

**MINUTES****NOVEMBER 22, 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 22, 2005 at 7:31 p.m.

The meeting was called to order by Director Gardner and upon roll call, the following members were present: Freeholder Richard Gardner, Freeholder John DiMaio and Freeholder Everett Chamberlain. Also attending were County Engineer Dave Hicks, 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 22, 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 November 9, 2005 were approved.

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

On motion by Mr. DiMaio, seconded by Mr. Gardner, the Minutes of the Executive Session held on November 9, 2005 were approved.

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

**CERTIFICATE OF MERIT**

On motion by Mr. Chamberlain, seconded by Mr. DiMaio, **NANCY MASON – MUNICIPAL RECYCLING COORDINATOR OF THE YEAR.**

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

Mr. Gardner said it was a great credit to Warren County for one of our own to receive this award. Victor Camporine, the County's Recycling Coordinator, speaks highly of Ms. Mason.

Mr. DiMaio said with all the issues we have to deal with in terms of solid waste, the landfill, odors, etc., we probably do not focus on recycling efforts as much as we should. Ms. Mason's efforts are greatly appreciated.

Mr. Chamberlain congratulated Ms. Mason for her leadership. Recycling our waste is the only way to reduce our waste and for that we are grateful.

Ms. Mason thanked the Board and said she had been fortunate that the Town of Belvidere has been supportive since the early 1980's when recycling had been voluntary. Support of the municipalities is vital to success; we must continue our efforts.

Mr. Camporine said out of hundreds of recycling coordinators throughout the state, Ms. Mason was the only one to be awarded this recognition and it is due her. Ms. Mason in turn thanked Mr. Camporine for bringing recycling to the forefront.

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Director of Land Preservation Bob Resker approached the Board to present his annual report and answer any questions. He thanked the Freeholders for their support in the following three major areas: farmland preservation, open space and grant programs. Mr. Resker said the program is in "extremely good shape" financially due to this support. There is enough money to last through the end of 2006. Regarding farmland, 112 farms encompassing 13,583 acres have been preserved to date. Over the past year, 1,075 acres have been preserved and by the end of 2005, Mr. Resker expects to close on an additional 300 or 400 acres.

Mr. Resker said a farm that had been purchased fee simple is close to being auctioned off. This method seems to be a good way to take financial pressure off of the farmers.

Regarding canal properties, four are currently being appraised. Two linear miles are expected to be added to the canal; 12 applications are before the Municipal and Charitable Trust Board. Mr. Chamberlain asked if the canal properties were to be contiguous. "That's what we're trying to do," said Mr. Resker, the focus is on linking them together. There are plans to put a new roof on a barn at Bread Lock Park and to utilize the cabinet shop for a museum.

Mr. Chamberlain asked for a proposed sale date of the Smith Farm. Mr. Resker said there was an easement issue and predicted sometime in the spring.

Several of the conservancies have grant money and are interested in partnering with Warren County, mainly in the Franklin area.

Mr. Gardner asked if the funds the DOT had from the Viewshed Preservation Program were depleted. Mr. Resker said yes, but the program keeps changing. Initially told the County would get \$6 million to buy properties along Route 57, Mr. Resker was then told this would be illegal. However, the program has not been rejuvenated with the Heritage Conservancy. Mr. Resker has plans to attend scheduled meetings.

Mr. Gardner then inquired about a proposal to explore canal property in Greenwich that had been bulldozed in years prior. Mr. Resker confirmed this; there is no evidence the canal had ever been there. The Board had determined not to pursue a purchase and Mr. Resker thought that was the right decision.

The Morris Land Conservancy is interested in working with municipalities in Warren County being paid to produce grant plans for farmland preservation and open space. Initially leery, Mr. Resker now thinks working with them may be beneficial.

Mr. Chamberlain asked if applications were coming in from the Highlands Preservation area. The answer was affirmative.

**RESOLUTION 694-05**

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 22, 2005.

**RESOLUTION TO PAY BILLS.**

**Be and it is hereby resolved** that Master Voucher Certificate **For Certification/Ratification for Payments No. 2005-45, 2005-46 dated November 23, 2005** in the amount of **\$ 5,406,338.10** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers By the Board of Chosen Freeholders.

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2005-46

1,059,740.26

Payroll 11/10/05

1,362,204.66

**GRAND TOTAL****\$ 5,406,338.10**

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 yes, Mr. DiMaio yes, Gardner yes

**RESOLUTION 695-05**

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 22, 2005.

**INSERTION INTO THE 2005 BUDGET OF THE COUNTY OF WARREN IN THE  
AMOUNT OF \$320,832.01 FROM THE NEW JERSEY  
TRANSIT CORPORATION,  
SECTION 5311 GRANT PROGRAM.**

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2005 in the sum of \$320,832.01, which item is now available from the New Jersey Transit Corporation, Section 5311 Grant Program.

**BE IT FURTHER RESOLVED** that the local match of \$106,944.00 is included in the 2005 County Budget (Sheet 20-F) Mental/Health Services (NJSA 40:12-2) appropriation of \$285,114.00.

**BE IT FURTHER RESOLVED** that a like sum of \$ 320,832.01 be and the same is hereby appropriated under caption:

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

New Jersey Transit Corporation, Section 5311 Grant Program (administered by the Human Services Department)

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 yes, Mr. DiMaio yes, Mr. Gardner yes

**RESOLUTION 696-05**

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 11, 2005.

**RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE PROFESSIONAL SERVICES AGREEMENTS WITH NISIVOCIA & COMPANY, RANDOLPH, NEW JERSEY, TO PERFORM ANNUAL AUDIT SERVICES PURSUANT TO STATUTE FOR THE YEAR 2005 FOR FEES NOT TO EXCEED \$81,320 AND TO PERFORM ANNUAL AUDIT SERVICES FOR THE DEPARTMENT OF HUMAN SERVICES, DIVISION OF**

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**TEMPORARY ASSISTANCE PROGRAM OPERATING REVENUES AND  
DISBURSEMENTS FOR THE YEAR 2005 FOR FEES NOT TO  
EXCEED \$31,625, TOTAL AUDIT FEES NOT TO EXCEED \$112,945.**

**WHEREAS**, there exists a need for specialized audit services in connection with the auditing of the financial transactions of the County of Warren (the "County"), a body corporate of the State of New Jersey, in accordance with NJSA 40A:5-4 et. seq. and the Single Audit requirements of OMB Circular A-133, and issue reports acceptable to Director of the Division of Local Government Services, and the financial community; and

**WHEREAS**, such audit services must be provided by a registered municipal accountant licensed in the state of New Jersey in accordance with NJSA 40A: 5-9, and the firm of Nisivoccia & Company is qualified and recognized by the financial community; and

**WHEREAS**, funds are or will be available for this purpose in the 2006 Current Fund operating budget in account 0113500-5029,

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

1. The accounting firm of Nisivoccia & Company, Randolph, New Jersey, is hereby retained for the period January 1, 2006 to December 31, 2006 to provide professional services in connection with the audit of the County's financial statements in accordance with generally accepted auditing standards as contained in the Proposals dated August 9, 2005, and submitted to the County.

2. Notice of this action shall be published in THE STAR LEDGER as required by law within ten (10) days of its adoption.

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

Steve Marvin, Clerk of the Board

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

**RESOLUTION 697-05**

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 22, 2005.

**RESOLUTION TO EXECUTE A GRANT AGREEMENT WITH MOUNTAIN LAKE COMMUNITY  
ASSOCIATION AND WATERSHED ADVISORY GROUP IN THE AMOUNT OF \$1,000 TO  
PURCHASE A DISSOLVED OXYGEN METER TO SUPPLEMENT THE ONGOING  
MOUNTAIN LAKE VOLUNTEER WATER MONITORING PROJECT.**

**WHEREAS**, the Mountain Lake Community Association and Watershed Advisory Group, having its offices at c/o Frank Joseph, President, 132 Lakeside Drive, West, Belvidere, New Jersey 07823, hereinafter referred to as "MCLA & WAG", and the Warren County Board of Chosen Freeholders, 165 County Route 519, Belvidere, NJ, 07823-1949, hereafter referred to as the "County",

**WHEREAS**, the Warren County Board of Chosen Freeholders created the Warren County Environmental Commission and permitted the Commission to seek grant applications from municipalities and non-profit organizations for an environmental project; and,

**WHEREAS**, MLCA & WAG has made the application to the County for financial assistance in the fiscal year 2005; and,

**WHEREAS**, MLCA & WAG has submitted an application and the Commission has reviewed said application and found it to be in conformance with the intent of the Commission, and recommends to the Warren County Board of Chosen Freeholders that the project be awarded funding; and,

**WHEREAS**, the Warren County Board of Chosen Freeholders confirmed the findings of the Commission and approves the project titled Project W.A.T.E.R. (Water Assessment To Extend Research) for funding.

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**NOW, THEREFORE, BE IT RESOLVED** that, in consideration of the award for funding, and in accordance with the application heretofore filed, and hereby incorporated in this Agreement, MLCA & WAG and the County agree to perform in accordance with the terms and conditions set forth in this Grant Agreement, hereinafter referred to as the "Agreement".

**BE IT FURTHER RESOLVED** that the Freeholder Director is hereby authorized to execute said agreement.

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 yes, Mr. DiMaio yes, Mr. Gardner yes

**RESOLUTION 698-05**

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 22, 2005.

**RESOLUTION AUTHORIZING THE COUNTY HEALTH OFFICER TO SUBMIT A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR COUNTY ENVIRONMENTAL HEALTH ACT FUNDING UP TO \$200,000 FOR CALENDAR YEAR 2006.**

**WHEREAS**, The County Environmental Health Act (CEHA), N.J.S.A. 26:3A2-21 et. seq. authorizes county departments of health to conduct comprehensive environmental health services in cooperation with the New Jersey Department of Environmental Protection (NJDEP); and

**WHEREAS**, the CEHA has enhanced environmental health services in Warren County by providing State funding and technical assistance to the Warren County Health Department since 1985; and

**WHEREAS**, CEHA grant funds up to \$200,000 are available to the County of Warren for calendar year 2006;

**NOW, THEREFORE, BE IT RESOLVED**, that the Warren County Board of Chosen Freeholders authorizes the Health Officer to make application for 2006 CEHA funding and if accepted, to execute a CEHA grant agreement with the NJDEP in an amount up to \$200,000, and

**BE IT FURTHER RESOLVED** that the Board of Chosen Freeholders agrees to provide in-kind matching funds up to \$200,000, pursuant to the match requirements of the grant, and

**BE IT FURTHER RESOLVED** that the Board of Chosen Freeholders authorizes the Freeholder Director to execute form DEP-069G – Governing Body Resolution, as required to validate the 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 yes, Mr. DiMaio yes, Mr. Gardner yes

**RESOLUTION 699-05**

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 22, 2005.

**RESOLUTION AUTHORIZING THE WARREN COUNTY HEALTH OFFICER TO APPLY FOR PUBLIC HEALTH PRIORITY FUNDING IN THE AMOUNT OF \$46,842 FOR 2006.**

**WHEREAS**, State Public Health Priority Funding (PHPF) has helped provide essential public health services to the Warren County citizenry since 1970; and

**WHEREAS**, P.L. 2003 C. 113, effective July 1, 2003, changed the method of providing PHPF to county health departments from a direct state appropriation to revenues from

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supplemental realty transfer fees; and

**WHEREAS**, said law requires that these new fee revenues support future PHPF services at least at the 2003 funding level, which for Warren County is \$46,842 per year; and

**WHEREAS**, compliance with the PHPF law (N.J.S.A. 26:2F-1) requires submission of an application to the New Jersey Department of Health & Senior Services (NJDHSS) for PHPF funding approval;

**NOW, THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the County Health Officer is authorized to submit an application to NJDHSS for PHPF in the amount of \$46,842 for calendar year 2006; and

**BE IT FURTHER RESOLVED**, that the County Treasurer is authorized to receive and disburse the above-referenced supplemental realty transfer fees for the purpose of supporting PHPF 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 yes, Mr. DiMaio yes, Mr. Gardner yes

**RESOLUTION 700-05**

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 22, 2005.

