

MINUTES**DECEMBER 14, 2005**

The Board of Chosen Freeholders of the County of Warren met in regular session in its offices in the Wayne Dumont, Jr. Administration Building, Belvidere, New Jersey on December 14, 2005 at 7:30 p.m.

The meeting was called to order by Director Gardner and upon roll call, the following members were present: Freeholder Richard Gardner, Freeholder John DiMaio and Freeholder Everett Chamberlain. Also attending were 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 DECEMBER 14, 2005 WAS GIVEN IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT BY FORWARDING A SCHEDULE OF REGULAR MEETINGS OF THE BOARD OF CHOSEN FREEHOLDERS TO THE WARREN COUNTY CLERK, THE STAR-LEDGER, AND DAILY RECORD AND BY POSTING A COPY THEREOF ON THE BULLETIN BOARD IN THE OFFICE OF THE BOARD OF CHOSEN FREEHOLDERS. FORMAL ACTION MAY BE TAKEN BY THE BOARD OF CHOSEN FREEHOLDERS AT THIS MEETING. PUBLIC PARTICIPATION IS ENCOURAGED. IN ORDER TO ASSURE FULL PUBLIC PARTICIPATION, THOSE INDIVIDUALS WITH DISABILITIES WHO WISH TO ATTEND THE MEETING SHOULD SUBMIT ANY REQUESTS FOR SPECIAL ACCOMMODATION ONE WEEK IN ADVANCE.”**

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the Minutes of the Regular Session held on November 22, 2005 were approved.

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

On motion by Mr. Chamberlain, seconded by Mr. DiMaio, the Minutes of the Executive Session held on November 22, 2005 were approved.

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

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

**PROCLAMATION – NATIONAL DRUNK AND DRUGGED DRIVING (3D)
PREVENTION MONTH 2005.**

WHEREAS, nationally, motor vehicle crashes kill over 40,000 people and injure three million every year at a cost to society of some \$150 billion annually; and

WHEREAS, alcohol related crashes account for approximately 40 percent of those deaths and injuries as stated by the National Commission Against Drunk Driving; and

WHEREAS, for thousands of families across the nation, the December holidays bring a somber reminder of the loved ones they lost to an impaired driver during a previous holiday season or at any time during the year; and

WHEREAS, Warren County Intoxicated Driver Resource Center Program serves approximately 300 convicted drunk drivers a year to reduce DWI's in the county; and

WHEREAS, Warren County is a partner in that effort to make our roads and streets safer;

WHEREAS, community-based programs involving consumer education, effective laws and strong police enforcement have proven to be successful in reducing impaired driving; and

WHEREAS, organizations from every state are joining together to “Give the Gift of a Lift” this December by providing safe rides home for potential drunk drivers to improve our nation's roadways and supporting anti-impaired driving programs and policies; and

NOW, THEREFORE BE IT RESOLVED, that the Warren County Board of Chosen Freeholders does hereby proclaim December 2005 as National Drunk and Drugged Driving (3D)

MINUTES**DECEMBER 14, 2005**

Prevention Month in Warren County. The Board of Chosen Freeholders calls upon all citizens, agencies, business leaders, hospitals, schools and public and private institutions in Warren County to promote awareness of the impaired driving problems, to support programs and policies to reduce the incidence of impaired driving to promote safer and healthier behaviors regarding the use of alcohol and other drugs and to provide opportunities for all to participate in "Give the Gift of a Lift" this December holiday season and throughout the year.

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

Mr. DiMaio said this being the season of holiday cheer, the timing of this proclamation is appropriate. In addition to discouraging drinking and driving, it's important for us to remind parents not to allow their teenagers to consume alcohol.

Mr. Chamberlain said we are all aware of tragedies that can and do occur as a result of drunken driving. This holiday season, be sure to utilize a designated driver and don't drink and drive any time of the year. "We encourage everyone to be careful."

Mr. Gardner agreed, saying anything public officials can do to promote awareness is paramount and to discourage illicit use of other drugs in addition to alcohol consumption.

Mr. Jim Seng of the Local Advisory Committee on Alcoholism and Drug Abuse (LACADA) was present to accept the proclamation. He thanked the Board for their continued support and was especially appreciative of the timing, saying this is the party season and too many parties end in disaster.

Mr. Gardner introduced Mr. Joseph Houston, Chairman of the Warren County Projects Committee, to present their findings. Mr. Houston recognized fellow committee members Dave Hicks, James Durborow, Jane Primerano, Terry Lee, Richard Moore and Ralph Coppersmith as well as secretaries Cathy Povilaitis, Christina Cortis and Sharon Frazier and thanked the Board on behalf of the committee for the opportunity to assist in delivery of services to the citizens of Warren County. The role of government, according to Mr. Houston, is to provide delivery of services collectively more efficiently and less costly than citizens could for themselves. He said Warren County in many respects is a model county in delivery of services. Examples to illustrate his point included the County Clerk's Office, where all documents are recorded within 24 hours due to innovation and an efficient staff; and the County Adjuster, a department that is now operating on a savings of \$40,000 per year and has identified over \$274,000 in erroneous charges that can be credited to the County.

The Projects Committee has held meetings with most of the County's departments, inspected buildings, investigated utilizing the former Ames building, explored grants and looked into existing and creative financing to fund renovation and construction costs, resulting in three major conclusions. First, money from the Historic Preservation Trust Fund could be used to improve two buildings on the Warren Haven campus, resulting in approximately 12,000 square feet of office space in which to house a County agency.

Second, erect a stick-built or pre-engineered building on the White Township campus to house the Human Services Department as well as the Library Headquarters on an interim or permanent basis. Different divisions of the Department of Human Services are currently operating out of separate locations; consolidation under one roof would result in further cost savings and higher efficiency. At present time, the Courthouse Annex is occupied by the Library (25%) and Human Services (75%). Utilization of the White Township campus would be advantageous due to plenty of available acreage with sewer and water already in place. By relocating Human Services, state funding would be available (50%) reimbursable).

MINUTES

Third, move some State Judiciary functions to the vacated Annex, such as the Civil Division and Criminal Division as well as the County Clerk's Office, Election Board, Sheriff's Department and certain divisions of the Prosecutor's Office. Recommendations for the resulting extra space in the Court House include adding a fifth Court Room Hearing Room, upgrading State administrative offices as there is a need for attorney conference rooms and a separate Law Library and space for special functions such as arbitration so citizens are less inconvenienced. The committee does not see a need for additional construction at the Court House or Annex.

The committee further concluded that future growth rate will slow down considerably due to approximately 50% of the County's acreage destined for Farmland Preservation and other preservation programs. They advise the sale of inadequate County buildings so they can be returned to the tax rolls of their municipalities. The committee is willing to continue to serve to assist in the implementation of the recommended improvements.

Mr. Gardner thanked Mr. Houston for the kind words regarding the efficiency of Warren County Government and noted the team effort involving department heads and other staff.

Mr. DiMaio commended the committee for their work and said we need to start taking action. The process should begin in 2006 and we must look at all funding opportunities. In his estimation, implementation of these changes will take several years.

Mr. Chamberlain cited opportunities of funding coming into the county; he can't see bonding when we have these funds. We have to resolve the Court House situation and clear out the Annex. A timetable with a logical sequence must be set up and we need to look at where we are budget-wise.

Mr. Gardner said this will be no small undertaking for Warren County; there are a number of logistical factors. Freeing up the Annex is paramount, so obviously, Human Services has to be placed elsewhere. A building "out here" seems reasonable. He then invited public comment.

Library Director Tom Carney thanked the Board and committee for listening to his input and for their hard work.

Susan Cullen said it was a very good idea to locate the library on the White Township campus. Mr. Gardner then asked if anyone present was not in favor of having the library here. No one responded.

Donna Smith asked if it was true that some Freeholders have already made up their minds to have the library at Warren County Community College (WCCC) as reported by the newspapers.

Mr. DiMaio said it would be possible for the headquarters to be located at the college while still having a branch in White Township. He favors sharing with the college, allowing them to have more space and classrooms "on the state's dime". The Chapter 12 funds available for this purpose are very attractive.

If this be the case, Robin Jensen asked for assurance that a new library be built in White Township first, as the Annex has been its "temporary" location for 33 years.

Mr. DiMaio offered no such assurance and said the college is overcrowded. It would be conceivable to line up the projects concurrently.

Eloise Schooley asked for an estimated timeline. Mr. Gardner said he expected the Projects Committee to construct a timetable in 2006 and envisions the library as being the top priority.

