

JANUARY 11, 2006

MINUTES

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 January 11, 2006 at 7:30 p.m.

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

Director Chamberlain read the following statement: **“ADEQUATE NOTICE OF THIS MEETING OF JANUARY 11, 2006 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. Gardner, seconded by Mr. DiMaio, the Minutes of the Regular Session held on December 14, 2005 were approved.

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

On motion by Mr. DiMaio, seconded by Mr. Gardner, the Minutes of the Executive Session held on December 14, 2005 were approved.

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

On motion by Mr. Gardner, seconded by Mr. DiMaio, the Minutes of the Special Session held on December 28, 2005 were approved.

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

RESOLUTION 19-06

On motion by Mr. Gardner, 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 January 11, 2006.

RESOLUTION TO PAY BILLS.

Be and it is hereby resolved that Master Voucher Certificate For Certification/Ratification for **Payments No. 2005-50, 2005-51, 2006-01 dated January 11, 2006** in the amount of **\$ 5,918,670.23** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers By the Board of Chosen Freeholders.

2005-50	1,235,254.13
2005-51	534,271.66
2006-01	1,094,712.73
TOTAL	<u>2,864,238.52</u>
Longevity Payroll 12/15/05	241,587.50
Payroll 12/22/05	1,376,253.69

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Payroll	1/5/06	1,436,590.52
	TOTAL	<u>3,054,431.71</u>
GRAND TOTAL		<u>\$ 5,918,670.23</u>

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 20-06

On motion by Mr. DiMaio, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 11, 2006.

RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE GRANT AGREEMENT 06-3384-00 WITH THE NJ DEPARTMENT OF COMMUNITY AFFAIRS FOR \$13,250 STATE FUNDS AND \$2,650 ANTICIPATED COUNTY MATCHING FUNDS THROUGH THE CY '06 HANDICAPPED PERSON'S RECREATIONAL OPPORTUNITY ACT THEREBY REDUCING THE ORIGINAL GRANT APPLICATION TOTALING \$22,145 STATE FUNDS AND \$4,429 COUNTY MATCHING FUNDS.

WHEREAS, on July 13, 2005 the Warren County Board of Chosen Freeholders approved a grant application for \$22,145 state funds and \$4,429 county matching funds to the NJ Department of Community Affairs for anticipated 2006 Handicapped Person's Recreational Opportunity Act funding; and

WHEREAS, the NJ Department of Community Affairs has subsequently awarded Warren County a total of \$13,250 through the 2006 Handicapped Person's Grant (06-3384-00) which requires a local match from the county of \$2,650; funds to be subcontracted as follows:

	<u>State</u>	<u>County</u>
The ARC	\$ 8,763	\$ 1,752
DAWN	\$ 4,487	\$ 898

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 grant agreement with the NJ Department of Community Affairs for a total of \$13,250 state funds and \$2,650 anticipated county matching funds for CY' 06; funds to be used by The ARC and DAWN.

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. Gardner yes, Mr. DiMaio yes, Mr. Chamberlain yes

RESOLUTION 21-06

On motion by Mr. DiMaio, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 11, 2006.

RESOLUTION RE: AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE A LETTER OF AGREEMENT WITH THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE IN THE AMOUNT OF \$150,428.10 TO SUPPORT THE COORDINATION OF THE MUNICIPAL ALLIANCE FOR THE PERIOD JANUARY 1, 2006 THROUGH DECEMBER 31, 2006

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WHEREAS, on October 12, 2005 the Warren County Board of Chosen Freeholders approved the 2006 Municipal Alliance Spending Plan for anticipated funding through the NJ Governor's Council in the amount of \$ 150,428; and

WHEREAS, the funds are to be used as follows:

Alliance Coordination	\$ 45,000.00
Municipal Alliance Programs	105,428.00

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Director of the Board of Chosen Freeholders be authorized to execute a Letter of Agreement with the Governor's Council on Alcoholism and Drug Abuse to support Municipal Alliance Coordination; Agreement ceiling not to exceed \$ 150,428.00 for the period January 1, 2006 through December 31, 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. Gardner yes, Mr. DiMaio yes, Mr. Chamberlain yes

RESOLUTION 22-06

On motion by Mr. DiMaio, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 11, 2006.

RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE THE ROUND 6 SECTION 3037 JOB ACCESS REVERSE COMMUTE AGREEMENT WITH THE FEDERAL TRANSIT ADMINISTRATION FOR \$217,670 FEDERAL FUNDS; \$87,068 STATE FUNDS; AND \$130,602 ANTICIPATED COUNTY MATCHING FUNDS; SUBJECT TO THE AVAILABILITY OF FUNDS.

WHEREAS, NJ Transit Corporation has made available to the Warren County Board of Chosen Freeholders Section 3037 JARC grant in the amount of \$304,738 (\$217,670 Federal funds; \$87,068 State funds) and \$130,602 anticipated county matching funds; and

WHEREAS, the JARC funds are available for the period October 1, 2005 through June 30, 2007.

NOW, THEREFORE BE IT RESOLVED, by the Board of Chosen Freeholders that the Director of the Board is authorized to execute the Round 6 JARC grant agreement with the FTA for \$217,670 Federal funds; \$87,068 State funds; and \$130,602 anticipated county matching funds; funding subject to availability for the period October 1, 2005 through June 30, 2007.

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. Gardner yes, Mr. DiMaio yes, Mr. Chamberlain yes

RESOLUTION 23-06

On motion by Mr. DiMaio, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 11, 2006.

RESOLUTION IN SUPPORT OF THE ROUND 7 JOB ACCESS REVERSE COMMUTE (JARC) GRANT APPLICATION FOR CALENDAR YEAR 2007 FUNDING FROM NEW JERSEY TRANSIT FOR A TOTAL OF \$457,094 (\$228,547 FEDERAL FUNDS; AND \$228,547 ANTICIPATED LOCAL MATCHING FUNDS); SUBJECT TO THE AVAILABILITY FUNDS.

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BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren supports the application for anticipated Calendar Year 2007 funding through NJ Transit in the amount of \$228,547 Federal Round 7 Job Access Reverse Commute (JARC) grant funds;

BE IT FURTHER RESOLVED that the county will consider the provision of the local matching funds totaling \$228,547 through anticipated 2007 county and outside vendor or state revenue;

BE IT FURTHER RESOLVED that the Director of the Board of Chosen Freeholders is authorized to sign the grant application for anticipated Calendar Year 2007 Round 7 Job Access Reverse Commute (JARC) grant funding in the total amount of \$457,094 (\$228,547 Federal; and \$228,547 local matching funds); funding subject to availability.

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 24-06

On motion by Mr. DiMaio, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 11, 2006.

RESOLUTION IN SUPPORT OF THE ESTABLISHMENT OF A PARTNERSHIP BETWEEN THE NJ DEPARTMENT OF HUMAN SERVICES, OFFICE OF CHILDREN'S SERVICES TO COORDINATE A COUNTY-LEVEL STRATEGY TO PREVENT CHILD ABUSE AND NEGLECT.