**RESOLUTION RE: ESTABLISHING ANNUAL HEALTH CARE RATES FOR WARREN COUNTY****EMPLOYEES, RETIREES AND CONTRACTED COUNTY AGENCIES.**

**WHEREAS**, the Warren County Board of Chosen Freeholders recognizes a need to revise and establish new health care benefit rates for Warren County employees, retirees, and contracted county agencies for purposes of calculating budgetary funds for the fiscal year 2006; and

**WHEREAS**, these new rates have been recommended by the county's fiscal analyst in conjunction with our contractual agreement with Brown & Brown Insurance Company, Florham Park, New Jersey;

**NOW THEREFORE, BE IT RESOLVED** that the new rates be approved commencing January 1, 2006, and continue until December 31, 2006, and be established as follows:

<b><u>Coverage Type</u></b>	<b><u>Monthly Charge</u></b>
<b>Medical Single Coverage</b>	<b>\$490.00</b>
<b>Medical Parent/Child Coverage</b>	<b>\$605.00</b>
<b>Medical H/W Coverage</b>	<b>\$835.00</b>
<b>Medical Family Coverage</b>	<b>\$1,130.00</b>
<b>Prescription</b>	<b>\$135.00</b>
<b>Retirees Rates</b>	
<b>Retiree Medicare Supplement Plan Single Coverage (Includes Rx)</b>	<b>\$265.00</b>
<b>Retiree Medicare Supplement Plan H/W Coverage (Includes Rx)</b>	<b>\$505.00</b>
<b>Retiree Old Indemnity Plan Single Coverage (Rx is covered under the medical plan)</b>	<b>\$312.00</b>
<b>Retiree Old Indemnity Plan H/W Coverage (Rx is covered under the medical plan)</b>	<b>\$625.00</b>

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 yes, Mr. DiMaio yes, Mr. Gardner yes

**RESOLUTION 701-05**

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 22, 2005.

**RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE  
A FIVE YEAR LEASE AGREEMENT RENEWAL WITH EZIO & JEANNE ROSSI FOR  
PROPERTY LOCATED AT 4 PROSPECT STREET, BELVIDERE, NJ  
OCCUPIED BY THE WARREN COUNTY PROSECUTOR'S OFFICE FOR  
THE PERIOD NOVEMBER 1, 2005 TO OCTOBER 31, 2010.**

**WHEREAS**, the Warren County Prosecutor's Office requires space in the Belvidere, NJ area to adequately serve the public; and

**WHEREAS**, a five year lease renewal has been negotiated pursuant to a proposed lease agreement from Ezio & Jeanne Rossi specifying initial rental of \$8,040.00 per month for the period November 1, 2005 to October 31, 2010 with annual increases indexed to the State of New Jersey CAP allowance; and

**WHEREAS**, funds for this purpose are available in Account 012750-5080.

**NOW, THEREFORE, BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that the Freeholder Director is authorized to sign the attached lease agreement with Ezio & Jeanne Rossi for space at 4 Prospect Street, Belvidere, NJ; and

**BE IT FURTHER RESOLVED** that a true copy of this resolution be forwarded to the Superintendent of Buildings and Grounds, the Warren County Prosecutor's Office and the County Chief Financial Officer.

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

Steve Marvin, Clerk of the Board

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

**RESOLUTION 702-05**

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 22, 2005.

**RESOLUTION TO AUTHORIZE APPLICATION FOR A COUNTY PLANNING  
ASSISTANCE GRANT TO THE NEW JERSEY HIGHLANDS COUNCIL.**

**WHEREAS**, the New Jersey Highlands Council is awarding grants to counties and municipalities to act as contractors to obtain GIS mapping, data base and other information for what will become public information which will be used by the Highlands Council; and

**WHEREAS**, this information will be of use to county and other planning agencies; and

**WHEREAS**, irrespective of the constitutionality of the Highlands Water Protection and Planning Act, the Highlands Council is a legally established public entity with which the county is statutorily obligated to share data.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the submission of a grant application in the amount of \$57,000 for parcel coverage and MOD IV Reconciliation is hereby ratified and approved.

This Resolution shall take effect immediately.

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

Steve Marvin, Clerk of the Board

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

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**RESOLUTION 703-05**

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 22, 2005.

**RESOLUTION APPROVING AMENDMENTS TO THE WARREN COUNTY OPEN SPACE  
RECREATION, FARMLAND & HISTORIC PRESERVATION  
TRUST FUND PROCEDURES & RULES.**

**WHEREAS**, the Warren County Department of Land Preservation has prepared amendments to the Warren County Open Space Trust Fund Procedures & Rules to: incorporate language concerning the 2002 Referendum Question increasing the dedicated tax; expand allowable uses of trust fund monies to include renovation of historic preservation properties; allow an open/rolling application period for projects to be considered by the Municipal & Charitable Conservancy Trust Fund Committee, and

**WHEREAS**, said amendments and the Warren County Open Space Recreation, Farmland & Historic Preservation Trust Fund Procedures & Rules are hereby incorporated by reference as if set forth in whole.

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of Chosen Freeholders does hereby approve the amendments to the Warren County Open Space Recreation, Farmland & Historic Preservation Trust Fund Procedures & Rules.

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 yes, Mr. DiMaio yes, Mr. Gardner yes

Regarding Item E5 on the agenda, Mr. Gardner asked if the rates would be locked in for the five year period. Mr. Marvin said no, there is a termination option in three years.