MINUTES**DECEMBER 14, 2005**

Bill Gassel of White Township said having a Warren County Library branch located on the WCCC campus is problematic in that students that do not currently have County Library privileges (out of county residents, for example) would be permitted to draw on the limited resources available to the library.

Mr. DiMaio said he'd prefer to look at the situation and ask how we can make it work.

Mr. Lester Shotwell, a former member of the County Library Commission, said he liked Mr. DiMaio's attitude of looking at the possibilities, but at what cost can we make it work? This is not only about a building, but about operating efficiently.

Mr. Chamberlain agreed and cited the obligation of the library tax. "I want to analyze all the options and do what's best for the taxpayer," he said. Waiting another 30 years is not an option. We have to solve this problem now; the White Township site has its advantages and it could probably be done more quickly here.

Cathy Povilaitis of Franklin Township asked, isn't it true that WCCC can get their Chapter 12 funds to expand without involving the library? No one responded.

Ms. Dorothy Phillips, Library Commission Member and resident of White Township, reminded Mr. DiMaio that he had said he was in favor of a library in White Township at the Reorganization Meeting three years ago.

"I am," said Mr. DiMaio.

In conclusion, Mr. Gardner thanked Mr. Houston and the rest of the committee for the presentation and their hard work. Mr. Houston mentioned environmental concerns and said the committee was quite impressed with pre-engineered buildings. There are geothermal and solar power possibilities as well. Mr. Gardner liked the idea of solar power and the applicable state funding possibilities.

RESOLUTION 731-05

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 December 14, 2005.

RESOLUTION TO PAY BILLS.

Be and it is hereby resolved that Master Voucher Certificate **For Certification/Ratification for Payments No. 2005-47, 2005-48, 2005-49 dated December 14, 2005** in the amount of **\$ 5,928,584.22** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers By the Board of Chosen Freeholders.

2005-47	253,533.52
2005-48	2,129,682.43
2005-49	670,089.35
Election 11/30/05	70,401.25
TOTAL	<u>3,123,706.55</u>
Payroll 11/23/05	1,374,863.17
Payroll 12/8/05	1,430,014.50

MINUTES
GRAND TOTAL

561
DECEMBER 14, 2005
\$ 5,928,584.22

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 732-05

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 December 14, 2005.

**INSERTION INTO THE 2005 BUDGET OF THE COUNTY OF WARREN AN ADDITIONAL
\$9,818.52 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF CRIMINAL
JUSTICE, BODY ARMOR REPLACEMENT PROGRAM.**

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2005 in the sum of \$ 9,818.52, which item is now available from the State of New Jersey, Department of Criminal Justice, Body Armor Replacement Program.

BE IT FURTHER RESOLVED that a like sum of \$ 9,818.52 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Criminal Justice, Body Armor Replacement Program
(administered by Various Depts. – Prosecutor, Correctional Center & Sheriff.)

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

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 733-05

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 December 14, 2005

**INSERTION INTO THE 2005 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT
OF \$39,900.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF
HEALTH & SENIOR SERVICES, NEW JERSEY EASE – AGING & DISABILITY
RESOURCE CENTER.**

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

DECEMBER 14, 2005

MINUTES

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 \$ 39,900.00, which item is now available from the State of New Jersey, Department of Health & Senior Services, New Jersey Ease – Aging & Disability Resource Center.

BE IT FURTHER RESOLVED that a like sum of \$ 39,900.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Health & Senior Services, New Jersey Ease – Aging & Disability Resource Center (administered by the Department of Human Services, Division of Senior Services Dept.)

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

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 734-05

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 December 14, 2005

INSERTION INTO THE 2005 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$3,756.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, COUNTY COMPREHENSIVE PROGRAM FOR PLANNING & PROVISION FOR ALCOHOLISM & DRUG ABUSE, FOR A TOTAL APPROPRIATION OF \$227,972.00.

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 \$ 3,756.00, which item is now available from the State of New Jersey, Department of Human Services, County Comprehensive Program for Planning & provision of Alcoholism & Drug Abuse.

BE IT FURTHER RESOLVED that a like sum of \$ 3,756.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Human Services, County Comprehensive Program for Planning & Provision for Alcoholism & Drug Abuse (administered by the Department of Human Services)

MINUTES**DECEMBER 14, 2005**

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Human 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 735-05

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 December 14, 2005.

**INSERTION INTO THE 2005 BUDGET OF THE COUNTY OF WARREN IN THE
ADDITIONAL AMOUNT OF \$67,000.00 FROM THE NEW JERSEY TRANSIT
CORPORATION FOR JOB ACCESS AND REVERSE COMMUTE
PROGRAM (ROUTE 57 SHUTTLE) FOR A
TOTAL AWARD OF \$380,811.00.**

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 \$ 67,000.00, which item is now available from New Jersey Transit Corporation for Job Access and Reverse Commute Program (Route 57 Shuttle).

BE IT FURTHER RESOLVED that the Local Match of \$25,000.00 is available through local service provider proceeds, contributions and deposits in County Account XO1REF&RB 4894.

BE IT FURTHER RESOLVED that a like sum of \$ 67,000.00 be and the same is hereby appropriated under caption:

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

New Jersey Transit Corporation for Job Access and Reverse Commute Program – Route 57 Shuttle (administered by the Department of Human Services)

BE IT FURTHER RESOLVED that the above is the result of the approval by the New Jersey Transit Corporation.

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 736-05

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 December 14, 2005

**INSERTION INTO THE 2005 BUDGET OF THE COUNTY OF WARREN AN
ADDITIONAL \$66,526.80 FROM THE STATE OF NEW JERSEY,
DIVISION OF STATE POLICE – FEMA GRANT FUNDING FOR
COUNTY PROPERTY DAMAGE – IVAN STORM
FOR A TOTAL AWARD OF \$818,507.90.**

MINUTES**DECEMBER 14, 2005**

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 \$ 66,526.80, 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 \$ 66,526.80 be and the same is hereby appropriated under caption:

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

State of New Jersey, Division of State Police, FEMA 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 Freeholders on the date above mentioned.

Steve Marvin, Clerk of the Board

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

When asked if the FEMA funds referenced in Item D6 represents the last of the money to be received, Mr. Hicks said no, funds will continue to trickle in. Another \$1 million is expected from Federal Highway.

RESOLUTION 737-05

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 December 14, 2005.

RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF DEVELOPMENT EASEMENTS ON THREE FARMS IN POHATCONG TOWNSHIP PROVIDING COUNTY FUNDS IN AN AMOUNT NOT TO EXCEED POHATCONG TOWNSHIP'S SHARE OF THE PURCHASE (CZAR FARM #1 LOCATED AT BLOCK 111, LOT 6 AND CONSISTING OF APPROXIMATELY 95 ACRES; AND THE CZAR FARM #2 LOCATED AT BLOCK 109, LOT 61 AND CONSISTING OF APPROXIMATELY 65 ACRES; AND THE CZAR FARM #3 LOCATED AT BLOCK 110, LOT 5 AND CONSISTING OF APPROXIMATELY 26 ACRES IN POHATCONG TOWNSHIP).

WHEREAS, the Board of Chosen Freeholders of the County of Warren has determined that the property known as the Czar Farm #1 located at Block 111 Lot 6 and consisting of approximately 95 acres; and the Czar Farm #2 located at Block 109 Lot 61 and consisting of approximately 65 acres; and the Czar Farm #3 located at Block 110 Lot 5 and consisting of approximately 26 acres in Pohatcong Township, are available for purchase of development easements in accordance with the requirements of the farmland preservation programs, and

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

DECEMBER 14, 2005

MINUTES

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 easements is estimated at \$132,990.00 as follows:
 - a. Czar Farm #1 \$61,750.00 or 15.29% of total cost
 - b. Czar Farm #2 \$52,000.00 or 16% of total cost
 - c. Czar Farm #3 \$19,240.00 or 15.74% of total cost
3. The Freeholder Director or Administrator of Warren County is authorized to sign the Assignment of Deed of Easements, the Cost-sharing Agreements, and any and all documents necessary for the acquisition of the Development Easements on the above properties in the Township of Pohatcong, County of Warren, State of New Jersey under the term outlined above.

BE IT FURTHER RESOLVED that adequate funds in the amount of \$132,990.00 in account #03895-5067 have been certified by the Chief Financial Officer.

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 738-05

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 December 14, 2005.

