

MINUTES**NOVEMBER 9, 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 November 9, 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 and Freeholder John DiMaio. Freeholder Everett Chamberlain was absent due to a prior commitment. Also attending were County Engineer Dave Hicks, CFO Charles Houck, County Counsel Joseph J. Bell and County Administrator Steve Marvin.

The Pledge of Allegiance was led by Director Gardner.

Director Gardner read the following statement: **“ADEQUATE NOTICE OF THIS MEETING OF NOVEMBER 9, 2005 WAS GIVEN IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT BY FORWARDING A SCHEDULE OF REGULAR MEETINGS OF THE BOARD OF CHOSEN FREEHOLDERS TO THE WARREN COUNTY CLERK, THE STAR-LEDGER, AND DAILY RECORD AND BY POSTING A COPY THEREOF ON THE BULLETIN BOARD IN THE OFFICE OF THE BOARD OF CHOSEN FREEHOLDERS. FORMAL ACTION MAY BE TAKEN BY THE BOARD OF CHOSEN FREEHOLDERS AT THIS MEETING. PUBLIC PARTICIPATION IS ENCOURAGED. IN ORDER TO ASSURE FULL PUBLIC PARTICIPATION, THOSE INDIVIDUALS WITH DISABILITIES WHO WISH TO ATTEND THE MEETING SHOULD SUBMIT ANY REQUESTS FOR SPECIAL ACCOMMODATION ONE WEEK IN ADVANCE.”**

On motion by Mr. DiMaio, seconded by Mr. Gardner, the Minutes of the Regular Session held on October 26, 2005 were approved.

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

On motion by Mr. DiMaio, seconded by Mr. Gardner, the Minutes of the Executive Session held on October 26, 2005 were approved.

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

PROCLAMATION 646-05

On motion by Mr. DiMaio, seconded by Mr. Gardner, the following proclamation was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 9, 2005.

**PROCLAMATION – PROCLAIMING NATIONAL HOSPICE MONTH – NOVEMBER 2005.
HOSPICE AND HOME CARE: IT’S ABOUT HOW YOU LIVE**

WHEREAS, for twenty-five years, Karen Ann Quinlan Hospice & Home Care has provided patients and families the highest quality pain management and symptom control, caregiver training and assistance, and emotional and spiritual support, delivered in the home, allowing patients to live fully up until the final moments, surrounded and supported by loved ones, friends and committed caregivers;

WHEREAS, more than 3,000 hospice and palliative care programs throughout the United States serve one million Americans living with life-limiting illnesses each year;

WHEREAS, professional teams of hospice and home care workers including physicians, nurses, social workers, therapists, counselors, health aides and clergy provide comprehensive care to each patient making patient and family wishes a priority;

WHEREAS, family members receive counseling and bereavement care to help them cope with the many losses they face during illness and after the death of their loved one;

WHEREAS, hospice care reaffirms our belief in the essential dignity of each person and that every stage of life deserves to be treated with the utmost care and respect;

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

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County of Warren does hereby proclaim November 2005 as National Hospice & Home Care Month and present this proclamation to Karen Ann Quinlan Hospice and Home Care. We encourage citizens to increase their awareness of the importance and availability of hospice services and to observe this month with appropriate activities and programs.

Richard D. Gardner, Director
Board of Chosen Freeholders

John DiMaio, Deputy Director
Board of Chosen Freeholders

Everett Chamberlain, Freeholder
Board of Chosen Freeholders

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

Steve Marvin, Clerk of the Board

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

Mr. DiMaio said these are situations in which many people unfortunately find themselves. To be able to remain at home in a warm and caring setting makes the best of a bad situation. The comfort provided by hospice is "immeasurable".

Mr. Gardner spoke of close friends who, with the help hospice care provided for loved ones, were able to get through tough times in their lives. He expressed gratitude for this valuable service.

Ms. Kathy White-Fletcher was present to accept the proclamation and thanked the Board for the recognition. A major focus of the hospice program is to not only be there for the family during the illness, but to continue following the family for one year after the death of their loved one.

CERTIFICATE OF MERIT

On motion by Mr. DiMaio, seconded by Mr. Gardner, **PRESENTATION OF CEREMONIAL RETIREMENT BADGE – DEPUTY WARDEN (RET.) WILLIAM H. BENSON.**

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

Mr. Gardner said Mr. Benson has worked very hard for Warren County for a very long time and he was sorry to see him go.

Mr. DiMaio thanked Mr. Benson for his years of service in a difficult job.

Warden Byron Foster spoke of Mr. Benson initiating many programs over his 26 years with the department and that he was going to miss him.

Under Public Comments (Agenda Items Only), White Township Mayor Walt Menegus approached the Board along with the Assistant Station Commander of the N.J. State Police Washington Barracks, SFC Steve Levy. They had concerns regarding approximately 400-500 inmates being released annually from the County Jail without any means of transportation to leave the area. Being a rural area with no bus or train stations within many miles, the problem is somewhat unique and primarily a monetary issue. Attempted theft of a car has occurred and "it's only a matter of time" before something more serious happens, said SFC Levy. He suggested the funds come from the inmates themselves. In Hunterdon County, for example, money generated by

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the commissary is placed in a fund for this purpose. SFC Levy thought perhaps each inmate could be charged \$20 to be put in a transportation fund for those who need it. Approval was asked of the Board to form a committee to address the problem.

Mr. Gardner welcomed the idea and was curious as to how rural counties in South Jersey deal with the issue.

Mr. DiMaio said it wouldn't hurt to find out if the State has any policy in place. Mr. Bell voiced liability concerns.

It was decided to form a small committee, consisting of no more than five people to explore the options.

On motion by Mr. DiMaio, seconded by Mr. Gardner, **AUTHORIZATION TO FORM A COMMITTEE TO INCLUDE HUMAN SERVICES DIRECTOR KAREN KUBERT, SHARON COOPER OF BROWN & BROWN INSURANCE, WARDEN BYRON FOSTER, SFC LEVY OF THE NEW JERSEY STATE POLICE AND A MEMBER OF THE WHITE TOWNSHIP COMMITTEE FOR THE PURPOSE OF FORMULATING A PLAN TO PROVIDE TRANSPORTATION FOR RELEASED PRISONERS.**

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

RESOLUTION 647-05

On motion by Mr. DiMaio, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 9, 2005.

RESOLUTION TO PAY BILLS.

Be and it is hereby resolved that Master Voucher Certificate For **Certification/Ratification for Payments No. 2005-43, 2005-44 dated November 9, 2005** in the amount of **\$ 3,461,485.07** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers By the Board of Chosen Freeholders.

2005-43	709,893.02
2005-44	1,195,143.07
SubTotal	<u>1,905,036.09</u>
Payroll 10/27/05	1,556,448.98
GRAND TOTAL	<u>\$ 3,461,485.07</u>

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 648-05

On motion by Mr. DiMaio, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 9, 2005.

INSERTION INTO THE 2005 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$454,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, DIVISION OF STATE POLICE, REGIONAL RADIO INTEROPERABILITY INITIATIVE.

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

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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 \$454,000.00, 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 \$ \$454,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Law & Public Safety, Division of State Police, Regional Radio Interoperability Initiative (administered by the Public Safety Dept.)

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 on the date above mentioned.

Steve Marvin, Clerk of the Board

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

RESOLUTION 649-05

On motion by Mr. DiMaio, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 9, 2005.

INSERTION INTO THE 2005 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$330,000.00 FROM THE STATE OF NEW JERSEY, DIVISION OF STATE POLICE – FEMA GRANT FUNDING FOR COUNTY PROPERTY DAMAGE – IVAN STORM FOR A TOTAL AWARD OF \$752,981.10.

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 \$330,000.00, which item is now available from the State of New Jersey, Division of State Police - FEMA Grant Funding for County Property Damage - Ivan Storm.