**RESOLUTION 704-05**

On motion by Mr. Chamberlain, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 22, 2005.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC0581 AND AUTHORIZATION TO  
ADVERTISE FOR BIDS FOR THREE INTEROPERABILITY  
COMMUNICATION TRAILERS FOR THE WARREN COUNTY  
DEPARTMENT OF PUBLIC SAFETY.**

**BE IT RESOLVED**, that specification WC0581 for three interoperability communication trailers for the Warren County Department of Public Safety is hereby approved

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

Funds for this contract will be provided in grant account F52515351 – Regional Radio Interoperability 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 yes, Mr. DiMaio yes, Mr. Gardner yes

**RESOLUTION 705-05**

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 22, 2005.

**RESOLUTION RE: AWARD OF CONTRACT WC0583R TO MARELL & ASSOCIATES, INC.,**

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**FOR CLINICAL ASSESSMENT CONSULTATIONS FOR THE WARREN COUNTY  
DIVISION OF SENIOR SERVICES FOR THE PERIOD OF JANUARY 1, 2006  
THROUGH DECEMBER 31, 2006, TOTAL CONTRACT  
NOT TO EXCEED \$55,000.00.**

**WHEREAS**, there exists a need for the professional services of a Nursing professional to provide clinical assessment consultations for the Warren County Division of Senior Services; and

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

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

**WHEREAS**, adequate funds are available in budget account 013520/5029 – Division of Senior Services – Contracted Services, and F6352 5303 065303-G5029 – Area Plan Grant Care Management, Contracted Services and certified by the County Chief Financial Officer,

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Marell & Associates, Inc., of Phillipsburg, New Jersey, for professional services for the above project, for the term of January 1, 2006 through December 31, 2006, not to exceed \$55,000.00 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 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 yes, Mr. DiMaio yes, Mr. Gardner yes

**RESOLUTION 706-05**

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 22, 2005.

**RESOLUTION RE: AWARD OF CONTRACT TO FINELLI CONSULTING ENGINEERS INC. OF WASHINGTON, NEW JERSEY FOR SURVEYING SERVICES ON THE PECK PROPERTY, BLOCK 801, LOT 20.047, APPROXIMATELY 44 ACRES, FRELINGHUYSEN TOWNSHIP, WHITE OAK FARM, BLOCK 1100, LOT 2100, APPROXIMATELY 46 ACRES, HOPE TOWNSHIP, BUNGERT PROPERTY, BLOCK 11, LOTS 42 & 40, APPROXIMATELY 41 ACRES, FRANKLIN TOWNSHIP AND THE IVAN MATTHEWS PROPERTY, BLOCK 18, LOT 68, APPROXIMATELY 45 ACRES, WHITE TOWNSHIP, PROPOSED FOR ACQUISITION AS LISTED IN THE PROPOSAL IN THE TOTAL AMOUNT OF \$20,720.00.**

**WHEREAS, THE** Warren County Agriculture Development Board has developed a list of Properties for preservation for the year 2006; and

**WHEREAS**, Warren County is interested in obtaining surveys on various properties

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throughout the County as listed in the proposal; and

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

**WHEREAS**, said survey will be in accordance with the Agriculture Retention Program Survey Handbook, and the Uniform Standard of Professional Surveyor's Practice;

**WHEREAS**, adequate funds are available in trust account 8955011/5067, 8955004/5067, 8955006/5067 and 8955008/5067 - Farmland Preservation Open Space.

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

1. The agreement between the County of Warren and Finelli Consulting Engineers, Inc., in the amount of \$20,720.00 to prepare surveys on the various properties throughout the County 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 yes, Mr. DiMaio yes, Mr. Gardner yes

**RESOLUTION 707-05**

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 22, 2005.

**RESOLUTION RE: AWARD OF CONTRACT FOR THE PROFESSIONAL SERVICES FOR GROUND-WATER AND ENVIRONMENTAL ENGINEERING FOR AN ASSESSMENT OF THE TECHNICAL VALIDITY OF THE GROUND-WATER RELATED BASES FOR THE HIGHLANDS WATER PROTECTION AND PLANNING ACT TO LEGGETTE, BRASHEARS & GRAHAM, INC. OF RAMSEY, NEW JERSEY IN AN AMOUNT NOT TO EXCEED \$40,000.00.**

**WHEREAS**, the County of Warren requires the professional services of an environmental engineering firm to assist in the Highlands Litigation; and

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

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

**WHEREAS**, adequate funds are available in budget account 011550/5100 – County Counsel – Other expenses, and certified by the Chief Financial Officer; and

**WHEREAS**, the Hunterdon County Board of Chosen Freeholders will reimburse the County of Warren for 50% of all invoicing for this project;

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

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

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

Steve Marvin, Clerk of the Board

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

**RESOLUTION 708-05**

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 22, 2005.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO BUSINESS FURNITURE INC. FOR OFFICE FURNITURE UNDER NEW JERSEY STATE CONTRACT #A56315 COVERING OFFICE FURNITURE, MODULAR EQUIPMENT AND PARTITIONS FOR THE WARREN COUNTY DIVISION OF TEMPORARY ASSISTANCE IN THE TOTAL AMOUNT OF \$41,927.28.**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for furniture and associated products for the Warren County Division of Temporary Assistance and is hereby awarded

to . . . Business Furniture Inc., Cranbury, New Jersey

in the amount of . . . \$41,927.28

at the prices established under New Jersey State Contract #A56315

Funding for this contract has been provided in capital account 0405A411/5057 – 05 Capital – Tass Workstations, Furniture.

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 yes, Mr. DiMaio yes, Mr. Gardner yes

**RESOLUTION 709-05**

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 22, 2005.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO HERMAN MILLER C/O BUSINESS FURNITURE INC. FOR OFFICE FURNITURE UNDER NEW JERSEY STATE CONTRACT #A57053 COVERING OFFICE FURNITURE, MODULAR EQUIPMENT AND PARTITIONS FOR THE WARREN COUNTY DIVISION OF TEMPORARY ASSISTANCE IN THE TOTAL AMOUNT OF \$21,928.70.**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for furniture and associated products for the Warren County Division of Temporary Assistance and is hereby awarded

to . . . Herman Miller C/O Business Furniture Inc., Cranbury, New Jersey

in the amount of . . . \$21,928.70

at the prices established under New Jersey State Contract #A57053

Funding for this contract has been provided in capital account 0405A411/5057 – 05 Capital – Tass Workstations, Furniture

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 yes, Mr. DiMaio yes, Mr. Gardner yes

**RESOLUTION 710-05**

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 22, 2005.