WHEREAS, the New Jersey Department of Human Services (DHS), Office of Children's Services (OCS) has notified the Warren County Board of Chosen Freeholders that DHS is seeking to establish a partnership with the Warren County Department of Human Services that involves the coordination of a county-level strategy to prevent child abuse and neglect; and

WHEREAS, the DHS proposes the establishment or utilization of existing county-level planning and coordinating entity charged with developing and maintaining an integrated network of prevention supports for children and families; and

WHEREAS, the OCS, Division of Prevention and Community Partnerships has requested that each county Human Services Director complete a county-level planning and coordination entity questionnaire; and

WHEREAS, upon review and approval of the questionnaire, DHS will initiate a contract modification to the county's Title XX contract allocating \$50,000 to support the initiative; and

WHEREAS, said funds will be made available for the contract period of January 1, 2006 through June 30, 2006;

NOW, THEREFORE BE IT RESOLVED the Warren County Board of Chosen fully supports the establishment of a partnership between the NJ Department of Human Services and the Warren County Department of Human Services for the coordination of a county-level strategy to prevent child abuse and neglect.

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. Gardner yes, Mr. DiMaio yes, Mr. Chamberlain yes

RESOLUTION 25-06

On motion by Mr. DiMaio, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 11, 2006.

RESOLUTION SUPPORTING THE RIEGELSVILLE TRANSPORTATION IMPROVEMENT PROJECT FUNDED THROUGH THE DRJTBC COMPACT AUTHORIZED

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**INVESTMENT PROGRAM, POHATCONG TOWNSHIP,
WARREN COUNTY, NEW JERSEY.**

WHEREAS, funding is available through the Delaware River Joint Toll Bridge Commission (DRJTBC) Compact Authorized Investment Program for transportation infrastructure related improvements in host communities along the Delaware River; and

WHEREAS, Pohatcong Township has applied for funding for improvements to River Road and County Route #627 spur to enhance travel flow and access to and from the DRJTBC facilities in Riegelsville, New Jersey; and

WHEREAS, Pohatcong Township was awarded a grant by the Commission at its meeting on December 19, 2005 in an amount not-to-exceed \$798,000.00.

NOW, THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby fully support Pohatcong Township's Riegelsville Transportation Improvement Project.

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. Gardner yes, Mr. DiMaio yes, Mr. Chamberlain yes

RESOLUTION 26-06

On motion by Mr. DiMaio, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 11, 2006.

**RESOLUTION ESTABLISHING NO PARKING AT ANY TIME ON CERTAIN PORTIONS OF
COUNTY ROUTE #643, FRANKLIN TOWNSHIP, COUNTY OF
WARREN, STATE OF NEW JERSEY.**

WHEREAS, in the interest of the public safety it is proposed that the parking of vehicles be regulated along parts of County Routes #643 which are controlled by the County of Warren; and

WHEREAS, the provisions of N.J.S.A. 39:4-197.2 are not applicable, since the Municipality does not maintain a paid police force; and

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

Section 1. Pursuant to the provisions of N.J.S.A. 39:4-201, the parking of vehicles shall, at all times, be prohibited upon those parts of the street hereinafter described in Section 2 hereof.

Section 2. No person shall park a vehicle at any time upon those parts of the following described street:

<u>NAME OF STREET</u>	<u>SIDE</u>	<u>LOCATION</u>
County Route #643	East	Beginning at the intersection of Kitchen Road for a distance of 440 feet in a southerly direction.

Section 3. Regulatory signs shall be erected and maintained in accordance with the Manual on Uniform Traffic Control Devices.

Section 4. This resolution shall take effect immediately upon adoption and placement of

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the necessary signs, according to law.

BE IT FURTHER RESOLVED that this resolution shall remain in effect until modified by the Board of Chosen Freeholders of the County of Warren.

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. Gardner yes, Mr. DiMaio yes, Mr. Chamberlain yes

RESOLUTION 27-06

On motion by Mr. DiMaio, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 11, 2006.

RESOLUTION AUTHORIZING THE CHANGING OF THE NAME OF THE INFORMATION SYSTEMS DIVISION TO THE INFORMATION SYSTEMS DEPARTMENT AND ESTABLISHING THE FOLLOWING DIVISIONAL AREAS OF TECHNOLOGY SERVICES, BUSINESS CONTINUITY – DISASTER RECOVERY/COMPLIANCE, AND RECORDS MANAGEMENT PROGRAM WITHIN THE INFORMATION SYSTEMS DEPARTMENT.

WHEREAS, Warren County, as required by the New Jersey Administrative Code, under Title 15, Department of State, Chapter 3, Records Retention, must administer a records management program; and

WHEREAS, the Board of Chosen Freeholders of Warren County as part of the process of enhancing the current records management program has determined to create a Division of Records Management; and

WHEREAS, the Board of Chosen Freeholders of Warren County has determined that reorganizing the Information Systems Division is an effective means of placing a Division of Records Management into the County organizational structure.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of Warren County that Warren County does hereby authorize changing the name of the Information Systems Division to the Information Systems Department and establishing the following divisional areas of Technology Services, Business Continuity – Disaster Recovery / Compliance, and Records Management Program.

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 28-06

On motion by Mr. DiMaio, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 11, 2006.

RESOLUTION RE: DESIGNATING CHRISTOPHER J. PESSOLANO, WARREN COUNTY PURCHASING AGENT, AS THE PUBLIC AGENCY COMPLIANCE OFFICER (P.S.V.O.) FOR THE COUNTY OF WARREN.

WHEREAS, the Board of Chosen Freeholders of the County of Warren is required to appoint a Public Agency Compliance Officer (P.A.C.O.) pursuant to P.L. 1975, C.127 (N.J.A.C. 17:27);

NOW THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Warren that Christopher J. Pessolano is hereby designated as Public Agency Compliance Officer (P.A.C.O.) for a term retroactive to January 9, 2006 thru January 8, 2007

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

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Freeholders on the date above mentioned.

Steve Marvin, Clerk of the Board

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

RESOLUTION 29-06

On motion by Mr. DiMaio, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 11, 2006.

RESOLUTION AUTHORIZING WARREN COUNTY TO ENTER INTO AN AGREEMENT FOR THE PROVISION OF HEPATITIS B IMMUNIZATION VACCINES BY THE WARREN COUNTY HEALTH DEPARTMENT, PUBLIC HEALTH NURSING AGENCY TO CERTAIN PERSONNEL EMPLOYED BY MANSFIELD TOWNSHIP ELEMENTARY SCHOOL.

