

**MINUTES****MARCH 8, 2006**

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 March 8, 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 MARCH 8, 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 Joint Executive Session Minutes with Hunterdon County Board of Freeholders of January 24, 2006 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 Regular Session held on February 15, 2006 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 Executive Session held on February 15, 2006 were approved.

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

**RESOLUTION 130-06**

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 March 8, 2006.

**RESOLUTION TO PAY BILLS.**

**Be and it is hereby resolved** that Master Voucher Certificate **For Certification/Ratification for Payments No. 2006-07, 2006-08, 2006-09 dated March 8, 2006** in the amount of **\$ 6,922,500.15** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers By the Board of Chosen Freeholders.

<b>2006-7</b>	<b>1,167,717.04</b>	
<b>2006-8</b>	<b>496,868.32</b>	
<b>2006-9</b>	<b>2,424,081.95</b>	
<b>Subtotal</b>		<b><u>\$ 4,088,667.31</u></b>
<b>Payroll 2/16/06</b>	<b>1,377,398.37</b>	
<b>Payroll 3/2/06</b>	<b>1,456,434.47</b>	

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Subtotal

**\$ 2,833,832.84****GRAND TOTAL****\$ 6,922,500.15**

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 131-06**

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 March 8, 2006.

**RESOLUTION TO TRANSFER IN THE 2005 BUDGET RESERVE APPROPRIATIONS:**

**TO: ROAD MAINTENANCE, S&W - \$100,000.00**  
**TREASURER/CFO, S&W - \$100,000.00**  
**UTILITIES – FUEL OIL, OE - \$22,000.00**

**FROM: PROV. FOR SALARY ADJ. AND NEW EMPLOYEES - \$222,000.00**

**WHEREAS**, N.J.S. 40A:4-58 states that transfers can be made after November 1, and **WHEREAS**, by unforeseen demand there has arisen the necessity for expenditures to fulfill the

Purposes of the appropriations as stated in the 2005 Budget and Tax Levy in the following accounts:

ROAD MAINTENANCE, S&W	\$ 100,000.00	
TREASURER/CFO, S&W	\$ 100,000.00	
UTILITIES – FUEL OIL, OE	\$ 22,000.00	\$ 222,000.00

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

PROVISION FOR SALARY ADJUSTMENT & NEW EMPLOYEES	\$ 222,000.00
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**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that by a Majority Vote of this Board that the following transfer in the 2005 Budget Appropriations be made:

**FROM**

014250 R5011 Prov. For Salary Adjustment and New Employees	\$222,000.00
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**TO**

012900 R5011 Road Maintenance, S&W	\$100,000.00	
011300 R5011 Treasurer/CFO S&W	\$100,000.00	
014470 R5070 Utilities - Fuel Oil OE	<u>\$22,000.00</u>	\$222,000.00

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

Steve Marvin, Clerk of the Board

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

**MINUTES****MARCH 8, 2006****RESOLUTION 132-06**

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 March 8, 2006.

**RESOLUTION APPROVING THE REQUEST FOR QUALIFICATIONS DOCUMENTS AND AUTHORIZING THE ADVERTISEMENT FOR PROPOSALS FOR PROFESSIONAL SERVICES FOR THE INSPECTION OF VARIOUS CONSTRUCTION PROJECTS FOR 2006, CONTRACT #WC0625P.**

**BE IT RESOLVED** that the Request for Qualifications Documents for Contract #WC0625P for professional services for the inspection of various Warren County construction projects for 2006 are hereby approved.

**BE IT FURTHER RESOLVED** that the Director of Purchasing is hereby directed to advertise for proposals for the above projects at least 10 days prior to the receipt of proposal in

**THE STAR LEDGER**

**TENTATIVE SCHEDULE**

**ADVERTISING DATE – MARCH 16, 2006**

**PROPOSALS TO BE RECEIVED – APRIL 18, 2006**

**AWARD DATE – To be determined by the various projects**

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 133-06**

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 March 8, 2006.