BE IT FURTHER RESOLVED that a like sum of \$ \$330,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Law & Public Safety, Division of State Police, FEMA Grant Funding for County Property Damage, Ivan Storm (administered by the Engineer’s Dept.)

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

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

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Freeholders on the date above mentioned.

Steve Marvin, Clerk of the Board

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

RESOLUTION 650-05

On motion by Mr. DiMaio, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 9, 2005.

TRANSFER IN THE 2005 BUDGET APPROPRIATIONS.**TRANSFER IN THE 2005 BUDGET APPROPRIATIONS:**

TO: VARIOUS, S&W	\$ 731,950.00	
VARIOUS, OE	597,000.00	\$
1,328,950.00		
FROM: PROV. FOR SALARY ADJ. & NEW EMPLOYEES	\$1,253,950.00	
COUNTY COUNSEL, OE	75,000.00	\$1,328,950.00

WHEREAS, N.J.S. 40A:4-58 states that transfers can be made after November 1, and **WHEREAS**, by unforeseen demand there has arisen the necessity for expenditures to fulfill the purposes of the appropriations as stated in the 2005 Budget and Tax Levy in the following accounts:

VARIOUS, S&W	\$ 731,950.00	
VARIOUS, OE	597,000.00	\$1,328,950.00

and there being an excess in appropriations heretofore made as follows:

PROVISION FOR SALARY ADJUSTMENT & NEW EMPLOYEES	\$1,253,950.00	
COUNTY COUNSEL, OE	75,000.00	\$1,328,950.00

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that by a Majority Vote of this Board that the following transfer in the 2005 Budget Appropriations be made:

<u>FROM</u>		
014250 5011 PROV. FOR SALARY ADJUSTMENT & NEW EMPLOYEES	\$ 1,253,950.00	
011550 5100 COUNTY COUNSEL, OE	75,000.00	\$1,328,950.00

<u>TO</u>		
011010 5011 PURCHASING, S&W	\$ 13,000.00	
011050 5011 PERSONNEL, S&W	\$ 23,000.00	
011110 5011 BOARD CLERK, S&W	\$ 6,000.00	
011200 5011 COUNTY CLERK, S&W	\$ 25,000.00	
011250 5011 BOARD OF ELECTIONS, S&W	\$ 13,000.00	
011300 5011 TREASURER/CFO	\$ 16,000.00	
011400 5011 INFORMATION SYSTEMS, S&W	\$ 3,500.00	
011500 5011 TAX BOARD, S&W	\$ 5,500.00	
011550 5011 COUNTY COUNSEL, S&W	\$ 75,000.00	
011600 5011 SURROGATE, S&W	\$ 3,750.00	
011650 5011 COUNTY ENGINEER, S&W	\$ 65,000.00	
011700 5011 ECONOMIC DEVELOPMENT & TOURISM, S&W	\$ 6,500.00	

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011751 5011	CULTURAL & HERITAGE COMMISSION, S&W	\$ 3,000.00	
011800 5011	PLANNING BOARD, S&W	\$ 8,000.00	
012000 5011	WEIGHTS AND MEASURES, S&W	\$ 18,000.00	
012521 5011	PUBLIC SAFETY ADMINISTRATION, S&W	\$ 23,500.00	
012522 5011	EMERGENCY MANAGEMENT, S&W	\$ 4,000.00	
012750 5011	PROSECUTOR, S&W	\$235,000.00	
012900 5011	ROAD MAINTENANCE, S&W	\$ 72,000.00	
012950 5011	BRIDGE MAINTENANCE, S&W	\$ 33,000.00	
013501 5011	WARREN HAVEN, S&W	\$ 52,000.00	
013550 5011	MENTAL HEALTH ADMINISTRATION S&W	\$ 9,500.00	
013850 5011	WAR VETERANS BURIAL & GRAVE DEC. S&W	\$ 1,200.00	
013990 5011	RUTGERS COOPERATIVE EXTENSION, S&W	\$ 10,500.00	
014050 5011	SUPERINTENDENT OF SCHOOLS, S&W	<u>\$ 7,000.00</u>	\$
731,950.00			
013450 5029 TASS, MEDICAL TRANSPORTATION, OE		\$135,000.00	
013507 5029 WARREN HAVEN, REHABILITATION, OE		\$225,000.00	
013515 5028 WARREN HAVEN AGENCY NURSES, OE		\$225,000.00	
014550 5078 UTILITIES, SEWERAGE DISPOSAL, OE		<u>\$ 12,000.00</u>	

\$ 597,000.00\$1,328,950.00

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 651-05

On motion by Mr. DiMaio, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 9, 2005.

**RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY
IN THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT
PROGRAM (JAG) 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 Edward Byrne Memorial Justice Assistance Grant Program (JAG), 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

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applications for said funds.

4. The Division of Criminal Justice shall initiate allocations to each applicant as authorized.

Grant # JAG-1-21TF-05

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 652-05

On motion by Mr. DiMaio, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 9, 2005.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE AN APPLICATION TO THE NJ DIVISION OF CRIMINAL JUSTICE TO RENEW THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM MULTI-JURISDICTIONAL NARCOTICS TASK FORCE GRANT FOR THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE AMOUNT OF \$87,110.00 FEDERAL MONEY AND THE COUNTY MATCH OF \$87,110.00 FOR A TOTAL AMOUNT OF \$174,220.00 FOR THE PERIOD OF JANUARY 1, 2005 THROUGH DECEMBER 31, 2005.

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 \$87,110.00 federal money and the County match of \$87,110.00 for a total amount of \$174,220.00 for the period of January 1, 2005 through December 31, 2005.

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 653-05

On motion by Mr. DiMaio, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 9, 2005.

RESOLUTION AUTHORIZING FILING OF A SPENDING PLAN FOR A SOLID WASTE SERVICES TAX FUND ENTITLEMENT PURSUANT TO N.J.S.A. 13:1E-136 ET SEQ.

WHEREAS, N.J.S.A. 13:1E-136 et seq. provides for the awarding of Solid Waste Services Tax Entitlements by the Department of Environmental Protection to designated solid waste management districts to assist them in the preparation, revision and implementation of comprehensive solid waste management plans; and

WHEREAS, the Pollution Control Financing Authority of Warren County desires such financial assistance to fulfill its responsibilities under the Solid Waste Management Act.

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

1. The Spending Plan be submitted to the Division of Solid and Hazardous Waste for a 2004 Solid Waste Services Tax Entitlement in the amount of \$100,874.
2. The Executive Director of the Pollution Control Financing Authority of Warren County is

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hereby authorized and directed to execute and file such Entitlement Spending Plan with the Director of the Division of Solid and Hazardous Waste, to provide additional information and furnish such documents as may be required; to execute such documents as are required; and to act as the authorized correspondent of the Warren County Solid Waste Management District.

3. The Pollution Control Financing Authority of Warren County is designated by the Warren County Board of Chosen Freeholders as the implementing agency to perform the tasks contained in the Solid Waste Services Tax Entitlement.

4. The Warren County Solid Waste Management District does hereby hold the State of Jersey and its departments and agencies harmless from any damages, losses and claims which may arise directly or indirectly from the execution of the Entitlement.

5. The Warren County Solid Waste Management District hereby accepts the terms and conditions set forth in the Act and the guidelines promulgated under it.

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 654-05

On motion by Mr. DiMaio, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 9, 2005.

RESOLUTION APPROVING THE FY 2006 CAPITAL TRANSPORTATION PROGRAM FOR THE NEW JERSEY TRANSPORTATION TRUST FUND PROGRAM AND THE APPLICATION FOR FUNDING IN THE AMOUNT OF \$1,276,000.00.