WHEREAS, there is a need to provide Hepatitis B inoculations to certain personnel employed by Mansfield Township Elementary School, 50 Port Murray Road, Port Murray, NJ 07865; and

WHEREAS, the local office of Mansfield Township Elementary School has requested that the Warren County Health Department, through the Public Health Nursing Agency provide such inoculations pursuant to contract; and

WHEREAS, the contract permits efficient and economical administration and performance of inoculation services by the county health department for the benefit of certain personnel of Mansfield Township Elementary School;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the freeholder director be and hereby is authorized to execute the attached agreement providing for Hepatitis B inoculations by the Warren County Health Department, Public Health Nursing Agency, to relevant personnel of Mansfield Township Elementary School.

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. Gardner yes, Mr. DiMaio yes, Mr. Chamberlain yes

RESOLUTION 30-06

On motion by Mr. DiMaio, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 11, 2006.

RESOLUTION AUTHORIZING THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY, OFFICE OF EMERGENCY MANAGEMENT DIVISION, TO APPLY FOR AND, IF AWARDED, TO ACCEPT FROM THE NEW JERSEY STATE OFFICE OF EMERGENCY MANAGEMENT FUNDING IN THE AMOUNT OF UP TO \$95,000.00, REPRESENTING A 75% STATE SHARE OF \$71,250.00 AND A 25% COUNTY SHARE OF \$23,750.00 FROM A FEDERAL FUND KNOWN AS THE FY 2006 PRE-DISASTER MITIGATION PROGRAM GRANT.

WHEREAS, there are monies available in the Fiscal Year 2006 budget of the Federal Emergency Management Agency (FEMA), Pre-Disaster Mitigation Program, that are being made available to the New Jersey State Office of Emergency Management (OEM) on a competitive basis for hazard mitigation planning and implementation projects; and

WHEREAS, the New Jersey State OEM may sub grant this funding to County OEMs to procure an independent contractor to assist in the development of a comprehensive, federally-mandated hazard identification and mitigation plan encompassing all twenty-two municipalities;

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and

WHEREAS, the Warren County OEM has determined that this project may be accomplished for a cost not to exceed \$95,000.00, with monies to be provided using a Grant Funding Formula equal to a 75% - 25%, State to Local match; and

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

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren, that the Director of the Board and the Clerk are hereby authorized to sign any and all documents in order to effectuate with the New Jersey Office of Emergency Management (et al) Program Coordinator, funding in the total amount of \$95,000.00 to the Warren County Office of Emergency Management, with \$71,250.00 to be funded by the Grant and \$23,750.00 to be matched by the County subject to appropriation and adoption of the FY '06 County Budget.

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 31-06

On motion by Mr. Gardner, 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 January 11, 2006.

APPROVAL OF WC0601C AND AUTHORIZATION TO ADVERTISE FOR COMPETITIVE CONTRACT FOR 2006 JUVENILE JUSTICE COMMISSION (STATE COMMUNITY PARTNERSHIP COMPONENT) FUNDING FOR SANCTIONS AND SERVICES FOR COURT-INVOLVED AND AT-RISK YOUTH.

BE IT RESOLVED, that the specification WC0601C for competitive contract for 2006 Juvenile Justice Commission (State Community Partnership) funding for Sanctions and Services for Court-Involved and At-Risk Youth is hereby approved;

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

Funds for and resulting contracts will be dependent 2006 Juvenile Justice Commission (State Community Partnership) grant 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. Gardner yes, Mr. DiMaio yes, Mr. Chamberlain yes

Mr. Gardner inquired about the way parcels of land were identified in Item F3 on the agenda. Is that the way they've always been? Is this data from tax maps? Mr. Marvin replied this parcel designation is not related to tax maps, but is determined by the Purchasing Director.

RESOLUTION 32-06

On motion by Mr. Gardner, 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 January 11, 2006.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC0602 AND AUTHORIZATION TO ADVERTISE FOR PROPOSALS TO RENT COUNTY LAND KNOWN AS THE HAMLEN PROPERTY FOR FARMING, APPROXIMATELY 41 ACRES, PARCEL A, GREENWICH AND LOPATCONG TOWNSHIPS.

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BE IT RESOLVED, that specification WC0602 for rental of county owned land for farming purposes 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.

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. Gardner yes, Mr. DiMaio yes, Mr. Chamberlain yes

RESOLUTION 33-06

On motion by Mr. Gardner, 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 January 11, 2006.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC0603 AND AUTHORIZATION TO ADVERTISE FOR PROPOSALS TO RENT COUNTY LAND FOR FARMING. 5.76 ACRES, PEQUEST RD. – PARCEL 1-A, 3.02 ACRES, PEQUEST RD. – PARCEL 2-1 (LOT 30A), 43.14 ACRES, QUARRY RD. – PARCEL B-1 (LOT 18) OF WHITE TOWNSHIP.

BE IT RESOLVED, that specification WC0603 for rental of county owned land for farming purposes 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.

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. Gardner yes, Mr. DiMaio yes, Mr. Chamberlain yes

RESOLUTION 34-06

On motion by Mr. Gardner, 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 January 11, 2006.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC0604 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR 2006 COMMUNICATION SYSTEM PREVENTIVE MAINTENANCE FOR THE WARREN COUNTY COMMUNICATIONS CENTER.

BE IT RESOLVED, that specification WC0604 for communication system preventive maintenance for the Warren County Communications Center is hereby approved

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

Funding for this contract will be provided in budget account 012500/5026 – Communications Center – Contracted Equipment Maintenance

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. Gardner yes, Mr. DiMaio yes, Mr. Chamberlain yes

RESOLUTION 35-06

On motion by Mr. Gardner, 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 January 11,

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RESOLUTION RE: APPROVAL OF SPECIFICATION WC0605 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR RESOURCE COORDINATION FOR THE WARREN COUNTY DISABLED RESIDENTS UNDER SIXTY YEARS OF

AGE

FOR THE WARREN COUNTY DEPARTMENT OF SENIOR SERVICES.

BE IT RESOLVED, that specification WC0605 for resource coordination for the Warren County disabled residents under sixty years of age for the Warren County Department of Senior Services is hereby approved

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

Funding for this contract will be provided in grant account S43525329/5029 – ADRC Contracted Services, grant account S53525329/5029 – ADRC Contracted Services and budget account 013520/5029 – Senior Services 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. Gardner yes, Mr. DiMaio yes, Mr. Chamberlain yes

RESOLUTION 36-06

On motion by Mr. DiMaio, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 11, 2006.

RESOLUTION RE: REJECTION OF ALL BIDS RECEIVED FOR WC0581 FOR THREE INTEROPERABILITY COMMUNICATION TRAILERS FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY AND AUTHORIZATION TO REBID THE PROJECT.

WHEREAS, bids were received on Tuesday, December 27, 2005 for three interoperability communication trailers for the Warren County Department of Public Safety; and

WHEREAS, adequate funds were not available in the budget to fund this project; and

NOW, THEREFORE BE IT RESOLVED, by the Board of Chosen Freeholders that the bids for three interoperability communication trailers for the Warren County Department of Public Safety – WC0581 be rejected.