**RESOLUTION APPROVING THE CLOSING OF A SECTION OF COUNTY ROUTE #660, MAIN STREET FROM THE POST OFFICE TO BRIDGE STREET, BLAIRSTOWN TOWNSHIP ON SUNDAY, MAY 21, 2006 FOR THE SPRING FESTIVAL.**

**WHEREAS**, Blairstown Main Street Village Association has requested permission to close a section of County Route #660, Main Street, from just before the Post Office to Bridge Street, on Sunday, May 21, 2006, from 11:00 AM to 4:00 PM for a Spring Festival.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren does hereby approve the use and closing of a section of Main Street, Blairstown Township for the above mentioned event with the following conditions:

1. Approval of the event by the Township.
2. All barricades, detours, and traffic control signs shall conform to the Manual on Uniform Traffic Control Devices.
3. Police supervision of the barricading of the roads and handling of safety shall be provided.

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 134-06**

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 March 8, 2006.

**RESOLUTION APPROVING TASK ORDER NO. LA01-06-01 BETWEEN THE NEW JERSEY DEPARTMENT OF TRANSPORTATION AND THE COUNTY OF WARREN FOR WARREN COUNTY HIGHWAY SAFETY IMPROVEMENTS.**

**WHEREAS**, the Warren County Highway Safety Improvements project has received Federal Authorization to proceed with the construction phase; and

**WHEREAS**, an agreement is necessary with NJDOT for the disbursement of federal funds to finance the local lead construction phase of this project.

**NOW THEREFORE BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Warren do hereby approve Task Order No. LA01-06-01.

**BE IT FURTHER RESOLVED** that the Deputy Clerk and Director of the Board are hereby authorized and directed to execute said agreement.

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

Steve Marvin, Clerk of the Board

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

**RESOLUTION 135-06**

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 March 8, 2006.

**RESOLUTION MODIFYING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES GRANT AGREEMENT FOR 2006 SOCIAL SERVICES FOR THE HOMELESS FUNDING WITH THE NJ DEPARTMENT OF HUMAN SERVICES FOR AN ADDITIONAL \$6,708, NEW CONTRACT CEILING \$88,620; SUBJECT TO THE AVAILABILITY OF FUNDS.**

**WHEREAS**, on November 9, 2005, the Warren County Board of Chosen Freeholders approved the 2006 Social Services for the Homeless grant application with the NJ Department of Human Services, Division of Family Development, for anticipated funding of \$81,912 for Calendar Year 2006;

**WHEREAS**, the Division of Family Development has subsequently awarded Warren County \$6,708 Supplemental Social Services for the Homeless grant funding; thereby raising the contract ceiling to \$88,620; subject to availability of funds; and

**WHEREAS**, the Warren County Department of Human Services, Division of Temporary Assistance and Social Services has prepared a grant modification to the NJ Department of Human Services for use of these supplemental funds as follows:

NORWESCAP – Emergency Services Program \$6,708

**NOW, THEREFORE BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that the Calendar Year 2006 Social Services for the Homeless grant modification with the NJ Department of Human Services for an additional \$6,708 is approved; new contract ceiling is \$88,620; funds subject to availability.

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

Steve Marvin, Clerk of the Board

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

**RESOLUTION 136-06**

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 March 8, 2006.

**RESOLUTION TO AMEND THE WARREN COUNTY SOLID WASTE MANAGEMENT PLAN THROUGH ADMINISTRATIVE ACTION TO RECOGNIZE THE TRANSFER OF**

**MINUTES****MARCH 8, 2006****OWNERSHIP OF THE INGERSOLL-RAND LANDFILL TO  
PHILLIPSBURG ASSOCIATES, III, LP.**

**WHEREAS**, Phillipsburg Associates, III, LP purchased the Ingersoll-Rand site in Phillipsburg including the landfill as part of a transaction to redevelop the former Ingersoll-Rand facility; and

**WHEREAS**, Phillipsburg Associates, III, LP is seeking to transfer ownership and renew the existing solid waste facility permit currently held by the Ingersoll-Rand Company; and

**WHEREAS**, although not a new facility the New Jersey Department of Environmental Protection, Bureau of Recycling and Planning has determined that an administrative action to amend the County Solid Waste Plan needs to be taken ensure consistency between the County Solid Waste Plan and the renewed Solid Waste Facility Permit.

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Chosen Freeholders hereby amends the Warren County Solid Management Plan dated March 23, 2005 through an administrative action to reflect the transfer of ownership of the Ingersoll-Rand Landfill from the Ingersoll-Rand Company to Phillipsburg Associates, III, LP.