**RESOLUTION RE: APPROVING THE AGREEMENT WC0589R FOR PROFESSIONAL INSURANCE SERVICES TO PROVIDE THIRD PARTY ADMINISTRATION FOR THE WARREN COUNTY SELF INSURED EMPLOYEE MEDICAL INSURANCE PROGRAM FOR THE PERIOD OF JANUARY 1, 2006 THROUGH DECEMBER 31, 2006 TO HORIZON BLUE CROSS BLUE SHIELD OF NEW JERSEY IN THE AMOUNT OF \$60.58 PER EMPLOYEE PER MONTH.**

**WHEREAS**, there exists a need for the professional services of an Insurance Administrator to provide Third Party Administration for the Warren County Employee Medical Insurance Program; 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 33105/5721 – Healthcare Trust Account, Administrative Costs and certified by the County Chief Financial Officer,

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Horizon Blue Cross Blue Shield of New Jersey, for professional services for the above project, for the term of January 1, 2006 through December 31, 2006 in the amount not to exceed \$60.58 per employee per month is hereby approved and the Director is hereby authorized and directed to execute the appropriate contract.
2. This contract is awarded without competitive bidding as a Professional Service in accordance with the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i))
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 yes, Mr. DiMaio yes, Mr. Gardner yes

**RESOLUTION 711-05**

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 22, 2005.

**RESOLUTION RE: APPROVING THE AGREEMENT WC0590R FOR PROFESSIONAL INSURANCE SERVICES TO PROVIDE MEDICAL REINSURANCE FOR THE WARREN COUNTY SELF INSURED EMPLOYEE MEDICAL INSURANCE PROGRAM FOR THE PERIOD OF JANUARY 1, 2006 THROUGH DECEMBER 31, 2006 TO HORIZON BLUE CROSS BLUE SHIELD OF NEW JERSEY IN THE ESTIMATED AMOUNT OF \$250,000.00.**

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**WHEREAS**, there exists a need for the professional services of an Insurance Company to provide Medical Reinsurance for the Warren County Employee Medical Insurance Program; 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 33105/5721 – Healthcare Trust Account, Administrative Costs and certified by the County Chief Financial Officer,

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Horizon Blue Cross Blue Shield of New Jersey, for professional services for the above project, for the term of January 1, 2006 through December 31, 2006 in the estimated amount of \$250,000.00 is hereby approved and the Director is hereby authorized and directed to execute the appropriate contract.
2. This contract is awarded without competitive bidding as a Professional Service in accordance with the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i))
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 yes, Mr. DiMaio yes, Mr. Gardner yes

**RESOLUTION 712-05**

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 22, 2005.

**RESOLUTION RE: APPROVING THE AGREEMENT WC0591R FOR PROFESSIONAL INSURANCE SERVICES TO PROVIDE A DISEASE MANAGEMENT PROGRAM FOR THE WARREN COUNTY SELF INSURED EMPLOYEE MEDICAL INSURANCE PROGRAM FOR THE PERIOD OF JANUARY 1 2006 THROUGH DECEMBER 31, 2006 TO HORIZON BLUE CROSS BLUE SHIELD OF NEW JERSEY IN THE AMOUNT OF \$2.13 PER EMPLOYEE PER MONTH.**

**WHEREAS**, there exists a need for the professional services of an Insurance Company to provide a Disease Management Program for the Warren County Employee Medical Insurance Program; 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 33105/5721 – Healthcare Trust Account, Administrative Costs and certified by the County Chief Financial Officer,

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Horizon Blue Cross Blue Shield of New Jersey, for professional services for the above

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- project, for the term of January 1, 2006 through December 31, 2006 in the amount of \$2.13 per employee per month is hereby approved and the Director is hereby authorized and directed to execute the appropriate contract.
2. This contract is awarded without competitive bidding as a Professional Service in accordance with the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i))
  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 yes, Mr. DiMaio yes, Mr. Gardner yes

**RESOLUTION 713-05**

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 22, 2005.

**RESOLUTION RE: APPROVING THE AGREEMENT WC0586R FOR PROFESSIONAL CHIROPRACTIC NETWORK SERVICES TO PROVIDE ADMINISTRATION, CASE MANAGEMENT, CLAIMS PROCESSING, QUALITY IMPROVEMENT, REPORTING AND OTHER SERVICES FOR THE WARREN COUNTY SELF INSURED EMPLOYEE MEDICAL INSURANCE PROGRAM FOR THE**

**PERIOD**

**OF JANUARY 1, 2006 THROUGH DECEMBER 31, 2006 TO ALIGINISONE OF NEW JERSEY INC. IN AN AMOUNT OF \$3.75 PER ELIGIBLE PER MONTH.**

**WHEREAS**, there exists a need for the professional services of a Chiropractic Insurance Administrator to provide administration and expanded network healthcare services for the Warren County Employee Medical Insurance Program; 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 33105/5721 – Medical Healthcare Administrative Costs and certified by the County Chief Financial Officer,

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Alignisone of New Jersey, Plymouth Meeting, Pennsylvania for professional services for the above project, for the term of January 1, 2006 through December 31, 2006 in the amount of \$3.75 per eligible per month, is hereby approved and the Director is hereby authorized and directed to execute the appropriate contract.
2. This contract is awarded without competitive bidding as a Professional Service in accordance with the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i))
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 yes, Mr. DiMaio yes, Mr. Gardner yes

## MINUTES

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RESOLUTION 714-05

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 22, 2005.