RESOLUTION TO EXECUTE GRANT AGREEMENT WITH TOWNSHIP OF BLAIRSTOWN IN THE AMOUNT OF \$502,040.00 FOR THE PURCHASE OF THE ROUTE 94 RECREATION PROJECT WITH FUNDING FROM THE WARREN COUNTY OPEN SPACE, RECREATION AND FARMLAND AND HISTORIC PRESERVATION TRUST FUND.

WHEREAS, the Township of Blairstown, having its offices at 12 Mohican Road, Blairstown, NJ, hereinafter referred to as the "Municipality", and the Warren County Board of Chosen Freeholders, 165 County Road 519 S, Belvidere, NJ 07823-1949, hereinafter referred to as the "County", and

WHEREAS, the Warren County Board of Chosen Freeholders created the Warren County Open Space, Recreation, and Farmland and Historic Preservation Trust Fund, hereinafter referred to as "Trust Fund", in accordance with P.L. 1997 C. 24 (C.40:12-15.1 et seq.) and,

WHEREAS, the Municipality has made the application to the County for financial assistance in fiscal year 2006 under the Trust Fund; and,

WHEREAS, the Municipality has submitted an application in accordance with the rules and regulations of the Trust Fund and the Trust Fund Committee has reviewed said application and found it to be in conformance with the scope and the mission of the Trust Fund, and recommended to the Warren County Board of Chosen Freeholders that the project be awarded

DECEMBER 14, 2005

MINUTES

funding; and,

WHEREAS, the Warren County Board of Chosen Freeholders confirmed the findings of the Trust Fund Committee and approved the project titled Route 94 Recreation Project hereinafter referred to as "Approved Project" for funding; and,

WHEREAS, the Municipality has agreed to hold and use the premises of the Approved Project in compliance with the rules and regulations of the Trust Fund; and

WHEREAS, adequate funds are available in account #03894 5065 894602 5065 (Open Space Tax Recreation and Conservation Land Acquisition) and certified by the Chief Financial Officer;

NOW, THEREFORE, BE IT RESOLVED that, in consideration of the award for funding, and in accordance with the application heretofore filed, and hereby incorporated with this Agreement, the Municipality 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 739-05

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 December 14, 2005.

RESOLUTION TO EXECUTE GRANT AGREEMENT WITH TOWNSHIP OF FRELINGHUYSEN IN THE AMOUNT OF \$200,000.00 FOR THE PURCHASE OF THE BEAR CREEK GREENWAY WITH FUNDING FROM THE WARREN COUNTY OPEN SPACE, RECREATION AND FARMLAND AND HISTORIC PRESERVATION TRUST FUND.

WHEREAS, the Township of Frelinghuysen, having its offices at P. O. Box 417, Main Street, Johnsonburg, NJ, hereinafter referred to as the "Municipality", and the Warren County Board of Chosen Freeholders, 165 County Road 519 S, Belvidere, NJ 07823-1949, hereinafter referred to as the "County", and

WHEREAS, the Warren County Board of Chosen Freeholders created the Warren County Open Space, Recreation, and Farmland and Historic Preservation Trust Fund, hereinafter referred to as "Trust Fund", in accordance with P.L. 1997 C. 24 (C.40:12-15.1 et seq.) and,

WHEREAS, the Municipality has made the application to the County for financial assistance in fiscal year 2006 under the Trust Fund; and,

WHEREAS, the Municipality has submitted an application in accordance with the rules and regulations of the Trust Fund and the Trust Fund Committee has reviewed said application and found it to be in conformance with the scope and the mission of the Trust Fund, and recommended 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 Trust Fund Committee and approved the project titled Bear Creek Greenway hereinafter referred to as "Approved Project" for funding; and,

WHEREAS, the Municipality has agreed to hold and use the premises of the Approved Project in compliance with the rules and regulations of the Trust Fund; and

WHEREAS, adequate funds are available in account #03894 5065 894601 5065 (Open Space Tax Recreation and Conservation Land Acquisition) and certified by the Chief Financial Officer;

NOW, THEREFORE, BE IT RESOLVED that, in consideration of the award for funding, and in accordance with the application heretofore filed, and hereby incorporated with this

MINUTES**DECEMBER 14, 2005**

Agreement, the Municipality 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 740-05

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 December 14, 2005.

**RESOLUTION TO EXECUTE GRANT AGREEMENT WITH FRIENDS OF THE NJ
TRANSPORTATION HERITAGE CENTER IN THE AMOUNT OF \$233,655.00 FOR THE
HISTORIC STABILIZATION OF THE PHILLIPSBURG UNION RAILROAD PROPERTY (BLOCK
919, LOT 10, PHILLIPSBURG, 0.294 ACRES) WITH FUNDING FROM THE WARREN COUNTY
OPEN SPACE, RECREATION AND FARMLAND AND HISTORIC
PRESERVATION TRUST FUND.**

WHEREAS, Friends of the NJ Transportation Heritage Center, having its offices at , P.O. Box 147, Phillipsburg, NJ, hereinafter referred to as the "Conservancy", and the Warren County Board of Chosen Freeholders, 165 County Road 519 S, Belvidere, NJ 07823-1949, hereinafter referred to as the "County", and

WHEREAS, the Warren County Board of Chosen Freeholders created the Warren County Open Space, Recreation, and Farmland and Historic Preservation Trust Fund, hereinafter referred to as "Trust Fund", in accordance with P.L. 1997 C. 24 (C.40:12-15.1 et seq.) and,

WHEREAS, the Conservancy has made the application to the County for financial assistance in fiscal year 2006 under the Trust Fund; and,

WHEREAS, the Conservancy has submitted an application in accordance with the rules and regulations of the Trust Fund and the Trust Fund Committee has reviewed said application and found it to be in conformance with the scope and the mission of the Trust Fund, and recommended 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 Trust Fund Committee and approved the project titled Phillipsburg Union Railroad Property Stabilization hereinafter referred to as "Approved Project" for funding; and,

WHEREAS, the Conservancy has agreed to hold and use the premises of the Approved Project in compliance with the rules and regulations of the Trust Fund; and

WHEREAS, adequate funds are available in account #03893 5065 893602 5065 (Open Space Tax Recreation and Conservation Land Acquisition) and certified by the Chief Financial Officer;

NOW, THEREFORE, BE IT RESOLVED that, in consideration of the award for funding, and in accordance with the application heretofore filed, and hereby incorporated this Agreement, the Conservancy 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

MINUTES

568
DECEMBER 14, 2005
RESOLUTION 741-05

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 December 14, 2005.

RESOLUTION TO EXECUTE GRANT AGREEMENT WITH HARMONY TOWNSHIP HISTORIC PRESERVATION COMMISSION IN THE AMOUNT OF \$360,000.00 FOR THE HISTORIC STABILIZATION OF THE HOFF-VANNATTA FARM (BLOCK 9, LOT 53, HARMONY TOWNSHIP, 7 ACRES) WITH FUNDING FROM THE WARREN COUNTY OPEN SPACE, RECREATION AND FARMLAND AND HISTORIC PRESERVATION TRUST FUND.

WHEREAS, Harmony Township Historic Preservation Commission, having its offices at 3626 Belvidere Road (CR 519), Phillipsburg, NJ, hereinafter referred to as the "Commission", and the Warren County Board of Chosen Freeholders, 165 County Road 519 S, Belvidere, NJ 07823-1949, hereinafter referred to as the "County", and

WHEREAS, the Warren County Board of Chosen Freeholders created the Warren County Open Space, Recreation, and Farmland and Historic Preservation Trust Fund, hereinafter referred to as "Trust Fund", in accordance with P.L. 1997 C. 24 (C.40:12-15.1 et seq.) and,

WHEREAS, the Commission has made the application to the County for financial assistance in fiscal year 2006 under the Trust Fund; and,

WHEREAS, the Commission has submitted an application in accordance with the rules and regulations of the Trust Fund and the Trust Fund Committee has reviewed said application and found it to be in conformance with the scope and the mission of the Trust Fund, and recommended 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 Trust Fund Committee and approved the project titled Hoff-Vannatta Farm Stabilization – Phase I hereinafter referred to as "Approved Project" for funding; and,

WHEREAS, the Commission has agreed to hold and use the premises of the Approved Project in compliance with the rules and regulations of the Trust Fund; and

WHEREAS, adequate funds are available in account #03893 5065 893601 5065 (Open Space Tax Recreation and Conservation Land Acquisition) and certified by the Chief Financial Officer;

NOW, THEREFORE, BE IT RESOLVED that, in consideration of the award for funding, and in accordance with the application heretofore filed, and hereby incorporated this Agreement, the Commission 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 742-05

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 December 14, 2005.