**BE IT FURTHER RESOLVED**, that certified copies of this resolution be sent to the New Jersey Department of Environmental Protection, the Town of Phillipsburg, Phillipsburg Associates, Ingersoll-Rand Company, the Warren County Health Department, and to the Solid Waste Advisory Council.

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 137-06**

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 March 8, 2006.

**RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE THE  
SUBCONTRACT AGREEMENT FOR FISCAL YEAR 2006 SUBREGIONAL  
TRANSPORTATION PLANNING WORK PROGRAM BETWEEN THE  
NEW JERSEY INSTITUTE OF TECHNOLOGY, THE NORTH  
JERSEY TRANSPORTATION PLANNING AUTHORITY, INC.  
AND THE COUNTY OF WARREN IN THE AMOUNT OF \$51,904.**

**WHEREAS**, in order to improve subregional or county transportation planning, the New Jersey Department of Transportation has initiated a program to pass Federal Highway Administration and Federal Transit Administration funds through to individual counties to supplement existing state and regional planning efforts; and

**WHEREAS**, this subregional transportation planning effort is aimed at developing staff capability and improving institutional systems in the Warren County Planning Department; and

**WHEREAS**, this Subregional Transportation Planning Program is jointly administered by the New Jersey Institute of Technology and the North Jersey Transportation Planning Authority, Inc., (NJIT/NJTPA), and has been undertaken in Warren County by the Warren County Planning Department; and

**WHEREAS**, Warren County's proposed Subregional Transportation Planning Work Program for Fiscal Year 2006 follows a specific program designed jointly by the Warren County Planning Department, New Jersey Institute of Technology, and the North Jersey Transportation Planning Authority, Inc.; and

**WHEREAS**, Warren County's proposed Subregional Transportation Planning Work Program for Fiscal Year 2006 has been approved by the NJIT/NJTPA; and

**WHEREAS**, the NJIT/NJTPA allocated \$51,904 for the Subregional Transportation Planning Program as outlined in Volume II of the FY 2006 Unified Work Program for Warren County; and

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**WHEREAS**, under the subcontract, Warren County is hereby authorized to incur costs, starting July 1, 2005 and ending June 30, 2006 to a maximum of \$51,904; and

**WHEREAS**, this amount consists of Federal Highway Administration and Federal Transit Administration planning funds of \$41,523.20 (80%) and \$10,380.80 (20%) of Warren County in-kind match; and

**WHEREAS**, the funding level and the contract agreement are subject to adjustment based on review and audit of Warren County's FY 2004 STP Program performance and the availability of federal funds;

**NOW, THEREFORE, BE IT RESOLVED** as follows:

1. The agreement for subregional transportation planning for FY 2006 between the County of Warren, the New Jersey Institute of Technology, and the North Jersey Transportation Planning Authority, Inc., is approved subject to adjustment based on review and audit of the FY 2004 STP Program performance and availability of federal funds.
2. The Freeholder Director is hereby directed to execute said agreement.
3. Costs incurred under this contract shall not exceed \$51,904.

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 138-06**

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 March 8, 2006.

**RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF DEVELOPMENT EASEMENT FOR PURPOSE OF FARMLAND PRESERVATION FROM ANNE McCLOSKEY, BLOCK 28, LOT 20 IN INDEPENDENCE TOWNSHIP.**

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren has determined that the property known as the Anne McCloskey Farm located in Independence Township, Block 28, Lot 20 consisting of approximately 45.52 acres is available for purchase of a development easement in accordance with the requirements of the farmland preservation program and said purchase has been recommended by the Warren County Agriculture Development Board; and

**WHEREAS**, the said farm has been offered for funding in the 2007 Round of the State Farmland Preservation program and has ranked 19<sup>th</sup> in Warren County applications; and

**WHEREAS**, there is serious "imminence of change" for said farm; and

**WHEREAS**, adequate funds in the amount of \$136,560.00 in Account #03895-5067-8950711-5067 have been certified by the Chief Financial Officer.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren does hereby approve the immediate purchase of a development easement for the purpose of farmland preservation from Anne McCloskey for Block 28, Lot 20 in Independence Township and directs that the Freeholder Director execute the Agreement to Sell Development Easement documents prepared by Sirkis and Lavery memorializing the within transaction.