WHEREAS, the New Jersey Transportation Trust Fund includes the County Aid Program which designates \$1,276,000.00 per year in the State Aid Funding; and

WHEREAS, the above program requires that a Capital Transportation Program (CTP) be developed by Warren County.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the FY 2006 Capital Transportation Program (CTP) for the New Jersey Transportation Trust Fund Program, on file in the Office of the County Engineer, are hereby approved.

BE IT FURTHER RESOLVED that the Board does hereby approve the filing of the application for County Aid Funding for WA SA-40, WA SA-56, WA SA-68, WA SA-69, WA SA-70 & WA SA-71 and that the Clerk of the Board and the Director are 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 on the date above mentioned.

Steve Marvin, Clerk of the Board

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

RESOLUTION 655-05

On motion by Mr. DiMaio, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 9, 2005.

RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES APPLICATION FOR 2006 SOCIAL SERVICES FOR THE HOMELESS FUNDING WITH THE NJ DEPARTMENT OF HUMAN SERVICES, TOTTALLING \$81,912 FOR THE PERIOD JANUARY 1, 2006 – DECEMBER 31, 2006; SUBJECT

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WHEREAS, the NJ Department of Human Services, Division of Family Development, has made Social Services for the Homeless funding available to Warren County totaling \$81,912 for Calendar Year 2006; and

WHEREAS, the Warren County Department of Human Services, has prepared a grant application to the NJ Department of Human Services for use of these funds.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the application for Calendar Year 2006 Social Services for the Homeless funding to the NJ Department of Human Services for \$81,912 is approved subject to the availability of funds.

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 656-05

On motion by Mr. DiMaio, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 9, 2005.

RESOLUTION IN SUPPORT OF THE CALENDAR YEAR 2006 NJ JUVENILE JUSTICE COMMISSION FUNDING APPLICATION TOTALING \$299,596; ANTICIPATED COUNTY MATCH OF \$878; FUNDS TO BE USED FOR PROGRAM AND ADMINISTRATIVE SERVICES; SUBJECT TO AVAILABILITY.

WHEREAS, the New Jersey Juvenile Justice Commission has made available to the Warren County Board of Chosen Freeholders a total of \$299,596 (\$138,914 Program Services Funds and \$53,905 Program Management Funds through the State/Community Partnership Grant, \$98,875 in Family Court Funds, and \$7,902 Juvenile Accountability Block Grant Funds) for the period January 1, 2006 through December 31, 2006; and

WHEREAS, the Warren County Department of Human Services, Division of Administration, has prepared a grant application for use of these anticipated funds for program and administrative services which was approved by the Youth Services Coordinating Council on 09/22/05 and the Warren County Mental Health Board on 10/18/05; and

WHEREAS, the county will consider the provision of the county matching funds totaling \$878 in the 2006 Warren County Budget.

NOW, THEREFORE BE IT RESOLVED the Director of the Warren County Board of Chosen Freeholders is authorized to sign the 2006 Juvenile Justice Commission funding application in the amount of \$299,596 (\$192,819 State/Community Partnership funds, \$98,875 Family Court funds; \$7,902 in Juvenile Accountability Incentive Block Grant Funds); and \$878 county matching funds; subject to availability.

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 657-05

On motion by Mr. DiMaio, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 9, 2005.

RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF DEVELOPMENT EASEMENTS ON FOUR FARMS IN BLAIRSTOWN TOWNSHIP AND PROVIDING COUNTY FUNDS.

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WHEREAS, the Board of Chosen Freeholders of the County of Warren has determined that the property known as the Norma Hill Farm (aka Bittersweet Hill Farm) located at Block 2003 Lots 14.01 and 19 and consisting of approximately 31 acres; and the Eric Maine Farm (aka Hope Springs Farm) located at Block 2101 Lot 4.02 and consisting of approximately 26.24 acres; and the Albert Ruh Farm (aka Sunset Christmas Tree Farm) located at Block 1701 Lot 11.01 and consisting of approximately 135.19 acres; and the Donald Woodcock Farm (aka Old Acres Farm) located at Block 1701 Lot 17.01 and consisting of approximately 26.55 acres; in Blairstown Township, are available for purchase of development easements in accordance with the requirements of the farmland preservation programs, and

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

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

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

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

1. The board hereby grants permission for the purchase of the development easements on the above described property.
2. The county's share in regard to the purchase of said easement is estimated at \$322,934.75 as follows:
 - a. Hill Farm - \$55,150.99 or 29.25% of total cost
 - b. Ruh Farm - \$174,718.99 or 26.45% of total cost
 - c. Woodcock Farm - \$44,509.24 or 28.7% of total cost
 - d. Maine Farm - \$48,555.53 or 29.75% of total cost
3. The Freeholder Director or Administrator of Warren County are authorized to sign the Assignment of Deed of Easements, the Cost-sharing Agreements, and any and all documents necessary for the acquisition of the Development Easements on the above properties in the Township of Blairstown, County of Warren, State of New Jersey under the term outlined above.

BE IT FURTHER RESOLVED that adequate funds in the amount of \$322,934.75 in account #03895-5067 have been certified by the Chief Financial Officer.

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 658-05

On motion by Mr. DiMaio, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 9, 2005.

RESOLUTION RE: PRIVATE RESIDENT RATE FOR WARREN HAVEN.

WHEREAS, Warren Haven is the Warren County Nursing Home and accepts private residents and has an established private rate; the State of New Jersey Division of Medicaid Rate Setting has established a Medicaid Rate effective July 1, 2005 of \$182.85.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders hereby establish the private resident rate of \$225.00 per day effective January 1, 2006.

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

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Freeholders on the date above mentioned.

Steve Marvin, Clerk of the Board

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

RESOLUTION 659-05

On motion by Mr. DiMaio, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 9, 2005.

RESOLUTION TO ERECT A TEMPORARY STOP SIGN AND A TEMPORARY YIELD SIGN ON COUNTY ROUTE #626 (LOMMASON GLEN ROAD) WHITE TOWNSHIP, WARREN COUNTY, NEW JERSEY.

WHEREAS, the roadway structure of County Route #626 was damaged and undermined during Tropical Depression Ivan in September of 2004; and

WHEREAS, a section of the roadway is limited to single lane operation until such time as the necessary permits can be obtained and the final design plans for repairs can be prepared; and

WHEREAS, to insure traffic safety, the County Engineer has recommended that a temporary "Stop" sign be installed on County Route #626 for westbound traffic at a location 1,680 feet west of Buckhorn Drive; and

WHEREAS, to insure traffic safety, the County Engineer has also recommended that a temporary "Yield" sign be installed on County Route #626 for eastbound traffic at a location 4,200 feet east of County Route #519.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby approves the installation of the temporary "Stop" sign and the temporary "Yield" sign to be in effect between December 1, 2005 and February 28, 2006.

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

Steve Marvin, Clerk of the Board

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

Before voting on the resolution for Item F1, **APPROVAL OF SPECIFICATION WC0576 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR JINS BUILDING ROOF REPLACEMENT FOR WARREN HAVEN,**

Mr. Gardner asked for clarification that the bid was for the main section of the roof only. Mr. Marvin said he didn't know; this was to come out of Warren Haven's budget in lieu of another project and he hadn't received much information. Mr. Hicks was unsure as well. In light of this, it was decided to table the motion.

On motion by Mr. DiMaio, seconded by Mr. Gardner, **TABLE THE MATTER OF THE APPROVAL OF SPECIFICATION WC0576 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR JINS BUILDING ROOF REPLACEMENT FOR WARREN HAVEN.**

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

RESOLUTION 660-05

On motion by Mr. DiMaio, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 9, 2005.

RESOLUTION RE: AWARD OF CONTRACT WC0554-3 WITH THE TOWN OF HACKETTSTOWN FOR A NUTRITION SITE ON A MONTH TO MONTH BASIS FOR THE PERIOD OF JANUARY 1, 2006 THROUGH DECEMBER 31, 2006 IN THE AMOUNT OF \$750.00 PER MONTH.