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

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 37-06

On motion by Mr. Gardner, 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 January 11, 2006.

RESOLUTION APPROVING CHANGE ORDER #2 FOR CONTRACT #WC0512 WITH DENVILLE LINE PAINTING, INC., FOR 2005 PAVEMENT MARKINGS ON VARIOUS WARREN COUNTY ROADS FOR A NET DECREASE OF \$10,397.96 AND A FINAL CONTRACT AMOUNT OF \$225,522.24.

WHEREAS, Contract #WC0512 was awarded to Denville Line Painting, Inc. for the 2005 Pavement Markings on Various Warren County Roads in the revised contract amount of

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\$235,920.20; and

WHEREAS, final as-built quantities resulted in a net decrease of \$10,397.96; and

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

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve Change Order #2 for the above project with Denville Line Painting, Inc. for a net decrease of \$10,397.96 and a final contract amount of \$225,522.24.

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. Gardner yes, Mr. DiMaio yes, Mr. Chamberlain yes

RESOLUTION 38-06

On motion by Mr. Gardner, 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 January 11, 2006.

RESOLUTION RE: EXTENSION OF CONTRACT WC0189 FOR INFORMATION TECHNOLOGY

SUPPORT AND SERVICES FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT TO W2bi PARTNERED WITH COMPUTER SERVICES GROUP, INC., FOR THE PERIOD OF FEBRUARY 1, 2006 THROUGH JANUARY 31, 2007 FOR THE FIFTH AND FINAL YEAR OF A FIVE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(5), IN THE MONTHLY AMOUNT OF \$28,401.00, TOTAL YEARLY AMOUNT OF \$340,812.00.

BE IT RESOLVED, that Warren County Contract WC0189 for information technology support and services for the Warren County Information Systems Department is hereby extended for the fifth year of a five year contract as provided by the Local Public Contract Law 40A:11-15. (5) said contract is hereby extended for the period of February 1, 2006 through January 31, 2007

to . . . W2bi partnered with Computer Services Group, Inc., New York, New York

In the contract amount of . . . \$28,401.00 per month, \$340,812.00 yearly

as per their bid submitted . . . January 3, 2002

Funds for this contract are provided in budget account 011400/5029 – Information Systems – Contracted Services

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 39-06

On motion by Mr. Gardner, 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 January 11, 2006.

RESOLUTION RE: AWARD OF CONTRACT WC0554-4 WITH WASHINGTON ASSEMBLY OF GOD CHURCH FOR A NUTRITION SITE IN WASHINGTON ON A MONTH TO MONTH BASIS FOR THE PERIOD OF JANUARY 1, 2006 THROUGH DECEMBER 31, 2006 IN THE AMOUNT OF \$900.00 PER MONTH.

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BE IT RESOLVED, that this contract is awarded to Washington Assembly of God Church to provide a nutrition site in Washington, New Jersey

The contract is to be on a month to month basis at a monthly rental of \$900.00 per month January 1, 2006 through December 31, 2006

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

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

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 40-06

On motion by Mr. Gardner, 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 January 11, 2006.

RESOLUTION RE: AWARD OF CONTRACT WC0572-1 FOR NURSING SUPPLIES FOR WARREN HAVEN TO JML MEDICAL INC., IN THE APPROXIMATE AMOUNT OF \$25,116.00.

BE IT RESOLVED, that contract WC0572-1 for nursing supply items 1, 2, 3, 5, 6, 12, 18, 29, 31, 33, 34, 35, 36, 39, 41, 42, 43, 45, 51, 52, 55, 66, 76, 80, 84, 85, 87, 88, 89, 92, 95, 108, 112, 113, 114, 115, 124, 125, 127, 129, 130, 135, 136, 137, 147, 151, 156, and 158 is hereby awarded

to . . . JML Medical, Inc., Lakewood, New Jersey

in the approximate amount of . . . \$25,116.00

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.

Funds for this contract are provided in budget accounts 013507/5030 – Warren Haven Nursing Registered Operating Supplies, 013507/5093 – Warren Haven Nursing Registered Medical Expenses Including Physicals and 013503/5035 – Warren Haven Housekeeping Institutional Supplies.

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. Gardner yes, Mr. DiMaio yes, Mr. Chamberlain yes

RESOLUTION 41-06

On motion by Mr. Gardner, 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 January 11, 2006.

RESOLUTION RE: AWARD OF CONTRACT WC0572-2 FOR NURSING SUPPLIES FOR

MINUTES**JANUARY 11, 2006****WARREN HAVEN TO BACH'S HOME HEALTH CARE SUPPLY IN THE APPROXIMATE AMOUNT OF \$16,681.00.**

BE IT RESOLVED, that contract WC0572-2 for nursing supply items 14, 26, 27, 28, 37, 48, 49, 50, 57, 58, 61, 68, 69, 75, 90, 98, 99, 100, 102, 106, 107, 109, 110, 111, 134, 140, 141, 144, 145, 146, and 154 is hereby awarded

to . . . Bach's Home Health Care Supply, Hackettstown, New Jersey

in the approximate amount of . . . \$16,681.00

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.

Funds for this contract are provided in budget accounts 013507/5030 – Warren Haven Nursing Registered Operating Supplies, 013507/5093 – Warren Haven Nursing Registered Medical Expenses Including Physicals and 013503/5035 – Warren Haven Housekeeping Institutional Supplies.

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. Gardner yes, Mr. DiMaio yes, Mr. Chamberlain yes

RESOLUTION 42-06

On motion by Mr. Gardner, 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 January 11, 2006.

RESOLUTION RE: AWARD OF CONTRACT WC0572-3 FOR NURSING SUPPLIES FOR WARREN HAVEN TO DRUZAK MEDICAL, INC., IN THE APPROXIMATE AMOUNT OF \$17,900.00.

BE IT RESOLVED, that contract WC0572-3 for nursing supply items 7, 10, 11, 17, 19, 20, 21, 22, 23, 24, 30, 32, 40, 54, 56, 70, 74, 79, 82, 83, 91, 93, 96, 103, 104, 105, 121, 123, 126, 128, 139, 143, 148, 150, 152, 153, 157, 159, 160, 161, 162, and 164 is hereby awarded

to . . . Druzak Medical, Inc., Aliquippa, Pennsylvania

in the approximate amount of . . . \$17,900.00

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.

Funds for this contract are provided in budget accounts 013507/5030 – Warren Haven Nursing Registered Operating Supplies, 013507/5093 – Warren Haven Nursing Registered Medical Expenses Including Physicals and 013503/5035 – Warren Haven Housekeeping Institutional Supplies.

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

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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. Gardner yes, Mr. DiMaio yes, Mr. Chamberlain yes

RESOLUTION 43-06

On motion by Mr. Gardner, 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 January 11, 2006.