I hereby certify the above to be a true copy of a resolution adopted by the Board of 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 139-06**

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 March 8, 2006.  
**RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF DEVELOPMENT EASEMENT FOR PURPOSE OF FARMLAND PRESERVATION FROM THE ESTATE OF CHARLES VENNER, BLOCK 11, LOT 38 IN FRANKLIN TOWNSHIP AND BLOCK 17, LOT 13 IN HARMONY TOWNSHIP.**

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren has determined that the property known as the Estate of Charles Venner Farm located in Franklin Township, Block 11, Lot 38 and Harmony Township Block 17 Lot 13 and consisting of approximately 52.91 acres is available for purchase of a development easement in accordance with the requirements of the farmland preservation program and said purchase has been recommended by the Warren County Agriculture Development Board; and

**WHEREAS**, the said farm has been offered for funding in the 2007 Round of the State Farmland Preservation program and has ranked 5<sup>th</sup> in Warren County applications; and

**WHEREAS**, there is serious "imminence of change" for said farm; and

**WHEREAS**, adequate funds in the amount of \$394,516.00 in Account #03895-5067-8950611-5067 have been certified by the Chief Financial Officer.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren does hereby approve the immediate purchase of a development easement for the purpose of farmland preservation from the Estate of Charles Venner for Block 11, Lot 38 in Franklin Township and Block 17 Lot 13 in Harmony Township and directs that the Freeholder Director execute the Agreement to Sell Development Easement documents prepared by Sirkis and Lavery memorializing the within transaction.

I hereby certify the above to be a true copy of a resolution adopted by the Board of 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 140-06**

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 March 8, 2006.

**RESOLUTION TO EXECUTE A MEMORANDUM OF AGREEMENT TO SHARE DATA WITH THE HIGHLANDS PLANNING COUNCIL.**

**WHEREAS**, the New Jersey Highlands Council seeks to enter into a Data Sharing Agreement with the County of Warren; and

**WHEREAS**, sharing information will be of use to the County and other planning agencies; and

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

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Chosen Freeholders of the County of Warren, that the data sharing agreement entitled "MEMORANDUM OF AGREEMENT Between Warren County, New Jersey And the New Jersey Highlands Council For Sharing of Data and Information to Assist in Development of the Regional Master Plan" be executed by the Freeholder Director.

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 141-06**

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 March 8, 2006.

**RESOLUTION AUTHORIZING THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY,  
911 COMMUNICATIONS CENTER DIVISION TO ACCEPT FROM THE STATE OF NEW  
JERSEY, OFFICE OF EMERGENCY TELECOMMUNICATIONS SERVICES WITHIN  
THE OFFICE OF INFORMATION TECHNOLOGY, A GRANT AWARD IN  
THE AMOUNT OF \$189,000.00 FOR THE CONSOLIDATION OF  
9-1-1 COMMUNICATIONS CENTER SERVICES  
IN THE COUNTY.**

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

**WHEREAS**, the State of New Jersey, Office of Emergency Telecommunications Services within the Office of Information Technology, has made available a PSAP Consolidation Grant from its General Assistance Grants for the purpose of funding exceptional consolidation programs resulting in improved service and a cost savings to the public; and

**WHEREAS**, the State of New Jersey, Office of Emergency Telecommunications Services has determined that a project submitted by the County of Warren meets the conditions of an "exceptional program" and has awarded an amount of \$189,000.00 for the purpose of upgrading and consolidating the services of its 9-1-1 Communications Center within all its municipalities; and

**WHEREAS**, it would be in the best interest of the County of Warren to accept said monies;

**NOW, THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren, that the Director of the Board and the Clerk are hereby authorized to sign any and all documents in order to effectuate with the New Jersey State Office of Emergency Telecommunications Services, funding of a grant in the amount of \$189,000.00 to the Warren County Department of Public Safety, 9-1-1 Communications Center Division, for the upgrading of communications center equipment necessary for the consolidation of 9-1-1 Communications Center services.

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

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

**RESOLUTION 142-06**

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 March 8, 2006.