MINUTES**DECEMBER 14, 2005**

**RESOLUTION TO EXTEND GRANT AGREEMENT WITH THE RIDGE AND VALLEY
CONSERVANCY IN THE AMOUNT OF \$60,000.00 FOR THE PURCHASE OF
AN EASEMENT ON THE MOUNTAINWOOD SPRING PROPERTY WITH FUNDING FROM
THE WARREN COUNTY OPEN SPACE, RECREATION AND FARMLAND AND
HISTORIC PRESERVATION TRUST FUND.**

WHEREAS, The Ridge and Valley Conservancy, having its offices at P.O. Box 146, Blairstown, NJ, hereinafter referred to as the "Conservancy", and the Warren County Board of Chosen Freeholders, 165 County Road 519 S, Belvidere, NJ 07823-1949, hereinafter referred to as the "County", and

WHEREAS, the Warren County Board of Chosen Freeholders created the Warren County Open Space, Recreation, and Farmland and Historic Preservation Trust Fund, hereinafter referred to as "Trust Fund", in accordance with P.L. 1997 C. 24 (C.40:12-15.1 et seq.) and,

WHEREAS, the Conservancy has entered into a grant agreement with the County for financial assistance in fiscal year 2003 under the Trust Fund; and,

WHEREAS, the Conservancy has submitted a request for an extension of the term of that grant agreement for one year in accordance with the rules and regulations of the Trust Fund and the Trust Fund Committee has reviewed said request and found it to be in conformance with the scope and the mission of the Trust Fund, and recommended to the Warren County Board of Chosen Freeholders that the project be awarded additional funding; and,

WHEREAS, the Warren County Board of Chosen Freeholders confirmed the findings of the Trust Fund Committee and approved the extension to the project titled Mountainwood Spring Project hereinafter referred to as "Approved Project" for funding; and,

WHEREAS, the Conservancy has agreed to hold and use the premises of the Approved Project in compliance with the rules and regulations of the Trust Fund; and

WHEREAS, adequate funds are available in account #03894 5065 894215 5065 (Open Space Tax Recreation and Conservation Land Acquisition) and certified by the Chief Financial Officer;

NOW, THEREFORE, BE IT RESOLVED that, in consideration of the award for funding, and in accordance with the application heretofore filed, and hereby incorporated this Agreement, the Conservancy and the County agree that the term of the "Agreement" be extended to November 26, 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 743-05

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 December 14, 2005.

**RESOLUTION APPROVING THE EXTENSION OF THE INTERLOCAL SERVICE AGREEMENT
BETWEEN THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS
AND THE PCFA OF WARREN COUNTY
FOR RECYCLING SERVICES.**

WHEREAS, the Warren County Board of Chosen Freeholders is desirous of continuing the Interlocal Service Agreement with the PCFA for the provision of recycling programs; and

WHEREAS, an extension to the Interlocal Service Agreement for the period of January 1, 2006 through December 31, 2006, incorporated herein by reference, has been reviewed and approved herein.

NOW, THEREFORE, BE IT RESOLVED that the Interlocal Service Agreement

MINUTES**DECEMBER 14, 2005**

Extension between the Warren County Board of Chosen Freeholders and PCFA of Warren County is hereby approved and the Freeholder Director is 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 744-05

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 December 14, 2005.

RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES APPLICATION FOR ADULT PROTECTIVE SERVICES FUNDING WITH THE NJ DEPARTMENT OF HUMAN SERVICES TOTALLING \$25,839 FOR THE PERIOD ANUARY 1, 2006 – DECEMBER 31, 2006; SUBJECT TO THE AVAILABILITY OF FUNDS.

WHEREAS, the NJ Department of Human Services has made Adult Protective Services funding available to Warren County totaling \$25,839 for Calendar Year 2006; and

WHEREAS, the Warren County Department of Human Services, Division of Senior 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 Adult Protective Services funding to the NJ Department of Human Services for \$25,839 is approved subject to the availability of these funds.

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 745-05

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 December 14, 2005.

RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE AN AGREEMENT WITH THE NJ TRANSIT CORPORATION FOR SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE FUNDS IN THE AMOUNT OF \$584,499.45 FOR THE PERIOD JANUARY 1, 2006 THROUGH DECEMBER 31, 2006.

WHEREAS, on June 8, 2005, the Warren County Board of Chosen Freeholders approved the 2006 Senior Citizen and Disabled Resident Transportation Assistance Program (SCADRTP) application through the NJ Transit Corporation for \$584,499.45; and

WHEREAS, NJ Transit has approved the 2006 Warren County SCADRTP application with anticipated funding of \$584,499.45.

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Director of the Board is authorized to execute the Agreement with the NJ Transit Corporation for the use of the 2006 Senior Citizen and Disabled Resident Transportation Assistance Program funds for a total of \$584,499.45.

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

571
DECEMBER 14, 2005

RESOLUTION 746-05

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 December 14, 2005.

RESOLUTION RE: TERMINATION OF THE CONTRACT WITH SYMETRA LIFE INSURANCE COMPANY OF MIAMI, FLORIDA FOR PROVISION OF MEDICAL REINSURANCE.

WHEREAS, by resolution adopted November 23, 2004 the Board of Chosen Freeholders of the County of Warren entered into an agreement with Symetra Life Insurance Company for provision of medical reinsurance; and

WHEREAS, said agreement will be terminated effective December 31, 2005.

NOW THEREFORE, BE IT RESOLVED, that the contract between the Board of Chosen Freeholders of the County of Warren and Symetra Life Insurance Company as referenced herein shall be terminated effective 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 yes, Mr. DiMaio yes, Mr. Gardner yes

RESOLUTION 747-05

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 December 14, 2005.

RESOLUTION TO AUTHORIZE EXECUTION OF A GRANT BETWEEN THE STATE OF NEW JERSEY AND THE HIGHLANDS WATER PROTECTION AND PLANNING COUNCIL AND WARREN COUNTY.

WHEREAS, the County of Warren has been awarded a grant by the Highlands Water Protection and Planning Council for integration of parcel mapping and MOD IV data in the amount of \$57,000.00; and

WHEREAS, County Counsel has reviewed and approved the Grant Agreement as to form; and

WHEREAS, the County of Warren is statutorily obligated to share data with the Highlands Water Protection and Planning Council notwithstanding the constitutional invalidity of the Highlands Water Protection and Planning Act itself.

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 Director is authorized to execute the Grant Agreement.
2. This Resolution shall take effect immediately.

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 748-05

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 December 14, 2005.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC0576 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR JINS BUILDNG ROOF REPLACEMENT

FOR

MINUTES

WARREN HAVEN.

572
DECEMBER 14, 2005

BE IT RESOLVED, that specification WC0576 for JINS Building Roof Replacement for Warren Haven 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 capital account 0405A501/5062 – Warren haven Roofing Repairs

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

Mr. Marvin noted this had been set up with a bid alternate to include or exclude the area of the building Mr. Gardner had been concerned about.

RESOLUTION 749-05

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 December 14, 2005.

RESOLUTION APPROVING CONTRACT MODIFICATION #1 FOR CONTRACT #WC0527P-6 WITH MEDINA CONSULTANTS, PC FOR ENGINEERING SERVICES FOR THE INSPECTION OF THE REPLACEMENT OF WARREN COUNTY BRIDGE #09005, TANNERY ROAD OVER BLAIR CREEK, HARDWICK TOWNSHIP FOR A NET INCREASE OF \$6,000.00 AND A REVISED CONTRACT AMOUNT OF \$16,000.00.

WHEREAS, the Medina Consultants, PC was awarded a contract for Engineering Services for the Inspection of the Replacement of Warren County Bridge #09005, Tannery Road over Blair Creek, Hardwick Township in the amount of \$10,000.00; and

WHEREAS, additional inspection hours are needed to complete the project for a net increase of \$6,000.00; and

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

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

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

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

1. Hereby approve Contract Modification #1 for the above project for a net increase of \$6,000.00 and a revised contract amount of \$ 16,000.00.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. Notice of this action shall be published in The Star Ledger, as required by law, within ten 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 750-05

MINUTES**DECEMBER 14, 2005**

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 December 14, 2005.

RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC0537A WITH OWL CONTRACTING FOR THE 2005 RESURFACING & REHABILITATION OF COUNTY ROUTES #519, #609, #623, HOPE, KNOWLTON & WHITE TOWNSHIPS FOR A NET INCREASE OF \$6,671.54 AND A FINAL CONTRACT AMOUNT OF \$1,966,629.54.