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BE IT RESOLVED, that this contract is awarded to the Town of Hackettstown to provide a nutrition site in Hackettstown, New Jersey

The contract is to be on a month to month basis at a monthly rental of \$750.00 per month January 1, 2006 through December 31, 2006

Funding for this contract is provided in account F64352 5303 065303-M 5080 – Area Plan Grant Nutrition Space Rental.

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 on the date above mentioned.

Steve Marvin, Clerk of the Board

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

RESOLUTION 661-05

On motion by Mr. DiMaio, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 9, 2005.

RESOLUTION RE: AWARD OF CONTRACT WC0559R TO CHENOA INFORMATION SERVICES OF EDISON, NEW JERSEY FOR DEVELOPMENT OF A RECORDS MANAGEMENT STRATEGIC PLAN AND A RECORDS MANAGEMENT NEEDS ASSESSMENT FOR THE COUNTY OF WARREN, PHASE II, IN THE AMOUNT OF \$185,200.00.

WHEREAS, there exists a need for development of a records management strategic plan and a records management needs assessment for the County of Warren, Paris Grant Project 05210001, Phase II; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a) et. seq.) requires a resolution authorizing the award of contracts for "Extraordinary, Unspecifiable Services" without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, the Director of Purchasing has certified that this meets the statute and regulations governing the award of said contracts,

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

1. An agreement with Chenoa Information Services of Edison, New Jersey for the aforesaid services, a copy of which is on file in the Office of the Director of Purchasing and is made a part hereof by reference, is hereby approved and shall be entered into by this Board.
2. This contract is awarded without competitive bidding as an "Extraordinary, Unspecifiable Service" in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law because the services required cannot reasonably be described by written specifications to assure that the qualitative and quantitative assessment of the problems involved, which require expertise, extensive training and proven reputation in the field of endeavor are obtained.
3. A notice of this action shall be published in The Star Ledger.

Funding for this contract is provided in grant account S51405377/5029 – Paris Grant Contracted Services

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

Steve Marvin, Clerk of the Board

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

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RESOLUTION 662-05

On motion by Mr. DiMaio, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 9, 2005.

**RESOLUTION RE: AWARD OF CONTRACT WC0568 FOR THE WARREN COUNTY
EDUCATIONAL PARK WASTEWATER TREATMENT FACILITY
OPERATION**

**AND MAINTENANCE FOR THE PERIOD OF NOVEMBER 15, 2005
THROUGH NOVEMBER 14, 2006, CONTRACT RENEWABLE FOR AN
ADDITIONAL TWO ONE YEAR PERIODS AS PROVIDED BY THE LOCAL
PUBLIC CONTRACTS LAW 40A:11-15 ET AL TO UNITED WATER
CONTRACT SERVICES L.L.C. IN THE MONTHLY COST OF \$4,375.00,
YEARLY COST \$52,500.00.**

BE IT RESOLVED, that contract WC0568 for the Warren County Educational Park Wastewater Treatment Facility Operation and Maintenance is hereby awarded

to . . . United Water Contract Services L.L.C., Harrington Park, New Jersey

in the contract amount of . . . \$4,375.00 monthly, \$52,500.00 yearly

as per their bid submitted . . . October 25, 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 budget account 013143/5029 – Buildings & Grounds Contracted Services

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 663-05

On motion by Mr. DiMaio, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 9, 2005.

**RESOLUTION RE: AWARD OF CONTRACT WC0577R FOR THE PROFESSIONAL
SERVICES**

**OF AN AGENCY NURSING SERVICE AT WARREN HAVEN TO WARREN
HOSPITAL, COST IS BASED UPON A NEGOTIATED RATE SCHEDULE,
TOTAL COST OF CONTRACT NOT TO EXCEED \$120,000.00.**

WHEREAS, there exists a need for the professional services of an agency nursing service at Warren Haven to provide nurses as needs dictate; 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

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regulations governing the award of such contracts; and

WHEREAS, adequate funds are available in budget accounts 013507/5029 – Warren Haven – Nursing Contracted Services

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 Warren Hospital of Phillipsburg, New Jersey, for professional services for the above project, in an amount not to exceed \$120,000.00 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of Agreement by signing same.
3. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i) because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. A notice of this action shall be published in the Star-Ledger, as required by law, within ten days of its adoption.

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 664-05

On motion by Mr. DiMaio, seconded by Mr. Gardner, I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders on the date above mentioned.

RESOLUTION RE: AWARD OF CONTRACT WC0578R FOR THE PROFESSIONAL SERVICES OF A PHARMACEUTICAL CONSULTANT SERVICE AT WARREN HAVEN TO PHARMA-CARE, RATE IS BASED \$0.37 PER PATIENT DAY, RATE SET BY MEDICARE, 100% REIMBURSED.

WHEREAS, there exists a need for the professional services of a pharmaceutical consultant to provide quality

pharmaceutical consultant services to its in-patients at Warren Haven; and

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

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

WHEREAS, adequate funds are available in budget accounts 013513/5028 – Warren Haven – Outside Services – Special Services

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 Pharma-Care, Inc., of Clark, New Jersey, for professional services for the above project, on a rate based \$0.37 per patient day, rate set by Medicare, 100% reimbursed 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

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days of its adoption.

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 665-05

On motion by Mr. DiMaio, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 9, 2005.

RESOLUTION RE: AWARD OF CONTRACT WC0579R FOR THE PROFESSIONAL SERVICES OF A PHARMACY SERVICE AT WARREN HAVEN TO BACH'S PHARMACY SERVICES AT THE RATE OF THE AVERAGE WHOLESALE PRICE MINUS 15% EVEN, TOTAL CONTRACT APPROXIMATELY \$8,000.00.

WHEREAS, there exists a need for the professional services of a Pharmacy service at Warren Haven to provide drugs and medications as needs dictate; and

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

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

WHEREAS, adequate funds are available in budget accounts 013507/5093 – Warren Haven – Nursing Medical Expenses and 013514/5093 – Warren Haven – Part A Medicare – Medical Expenses

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 Bach's Pharmacy Services of Hackettstown, New Jersey, for professional services for the above project, in the approximate amount of \$8,000.00 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of Agreement by signing same.
3. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i) because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. A notice of this action shall be published in the Star-Ledger, as required by law, within ten days of its adoption.

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 666-05

On motion by Mr. DiMaio, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 9, 2005.

RESOLUTION RE: AWARD OF CONTRACT WC0580R FOR THE PROFESSIONAL

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**OF A MEDICAL DIRECTOR AT WARREN HAVEN TO FRANK GILLY, M.D.,
AT A COST NOT TO EXCEED \$24,000.00.**

WHEREAS, there exists a need for the professional services of a licensed and federally qualified rehabilitation therapy provider at Warren Haven to provide rehabilitation therapy as needs dictate; and

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

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

WHEREAS, adequate funds are available in budget accounts 013514/5028 – Warren Haven – Outside Services – Special Services

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 Frank Gilly M.D., of Washington, New Jersey, for professional services for the above project, in the approximate amount of \$24,000.00 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of Agreement by signing same.
3. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i) because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. A notice of this action shall be published in the Star-Ledger, as required by law, within ten days of its adoption.

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 667-05

On motion by Mr. DiMaio, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 9, 2005.

**RESOLUTION RE: AWARD OF CONTRACT TO LAND MARK APPRAISAL OF CHESTER,
NEW**

**JERSEY FOR APPRAISAL SERVICES ON THE VENNER FARM,
HARMONY & FRANKLIN TOWNSHIPS BLOCK 11, LOTS 38 & 38.01
APPROXIMATELY 53 ACRES PROPOSED FOR ACQUISITION, AS LISTED
IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$300.00.**

WHEREAS, THE Warren County Agricultural Board has developed a list of Farms for preservation for the year 2007; and

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

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

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

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WHEREAS, adequate funds are available in account 03895 5067 – Open Space Trust – Preliminary Expenses

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

1. The agreement between the County of Warren and Land Mark Appraisal, in the amount of \$300.00 to prepare appraisals on the various farms listed be accepted.
2. The Freeholder Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in THE STAR-LEDGER, as required by law, within ten (10) days of adoption.