RESOLUTION RE: AWARD OF CONTRACT WC0572-4 FOR NURSING SUPPLIES FOR WARREN HAVEN TO MOORE MEDICAL CORP. IN THE APPROXIMATE AMOUNT OF \$8,988.00.

BE IT RESOLVED, that contract WC0572-4 for nursing supply items 4, 8, 9, 13, 15, 16, 25, 46, 53, 59, 60, 62, 67, 71, 72, 77, 78, 81, 86, 94, 97, 117, 118, 119, 120, 122, 131, 132, 133, 138, 149, 155 and 163 is hereby awarded

to . . . Moore Medical Corp., New Britain, Connecticut

in the approximate amount of . . . \$8,988.00

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.

Funds for this contract are provided in budget accounts 013507/5030 – Warren Haven Nursing Registered Operating Supplies, 013507/5093 – Warren Haven Nursing Registered Medical Expenses Including Physicals and 013503/5035 – Warren Haven Housekeeping Institutional Supplies.

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. Gardner yes, Mr. DiMaio yes, Mr. Chamberlain yes

RESOLUTION 44-06

On motion by Mr. Gardner, 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 January 11, 2006.

RESOLUTION RE: AWARD OF CONTRACT WC0573-1 FOR NURSING SUPPLIES FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY TO PSS PHYSICIAN SALES & SERVICE IN THE APPROXIMATE AMOUNT OF \$2,682.00.

BE IT RESOLVED, that contract WC0573-1 for nursing supply items 11, 12, 13, 14, 33, 34, 35, 36, 37, 46a, 50, 55, 70, 74, 75, 76, 95, 102, 105, 106, 107 and 108, is hereby awarded

to . . . PSS Physician Sales & Service, New Tripoli, Pennsylvania

in the approximate amount of . . . \$2,682.00

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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.

Funds for this contract are provided in budget accounts 013301/5030 – PHNA, Home Care Operating Supplies and 013302/5030 – PHNA Community Health Services Operating Supplies.

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. Gardner yes, Mr. DiMaio yes, Mr. Chamberlain yes

RESOLUTION 45-06

On motion by Mr. Gardner, 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 January 11, 2006.

RESOLUTION RE: AWARD OF CONTRACT WC0573-2 FOR NURSING SUPPLIES FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY TO MOORE MEDICAL CORP. IN THE APPROXIMATE AMOUNT OF \$402.00.

BE IT RESOLVED, that contract WC0573-2 for nursing supply items 25, 56, 68, 69, 73, 80, 100, 101, 104, 110, 111 and 113, is hereby awarded

to . . . Moore Medical Corp., New Britain, Connecticut

in the approximate amount of . . . \$402.00

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.

Funds for this contract are provided in budget accounts 013301/5030 – PHNA, Home Care Operating Supplies and 013302/5030 – PHNA Community Health Services Operating Supplies.

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. Gardner yes, Mr. DiMaio yes, Mr. Chamberlain yes

RESOLUTION 46-06

On motion by Mr. Gardner, 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 January 11, 2006.

RESOLUTION RE: AWARD OF CONTRACT WC0573-3 FOR NURSING SUPPLIES FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY TO JML MEDICAL INC. IN THE APPROXIMATE AMOUNT OF \$11,294.00.

BE IT RESOLVED, that contract WC0573-3 for nursing supply items 1, 3, 4, 10, 17, 19,

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20, 21, 23, 26, 28, 31, 32, 38, 39, 40, 41, 43, 44, 45, 51, 57, 62, 63, 64, 65, 66, 67, 71, 72, 78, 79, 82, 83, 84, 85, 86, 87, 89, 90, 96, 97, 98, 112 and 114, is hereby awarded

to . . . JML Medical Inc., Lakewood, New Jersey

in the approximate amount of . . . \$11,294.00

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.

Funds for this contract are provided in budget accounts 013301/5030 – PHNA, Home Care Operating Supplies and 013302/5030 – PHNA Community Health Services Operating Supplies.

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. Gardner yes, Mr. DiMaio yes, Mr. Chamberlain yes

RESOLUTION 47-06

On motion by Mr. Gardner, 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 January 11, 2006.

RESOLUTION RE: AWARD OF CONTRACT WC0573-4 FOR NURSING SUPPLIES FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY TO MCKESSON MEDICAL-SURGICAL MINNESOTA SUPPLY, INC. IN THE APPROXIMATE AMOUNT OF \$1,787.00.

BE IT RESOLVED, that contract WC0573-4 for nursing supply items 16, 24, 24a, 27, 29, 30, 42, 46, 47, 52, 92, 93, 94, 99, 103, and 109, is hereby awarded

to . . . McKesson Medical-Surgical Minnesota Supply, Inc., Golden Valley, Minnesota

in the approximate amount of . . . \$1,787.00

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.

Funds for this contract are provided in budget accounts 013301/5030 – PHNA, Home Care Operating Supplies and 013302/5030 – PHNA Community Health Services Operating Supplies.

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. Gardner yes, Mr. DiMaio yes, Mr. Chamberlain yes

RESOLUTION 48-06

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On motion by Mr. Gardner, 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 January 11, 2006.

RESOLUTION RE: AWARD OF CONTRACT WC0573-5 FOR NURSING SUPPLIES FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY TO DRUZAK MEDICAL, INC., IN THE APPROXIMATE AMOUNT OF \$1,200.00.

BE IT RESOLVED, that contract WC0573-5 for nursing supply items 2, 5, 6, 7, 8, 9, 15, 18, 48, 49, 54, 58, 59, 60, 61, 77, 81, and 91, is hereby awarded

to . . . Druzak Medical, Inc., Aliquippa, Pennsylvania

in the approximate amount of . . . \$1,200.00

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.

Funds for this contract are provided in budget accounts 013301/5030 – PHNA, Home Care Operating Supplies and 013302/5030 – PHNA Community Health Services Operating Supplies.

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. Gardner yes, Mr. DiMaio yes, Mr. Chamberlain yes

RESOLUTION 49-06

On motion by Mr. Gardner, 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 January 11, 2006.

RESOLUTION RE: AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE A FIVE YEAR

LEASE AGREEMENT WITH ARCHIVE SYSTEMS, INC., FOR SPACE FOR ELECTION VOTING MACHINES FOR THE WARREN COUNTY BOARD OF ELECTIONS AT 2067 RT. 57, FRANKLIN TOWNSHIP, NJ A MONTH TO MONTH BASIS FOR THE PERIOD OF JANUARY 1, 2006 THROUGH DECEMBER 31, 2006 IN THE AMOUNT OF \$2,100.00 PER MONTH.

