JANUARY 1, 2004 THROUGH DECEMBER 31, 2008**

**WHEREAS**, the Warren County Board of Chosen Freeholders, the Warren County Prosecutor and representatives of Local 1032 of the Communications Workers of America, AFL-CIO, have completed contract negotiations and mediation and have agreed to the terms and conditions of employment,

**NOW, THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the Director of the Board is hereby authorized and directed to execute an agreement between the Board of Chosen Freeholders of the County of Warren, the Warren County Prosecutor and Local 1032 of the Communications Workers of America, AFL-CIO, for the period January 1, 2004 through December 31, 2008.

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

Steve Marvin Clerk of the Board

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

**RESOLUTION 555-05**

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 September 14, 2005.

**RESOLUTION CREATING THE TITLE ACTING DIRECTOR, FOR THE DIVISION OF TEMPORARY ASSISTANCE AND SOCIAL SERVICES IN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES AND APPOINTING LORRAINE SCHEIBENER TO SAID POSITION**

**BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that the title *Acting Director*, for the Division of Temporary Assistance and Social Services is created in the Warren County Department of Human Services, Division of Temporary Assistance and Social Services

**BE IT FURTHER RESOLVED** that Lorraine Scheibener is appointed to this position for

**MINUTES****September 14, 2005**

an indefinite term with an annual salary of ninety thousand dollars (\$90,000.00) and that said appointment and salary be made effective retroactive to August 29, 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 556-05**

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 September 14, 2005.

**RESOLUTION CREATING TWO (2) FULL-TIME POSITIONS OF  
PRINCIPAL CLERK TRANSCRIBER, CLASSIFIED, AND ABOLISHING  
TWO (2) FULL-TIME POSITIONS OF SENIOR CLERK TRANSCRIBER IN  
THE WARREN COUNTY PROSECUTOR'S OFFICE**

**BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that two (2) full-time positions of *Principal Clerk Transcriber*, classified, are created in the Warren County Prosecutor's Office to enhance the efficiency and effectiveness of administrative operations; and

**BE IT FURTHER RESOLVED** that two (2) full-time positions of *Senior Clerk Transcriber*, classified, are hereby abolished; and

**NOW, THEREFORE BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that two (2) full-time positions of *Principal Clerk Transcriber* are created and established on their respective range within CWA Local 1032, and be made effective immediately.

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

Steve Marvin Clerk of the Board

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

**RESOLUTION 557-05**

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on September 14, 2005.

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

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

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

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

(1) *Matters Required by Law to be Confidential*: Any matter which, by express provision of

**MINUTES****September 14, 2005**

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

**MINUTES****September 14, 2005**

Freeholders, assembled in public session on September 14, 2005 that an Executive Session closed to the Public shall be held on September 14, 2005, at 9:00 p.m. in the Freeholders Conference Room located at the Wayne Dumont, Jr. Administration Building, 165 County Route 519 South, Belvidere, New Jersey 07823 for the discussion of matters relating to the specific items designated above.

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

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

Steve Marvin Clerk of the Board

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

**ATTESTED TO:**

**Steve Marvin, Clerk of the Board**