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 668-05

On motion by Mr. DiMaio, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 9, 2005.

RESOLUTION RE: AWARD OF CONTRACT TO MGM ASSOCIATES OF FLEMINGTON, NEW JERSEY FOR APPRAISAL SERVICES ON THE SCHANZLIN FARM, HARMONY TOWNSHIP, BLOCK 17, LOTS 9 AND 20, APPROXIMATELY 85 ACRES AND THE VENNER FARM, HARMONY AND FRANKLIN TOWNSHIPS, BLOCK 17, LOT 13 AND BLOCK 11, LOT 38; APPROXIMATELY 53 ACRES PROPOSED FOR ACQUISITION AS LISTED IN THE PROPOSAL IN THE TOTAL AMOUNT OF \$2,800.00.

WHEREAS, THE Warren County Agricultural Development Board has developed a list of Property for preservation for the year 2007; and

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

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

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

WHEREAS, adequate funds are available in account 03895 5067 – Open Space Trust – Preliminary Expenses

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

1. The agreement between the County of Warren and MGM Associates, in the amount of \$2,800.00 to prepare an appraisal on the land listed be accepted.
2. The Freeholder Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in THE STAR-LEDGER, as required by law, within ten (10) days of adoption.

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 669-05

On motion by Mr. DiMaio, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 9, 2005.

RESOLUTION RE: AWARD OF CONTRACT TO ROBERT F. HEFFERNAN OF OLDWICK,

MINUTES**NOVEMBER 9, 2005****NEW**

JERSEY FOR APPRAISAL SERVICES ON THE SCHANTZLIN PROPERTY, HARMONY TOWNSHP, BLOCK 17, LOT 9, APPROXIMATELY 94 ACRES PROPOSED FOR ACQUISITION AS LISTED IN THE PROPOSAL IN THE TOTAL AMOUNT OF \$500.00.

WHEREAS, THE Warren County Agricultural Board has developed a list of Farms for preservation for the year 2007; and

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

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

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

WHEREAS, adequate funds are available in account 03895 5067, - Open Space Trust – Preliminary Expenses

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

1. The agreement between the County of Warren and Robert F. Heffernan, in the amount of \$500.00 to prepare appraisals on the various property listed be accepted.
2. The Freeholder Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in THE STAR-LEDGER, as required by law, within ten (10) days of adoption.

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 670-05

On motion by Mr. DiMaio, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 9, 2005.

RESOLUTION RE: AWARD OF A PURCHASE ORDER TO COUNTY BUSINESS SYSTEMS TO

PROVIDE COMPUTER SOFTWARE FOR DIGITIZING AND INDEXING OF MAPS UTILIZING THE EXISTING AX5 SOFTWARE PLATFORM AND THE CENTERA STORAGE PLATFORM FOR THE WARREN COUNTY CLERK'S OFFICE IN THE TOTAL AMOUNT OF \$65,644.85.

WHEREAS, it has been recommended that the county issue a purchase order for computer software for digitizing and indexing of maps utilizing the existing AX5 software platform and the Centera Storage platform, special licensed computer software; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5(dd) is an exception and requires a resolution authorizing the award of contracts without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, the Director of Purchasing has certified that this meets the statute and regulations governing the award of said contracts,

NOW THEREFORE, BE IT RESOLVED, that a contract be awarded to County Business Systems Inc., of Mt Laurel, New Jersey for providing computer software and software maintenance on licensed products for the Warren County Clerk's Office

BE IT FURTHER RESOLVED by the Board of Chosen Freeholders of the County of Warren as follows:

1. The Director of Purchasing is hereby authorized and directed to issue a purchase

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- order to County Business Systems, Inc., of Mt Laurel, New Jersey
2. This contract is awarded without competitive bidding as an "Exception" in accordance with 40A:11-5(dd) of the Local Public Contracts Law because the services provided are for proprietary computer software and software maintenance.
 3. A notice of this action shall be published in the Star- Ledger.

Funding for this contract is provided in grant account S51405377/5029 – Paris Grant

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 671-05

On motion by Mr. DiMaio, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 9, 2005.

RESOLUTION RE: AWARD OF A PURCHASE ORDER TO COUNTY BUSINESS SYSTEMS TO

PROVIDE COMPUTER SOFTWARE FOR DIGITIZING AND INDEXING OF MAPS UTILIZING THE EXISTING AX5 SOFTWARE PLATFORM AND THE CENTERA STORAGE PLATFORM FOR THE WARREN COUNTY ENGINEER'S OFFICE IN THE TOTAL AMOUNT OF \$50,578.00.

WHEREAS, it has been recommended that the county issue a purchase order for computer software for digitizing and indexing of maps utilizing the existing AX5 software platform and the Centera Storage platform, special licensed computer software; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5(dd) is an exception and requires a resolution authorizing the award of contracts without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, the Director of Purchasing has certified that this meets the statute and regulations governing the award of said contracts,

NOW THEREFORE, BE IT RESOLVED, that a contract be awarded to County Business Systems Inc., of Mt Laurel, New Jersey for providing computer software and software maintenance on licensed products for the Warren County Engineer's Office

BE IT FURTHER RESOLVED by the Board of Chosen Freeholders of the County of Warren as follows:

1. The Director of Purchasing is hereby authorized and directed to issue a purchase order to County Business Systems, Inc., of Mt Laurel, New Jersey
2. This contract is awarded without competitive bidding as an "Exception" in accordance with 40A:11-5(dd) of the Local Public Contracts Law because the services provided are for proprietary computer software and software maintenance.
3. A notice of this action shall be published in the Star- Ledger.

Funding for this contract is provided in grant account S51405377/5029 – Paris Grant

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 672-05

On motion by Mr. DiMaio, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 9, 2005.

RESOLUTION RE: AWARD OF A PURCHASE ORDER TO SUNGARD PENTAMATION INC.

MINUTES**NOVEMBER 9, 2005****TO****PROVIDE COMPUTER SOFTWARE AND HARDWARE MAINTENANCE****FOR****THE PERIOD OF DECEMBER 1, 2005 THROUGH NOVEMBER 30, 2006
FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT IN
THE TOTAL AMOUNT OF \$48,521.93.**

WHEREAS, it has been recommended that the county issue a purchase order for computer maintenance services on specific special licensed computer software; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5(dd)) is an exception and requires a resolution authorizing the award of contracts without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, the Director of Purchasing has certified that this meets the statute and regulations governing the award of said contracts,

NOW THEREFORE, BE IT RESOLVED, that a contract be awarded to Sungard Pentamation Inc., of Bethlehem, Pennsylvania for providing computer hardware and software maintenance on licensed products for the Warren County Information Systems Department

BE IT FURTHER RESOLVED by the Board of Chosen Freeholders of the County of Warren as follows:

1. The Director of Purchasing is hereby authorized and directed to issue a purchase order to Sungard Pentamation Inc., of Bethlehem, Pennsylvania
2. This contract is awarded without competitive bidding as an "Exception" in accordance with 40A:11-5(dd) of the Local Public Contracts Law because the services provided are for proprietary computer hardware and software maintenance.
3. A notice of this action shall be published in the The Star-Ledger.

Funding for this contract is provided in budget account 011400/5026 – Information Systems – Contracted Services.

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 673-05

On motion by Mr. DiMaio, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 9, 2005.