WHEREAS, the Warren County Board of Elections needs storage space in Franklin Township, New Jersey for voting machines; and

WHEREAS, a five year lease has been negotiated pursuant to a proposed lease agreement from Archive Systems, Inc., specifying rental of \$2,100.00 per month for the period of January 1, 2006 through December 31, 2006 and for the remaining four year period; and

WHEREAS, funds for this purpose are available in account 011250/5026 – Election Board – Contracted Services

NOW, THEREFORE, BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the Freeholder Director is authorized to sign the attached lease agreement with

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Archive Systems, Inc., for storage space at 2067 Rt. 57, Franklin Township, NJ; and

BE IT FURTHER RESOLVED that a true copy of this resolution be forwarded to the Superintendent of Buildings and Grounds, the Warren County Election Board and the County Chief Financial Officer.

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

Steve Marvin, Clerk of the Board

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

Mr. Gardner asked for more detail on the status of the Avante Voting Machines. Mr. Marvin said we are still awaiting federal certification which is supposed to be obtained within the next week in which case, state certification should follow "almost automatically". The first machines are expected to be delivered by the end of January to comply with the Help America Vote Act (HAVA) regulations. Assuming this timeline is met, we hope to get full delivery by the end of March with reimbursement from the Attorney General's Office to follow. Mr. Gardner said we need the machines as soon as possible; Mr. Marvin said there has been a lot of discussion between County Counsel, the Attorney General's Office and the Election Board, so hopefully, things will stay on track.

RESOLUTION 50-06

On motion by Mr. Gardner, 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 January 11, 2006.

**RESOLUTION APPOINTING MEMBERS TO THE WARREN COUNTY
DIVISION OF SENIOR SERVICES ADVISORY COUNCIL:
DEBBIE MINNICK – TERM TO EXPIRE 12/31/08
JANIS MOFFAT – 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 effective January 1, 2006.

Debbie Minnick, Asst. Vice Pres.

Term to Expire: 12/31/08

PNC Bank

101 Mansfield St.

Belvidere, NJ 07823

Janis Moffat, RN CCM

Term to Expire: 12/31/08

Hackettstown Regional Medical Center

651 Willow Grove St.

Hackettstown, NJ 07840

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. Gardner yes, Mr. DiMaio yes, Mr. Chamberlain yes

RECOMMENDATION

On motion by Mr. Gardner, 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 January 11, 2006.

**RECOMMENDATION TO ACCEPT THE RESIGNATION OF LISA PINO FROM THE WARREN
COUNTY ADVISORY COUNCIL ON DISABILITIES.**

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

RESOLUTION 51-06

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

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by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 11, 2006.

RESOLUTION APPOINTING SHAWN BUSKIRK TO THE POSITION OF DEPUTY DIRECTOR, HUMAN SERVICES, CLASSIFIED, IN THE DEPARTMENT OF HUMAN SERVICES.

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that Shawn Buskirk be appointed to the position of Deputy Director, Human Services, classified, within the Warren County Department of Human Services; and

BE IT FURTHER RESOLVED by the Warren County Board of Chosen Freeholders that this classified position of Deputy Director, Human Services be placed in the non-bargaining unit group of elected, appointed and managerial employees.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that Mrs. Buskirk's annual salary be established at \$75,000, Grade 16, and be made effective retroactive to January 2, 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. Gardner yes, Mr. DiMaio yes, Mr. Chamberlain yes

RESOLUTION 52-06

On motion by Mr. DiMaio, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 11, 2006.

RESOLUTION CREATING A FULL-TIME POSITION OF TRUCK DRIVER, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF TRUCK DRIVER HEAVY/ROAD REPAIRER, CLASSIFIED, IN THE WARREN COUNTY ROAD DEPARTMENT.

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of Truck Driver, classified, is created in the Warren County Road Department to ensure the ongoing effectiveness of departmental operations; and

BE IT FURTHER RESOLVED that a full-time position of Truck Driver Heavy/Road Repairer, classified, is abolished.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders the newly created full-time position of Truck Driver is established on AFSCME Local 3287, Range 6 and made effective retroactive to 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. Gardner yes, Mr. DiMaio yes, Mr. Chamberlain yes

RESOLUTION 53-06

On motion by Mr. DiMaio, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 11, 2006.

RESOLUTION CREATING A PART-TIME POSITION OF FOOD SERVICE WORKER, CLASSIFIED, WITHIN THE DEPARTMENT OF LONG TERM CARE SERVICES, WARREN HAVEN.

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a part-time position of Food Service Worker, classified, is created in the Department of Long Term Care Services, Warren Haven to ensure the quality and delivery of food service to its resident population.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the newly created part-time position of Food Service Worker be established on

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AFSCME Local 3287, Range 1 and made effective on January 12, 2006.

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

Steve Marvin, Clerk of the Board

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

Mr. Chamberlain acknowledged Ms. Shawn Buskirk, noting she has been employed by the County for 17 years. He congratulated her on her new position as Deputy Director of the Department of Human Services.

Under Reports and Comments, County Counsel mentioned only one item to be addressed in Executive Session.

Mr. Chamberlain asked County Engineer Dave Hicks how the questions regarding renewal of the Transportation Trust Fund will affect the 2006 planned program for renovating our bridges. This year's program is funded, replied Mr. Hicks. Next year's program, to come out of DOT's next fiscal year, is in question if they don't renew the trust fund. The amount in question is \$1,276,000.

Mr. Gardner asked about the status of the Shurts Road Bridge, a joint project between Hunterdon and Warren Counties. Mr. Hicks said he had been waiting for municipal reorganizations to take place before providing viable options. In the past, when attempts had been made to rebuild this replacement bridge as a bond project, there had been opposition. The Engineering Department tried to downsize it, but with state property on three corners, it won't be any easy project regardless of its funding. Since Mr. Gardner had been approached by a Hampton Committeeman regarding the status of the project, he advised the lines of communication be kept open. Mr. Hicks had requested enough funds in the 2006 proposed budget to cover our half of cost of design; actual construction would not commence until after 2006.

County Planner Dave Dech confirmed that the State DEP had approved the Solid Waste Rules on January 3. He asked the Board to review the repeat of draft comments and how the DEP had responded to same. We now have one year to amend our Solid Waste Plan to bring it into conformance with the statewide plan.

In regard to the upcoming budget workshops, County CFO Charles Houck urged the Board to submit any questions on the overview presented by Fiscal Analyst Dan Olshefski so they may be addressed prior to the January 14 meeting.

County Administrator Steve Marvin said the Board needs to establish a date for the Warren County Community College (WCCC) Board of School Estimate Meeting in light of the fact that Mr. DiMaio will be away on February 8.

On motion by Mr. Gardner, seconded by Mr. DiMaio, THE BOARD CANCELLED THE FEBRUARY 8, 2006 MEETING; ESTABLISHED WARREN COUNTY COMMUNITY COLLEGE BOARD OF SCHOOL ESTIMATE MEETING AT 6:00 p.m. ON FEBRUARY 15, 2006 FOLLOWED BY REGULAR SESSION AT 7:30 p.m. ON FEBRUARY 15, 2006.