**RESOLUTION AUTHORIZING THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY,  
911 COMMUNICATIONS CENTER DIVISION TO ACCEPT FROM THE STATE OF  
NEW JERSEY, OFFICE OF EMERGENCY TELECOMMUNICATIONS SERVICES  
WITHIN THE OFFICE OF INFORMATION TECHNOLOGY, A GRANT AWARD  
IN THE AMOUNT OF \$518,000.00 FOR THE ACQUISITION OF  
EQUIPMENT AND SERVICES RELATED TO  
WIRELESS 9-1-1 CALLS.**

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

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reporting system in New Jersey; and

**WHEREAS**, the State of New Jersey, Office of Emergency Telecommunications Services within the Office of Information Technology, has made available a PSAP Equipment Grant for the purpose of funding the acquisition of equipment, software and services that are directly related to the receiving, displaying and tracking of wireless 9-1-1 calls; and

**WHEREAS**, the State of New Jersey, Office of Emergency Telecommunications Services has awarded an amount of \$518,000.00 to the County of Warren, Department of Public Safety, for the purpose of upgrading the phone systems of its 9-1-1 Communications Center; and

**WHEREAS**, it would be in the best interest of the County of Warren to accept said monies;

**NOW, THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren, that the Director of the Board and the Clerk are hereby authorized to sign any and all documents in order to effectuate with the New Jersey State Office of Emergency Telecommunications Services, funding of a grant in the amount of \$518,000.00 to the Warren County Department of Public Safety, 9-1-1 Communications Center Division, for the upgrading of its 9-1-1 phone systems.

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 143-06**

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 March 8, 2006.

**RESOLUTION AUTHORIZING THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY, 911 COMMUNICATIONS CENTER DIVISION TO ACCEPT FROM THE STATE OF NEW JERSEY, OFFICE OF EMERGENCY TELECOMMUNICATIONS SERVICES WITHIN THE OFFICE OF INFORMATION TECHNOLOGY, A GRANT AWARD IN THE AMOUNT OF \$87,320.00 FOR THE PURPOSE OF SUSTAINING AN ENHANCED 9-1-1 SYSTEM WITHIN THE COUNTY.**

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

**WHEREAS**, the State of New Jersey, Office of Emergency Telecommunications Services within the Office of Information Technology, has made available a General Assistance Grant to support the institution of such enhancements and to expedite the implementation of the FCC wireless E9-1-1 requirements with security measures as recommended by the 9-1-1 Sector Best Practices; and

**WHEREAS**, the State of New Jersey, Office of Emergency Telecommunications Services has awarded an amount of \$87,320.00 to the County of Warren, Department of Public Safety, for the purpose of purchase mapping software and related equipment necessary to support this enhanced 9-1-1 system; and

**WHEREAS**, it would be in the best interest of the County of Warren to accept said monies;

**NOW, THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren, that the Director of the Board and the Clerk are hereby authorized to sign any and all documents in order to effectuate with the New Jersey State Office of Emergency Telecommunications Services, funding of a grant in the amount of \$87,320.00 to the Warren County Department of Public Safety, 9-1-1 Communications Center Division, for the purchasing of mapping software and related equipment.

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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 144-06**

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 March 8, 2006.

**RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE  
ADVERTISEMENT FOR BIDS FOR THE CONSTRUCTION OF THE NEW PUBLIC  
SAFETY STORAGE BUILDING AT THE WARREN COUNTY FIRE  
ACADEMY, FRANKLIN TOWNSHIP, CONTRACT #WC0619.**

**BE IT RESOLVED** that the plans and specifications for Contract #WC0619 for the construction of the new Public Safety Storage Building at the Warren County Fire Academy, Franklin Township are hereby approved.

**BE IT FURTHER RESOLVED** that the County Engineer is hereby directed to advertise for proposals for the above project at least 10 days prior to the receipt of bids in

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**THE STAR LEDGER**

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**TENTATIVE SCHEDULE**

**ADVERTISING DATE - THURSDAY, MARCH 16, 2006**

**BIDS TO BE RECEIVED - TUESDAY, APRIL 18, 2006**

**AWARD DATE - WEDNESDAY, MAY 10, 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 145-06**

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 March 8, 2006.

**RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE  
ADVERTISEMENT FOR BIDS FOR COUNTY ROUTE #626 ROADWAY AND  
EMBANKMENT RESTORATION PROJECT, WHITE TOWNSHIP,  
CONTRACT #WC0623.**

**BE IT RESOLVED** that the plans and specifications for Contract #WC0623 for County Route #626 Roadway and Embankment Restoration Project, White Township are hereby approved.