WHEREAS, Contract #WC0537A was awarded to Owl Contracting for the 2005 Resurfacing & Rehabilitation of County Routes #519, #609 & #623, Hope, Knowlton & White Townships in the amount of 1,959,958.00; and

WHEREAS, final as-built quantities resulted in a net increase of \$6,671.54; and

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

WHEREAS, adequate funds have been established in account 0405A101 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 Owl Contracting for a net increase of \$6,671.54 and final contract amount of \$1,966,629.54.

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 751-05

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 December 14, 2005.

RESOLUTION APPROVING CHANGE ORDER #2 FOR CONTRACT #WC0448 WITH H.C. CONSTRUCTORS, INC. FOR THE WARREN COUNTY ARCH RESTORATION PROJECT FOR COUNTY BRIDGES #04015, #04053, #11041 & #16006 BLAIRSTOWN, HOPE & MANSFIELD TOWNSHIP FOR A NET DECREASE OF \$67,038.21 AND A FINAL CONTRACT AMOUNT OF \$977,525.82.

WHEREAS Contract #WC0448 was award to H.C. Constructors, Inc. for the Warren County Arch Restoration Project for County Bridges #04015, #04053, #11041 & #16006, Blairstown, Hope & Mansfield Townships in the revised amount of \$1,044,564.03; and

WHEREAS, final as-built quantities resulted in a net decrease of \$67,038.21; and

WHEREAS, said changes were recommended by the Engineer; and

WHEREAS, NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve change order #2 for the above project with H.C. Constructors, Inc. for a net decrease of \$67,038.21 and a final contract amount of \$977,525.82.

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 752-05

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 December 14, 2005.

RESOLUTION RE: APPROVING THE AGREEMENTS FOR PROFESSIONAL SERVICES FOR

MINUTES**DECEMBER 14, 2005****VARIOUS HOME HEALTH SERVICES TO BE PROVIDED THROUGH THE
WARREN COUNTY PUBLIC HEALTH NURSING AGENCY FOR THE****PERIOD****JANUARY 1, 2006 THROUGH DECEMBER 31, 2006 IN AN AMOUNT NOT
TO EXCEED \$850,000.00.**

WHEREAS, there exists a need for the professional services of physical therapy, speech therapy, occupational therapy, medical social work, consultant nutritional services through the Warren County Public Health Nursing Agency; 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 19330/5711 – Medical Social Work, 19330/5712 – Occupational Therapy, 19330/5713 – Physical Therapy, 19330/5714 – Speech Therapy and 19330/5715 – Registered Dietician, and certified by the 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. **Registered Physical Therapy** at \$62.00 per visit, \$100.00 SOC Oasis Admission, \$70.00 for 60 day Recertification Oasis for the following Physical Therapists: Dian Antley, Eva Bellfy, Susan Bisio, Marianne Derk, Pamela Hutchison, Mary Kovacs, Susan Rusak, Nancy Smith, Steven Tierney and Tonya Tipton.
2. **Occupational Therapy** at \$62.00 per visit for the following Occupational Therapists: Jessica Coopersmith, Linda Mich, Odette Hanni.
3. **Speech Therapy** at \$62.00 per visit for the following Speech Therapists: Lynnette Muni-Thompson.
4. **Medical Social Work** at \$110.00 per visit for the following Medical Social Worker: Marylou Tshudy.
5. **Registered Dietician** at \$60.00 per visit for Jeri Lynn Flynn and Yvonne Syto.
6. 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))
7. 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 753-05

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 December 14, 2005.

RESOLUTION RE: AWARD OF CONTRACT WC0554-2 WITH SAINT MARY'S EPISCOPAL CHURCH FOR A NUTRITION SITE IN BELVIDERE ON A MONTH TO MONTH BASIS FOR THE PERIOD OF JANUARY 1, 2006 THROUGH DECEMBER 31, 2006 IN THE AMOUNT OF \$1,000.00 PER MONTH.

BE IT RESOLVED, that this contract is awarded to Saint Mary's Episcopal Church to provide a nutrition site in Belvidere, New Jersey

The contract is to be on a month to month basis at a monthly rental of \$1000.00 per month January 1, 2006 through December 31, 2006

MINUTES**DECEMBER 14, 2005**

Funding for this contract is provided in account F6352 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 yes, Mr. DiMaio yes, Mr. Gardner yes

RESOLUTION 754-05

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 December 14, 2005.

RESOLUTION RE: AWARD OF CONTRACT WC0574 FOR TEMPORARY EMPLOYMENT SERVICES TO MANPOWER INTERNATIONAL INC., FOR THE PERIOD OF JANUARY 1, 2006 THROUGH DECEMBER 31, 2006 WITH THE RIGHT TO EXTEND FOR ONE ADDITIONAL YEAR AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15 AT THE RATES AS PER THEIR ATTACHED PROPOSAL.

BE IT RESOLVED, that contract WC0574 for temporary employment services and training is hereby awarded

to . . . Manpower International Inc., Milwaukee, Wisconsin

at the rates stated in their proposal for the period of January 1, 2006 through December 31, 2006 with the right to extend for one additional year

as per their bid submitted . . . November 29, 2005

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

Funding for this contract will be provided from individual department salary accounts if and when temporary employees are required or from the county training account if training is implemented.

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 yes, Mr. DiMaio yes, Mr. Gardner yes

RESOLUTION 755-05

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 December 14, 2005.

RESOLUTION RE: AWARD OF CONTRACT WC0575 FOR PREPACKAGED MICROWAVABLE/OVENABLE FROZEN MEAL PACKAGES FOR THE DIVISION OF SENIOR SERVICES MEALS AT HOME PROGRAM TO WHITSONS FOOD SERVICE (BRONX) CORP., FOR THE PERIOD OF JANUARY 1, 2006 THOROUGH DECEMBER 31, 2006 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS AS PROVIDED BY

MINUTES**DECEMBER 14, 2005****THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(10) AT THE PER MEAL PACK PRICE OF \$3.49 TWO DAY AND \$3.49 THREE DAY FOR A TOTAL ESTIMATED AMOUNT OF \$30,000.00.**

BE IT RESOLVED, that contract WC0575 for prepackaged microwavable/ovenable frozen meal packages for the Division of Senior Services Meals at Home Program is hereby awarded

to . . . Whitsons Food Service (Bronx) Corp., Huntington Station, New York

in the estimated amount of . . . \$30,000.00

as per their bid submitted . . . November 29, 2005

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

Funding for this contract has been provided in budget account F6352 5303 065303-H 5029 – Meals at Home Contracted Services and 48352 5029 – Meals at Home Trust/Contracted Services

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

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

RESOLUTION 756-05

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 December 14, 2005.

RESOLUTION RE: AWARD OF CONTRACT WC0577 FOR THE CONVERSION OF PAPER IMAGES INTO A DIGITAL FORMAT FOR ELECTRONIC STORAGE & RETRIEVAL FOR THE WARREN COUNTY CLERK TO NEW JERSEY BUSINESS SYSTEMS, INC., IN THE TOTAL CONTRACT AMOUNT OF \$127,390.00.

BE IT RESOLVED, that contract WC0557A for the conversion of paper images into a digital format for electronic storage & retrieval for the Warren County Clerk is hereby awarded to . . . New Jersey Business Systems, Inc., Robbinsville, New Jersey

in the contract amount of . . . \$127,390.00

as per their bid submitted . . . November 22, 2005

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

Funds for this contract are provided in grant account S51405377/5029 – PARIS Grant - Contracted Services

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

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

Steve Marvin, Clerk of the Board

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

MINUTES

577
DECEMBER 14, 2005
RESOLUTION 757-05

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 December 14, 2005.

RESOLUTION RE: AWARD OF CONTRACT TO CURRAN REALTY ADVISERS OF PRINCETON, NEW JERSEY FOR APPRAISAL SERVICES ON THE BARINGER PROPERTY, LOPATCONG TOWNSHIP, BLOCK 107, LOT 2, APPROXIMATELY .84 ACRES AND THE RICE PROPERTY, MANSFIELD TOWNSHIP, BLOCK 601.03, LOT 55, APPROXIMATELY 40 ACRES PROPOSED FOR ACQUISITION AS LISTED IN THE PROPOSAL IN THE TOTAL AMOUNT OF \$3,195.00.

WHEREAS, THE Warren County Board of Recreation has developed a list of Property for preservation for the year 2006; 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 Green Acres Program 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 03894 5065, – Open Space – Preliminary Expenses

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

1. The agreement between the County of Warren and Curran Realty Advisors, in the amount of \$3,195.00 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 yes, Mr. DiMaio yes, Mr. Gardner yes

RESOLUTION 758-05

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 December 14, 2005.