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

On motion by Mr. DiMaio, seconded by Mr. Gardner, JOINT MEETING WITH HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS ON TUESDAY, JANUARY 24, 2006 AT 6:30 p.m. AT HUNTERDON COUNTY OFFICES.

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

A Five-County Coalition Regional Meeting will be held on February 1 at Passaic County Community College and Mr. Marvin asked the Freeholders to please advise whether they will be

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able to attend.

Among bills adopted by the Legislature last year regarding election reform, was the Polling Place Accessibility Advisory Committee Law. This requires all four members of the Election Board, one Freeholder, one designated citizen skilled and trained in ADA issues, a senior or disabled resident who represents one or more senior or disabled organizations and another member of the general public to visit, physically inspect and issue a report on each of the 55 polling places in the County by the middle of May of this year. No financing will be provided. The general feeling was that this would be impossible to comply with, being called "ludicrous" by Mr. Gardner and "absolutely insane" by Mr. Chamberlain. Mr. Marvin agreed and had tried to communicate these sentiments to the Attorney General's Office, but they "don't want to hear it". Mr. DiMaio said he would do his best to participate if this has to be done. Alternate solutions were suggested, but the point was moot since none of them would be in compliance with what the law states. Mr. Marvin was going to continue to try to communicate the Board's sentiments to the Attorney General's Office.

Under Freeholder Comments, Mr. DiMaio spoke of having recently attended a NJTPA Meeting. Serving on the Executive Committee, Mr. DiMaio has gone from being Secretary to 3rd Vice Chairman. The Transportation Trust Fund continues to be in serious trouble. The current plan is to adjust the gas tax to partially cover the bill while continuing to borrow, which would only lead us back to where we are now ten or twelve years hence, in Mr. DiMaio's opinion. Mr. Marvin asked what the increase would be to fully fund the program. The estimate was 15¢ per gallon, while they are now considering something like 8¢. Discussion ensued regarding Trenton's mismanagement and the problems associated with borrowing too much, endangering the infrastructure of roads and bridges.

Mr. Gardner wished Mr. Chamberlain a great year as Director.

Mr. Chamberlain thanked him and expressed appreciation to his colleagues for their support. We have a lot of things to accomplish as we move ahead.

Under Public Comments, Warren Hills Regional School District Superintendent Peter Merluzzi approached the Board at the behest of his Board of Education and constituents. He asked them to revisit the issue of the proposed tuition to be charged by Warren County Technical School in the upcoming school year. This would affect his district in the amount of approximately \$206,000 for the 2006-2007 School Year. We are facing the same kinds of constraints as the Vocational School and we are not getting any state aid, said Mr. Merluzzi. He urged the Freeholders to look at the trends in New Jersey State report cards, saying the Vo-Tech's per pupil cost is currently \$15,000 per student and will be increasing to \$17,100 per student while Warren Hills Regional's cost per pupil is \$10,000 and decreasing. Given our close proximity to the Vo-Tech, we will send more students. Mr. Merluzzi said he estimates the impact on the taxpayers in his four districts would amount to \$25-\$30 on the average home. He suggested spreading the cost out across the entire county a more fair solution.

Mr. Gardner said equipment involved in the Vo-Tech is part of the cost per pupil and there will be a lot of changes in the future. We do have an obligation to bolster as much as we can and I do want to look at the numbers and continue to examine this dilemma.

Mr. DiMaio noted the changing structure of the Vo-Tech. In the past, there had been a separate Superintendent, Principal and Vice Principal; now there is a position of Principal/Superintendent. The Board will continue to increase aid as they have in the past, but the Vo-Tech does need to find other funding sources. Again, the State fails when it comes to its core missions, said Mr. DiMaio.

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Mr. Chamberlain reminded Mr. Merluzzi that his constituents are our constituents. We run an efficient government in Warren County, not spending any more tax payer dollars than we have. We are not charged with developing thorough and efficient education for students; that is the responsibility of the local Boards of Education. There is a cost to educating students; we all bear that cost. He thought the \$2,100 tuition cost per pupil should be attractive compared to the \$10,000 or \$12,000 cost of Warren Hills. Regarding Mr. Merluzzi's "criticisms" of the Vo-Tech, Mr. Chamberlain encouraged him to discuss the issues directly with the Vo-Tech's Board of Education.

Both Mr. DiMaio and Mr. Chamberlain alluded to rumors that there may be some districts discouraging students from opting for a vocational education. "I hope ... this is not the case," that individuals who would like to attend the Vo-Tech are not hurt in any way, said Mr. Chamberlain. That is their choice and we have to find ways to fund it. We all have to adjust in regards to budget problems and make cuts. He suggested electing business people to school boards who would be equipped to address these problems. Mr. Chamberlain assured Mr. Merluzzi that his comments would be taken into consideration and thanked him for coming.

Hope Township School District Superintendent Alfred Annunziata came forward in regard to the same issue. He had sent a letter to the Board explaining his position and wanted to make sure it had been received. Hope Township is the second smallest school in the county and must adhere to a pre-determined sending/receiving contract with Belvidere, where most students attend high school. Hope Township is contractually obligated to budget \$8,700 for each high school student, even if they decide to attend the Vo-Tech. No refunds will be issued for at least two years after an audit. Students may decide at any time to attend the Vo-Tech; sending districts have no control. Mr. Annunziata agreed with Mr. Merluzzi that a county-wide tax would be the fairest way to approach the situation, particularly to smaller districts.

Mr. Chamberlain thanked Mr. Annunziata for the information.

RESOLUTION 54-06

On motion by Mr. Gardner, seconded by Mr. DiMaio, at 8:24 p.m. the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 11, 2006.

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.

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

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

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Warren County Board of Chosen Freeholders, assembled in public session on January 11, 2006 that an Executive Session closed to the Public shall be held on January 11, 2006, at 8:24 p.m. in the Freeholders Conference Room located at the Wayne Dumont, Jr. Administration Building, 165 County Route 519 South, Belvidere, New Jersey 07823 for the discussion of matters relating to the specific items designated above.

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

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

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On motion by Mr. DiMaio, seconded by Mr. Gardner, the Board adjourned executive session at 9:40 p.m. and returned to open session.

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. Gardner yes, Mr. DiMaio yes, Mr. Chamberlain yes

RESOLUTION 55-06

On motion by Mr. Gardner, 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 January 11, 2006.

RESOLUTION TO AUTHORIZE AND REQUEST THE TOWNSHIP OF ALLAMUCHY TO EXERCISE ITS CONDEMNATION POWERS WITH RESPECT TO THE CABLEVISION COMMUNICATIONS TOWER AND TO REIMBURSE THE TOWNSHIP OF ALLAMUCHY FOR RELATED EXPENSES.

WHEREAS, it is in the public interest for the Warren County Board of Chosen Freeholders to authorize and request the Township of Allamuchy to exercise its condemnation powers with respect to a Cablevision Communications Tower and to reimburse the township for related expenses; and

WHEREAS, sufficient funds are available for these services.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Township of Allamuchy is so requested and authorized.