**RESOLUTION RE: APPROVING THE AGREEMENT WC0587R FOR PROFESSIONAL DENTAL**

**BENEFIT NETWORK SERVICES TO PROVIDE ADMINISTRATION, CASE MANAGEMENT, CLAIMS PROCESSING, QUALITY IMPROVEMENT, REPORTING AND OTHER SERVICES FOR THE WARREN COUNTY SELF INSURED EMPLOYEE MEDICAL INSURANCE PROGRAM FOR THE**

**PERIOD**

**OF JANUARY 1, 2006 THROUGH DECEMBER 31, 2006 TO DELTA DENTAL PLAN OF NEW JERSEY, INC., IN THE AMOUNT OF \$9.89 PER EMPLOYEE PER MONTH.**

**WHEREAS**, there exists a need for the professional services of a Dental Insurance Administrator to provide administration and expanded network healthcare services for the Warren County Employee Medical Insurance Program; 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 33105/5721 – Medical Healthcare Administrative Costs and certified by the County Chief Financial Officer,

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Delta Dental Plan of New Jersey, Inc., Parsippany, New Jersey for professional services for the above project, for the term of January 1, 2006 through December 31, 2006 per the fee schedule based on usage as outlined per the agreement is hereby approved and the Director is hereby authorized and directed to execute the appropriate contract.
2. This contract is awarded without competitive bidding as a Professional Service in accordance with the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i))
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 yes, Mr. DiMaio yes, Mr. Gardner yes

RESOLUTION 715-05

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 22, 2005.

**RESOLUTION RE: AWARD OF CONTRACT WC0584R TO QUANTUM HEALTH SOLUTIONS, INC. FOR THE EMPLOYEE ASSISTANCE PROGRAM FOR THE PERIOD OF JANUARY 1, 2006 THROUGH DECEMBER 31, 2006 AT A RATE OF \$2.75 PER EMPLOYEE PER MONTH; TOTAL CONTRACT NOT TO**

**EXCEED**

**\$36,000.00.**

**WHEREAS**, there exists a need for the professional services of an employee assistance

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program Administrator to provide an employee assistance program to the Warren County Employees; and

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

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

**WHEREAS**, adequate funds are available in budget account 011050/5040 – Personnel Department EAP, Awards, Safety Incentives and certified by the County Chief Financial Officer,

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Quantum Health Solutions, Inc., Flanders, New Jersey, for professional services for the above project, for the term of January 1, 2006 through December 31, 2006 per the fee schedule based on usage as outlined 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 yes, Mr. DiMaio yes, Mr. Gardner yes

**RESOLUTION 716-05**

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 22, 2005.

**RESOLUTION RE: EXTENSION OF CONTRACT WC0469C FOR PROVISION OF PARATRANSIT SERVICES TO FIRST TRANSIT, INC., OF HORSEHEADS, NEW YORK 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(B) IN THE AMOUNT OF \$1,626,118.00.**

**BE IT RESOLVED**, that Warren County Contract WC0469C for provision of par transit services is hereby extended for the second year of a three year contract as provided by the Local Public Contract Law 40A:11-15.1(B) said contract is hereby extended for the period of January 1, 2006 through December 31, 2006

to . . . First Transit, Inc., Horseheads, New York

In the amount of . . . \$1,626,118.00

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

Funding subject to contract contingencies and receipt of funds in Budget Year 2006 for this contract as provided or anticipated in budget accounts: 013604 – County – S63555304 – Casino Revenue; S63555308 – Title XX; S63555328 – NJ Veterans; S63555340 – Section 5311; S63555385 – NJ Transit; and X01REF&RB4894 – County Refunds & Rebates

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 yes, Mr. DiMaio yes, Mr. Gardner yes

**RESOLUTION 717-05**

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 22, 2005.

**RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC0511 WITH D. GENCARELLI BLDG. & EQUIP. CORP. FOR THE REPLACEMENT OF WARREN COUNTY CULVERT #16045, VALLEY ROAD, OVER A TRIBUTARY TO THE POHATCONG CREEK, MANSFIELD TOWNSHIP, FOR A NET INCREASE OF \$20,127.00 AND A FINAL CONTRACT AMOUNT OF \$243,574.00.**

**WHEREAS** Contract #WC0511 was awarded to D. Gencarelli Building & Equipment Corp. for the Replacement of Warren County Culvert #16045, Valley Road over a Tributary to the Pohatcong Creek, Mansfield Township in the contract amount of \$223,447.00; and

**WHEREAS**, final as built quantities resulted in a net increase of \$20,127.00; and

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

**WHEREAS**, adequate funds have been established in account S51655302 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 with D. Gencarelli Building & Equipment Corp. for a net increase of \$20,127.00 and a final contract of amount of \$243,574.00.

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 yes, Mr. DiMaio yes, Mr. Gardner yes

**RESOLUTION 718-05**

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 22, 2005.

**RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC0520 WITH TOMCO CONSTRUCTION, INC. FOR THE REPLACEMENT OF WARREN COUNTY BRIDGE #23014, COUNTY ROUTE #623 OVER OXFORD FURNACE BROOK, WHITE TOWNSHIP, FOR A NET INCREASE OF \$5,093.90 AND A FINAL CONTRACT AMOUNT OF \$300,432.90.**

**WHEREAS** Contract #WC0520 was awarded to Tomco Construction, Inc. for the Replacement of Warren County Bridge #23014, County Route #623 over Oxford Furnace Brook, White Township in the contract amount of \$295,339.00; and

**WHEREAS**, final as built quantities resulted in a net increase of \$5,093.90; and

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

**WHEREAS**, adequate funds have been established in account S51655302 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 with Tomco Construction, Inc. for a net increase of \$5,093.90 and a final contract amount of

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\$300,432.90.

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 yes, Mr. DiMaio yes, Mr. Gardner yes

**RESOLUTION 719-05**

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 22, 2005.