RESOLUTION RE: AWARD OF CONTRACT TO ROBERT F. HEFFERNAN OF OLDWICK, NEW JERSEY FOR APPRAISAL SERVICES ON THE COX PROPERTY, PHILLIPSBURG, BLOCK 102, LOT 11, APPROXIMATELY .48 ACRES AND THE HANDLOS PROPERTY, MANSFIELD TOWNSHIP, BLOCK 601, LOT 2.01, APPROXIMATELY 2.19 ACRES PROPOSED FOR ACQUISITION AS LISTED IN THE PROPOSAL IN THE TOTAL AMOUNT OF \$3,000.00.

WHEREAS, THE Warren County Board of Recreation has developed a list of property for preservation for the year 2006; 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 Green Acres Program 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

MINUTES**DECEMBER 14, 2005**

Program Appraisal Handbook, and the Uniform Standard of Professional Appraisal Practice;

WHEREAS, adequate funds are available in account 03894 5065, - 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 \$3000.00 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 yes, Mr. DiMaio yes, Mr. Gardner yes

RESOLUTION 759-05

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 December 14, 2005.

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

JERSEY FOR APPRAISAL SERVICES ON THE ASHTON FARMS, LOPATCONG AND GREENWICH TOWNSHIPS, BLOCK 98, LOT 3 AND BLOCK 23, LOT 8, APPROXIMATELY 78 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 2008; 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 – Farmland Preservation – 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 \$2,250.00 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 yes, Mr. DiMaio yes, Mr. Gardner yes

RESOLUTION 760-05

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

DECEMBER 14, 2005

MINUTES

December 14, 2005.

RESOLUTION RE: AWARD OF CONTRACT TO MGM ASSOCIATES OF FLEMINGTON, NEW JERSEY FOR APPRAISAL SERVICES ON THE ASHTON FARMS, LOPATCONG AND GREENWICH TOWNSHIPS, BLOCK 98, LOT 3 AND BLOCK 23, LOT 8, APPROXIMATELY 78 ACRES PROPOSED FOR ACQUISITION AS LISTED IN THE PROPOSAL IN THE TOTAL AMOUNT OF \$2,250.00.

WHEREAS, THE Warren County Agricultural Development Board has developed a list of Property for preservation for the year 2008; 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 – Farmland Preservation – 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 \$2,250.00 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 yes, Mr. DiMaio yes, Mr. Gardner yes

RESOLUTION 761-05

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 December 14, 2005.

RESOLUTION RE: EXTENSION OF CONTRACT WC0472 FOR FOOD SERVICE FOR THE WARREN COUNTY SENIOR NUTRITION PROGRAM (DIVISION OF SENIOR SERVICES) TO METZ & ASSOCIATES, LTD. OF DALLAS, PENNSYLVANIA 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(10) COST PER MEAL \$4.1147 – APPROXIMATE ANNUAL CONTRACT=\$477,305.20.

WHEREAS, THE Warren County Agricultural Development Board has developed a list of Property for preservation for the year 2008; 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 – Farmland Preservation – Preliminary Expenses

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

MINUTES**DECEMBER 14, 2005**

1. The agreement between the County of Warren and MGM Associates, in the amount of \$2,250.00 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 yes, Mr. DiMaio yes, Mr. Gardner yes

RESOLUTION 762-05

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 December 14, 2005.

RESOLUTION RE: AWARD OF A PURCHASE ORDER TO ACS GOVERNMENT RECORDS MANAGEMENT TO PROVIDE INDEXING DIGITAL IMAGES INTO THE EXISTING DATABASE AND INCREASE IN STORAGE CAPACITY ON THE SERVER THAT UTILIZES PROPRIETARY SOFTWARE FOR THE WARREN COUNTY CLERK'S OFFICE IN THE ESTIMATED AMOUNT OF \$75,000.00.

WHEREAS, it has been recommended that the county issue a purchase order to provide indexing digital images into existing database and increase in storage capacity on the server that utilizes proprietary software for the Warren County Clerk's Office; 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 ACS Government Records Management, of Syracuse, New York for providing indexing digital images into the existing database and increase in storage capacity on the server that utilizes proprietary software 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 order to ACS Government Records Management of Syracuse, New York
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 associated products.
3. A notice of this action shall be published in the 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 yes, Mr. DiMaio yes, Mr. Gardner yes

RESOLUTION 763-05

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 December 14, 2005.

MINUTES**DECEMBER 14, 2005**

RESOLUTION RE: AWARD OF A PURCHASE ORDER TO HONEYWELL HOMMED LLC FOR THIRTY ONE GENESIS MONITORS INCLUDING FINGER PROBE WITH OXIMETER ASSEMBLY, THE ONLY APPROVED EQUIPMENT TO INTERFACE WITH THE CLINICAL DOCUMENTATION SOFTWARE FOR THE WARREN COUNTY PUBLIC HEALTH NURISNG AGENCY IN THE AMOUNT OF \$2,600.00 EACH, TOTAL CONTRACT AMOUNT OF \$80,600.00.

WHEREAS, it has been recommended that the county issue a purchase order to provide thirty one Genesis monitors including finger probe with oximeter assembly the only approved equipment to interface with the Clinical Documentation Software for the Warren County Public Health Nursing Agency; 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 Honeywell Hommed LLC, of Brookfield, Wisconsin, for providing Genesis Monitors including finger probe with oximeter assembly to interface with existing proprietary Clinical Documentation Software for the Warren County Public Health Nursing Agency

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 Honeywell Hommed LLC of Brookfield, Wisconsin
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 associated products.
3. A notice of this action shall be published in the The Star-Ledger.

Funding for this contract is provided in trust account 19330/5059 – PHNA Trust Account- Data Processing 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 yes, Mr. DiMaio yes, Mr. Gardner yes

RESOLUTION 764-05

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 December 14, 2005.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO CIVIL SOLUTIONS,

A DIVISON OF ARH FOR DEVELOPMENT OF AN UPDATED DIGITAL PARCEL LAYER AND PARCEL DATA MAINTENANCE UNDER NEW JERSEY STATE CONTRACT #A56867 COVERING GIS CONVERSION SERVICES FOR THE WARREN COUNTY PLANNING DEPARTMENT IN

THE

TOTAL AMOUNT OF \$18,810.00.

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for development of a updated digital parcel layer and parcel data maintenance for the Warren County Planning Department and is hereby awarded

MINUTES**DECEMBER 14, 2005**

to . . . Civil Solutions, a Division of ARH, Hammonton, New Jersey

in the amount of . . . \$18,810.00

at the prices established under New Jersey State Contract #A56867

Funding for this contract has been provided in budget account 011800/5028 – Planning Department – Professional Consultant & Special 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 765-05

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 December 14, 2005.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO PHOENIX TEXTILE

CORPORATION UNDER THE AMERICAN ASSOCIATION OF HOMES AND SERVICES FOR THE AGING, CONTRACT #131482 AS ALLOWED BY N.J.S.A. 30:9-87 FOR LINENS AND ASSOCIATED PRODUCTS FOR WARREN HAVEN IN THE ESTIMATED AMOUNT OF \$45,000.00.

BE IT RESOLVED, that the purchasing department is authorized to issue purchase orders for linens and associated products for Warren Haven

to . . . Phoenix Textile Corp., St. Louis, Missouri

in the estimated amount of . . . \$45,000.00

at the prices established under the American Association of Homes and Services for the Aging, contract #131482

Funding for this contract has been provided in budget account 013505/5030 – Warren Haven – Laundry – Operating Supplies

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 766-05

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 December 14, 2005.

RESOLUTION RE: AUTHORIZATION TO ISSUE PURCHASE ORDERS TO U.S. FOODS SERVICE FOR THE PERIOD OF JANUARY 15, 2006 THROUGH JULY 14, 2006 UNDER THE HEALTH CARE GROUP PURCHASING, INC., CONTRACT #3303 AS ALLOWED BY N.J.S.A. 30:9-87 FOR GROCERIES FOR WARREN HAVEN IN THE APPROXIMATE AMOUNT OF \$87,000.00.

BE IT RESOLVED, that the purchasing department is authorized to issue purchase orders

DECEMBER 14, 2005

MINUTES

for groceries for Warren Haven

to . . . U S Food Service, Bridgeport, New Jersey

in the approximate amount of . . . \$87,000.00

at the prices established under the Health Care Group Purchasing, Inc., contract #3303

Funding for this contract has been provided in budget account 013502/5037 – Warren Haven Dietary – Food Supplies

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 767-05

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 December 14, 2005.