**BE IT FURTHER RESOLVED** that the County Engineer is hereby directed to advertise for proposals for the above project at least 10 days prior to the receipt of bids in

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**THE STAR LEDGER**

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**TENTATIVE SCHEDULE**

**ADVERTISING DATE - THURSDAY, MARCH 23, 2006**

**MINUTES****MARCH 8, 2006****BIDS TO BE RECEIVED - TUESDAY, APRIL 18, 2006****AWARD DATE - WEDNESDAY, APRIL 26, 2006**

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

Mr. Gardner inquired about the expected cost of the new Public Safety storage building at the Fire Academy. Mr. Hicks predicted in the \$400,000 range, depending on site work. The figure includes \$90,000 budgeted for site work, but may not be that much.

**RESOLUTION 146-06**

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 March 8, 2006.

**RESOLUTION APPROVING CONTRACT #WC0582P WITH KELLER & KIRKPATRICK FOR PROFESSIONAL ENGINEERING SERVICES FOR THE RECONSTRUCTION OF WARREN COUNTY BRIDGE #05047 & CULVERTS #01004, #06071 & #20031, FRANKLIN, ALLAMUCHY, FRELINGHUYSEN & POHATCONG TOWNSHIPS FOR AN AMOUNT NOT TO EXCEED \$148,000.00.**

**WHEREAS**, there exists a need for Professional Engineering Services for the reconstruction of Bridge #05047 & Culverts #01004, #06071 & #20031, Franklin, Allamuchy, Frelinghuysen & Pohatcong Townships; and

**WHEREAS**, in accordance with the Local Public Contracts Law (N.J.S.A. 40A:11-5 et. seq.) the resolution and contract for "professional services" for this project are available for public inspection in the office of the Director of Purchasing; and

**WHEREAS**, the contract is awarded in accordance with N.J.S.A 19:44A-20.4 as a non-fair and open contract; and

**WHEREAS**, all necessary documents including the Business Entity Disclosure Certification and Determination of Value have been received and are on file in the office of the Director of Purchasing; and

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

**WHEREAS**, adequate funds are available in account 0405A305 5064 and certified by the County Chief Financial Officer.

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren Keller & Kirkpatrick of Parsippany, New Jersey for professional services for the above project in the amount of \$148,000.00, currently on file in the Office of the County Engineer, be made a part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. Notice of this action shall be published in The Star Ledger, as required by law, within ten days of its adoption.

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

Steve Marvin, Clerk of the Board

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

**RESOLUTION 147-06**

**MINUTES****MARCH 8, 2006**

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 March 8, 2006.

**RESOLUTION APPROVING CONTRACT #WC0588P WITH FINELLI CONSULTING ENGINEERS, INC. FOR PROFESSIONAL SURVEYING SERVICES FOR WARREN COUNTY BRIDGE #09001, HESS ROAD OVER THE PAULINS KILLS, HARDWICK TOWNSHIP AND BRIDGE #11033, COUNTY ROUTE #519 OVER BEAVER BROOK, HOPE TOWNSHIP FOR AN AMOUNT NOT TO EXCEED \$18,528.00.**

**WHEREAS**, there exists a need for Professional Surveying Services for Bridge #09001, Hardwick Township and Bridge #11033, Hope Township; and

**WHEREAS**, in accordance with the Local Public Contracts Law (N.J.S.A. 40A:11-5 et. seq.) the resolution and contract for "professional services" for this project are available for public inspection in the office of the Director of Purchasing; and

**WHEREAS**, the contract is awarded in accordance with N.J.S.A 19:44A-20.4 as a non-fair and open contract; and

**WHEREAS**, all necessary documents including the Business Entity Disclosure Certification and Determination of Value have been received and are on file in the office of the Director of Purchasing; and

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

**WHEREAS**, adequate funds are available in account 0405A303 5064 and certified by the County Chief Financial Officer.

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Finelli Consulting Engineers, Inc. of Washington, New Jersey for professional services for the above project in the amount of \$18,528.00, currently on file in the Office of the County Engineer, be made a part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
5. 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. Gardner yes, Mr. DiMaio yes, Mr. Chamberlain yes

**RESOLUTION 148-06**

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 March 8, 2006.