BE IT FURTHER RESOLVED that the County of Warren will reimburse the Township of Allamuchy for expenses incurred and is requested to enter into Professional Services Agreement with John Curley, Esq. and Holzhauer and Hollenstein.

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. Gardner yes, Mr. DiMaio yes, Mr. Chamberlain yes

RESOLUTION 56-06

On motion by Mr. Gardner, 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 January 11, 2006.

RESOLUTION REAPPOINTING CHRISTOPHER J. PESSOLANO, WARREN COUNTY PURCHASING AGENT AND AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE AN EMPLOYMENT AGREEMENT.

WHEREAS, the Board of Chosen Freeholders of the County of Warren desires to appoint an a Purchasing Agent pursuant to N.J.S.A. 40:9-30;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that Christopher J. Pessolano is hereby reappointed Purchasing Agent for a term of five (5) years commencing on January 25, 2006 and terminating January 24, 2011, subject to the terms of an Employment Agreement incorporated herein by reference; and

BE IT FURTHER RESOLVED that the Freeholder Director is hereby authorized and directed to execute said Employment 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

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

RESOLUTION 57-06

On motion by Mr. DiMaio, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 11, 2006.

RESOLUTION REAPPOINTING SUSAN LENNON, WARREN COUNTY EXECUTIVE DIRECTOR, OFFICE ON AGING, DIVISION OF SENIOR SERVICES, AND AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE AN EMPLOYMENT AGREEMENT.

WHEREAS, the Board of Chosen Freeholders of the County of Warren desires to appoint an Executive Director, Office on Aging, Division of Senior Services, pursuant to N.J.S.A. 40:23-6.41;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that Susan Lennon is hereby reappointed Executive Director, Office on Aging, Division of Senior Services, for a term of five (5) years commencing on January 25, 2006 and terminating January 24, 2011, subject to the terms of an Employment Agreement incorporated herein by reference; and

BE IT FURTHER RESOLVED that the Freeholder Director is hereby authorized and directed to execute said Employment 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. Gardner yes, Mr. DiMaio yes, Mr. Chamberlain yes

RESOLUTION 58-06

On motion by Mr. Gardner, 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 January 11, 2006.

RESOLUTION APPOINTING STEPHEN SHAW, ESQ., AS SPECIAL COUNSEL TO WARREN COUNTY AND AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT.

WHEREAS, it is in the public interest to maintain effective legal representation of Warren County; and

WHEREAS, in furtherance thereof, the Board has determined that Stephen Shaw, Esq., should be retained to perform professional counsel services on behalf of the County, and

WHEREAS, this contract is awarded in accordance with N.J.S.A. 1944A-20.4, as a non-fair and open contract; and

WHEREAS, Warren County has received all necessary documentation to allow award of this contract including the Business Entity Disclosure Certification and Determination of Value and these forms are on file; and

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

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

1. The Agreement between the Board and Stephen Shaw, Esq., setting forth the terms and conditions of said appointment in regard to duties, responsibilities and compensation, which Agreement is made a part of this resolution by reference and is incorporated herein as if set forth verbatim, is hereby approved by the Board and the Director of the Board is hereby

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authorized to execute said Agreement on behalf of the Board.

2. Said Agreement is made, negotiated and awarded by the Board without public advertising for bids and bidding therefore, as said Agreement is for professional services under the provisions of the Local Public Contracts Law inasmuch as the services thereunder are rendered or performed by a person authorized by law to practice a recognized profession, whose practice is regulated by law.

3. Notice of this action, stating the nature, duration, service and amount of said Agreement are on file and available for public inspection in the Office of the Clerk of the Board, shall be published in the Star Ledger as required by law within ten (10) days of the adoption of this resolution.

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. Gardner yes, Mr. DiMaio yes, Mr. Chamberlain yes

On motion by Mr. DiMaio, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 11, 2006.

RESOLUTION AUTHORIZING A SETTLEMENT IN THE WILK v. WARREN COUNTY AND STEVE MARVIN LITIGATION AS DISCUSSED IN EXECUTIVE SESSION.

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby reclassifies and reappoints the following individuals to the Warren County Environmental Commission:

Region II

Tyrone Schulze (From At-Large)
107 Free Union Road
Belvidere, NJ 07823

Term: 07/25/05 – 07/25/09

Region III

William Rosebrock
14 South River Terrace
Phillipsburg, NJ 08865

Term: 07/25/05 – 07/25/09

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. Gardner yes, Mr. DiMaio yes, Mr. Chamberlain yes

RESOLUTION 59-06

On motion by Mr. DiMaio, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 11, 2006.

RESOLUTION RECLASSIFYING AND REAPPOINTING MEMBERS TO THE WARREN COUNTY ENVIRONMENTAL COMMISSION:

TYRONE SCHULZE – TERM TO EXPIRE 7/25/09

WILLIAM ROSEBROCK – TERM TO EXPIRE 7/25/09

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

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hereby reclassifies and reappoints the following individuals to the Warren County Environmental Commission:

Region II

Tyrone Schulze (From At-Large)
107 Free Union Road
Belvidere, NJ 07823

Term: 07/25/05 – 07/25/09

Region III

William Rosebrock
14 South River Terrace
Phillipsburg, NJ 08865

Term: 07/25/05 – 07/25/09

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. Gardner yes, Mr. DiMaio yes, Mr. Chamberlain yes

RESOLUTION 60-06

On motion by Mr. DiMaio, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 11, 2006.

RESOLUTION FIXING THE SALARIES OF MEMBERS OF THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS AND THE DIRECTOR OF THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS AND SETTING THE DATE FOR PUBLIC HEARING AND FINAL ADOPTION THEREOF.

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that in accordance with N.J.S.A. 40:20-72 et seq., salaries of the members of the Board of Chosen Freeholders and the Director of the Board of Chosen Freeholders shall be fixed and made effective as follows:

Members of the Board of Chosen Freeholders - Annual Salary \$24,000 effective 3/9/06
Director of the Board of Chosen Freeholders – Annual Salary \$25,000 effective 3/9/06

BE IT FURTHER RESOLVED that a Public Hearing on this resolution shall be held at 7:45 pm on February 15, 2006 at the Wayne Dumont, Jr., Administration Building, Freeholders' Meeting Room, 165 County Route 519 South, Belvidere, NJ at which time and place the resolution will be considered for final adoption.

BE IT FURTHER RESOLVED that notice of said resolution and the Public Hearing thereon shall be published in the Star Ledger and the Daily Record, the official newspapers of the County of Warren.

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. Gardner yes, Mr. DiMaio yes, Mr. Chamberlain no

On motion by Mr. DiMaio, seconded by Mr. Gardner, and there being no further business to come before the Board at this time, the meeting was adjourned at 9:44 p.m.

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

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Steve Marvin, Clerk of the Board