RESOLUTION RE: APPROVING THE AGREEMENT WC0592R FOR PROFESSIONAL INSURANCE SERVICES TO PROVIDE PRESCRIPTION ADMINISTRATION FOR THE WARREN COUNTY SELF INSURED EMPLOYEE MEDICAL INSURANCE PROGRAM FOR THE PERIOD OF JANUARY 1, 2006 THROUGH DECEMBER 31, 2006 TO EXPRESS SCRIPT, INC., PER THE FEE SCHEDULE LISTED BELOW.

WHEREAS, there exists a need for the professional services of a Pharmacy Benefits Manager to provide Prescription Services for the Warren County Employee Medical Insurance Program: and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 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 meets the statute and regulations governing the award of said contracts;

WHEREAS, adequate funds are available in account 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:

DISPENSING FEE RETAIL

Brand - \$1.65

Generic - \$1.65

Mail Brand - \$0.00

Generic - \$0.00

TRANSACTION FEE

Retail - \$0.00

Mail Order - \$0.00

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Express Script, Inc., of Maryland Heights, Missouri for professional services for the above project, for the term of January 1, 2006 through December 31, 2006, 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 40A:11-5(1)(a)(i) of the Local Public Contracts Law.
3. A notice of this action shall be published in the Star Ledger, as required by law,

DECEMBER 14, 2005

MINUTES

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 768-05

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 December 14, 2005.

**RESOLUTION APPOINTING MEMBERS TO THE WARREN COUNTY SHADE TREE
COMMISSION:MICHAEL P. QUICK – TO FILL UNEXPIRED TERM
ENDING 12/31/06 MILDRED A. RICE – TERM EFFECTIVE
1/1/06 AND EXPIRING ON 12/31/10.**

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoints the following individuals to the Warren County Shade Tree Commission as Regular Members:

Michael P. Quick
1 Prospect Street
Belvidere, NJ 07823

Term to expire: To fill balance of unexpired
term to expire on 12/31/06

Mildred A. Rice
322 Market Street
Belvidere, NJ 07823

Term to expire: 12/31/10 – term to be effective
on 1/1/06

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 769-05

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 December 14, 2005.

**RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY
DIVISION OF SENIOR SERVICES ADVISORY COUNCIL:
MIRIAM ALLEN – TERM TO EXPIRE 12/31/08
MARGARET DICKERSON – TERM TO EXPIRE 12/31/08
CHARLES VOLPE – TERM TO EXPIRE 12/31/08
CAROLINE WILLNER – TERM TO EXPIRE 12/31/08**

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoint the following persons to the Warren County Division of Senior Services Advisory Council:

Miriam Allen
3 Gardner's Court
Washington, NJ 07882

Term to Expire: 12/31/08

Margaret Dickerson
61 Adams St., PO, Box 25
Port Murray, NJ 07865

Term to Expire: 12/31/08

Charles Volpe

Term to Expire: 12/31/08

DECEMBER 14, 2005

MINUTES

554 Elder Ave.
Phillipsburg, NJ 08865
Caroline Willner
Paragon Village, Apt. 319
425 Rte. 46 E.
Hackettstown, NJ 07840

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 770-05

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 December 14, 2005.

**RESOLUTION REAPPOINTING MEMBERS TO THE WARREN
COUNTY AGRICULTURE DEVELOPMENT BOARD.
LOU BADUINI – TERM TO EXPIRE 12/31/09
FRANK H. GIBBS – TERM TO EXPIRE 12/31/09**

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby reappoints the following individuals to the Warren County Agriculture Development Board with terms expiring on December 31, 2009:

REAPPOINT MEMBERS:

Lou Baduini (General Public/At-Large Member)
PO Box 427
Vienna, NJ 07880

Term to expire: 12/31/09

Frank H. Gibbs (Farmer Member)
PO Box 207
Allamuchy, NJ 07820

Term to expire: 12/31/09

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

RECOMMENDATION

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 December 14, 2005.

**RECOMMENDATION TO ACCEPT THE RESIGNATION OF KATHLEEN THOMPSON FROM
THE HUMAN SERVICES ADVISORY COUNCIL.**

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

RESOLUTION 771-05

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 December 14, 2005.

**RESOLUTION REAPPOINTING ISIDORE MIHALAKIS, M.D. AS
THE WARREN COUNTY MEDICAL EXAMINER.**

MINUTES

DECEMBER 14, 2005

WHEREAS, N.J.S.A. 52:17B-83 requires that the County shall maintain the Office of County Medical Examiner; and

WHEREAS, the County Medical Examiner shall be appointed by the Board of Chosen Freeholders for a term of office of five (5) years; and

WHEREAS, Dr. Isidore Mihalakis has served in the capacity of County Medical Examiner and possesses the requirements to fulfill the duties of this office;

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby reappoint Dr. Isidore Mihalakis as the Warren County Medical Examiner for a five year term commencing January 1, 2006 and ending December 31, 2010; and

BE IT FURTHER RESOLVED that compensation for the County Medical Examiner shall be as appropriated in the annual budget of the 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 yes, Mr. DiMaio yes, Mr. Gardner yes

RESOLUTION 772-05

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 December 14, 2005.

RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH ISIDORE MIHALAKIS, M.D. AS THE WARREN COUNTY MEDICAL EXAMINER AND DEFINING THE OPERATIONS OF THE MEDICAL EXAMINER'S OFFICE AS PROVIDED BY LAW.

WHEREAS, the Warren County Board of Chosen Freeholders appointed Isidore Mihalakis, M.D. as the Warren County Medical Examiner by Resolution #39-91 dated January 9, 1991 and reappointed him on December 13, 1995, December 13, 2000 and on December 14, 2005;

WHEREAS, it is in the public interest and in the interest of both parties to clearly describe the duties, functions and compensation of the Medical Examiner, the Medical Examiner's Office and the County;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that a Professional Services Agreement be entered into with Isidore Mihalakis, M.D.; and

BE IT FURTHER RESOLVED that the terms of said Agreement shall be incorporated herein by reference; and

BE IT FURTHER RESOLVED that the Agreement is entered into without competitive bidding as the Medical Examiner's services are performed by a person authorized by law to practice a recognized profession, as more fully described in N.J.S.A. 40A:11-5(1)(a)(i); and

BE IT FURTHER RESOLVED that the County shall comply with the notice provisions of the Local Public Contracts Law in respect to the Professional Services Agreement approved and entered into by this resolution; and

BE IT FURTHER RESOLVED by the Board of Chosen Freeholders of the County of Warren in the State of New Jersey as follows:

1. The Director is hereby authorized to execute said 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 because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
3. Notice of this action shall be published in the Star Ledger as required by law within ten

DECEMBER 14, 2005

MINUTES

(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 773-05

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 December 14, 2005.

**RESOLUTION CHANGING THE SALARY RANGE FOR A FULL-TIME POSITION OF
MANAGEMENT INFORMATION SYSTEMS COORDINATOR, CLASSIFIED,
IN THE WARREN COUNTY HUMAN SERVICES DEPARTMENT, DIVISION OF
TEMPORARY ASSISTANCE AND SOCIAL SERVICES.**

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the salary range for the full-time position of *Management Information Systems Coordinator*, classified, within the Warren County Human Services Department, Division of Temporary Assistance and Social Services is hereby changed to reflect an annual salary commensurate with the duties and responsibilities of said position;

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the salary range for the position of *Management Information Systems Coordinator* is changed from CWA Local 1071, Range 19 to Range 22 and made effective December 15, 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

Under Reports and Comments, County Counsel Joe Bell had only one issue to be addressed in Executive Session.

County Engineer Dave Hicks had no report.

County Planner Dave Dech asked the Board to review a report he had forwarded to them in regard to the Solid Waste Management Plan and the contingency plan requirement for the DEP. This addresses the landfill and the proposal to keep it open until 2010. A response is required by mid-January.

Referring to a verbal agreement with Hunterdon County, Mr. Gardner asked if anything was in writing. Mr. Dech said that is an option.

Mr. Chamberlain asked if the Resource Recovery Facility was equipped to handle all the waste. Mr. Dech said yes, except for the ID 13 bulky construction waste.

Also submitted for the Board's review was a report on wastewater planning rules. Although the rule amendments have been put on hold by the Governor, Mr. Dech asked the gentlemen to review it for the future. The proposed new Highlands Preservation Rules are now on the Highlands website. The public comment period will expire on February 17 in regard to the DEP rules governing preservation areas.