**RESOLUTION RE: AWARD OF A PURCHASE ORDER TO COUNTY BUSINESS SYSTEMS
TO**

PROVIDE COMPUTER SOFTWARE FOR FORMS INTEGRATION**SERVICES****AND INTERFACE TO THE AX5 PRODUCT FOR THE WARREN COUNTY
SURROGATE'S OFFICE IN THE TOTAL AMOUNT OF \$23,794.05.**

WHEREAS, it has been recommended that the county issue a purchase order for computer software for forms integration services and interface to the AX5 product, special licensed computer software; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5(dd)) is an exception and requires a resolution authorizing the award of contracts without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, the Director of Purchasing has certified that this meets the statute and

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regulations governing the award of said contracts,

NOW THEREFORE, BE IT RESOLVED, that a contract be awarded to County Business Systems Inc., of Mt Laurel, New Jersey for providing computer software and software maintenance on licensed products for the Warren County Surrogate's Office

BE IT FURTHER RESOLVED by the Board of Chosen Freeholders of the County of Warren as follows:

1. The Director of Purchasing is hereby authorized and directed to issue a purchase order to County Business Systems, Inc., of Mt Laurel, New Jersey
2. This contract is awarded without competitive bidding as an "Exception" in accordance with 40A:11-5(dd) of the Local Public Contracts Law because the services provided are for proprietary computer software and software maintenance.
3. A notice of this action shall be published in the Star- Ledger.

Funding for this contract is provided in capital account 0404A412/5059 – 04
Capital – Document Imaging.

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 674-05

On motion by Mr. DiMaio, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 9, 2005.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO KML TECHNOLOGY, INC., UNDER NEW JERSEY STATE CONTRACT #51510 COVERING 9-1-1 TELECOMMUNICATION EQUIPMENT FOR REVERSE 911 12 PORT SYSTEM AND ACCESSORIES FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY IN THE CONTRACT AMOUNT OF \$47,120.00.

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for Reverse 911 12 Port System and accessories for the Warren County Department of Public Safety and is hereby awarded

to . . . KML Technology, Inc., West Deptford, New Jersey

in the amount of . . . \$47,120.00

at the prices established under New Jersey State Contract #A51510

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 on the date above mentioned.

Steve Marvin, Clerk of the Board

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

RESOLUTION 675-05

On motion by Mr. DiMaio, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 9, 2005.

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**RESOLUTION RE: EXTENSION OF CONTRACT WC0263-1 WITH ARAMARK
CORRECTIONAL SERVICES INC. FOR COUNTY WIDE FOOD SERVICE
FOR
THE WARREN COUNTY CORRECTIONAL CENTER, WARREN ACRES
AND
CORRECTIONAL CENTER STAFF FOR THE PERIOD OF JANUARY 1, 2006
THROUGH DECEMBER 31, 2006 FOR THE FOURTH AND FINAL YEAR OF
THE CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW
40A:11-15(10) IN THE APPROXIMATE AMOUNT OF \$358,067.68.**

BE IT RESOLVED, that Warren County Contract WC0263-1 for providing meals for the Warren County Correctional Center and Warren Acres is hereby extended for the fourth and final year of the contract as provided by the Local Public Contract Law 40A:11-15(10) said contract is hereby extended for the period of January 1, 2006 through December 31, 2006

to . . . Aramark Correctional Services Inc., Oakbrook Terrace, Illinois

In the approximate amount of . . . \$358,067.68

as per their bid submitted . . . September 30, 2002

Funds for this contract are provided in budget account 012800/5029 – Correctional Center – Contracted Services

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 676-05

On motion by Mr. DiMaio, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 9, 2005.

**RESOLUTION RE: EXTENSION OF CONTRACT WC0468C WITH ENDURACARE THERAPY
MANAGEMENT FOR THERAPY SERVICES FOR WARREN HAVEN FOR
THE PERIOD OF JANUARY 1, 2006 THROUGH DECEMBER 31, 2006
FOR THE SECOND YEAR OF A THREE YEAR CONTRACT AS PROVIDED
BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(29) IN THE
APPROXIMATE AMOUNT OF \$500,000.00.**

BE IT RESOLVED, that Warren County Contract WC0468C for Therapy Services for Warren Haven is hereby extended for the second year of a three year contract as provided by the Local Public Contract Law 40A:11-15(29) said contract is hereby extended for the period of January 1, 2006 through December 31, 2006

to . . . Enduracare Therapy Management, Hopwood, Pennsylvania

In the approximate amount of . . . \$500,000.00

as per their bid submitted . . . September 28, 2004

Funds for this contract are provided in budget account 013515/5028 – Warren Haven – Medicare Specialized Services – Rehab

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

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Freeholders on the date above mentioned.

Steve Marvin, Clerk of the Board

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

RESOLUTION 677-05

On motion by Mr. DiMaio, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 9, 2005.

RESOLUTION RE: EXTENSION OF CONTRACT WC0473 WITH HUBCO HEALTH CARE GROUP FOR HEALTHCARE REIMBURSEMENT CONSULTING FOR WARREN HAVEN FOR THE PERIOD OF JANUARY 1, 2006 THROUGH DECEMBER 31, 2006 FOR THE SECOND YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(1) IN THE AMOUNT OF \$8,500.00.

BE IT RESOLVED, that Warren County Contract WC0473 for Healthcare Reimbursement Consulting for Warren Haven is hereby extended for the second year of a three year contract as provided by the Local Public Contract Law 40A:11-15(1) said contract is hereby extended for the period of January 1, 2006 through December 31, 2006

to . . . Hubco Health Care Group, Pennington, New Jersey

In the amount of . . . \$8,500.00

as per their bid submitted . . . November 1, 2004

Funds for this contract are provided in budget account 013513/5028 – Warren Haven Specialized Services.

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 678-05

On motion by Mr. DiMaio, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 9, 2005.

RESOLUTION RE: EXTENSION OF CONTRACT WC0491 WITH HOUSING AND COMMUNITY DEVELOPMENT SERVICES INC. FOR ADMINISTRATION OF THE WARREN COUNTY SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR THE PERIOD OF JANUARY 1, 2006 THROUGH DECEMBER 31, 2006 FOR THE SECOND AND FINAL YEAR OF A TWO YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15 IN THE AMOUNT OF \$54,000.00.

BE IT RESOLVED, that Warren County Contract WC0491 for Administration of the Warren County Small Cities Community Development Block Grant Program is hereby extended for the second and final year as provided by the Local Public Contract Law 40A:11-15 said contract is hereby extended for the period of January 1, 2006 through December 31, 2006

to . . . Housing and Community Development Services Inc., Belvidere, New Jersey

In the amount of . . . \$54,000.00

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as per their bid submitted . . . November 30, 2004

Award of this contract is contingent upon the approval of Federal Grants for Small Cities Community Development Block Grant Program

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 679-05

On motion by Mr. DiMaio, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 9, 2005.

RESOLUTION RE: EXTENSION OF CONTRACT WC0492 WITH HOUSING AND COMMUNITY DEVELOPMENT SERVICES INC. FOR IMPLEMENTATION OF THE

WARREN

COUNTY HOUSING ASSISTANCE PAYMENTS PROGRAM FOR THE PERIOD OF JANUARY 1, 2006 THROUGH DECEMBER 31, 2006 FOR THE SECOND AND FINAL YEAR OF A TWO YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15 IN THE APPROXIMATE AMOUNT OF \$652,376.00*.

BE IT RESOLVED, that Warren County Contract WC0492 for Implementation of the Warren County Housing Assistance Payments Program is hereby extended for the second and final year as provided by the Local Public Contract Law 40A:11-15 said contract is hereby extended for the period of January 1, 2006 through December 31, 2006

to . . . Housing and Community Development Services Inc., Belvidere, New Jersey

In the amount of . . . \$652,376.00* (see attached copy of Section IV of
The Proposal)

as per their bid submitted . . . November 30, 2004

Award of this contract is contingent upon the approval of Federal Grants for the Federal Housing Assistance Program.