**RESOLUTION APPROVING THE CONTRACT DOCUMENTS FOR CONTRACT #WC0582P FOR ENGINEERING SERVICES FOR THE RECONSTRUCTION OF WARREN COUNTY BRIDGE #05047 & CULVERTS #01004, #06070 & #20031, FRANKLIN, ALLAMUCHY, FRELINGHUYSEN & POHATCONG TOWNSHIPS.**

**BE IT RESOLVED** that the contract documents for Contract #WC0582P for Engineering Services for the Reconstruction of Warren County Bridge #05047 & Culverts #01004, #06071 & #20031, Franklin, Allamuchy, Frelinghuysen & Pohatcong Townships are hereby approved.

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

**TENTATIVE SCHEDULE**

**PROPOSAL DATE - THURSDAY, JANUARY 12, 2006**

**AWARD DATE – WEDNESDAY, JANUARY 25, 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 yes, Mr. DiMaio yes, Mr. Gardner yes

**RESOLUTION 720-05**

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 22, 2005.

**RESOLUTION APPROVING THE CONTRACT DOCUMENTS FOR CONTRACT #WC0588P FOR SURVEYING SERVICES FOR WARREN COUNTY BRIDGE #09001, HESS ROAD OVER THE PAULINS KILL, HARDWICK TOWNSHIP & BRIDGE #11033, COUNTY ROUTE #519 OVER BEAVER BROOK, HOPE TOWNSHIP.**

**BE IT RESOLVED** that the contract documents for Contract #WC0588P for Surveying Services for Warren County Bridge #09001, Hess Road over the Paulins Kill, Hardwick Township & Bridge #11033, County Route #519 over Beaver Brook, Hope Township are hereby approved.

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

**TENTATIVE SCHEDULE**

**PROPOSAL DATE - THURSDAY, JANUARY 12, 2006**

**AWARD DATE – WEDNESDAY, JANUARY 25, 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

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

**RESOLUTION 721-05**

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 22, 2005.

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO SIGN CONTRACT 06ALWN WITH THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES THROUGH THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES FOR PLANNING SERVICES IN THE AMOUNT OF \$334,328 (\$282,230 NJDHS FUNDING; \$52,098 COUNTY MATCH) FOR THE PERIOD JANUARY 1, 2006 THROUGH DECEMBER 31, 2006; SUBJECT TO THE AVAILABILITY OF FUNDS.**

**WHEREAS**, the NJ Department of Human Services has been duly designated to administer or supervise the administration of human services programs, as defined in the New Jersey State plans for human services; and

**WHEREAS**, the NJ Department of Human Services desires that the Warren County Department of Human Services provide planning services in accordance with the terms and conditions contained in the attached contract.

**NOW, THEREFORE BE IT RESOLVED** that the Director of the Board of Chosen Freeholders is authorized to execute agreement 06ALWN with the NJ Department of Human Services for the use of funds for planning services by the Warren County Department of Human Services, in the amount of \$282,230 with a county match required of \$52,098 (\$15,045 in-kind match; \$37,053 cash match) for a total program cost of \$334,328 during the period January 1, 2006 through December 31, 2006; subject to the availability of funds in the 2006 County Budget.

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 yes, Mr. DiMaio yes, Mr. Gardner yes

**RESOLUTION 722-05**

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 22, 2005.

**RESOLUTION APPOINTING MEMBER AND REAPPOINTING MEMBERS TO THE WARREN COUNTY ADVISORY COUNCIL ON DISABILITIES:**

**WILLIAM CLEVELAND – TERM TO EXPIRE 12/31/07**  
**TARA MCLAUGHLIN – TERM TO EXPIRE 12/31/07**  
**FLOYD ASPINALL – TERM TO EXPIRE 12/31/07**  
**LISA PINO – TERM TO EXPIRE 12/31/07**  
**WARD HURD – TERM TO EXPIRE 12/31/07**

**BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby appoint and reappoint the following individuals to the Warren County Advisory Council on Disabilities with terms to expire on December 31, 2007:

**APPOINT MEMBER:**

William Cleveland  
 88 Taylor Street  
 Washington, NJ 07882  
 Consumer/Advocate

Term to expire: 12/31/07

**MINUTES****NOVEMBER 22, 2005****REAPPOINT MEMBERS:**

Tara McLaughlin  
20 West Washington Avenue  
Washington, NJ 07882  
Provider

Term to expire: 12/31/07

Floyd Aspinall  
38 Mechanic Street  
Oxford, NJ 07863  
Consumer/Advocate

Term to expire: 12/31/07

Lisa Pino  
CP of NJ  
109 East Plane Street  
Hackettstown, NJ 07840  
Provider

Term to expire: 12/31/07

Ward Hurd  
787 Jackson Valley Road  
Oxford, NJ 07863  
Consumer/Advocate

Term to expire: 12/31/07

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 yes, Mr. DiMaio yes, Mr. Gardner yes

**RESOLUTION 723-05**

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 22, 2005.

**RESOLUTION REAPPOINTING MEMBER TO THE WARREN COUNTY CULTURAL AND  
HERITAGE COMMISSION:  
NANCY MILLER – TERM TO EXPIRE 10/18/10**

**BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby reappoint the following individual to the Warren County Cultural and Heritage Commission to fill an unexpired term.

Nancy Miller  
258 Mountain View Road  
Asbury, NJ 08802

Term to expire: 10/18/10

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 yes, Mr. DiMaio yes, Mr. Gardner yes

**RESOLUTION 724-05**

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 22, 2005.



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Peter Vaughan  
 W.C. Planning Dept.  
 165 County Route 519 South  
 Belvidere, NJ 07823

Term to expire: 12/31/08

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 yes, Mr. DiMaio yes, Mr. Gardner yes

**RESOLUTION 725-05**

On motion by Mr. Chamberlain, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 22, 2005.