In response to Mr. Chamberlain's inquiry on Hope Township truck traffic, Mr. Dech said the comprehensive study is ongoing. The GIS system is being utilized to determine traffic volume and

MINUTES**DECEMBER 14, 2005**

weight limits are being considered to see where trucking routes make the most sense. It was decided Mr. Dech would provide Hope Township Mayor Tim McDonough with an update on progress to date.

County CFO Charles Houck wished everyone a Merry Christmas and Happy New Year.

County Administrator Steve Marvin asked the Board to consider Lopatcong Township's request for discretionary funding for an open space acquisition. Victor Camporine, addressing the Board on behalf of Lopatcong Township, said the township has \$900,000 in Green Acres funds available from the Open Space Committee. Initially interested in a different piece of property that is no longer feasible because it falls within the Highlands Planning Area, now the township would like to pursue direct ownership of the Falcone property on Route 519 which is 108 acres of flat land and is very desirable for open space. An alternate property is a 35 acre parcel located on Liberty Road and Route 519.

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, EXPRESSION OF INTEREST IN PURSUING THIS ACQUISITION IN COOPERATION WITH LOPATCONG TOWNSHIP WITH NO COMMITMENT OF FUNDS AT THIS TIME.

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

Now in his role of Recycling Coordinator, Mr. Camporine spoke of having erected 100 "Warren County Recycles" signs all over the county. With remaining money in the fund, he asked permission to put up a special 3' x 4' sign here at the County Complex to promote recycling. There was no objection.

Mr. Marvin mentioned the water tower near the Administration Building was scheduled to be taken down the following morning.

Under Freeholder Comments, Mr. DiMaio mentioned a recent meeting of the Steering Committee for the I-78 Corridor Transit Study. Two areas are being examined: park & ride for bus transportation and rail service to hopefully come to Phillipsburg. He announced a survey will soon be online at www.I-78.org and input is sought from those who travel Route 78 on a regular basis. Mr. DiMaio expects this to be publicized and establish a link from the Warren County website.

Another meeting dealt with the following: The DOT is progressing on plans to making safety improvements to the intersection of Route 57 & 519, the County's number one accident site, subject to DEP and Highlands Council approval; and the Route 57 extension/connector between Route 57 and Route 46.

Mr. Chamberlain inquired about the underpass near the intersection of Routes 519 & 57. Mr. Hicks said that will not be addressed so a height problem will remain.

In closing, Mr. DiMaio noted this is a special time of year when we should be thankful for family, friends and other blessings. He wished all a healthy and Happy New Year, adding we're off to a productive start.

Mr. Chamberlain said we have a lot to look forward to this coming year, addressing space problems through cost-effective measures which is very positive. He wished Happy Holidays and a healthy, prosperous New Year to County employees and everyone else in attendance.

Referring to the earlier presentation by the County Projects Committee, Mr. Gardner said this has been an important and pivotal meeting. As we move into the budget process next year, we will take into consideration building projects and space requirements.

MINUTES**DECEMBER 14, 2005**

The Trustee Search Committee selected two individuals for the Board's consideration and Mr. Gardner was of the opinion that more names should be submitted, perhaps a minimum of two names per seat. He suggested sending a letter to Chairman Higgins and the Search Committee stating these wishes, allowing the Board to have more options.

Mr. Chamberlain asked how many people had applied. Mr. Marvin estimated six to eight individuals.

On motion by Mr. Chamberlain, seconded by Mr. DiMaio, AUTHORIZED THE FREEHOLDER DIRECTOR TO SEND A LETTER TO THE CHAIRMAN OF THE TRUSTEE SEARCH COMMITTEE REQUESTING TO HAVE MORE THAN ONE NOMINATION FOR EACH AVAILABLE APPOINTMENT.

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

Mr. Gardner wished all a very Merry Christmas and a healthy, Happy New Year.

Under Closing Public Comments, Susan Cullen of Independence Township asked the Board to comment on the burden put upon school districts now that tuition will have to be paid to the Warren County Technical School

Mr. Gardner replied that County Government is under the constraints of S1701 as well. The plan is to phase in over three years and even then, full tuition will not be charged.

Mr. DiMaio said each year, the County increases its contribution towards the operation of the Vo-Tech by a minimum of 3.5% and the State has flat-lined their aid. The State of New Jersey is not meeting their responsibility to properly fund schools outside of Abbott Districts. We will continue to increase the aid, but that puts a burden on our budget. "Everybody's boxed in," he said. The State really needs to address their funding.

Mr. Chamberlain pointed out that Independence currently pays tuition to Hackettstown and the Vo-Tech charges will be a rate greatly reduced. Ms. Cullen said it is still a budget item and class sizes may have to be increased to meet this cost.

Mr. Gardner said there are no easy answers; the County's perspective is that we will shoulder as much of the cost as we reasonably can.

Ms. Sharon Cooper of Brown & Brown Insurance came forward along with Caroline Conboy, Administrator of Statewide Insurance Fund and Bonnie Rick, also of Statewide, to discuss insurance coverage for the next three years as the current policy is about to expire.

The County is currently covered by the Statewide Insurance Fund. Previously, the coverage was through PAIC. Both are joint insurance funds which are owned by the members. Ms. Cooper briefly explained the differences between joint insurance funds and insurance companies.

A comparison of the two joint insurance funds was summarized by Ms. Cooper. The funds have very similar coverage, one difference being the total blanket limit of the building and contents. The limit for Statewide is \$150 million versus PAIC at \$100 million.

The premium amounts were not yet available; Ms. Cooper promised to have the quotes by the following Monday.

Although asked to obtain quotes from private insurers, Ms. Cooper had been unsuccessful. Of the two companies approached, one declined and the County did not qualify for the other.

Charles Houck voiced reservations about Statewide's financial statements. He was concerned about downward trends in the fund balance.

Mr. DiMaio did not feel comfortable waiting until the January 7 Reorganization Meeting to ratify the insurance decision; he requested another meeting prior to the end of the year. It was decided to meet at 1:00 pm on Wednesday, December 28 to address further questions and formalize the insurance situation.

RESOLUTION 774-05

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, at 9:41 p.m. the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 14, 2005.

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

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

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

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

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

MINUTES**DECEMBER 14, 2005**

(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 December 14, 2005 that an Executive Session closed to the Public shall be held on December 14, 2005, at 9:41 p.m. in the Freeholders Conference Room located at the Wayne Dumont, Jr. Administration Building, 165 County Route 519 South, Belvidere, New Jersey 07823 for the discussion of matters relating to the specific items designated above.

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders 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, the Board adjourned executive session at 11:16 p.m. and returned to open session.

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

RESOLUTION 775-05

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 December 14, 2005.

RESOLUTION APPOINTING LAURA J. DECKER TO THE POSITION OF ACTING ADMINISTRATOR, NURSING HOME, UNCLASSIFIED IN THE DEPARTMENT OF LONG TERM CARE SERVICES, WARREN HAVEN EFFECTIVE DECEMBER 22, 2005.

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that pursuant to N.J.S.A. 11A:3-5(1), Laura J. Decker is hereby appointed to the position of Acting Administrator, Nursing Home, Unclassified in the Department of Long Term Care Services, Warren Haven, effective December 22, 2005.

BE IT FURTHER RESOLVED that the appointment shall be established on Grade 18 at a starting salary of \$87,000.00 and made effective December 22, 2005.

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

DECEMBER 14, 2005

MINUTES

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. Chamberlain, seconded by Mr. DiMaio, **APPROVING SETTLEMENT IN THE UNIVERSITY OF PENNSYLVANIA HOSPITAL v. BOARD OF CHOSEN FREEHOLDERS LITIGATION AS RECOMMENDED BY COUNTY COUNSEL AND SPECIAL COUNSEL.**

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

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, **APPROVING THE COUNTY PROSECUTOR'S OFFICE'S SALARY ADJUSTMENTS OF: \$140,000 ANNUALLY FOR FIRST ASSISTANT PROSECUTOR BUCSI EFFECTIVE JUNE 1, 2005 THROUGH HIS PROJECTED RETIREMENT DATE OF JUNE 1, 2006; ESTABLISH DEPUTY CHIEF OF DETECTIVES AT 4% AND CHIEF OF DETECTIVES AT 7% HIGHER SALARIES THAN PBA 331 CAPTAIN FOR 2005 AND 2006.**

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

On motion by Mr. Chamberlain, seconded by Mr. DiMaio, and there being no further business to come before the Board at this time, the meeting was adjourned at 11:21 p.m.

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

ATTESTED TO:

Steve Marvin, Clerk of the Board