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 680-05

On motion by Mr. DiMaio, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 9, 2005.

RESOLUTION RE: EXTENSION OF CONTRACT WC04107 WITH SHADE TREE ELECTRIC FOR LIGHTING AND TRAFFIC SIGNAL ELECTRICAL MAINTENANCE FOR THE WARREN COUNTY ROAD DEPARTMENT FOR THE PERIOD OF JANUARY 1, 2006 THROUGH DECEMBER 31, 2006 FOR THE SECOND AND FINAL YEAR OF THE TWO YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15 IN THE APPROXIMATE AMOUNT OF \$28,021.00.

BE IT RESOLVED, that Warren County Contract WC04107 for lighting and traffic signal

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electrical maintenance for the Warren County Road Department is hereby extended for the second and final year of the contract as provided by the Local Public Contract Law 40A:11-15 said contract is hereby extended for the period of January 1, 2006 through December 31, 2006

to . . . Shade Tree Electric, Mt. Bethel, Pennsylvania

In the approximate amount of . . . \$28,021.00

as per their bid submitted . . . December 21, 2004

Funds for this contract are provided in budget account 012900/5029 – Roads – Contracted Services

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 681-05

On motion by Mr. DiMaio, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 9, 2005.

RESOLUTION RE: APPROVING CONTRACT MODIFICATION #1 FOR CONTRACT WC0558 MOBILE TRACK SHELVING WITH SPACESAVER SYSTEMS OF NEW JERSEY INC., PHILLIPSBURG, NEW JERSEY FOR THE ADDITION OF VINYL TILE FLOORING TO THE MOBILE STORAGE UNIT SUB-FLOORS, A NET INCREASE OF \$3,300.00 AND A FINAL CONTRACT AMOUNT OF \$66,500.00.

WHEREAS, SpaceSaver Systems of New Jersey, Inc., were awarded a contract for Mobile Track Shelving for

the Warren County Information Systems Department for the contract amount of \$63,200.00; and

WHEREAS, there is a need to add vinyl tile flooring to the mobile storage unit subfloors as determined by the Warren County Information Systems Department; and

WHEREAS, this change in award will result in a net increase of \$3,300.00 and a final contract amount of \$66,500.00; and

WHEREAS, adequate funds are available in grant account S51405377/5029 – Paris Grant – Contracted Services

NOW THEREFORE BE IT RESOLVED, that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve Contract Modification #1 for the above project for a net increase of \$3,300.00 and a final estimated contract amount of \$66,500.00

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 682-05

On motion by Mr. DiMaio, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 9, 2005.

RESOLUTION RE: AUTHORIZING DIRECTOR OF BOARD OF CHOSEN FREEHOLDERS TO EXECUTE AGREEMENT WITH COMFORCARE SENIOR SERVICES TO PROVIDE HEALTH CARE THROUGH THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY FOR THE PERIOD OF OCTOBER 1, 2005

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

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

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

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

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

A. CERTIFIED HOME HEALTH AIDE SERVICES:

Comforcare Senior Services, 71 East Washington Ave, Washington, NJ 07882 at \$19.00 per hour regular time and \$24.00 per hour holiday, weekends \$28.50 per hour.

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

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 683-05

On motion by Mr. DiMaio, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 9, 2005.

RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC0460 WITH ROBERT CHARLES ENTERPRISES INC. FOR THE RECONSTRUCTION OF INTERCOUNTY BRIDGE #05044/B-5-W, WOLVERTON ROAD OVER THE MUSCONETCONG RIVER, FRANKLIN TOWNSHIP, WARREN COUNTY, BETHLEHEM TOWNSHIP, HUNTERDON COUNTY FOR A NET DECREASE OF \$8,605.00 AND A FINAL CONTRACT AMOUNT OF \$1,167,784.00.

WHEREAS Robert Charles Enterprises Inc. was awarded a contract by Warren and Hunterdon Counties for Contract #WC0460 for the Reconstruction of Warren County Bridge #05044, Wolverton Road over the Musconetcong River, Franklin Township/Hunterdon County Bridge #B-5-W, Bethlehem Township in the contract amount of \$1,176,389.00 (Warren County's share \$ 588,194.50 and Hunterdon County's share \$588,194.50); and

WHEREAS final as-built quantities resulted in a net decrease of \$8,605.00; and

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WHEREAS, said changes were recommended by the County Engineers; and
NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve change order #1 for the above project with Robert Charles Enterprises, Inc. for a net decrease of \$8,605.00 and a final contract amount of \$1,167,784.00 (Warren County's share \$ 583,892.00 and Hunterdon County's share \$583,892.00).

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 684-05

On motion by Mr. DiMaio, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 9, 2005.

RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC0517-5 WITH TILCON, NEW YORK, INC. FOR THE 2005 MAINTENANCE, REPAIR AND CONSTRUCTION MATERIAL FOR THE ROAD, BRIDGE AND MAINTENANCE DEPARTMENTS FOR A NET INCREASE OF \$9,562.50 AND A REVISED CONTRACT AMOUNT OF \$134,491.00.

WHEREAS, Contract #WC0517-5 was awarded to Tilcon New York, Inc. for Maintenance, Repair and Construction Materials in the contract amount of \$124,928.50; and

WHEREAS, an increase in hot mix asphalt mix I-5 of 250 tons at the adjusted price of \$38.25/ton is needed for pavement repairs and final paving at new Salt Barn at Main County Garage; and

WHEREAS, the additional 250 tons of hot mix asphalt at \$38.25/ton will require a net increase of \$9,562.50 and a revised contract amount of \$134,491.00

WHEREAS, adequate funds have been established in account 0405A203 5063 and certified by the County Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve Change Order #1 for the above project for a net increase of \$9,562.50 and a revised contract amount of \$134,491.00.

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

Steve Marvin, Clerk of the Board

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

RECOMMENDATION

On motion by Mr. DiMaio, seconded by Mr. Gardner, the following resolution was adopted by the **RECOMMENDATION TO ACCEPT AUTOMATIC RESIGNATION DUE TO NONATTENDANCE OF THE TRANSPORTATION ADVISORY COUNCIL: KRISTINA HOWELL**

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

RESOLUTION 685-05

On motion by Mr. DiMaio, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 9, 2005.

RESOLUTION CREATING A FULL-TIME TEMPORARY POSITION OF SOCIAL WORKER, CLASSIFIED AND A FULL-TIME TEMPORARY POSITION OF HUMAN SERVICES SPECIALIST IV, CLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF TEMPORARY ASSISTANCE

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AND SOCIAL SERVICES.

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time temporary position of Social Worker, classified, and a full-time temporary position of Human Services Specialist IV, classified, are created in the Warren County Department of Human Services, Division of Temporary Assistance and Social Services to support training for new employees entering these positions for the purpose of facilitating effective operations; and

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the newly created positions of Temporary Social Worker and Temporary Human Services Specialist IV be established on their respective salary ranges within the CWA 1071 collective bargaining agreement and made effective November 10, 2005 and November 17, 2005 respectively; and

BE IT FURTHER RESOLVED by the Warren County Board of Chosen Freeholders that the newly created temporary positions aforesaid be abolished December 1, 2005.

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 686-05

On motion by Mr. DiMaio, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 9, 2005.

RESOLUTION CREATING A FULL-TIME POSITION OF COUNTY CORRECTION LIEUTENANT, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF COUNTY CORRECTION CAPTAIN, CLASSIFIED, IN THE WARREN COUNTY CORRECTIONAL CENTER.

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of *County Correction Lieutenant*, classified, is created within the Warren County Correctional Center to ensure the efficiency and effectiveness of departmental operations; and

BE IT FURTHER RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of *County Correction Captain* classified, is hereby abolished.