**RESOLUTION APPOINTING LORRAINE SCHEIBENER TO THE POSITION OF DIVISION HEAD, UNCLASSIFIED, IN THE DIVISION OF TEMPORARY ASSISTANCE AND SOCIAL SERVICES WITHIN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES.**

**BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that, pursuant to N.J.A.C. 11A: 3-5(l), *Lorraine Scheibener* is hereby appointed to the position of *Division Head*, Unclassified, in the Division of Temporary Assistance and Social Services within the Warren County Department of Human Services; and

**BE IT FURTHER RESOLVED** that a full-time position of Acting Director for the Division of Temporary Assistance and Social Services, unclassified, is abolished.

**BE IT FURTHER RESOLVED** that Lorraine Scheibener is hereby appointed to the position of Division Head for a term of three (3) years effective December 1, 2005 through November 30, 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 yes, Mr. DiMaio yes, Mr. Gardner yes

**RESOLUTION 726-05**

On motion by Mr. Chamberlain, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 22, 2005.

**RESOLUTION CREATING A FULL-TIME POSITION OF SENIOR PRACTICAL NURSE, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF HEAD NURSE, CLASSIFIED, WITHIN THE DIVISION OF LONG TERM CARE SERVICES, WARREN HAVEN.**

**BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that a full time position of *Senior Practical Nurse*, classified, is created within the Division of Long Term Care Services, Warren Haven, to enhance the continuity of services to its resident population; and

**BE IT FURTHER RESOLVED** by the Warren County Board of Chosen Freeholders that a full-time position of *Head Nurse*, classified, is abolished

**NOW, THEREFORE BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that a newly created full-time position of Senior Practical Nurse is created in the Division of Long Term Care Services, Warren Haven and established on AFSCME Local 3287, Range 1240 and made effective retroactive to November 17, 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

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

**RESOLUTION 727-05**

On motion by Mr. Chamberlain, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 22, 2005.

**RESOLUTION CREATING A PART-TIME POSITION OF PRINCIPAL CLERK TYPIST, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF PRINCIPAL CLERK TYPIST, CLASSIFIED, WITHIN THE WARREN COUNTY PLANNING DEPARTMENT.**

**BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that a part-time position of *Principal Clerk Typist*, classified, is created in the Warren County Planning Department for reasons of efficiency and economy; and

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

**NOW, THEREFORE BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that a part-time position of *Principal Clerk Typist* is created and established on AFSCME Local 3287, Range 0640 and made effective 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 yes, Mr. DiMaio yes, Mr. Gardner yes

County Counsel had only some litigation matters to discuss in Executive Session.

Mr. Chamberlain asked County Engineer Dave Hicks about the status of the speeding problem in Asbury. Rumble strips had been put in, but proved to be too loud when the trucks ran over them. The next step will be to grind off two stripes to make the gap wider and see if there's any improvement; then install larger signs. Enforcement is what the residents are asking for, but the State Police are unable to station an officer there at all times. Mr. Hicks said his department will continue work with the residents to try different remedies, but enforcement is the key.

Mr. Chamberlain then asked about the truck route situation in Hope. Mr. Marvin said Mr. Dech had drafted a letter to the Board concerning the status of same. A copy had been put in each Board member's mailbox.

Mr. Gardner asked Mr. Dech about the apparent change of plans for the glass recycling facility in Oxford. By definition, the operation is now a manufacturing, as opposed to recycling, facility taking in slag as well as glass. The matter has to come before the Planning Board.

County CFO Charles Houck had no report.

County Administrator Steve Marvin reminded the Board RSVPs are required if they are planning to attend the Five County Coalition Meeting being hosted by Morris County at Picatinny Arsenal.

Under Freeholder Comments, Mr. DiMaio mentioned having received numerous e-mails over the last few days regarding remarks made by a professor employed by Warren County Community College. Mr. Gardner said the situation will be resolved.

Mr. Chamberlain congratulated Mr. Gardner on his recent re-election as Freeholder, saying it was a "great victory" and deserved. He then extended best wishes to everyone for a happy and safe Thanksgiving. He mentioned his daughter, Holly, was present, visiting from Florida.

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Mr. Gardner spoke of New Jersey's debt ballooning to \$28.9 billion; this cycle cannot continue. What this may mean to Warren County is frightening. A solution must be found. He then wished all a safe and happy holiday.

There were no public comments.

**RESOLUTION 728-05**

On motion by Mr. Chamberlain, seconded by Mr. DiMaio, at 8:09 p.m. the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 22, 2005.

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

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

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

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

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

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

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

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

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

(6) *Matters Relating to Public Safety and Property*: Any tactics and techniques utilized in protecting

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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 22, 2005 that an Executive Session closed to the Public shall be held on November 22, 2005, at 8:09 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 yes, Mr. DiMaio yes, Mr. Gardner yes

On motion by Mr. Chamberlain, seconded by Mr. DiMaio, the Board adjourned executive session at 10:01 p.m. and returned to open session.

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

**RESOLUTION 729-05**

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 22, 2005.

**RESOLUTION REAPPOINTING ARTHUR L. CHARLTON, JR., AS DIRECTOR OF  
TOURISM/PUBLIC INFORMATION OFFICER AND AUTHORIZING  
AN EMPLOYMENT AGREEMENT.**

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

1. Pursuant to N.J.S.A. 11A:3-5(l), Arthur L. Charlton, Jr. is hereby reappointed as Warren County Director of Tourism/Public Information Officer for a three (3) year term of office commencing December 6, 2005 and until December 5, 2008.
2. The Employment Agreement between the Board and Mr. Charlton setting forth the terms and conditions of said appointment and employment in regard to duties, responsibilities and compensation, which Employment Agreement is made a part of this resolution by reference and is incorporated herein as if set forth verbatim, is hereby approved by the Board and the Director

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of the Board is hereby authorized and directed to execute said Employment Agreement on behalf of the Board.

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 yes, Mr. DiMaio yes, Mr. Gardner yes

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, and there being no further business to come before the Board at this time, the meeting was adjourned at 10:02 p.m.

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

**ATTESTED TO:**

**Steve Marvin, Clerk of the Board**