NOW, THEREFORE BE IT RESOLVED that a full-time position of *County Correction Lieutenant* is created and established on the lieutenant grade of the FOP Lodge 170 Superior Officer's contract and made retroactive to November 3, 2005.

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 687-05

On motion by Mr. DiMaio, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 9, 2005.

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

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a part-time position of Clerk Transcriber, classified, is created in the Warren County Sheriff's Department to enhance the efficiency and effectiveness of operations; and

BE IT FURTHER RESOLVED by the Warren County Board of Chosen Freeholders that

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a full-time position of Senior Clerk Transcriber, classified, is abolished.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a part-time position of Clerk Transcriber is created and established on ASCME Local 3287 Range 0340 and made effective immediately; and

BE IT FURTHER RESOLVED the newly created position of part-time Clerk Transcriber will expire on January 12, 2006 and that a Full-Time position of Clerk Transcriber, be created and established on ASCFME Local 3287, Range 0340 and made effective January 12, 2006.

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 688-05

On motion by Mr. DiMaio, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 9, 2005.

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

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a part-time position of Graduate Nurse Public Health, classified, is created in the Warren County Health Department, Division of Public Health Nursing, to enhance the efficiency and effectiveness of administrative operations; and

BE IT FURTHER RESOLVED by the Warren County Board of Chosen Freeholders that a part-time position of Public Health Nurse, classified, is abolished.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a part-time position of Graduate Nurse Public Health is created and established on its respective salary grade within the contract agreement between the Communication Workers of America and the Warren County Board of Chosen Freeholders and made effective immediately.

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 689-05

On motion by Mr. DiMaio, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 9, 2005.

RESOLUTION APPOINTING ROBERT BROTHERS TO THE POSITION OF DEPUTY WARDEN, CLASSIFIED, WITHIN THE WARREN COUNTY CORRECTIONAL CENTER.

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that *Robert Brothers* is appointed to the position of *Deputy Warden*, classified, within the Warren County Correctional Center; and

BE IT FURTHER RESOLVED by the Warren County Board of Chosen Freeholders that the aforementioned appointment is made effective retroactive to November 3, 2005 at an annual salary of \$80,000.

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 690-05

On motion by Mr. DiMaio, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 9, 2005.

**RESOLUTION REAPPOINTING ALFRED G. HANDY, JR. WARREN COUNTY
ASSISTANT SUPERINTENDENT OF BRIDGES.**

WHEREAS, the Board of Chosen Freeholders of the County of Warren desires to reappoint an Assistant Superintendent of Bridges pursuant to N.J.S.A. 27:14-24.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that Alfred G. Handy, Jr. is hereby reappointed Assistant Superintendent of Bridges for a term of three (3) years commencing on November 10, 2005 and terminating on November 9, 2008.

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 691-05

On motion by Mr. DiMaio, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 9, 2005.

**RESOLUTION AMENDING THE PAY SCHEDULES FOR THE PART-TIME POSITION OF
STUDENT ASSISTANT, UNCLASSIFIED, WITHIN THE WARREN COUNTY
LIBRARY, IN ORDER TO COMPLY WITH NEW JERSEY MINIMUM WAGE LAW.**

WHEREAS, in order to comply with recent amendments to the New Jersey Minimum Wage Law, N.J.S.A. 34:11-56a4, adjustments must be made to the pay schedules for Student Assistant, Unclassified, within the Warren County Library.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders does hereby approve the schedule as set forth below, effective October 1, 2005.

	<u>Effective Oct. 1, 2005</u>	<u>Effective Oct. 1, 2006</u>
Starting Pay	\$6.15/hr.	\$7.15/hr.
After Six Months	\$6.76/hr.	\$7.76/hr.
After One Year	\$7.37/hr.	\$8.37/hr.
After Two Years	\$7.99/hr.	\$8.99/hr.

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 692-05

On motion by Mr. DiMaio, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 9,

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2005.

RESOLUTION CHANGING THE WEEKLY WORK HOURS OF ONE FULL-TIME COOK POSITION WITHIN THE DEPARTMENT OF LONG TERM CARE SERVICES, WITHIN WARREN COUNTY GOVERNMENT.

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the weekly hours of work for one full-time Cook position in the Department of Long Term Care Services, Warren Haven, be changed from 37.5 to 40 hours per week to enhance the delivery of food services to the residents of Warren Haven.

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

Steve Marvin, Clerk of the Board

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

Under Reports and Comments, County Planner Dave Dech was the only official to submit a report. He said he had received a package from the Highlands Council regarding the availability of grants to counties in order to collect data for their regional master plan. The grant applications are in three major areas: 1) Updated parcel mapping, 2) Mapping out wastewater and water surface areas, and 3) Mapping out and providing information on approved development proposals and public land holdings. Mr. Dech thought the only application feasible to pursue is the one dealing with parcel mapping to identify where our parcel maps need to be updated. A project he was planning to begin early next year regardless, Mr. Dech thought applying for supplemental funds would be prudent. He asked for approval and to have either himself or Mr. Marvin designated to sign off on the application by November 15.

Mr. Gardner asked about the sentiments of the Planning Board and Mr. Dech said they weren't even aware of it yet as he only received the information a few days ago. It was noted that the time constraints associated with the other two projects were unrealistic.

The maximum amount to be rewarded for the updated parcel mapping is \$57,000; Mr. Gardner asked if that would cover 50% of the cost. The answer was affirmative. The project would have been completed and budgeted for next year anyway. Mr. Bell thought it was prudent to try and ease the budget; he requested the application be faxed to his office prior to sending.

On motion by Mr. DiMaio, seconded by Mr. Gardner, **AUTHORIZATION TO APPLY FOR UPDATED PARCEL MAPPING GRANT TO BE SIGNED OFF BY EITHER MR. DECH OR MR. MARVIN.**

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

Under Freeholder Comments, Mr. DiMaio congratulated Mr. Gardner on his re-election as Freeholder. Referring to some of the allegations being bandied about during the campaign, Mr. DiMaio defended the actions of the present Board, saying they have acted prudently with taxpayer money and resources. A lot of budget growth is due to aggressive and successful pursuit of grants. He looks forward to continuing to serve with Mr. Gardner.

Mr. Gardner agreed, saying sometimes the public does not get the full story due to campaign tactics. It's important to understand how budgets work – he estimated 38% of the County's budget is paid for through grants. He commended the "great Department Heads" who help make this a reality. He looks forward to moving ahead, delivering services and looking into alternate forms of energy, even as the population grows in Warren County. Since becoming Freeholder, about 3,000 new residents have moved in who deserve services. Mr. Gardner said, "We have great professionals and County Counsel is doing a fabulous job... I think we're in a very good position."

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He thanked all of his supporters and wished Captain Brothers well in his new position of Deputy Warden.

RESOLUTION 693-05

On motion by Mr. DiMaio, seconded by Mr. Gardner, at 8:13 p.m. the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 9, 2005.

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

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

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

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

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

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

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

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

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

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public interest if discussion of such matters were disclosed.

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

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

(8) *Matters Relating to the Employment Relationship:* Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance or promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

(9) *Matters Relating to the Potential Imposition of a Penalty:* Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party bearing responsibility

NOW, THEREFORE, BE IT RESOLVED by the Warren County Board of Chosen Freeholders, assembled in public session on November 9, 2005 that an Executive Session closed to the Public shall be held on November 9, 2005, at 8:13 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.

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

On motion by Mr. DiMaio, seconded by Mr. Gardner, the Board adjourned executive session at 8:50 p.m. and returned to open session.

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

On motion by Mr. DiMaio, seconded by Mr. Gardner, and there being no further business to come before the Board at this time, the meeting was adjourned at 8:50 p.m.

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

ATTESTED TO:

Steve Marvin, Clerk of the Board