**RESOLUTION RE: APPROVING CHANGE ORDER #1 FOR CONTRACT WC0565 WARREN COUNTY CORRECTIONAL CENTER INTERCOM SYSTEM UPGRADE WITH INTEGRATED SYSTEMS & SERVICES, INC., OF CLIFFWOOD, NEW JERSEY FOR INSTALLATION AND ACTIVATION OF THE PAGING SPEAKER SYSTEM, A NET INCREASE OF \$6,856.00 AND A FINAL CONTRACT AMOUNT OF \$70,105.00.**

**WHEREAS**, Integrated Systems & Services, Inc., of Cliffwood, New Jersey were awarded installation of an Intercom System Upgrade at the Warren County Correctional Center in the

MARCH 8, 2006

## MINUTES

contract amount of \$63,249.00; and

**WHEREAS**, there is a need to activate the Paging Speaker System; and

**WHEREAS**, this change in award will result in a net increase of \$6,856.00 and a final contract amount of \$70,105.00

**WHEREAS**, adequate funds have been established in capital account 0404A404/5054 – Jail Intercom System Replacement and capital account 0405A407/5052 – Jail Furniture and Equipment and approved and certified by the County C.F.O.

**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 contract for a net increase of \$6,856.00 and a final Contract in the amount of \$70,105.00

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

Steve Marvin, Clerk of the Board

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

**RESOLUTION 149-06**

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 March 8, 2006.

**RESOLUTION RE: AWARD OF CONTRACT WC0581A FOR THREE INTEROPERABILITY COMMUNICATIONS TRAILERS FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY TO APM TECHNOLOGY, INC., IN THE AMOUNT OF \$32,125.00 EACH, TOTAL CONTRACT AMOUNT OF \$96,375.00.**

**BE IT RESOLVED**, that contract WC0581A for three interoperability communication trailers is hereby awarded

to . . . APM Technology, Inc., Chatham, New Jersey

in the amount of . . . \$32,125.00 each, total contract amount \$96,375.00

as per their bid submitted . . . February 28, 2006

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

Funding for this contract will be provided in grant account F52515351 – Regional Radio Interoperability Grant

**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 150-06**

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 March 8, 2006.

**RESOLUTION RE: AWARD OF CONTRACT WC0608 FOR TIRES AND TUBES TO PETTY'S TIRE & AUTO CENTER FOR THE PERIOD OF MAY 1, 2006 THROUGH APRIL 30, 2007 IN THE APPROXIMATE CONTRACT AMOUNT OF \$85,135.06.**

**BE IT RESOLVED**, that contract WC0608 for tires and tubes is hereby awarded

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to . . . Petty's Tire & Auto Center, Washington, New Jersey

in the approximate amount of . . . \$85,135.06

as per their bid submitted . . . February 28, 2006

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

Funding for this contract will be provided in budget account 013150/5100 – Motor Pool Program Operating Expenditures.

**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 151-06**

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 March 8, 2006.

**RESOLUTION RE: AWARD OF CONTRACT WC0609 FOR LABORATORY TESTS FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY TO LABORATORY CORPORATION OF AMERICA, HOLDINGS FOR THE PERIOD OF MAY 1, 2006 THROUGH APRIL 30, 2007 IN THE APPROXIMATE CONTRACT AMOUNT OF \$72,900.00.**

**BE IT RESOLVED**, that contract WC0609 for laboratory tests for the Warren County Public Health Nursing Agency is hereby awarded

to . . . Laboratory Corporation of America, Holdings, Raritan, New Jersey

in the approximate amount of . . . \$72,900.00

as per their bid submitted . . . February 28, 2006

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 accounts 013302/5030 – Public Health Nursing Community Health services Operating Supplies and 013302/5046 – Public Health Nursing Community Health Service T.B. Program.

**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 152-06**

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 March 8, 2006.

**RESOLUTION RE: AWARD OF CONTRACT WC0610 FOR ELEVATOR MAINTENANCE TO**

**MINUTES****MARCH 8, 2006**

**THYSSENKRUPP ELEVATOR CORP. FOR THE PERIOD OF APRIL 1, 2006 THROUGH MARCH 31, 2007 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS AS PROVIDED BY THE LOCAL**

**PUBLIC**

**CONTRACT LAW 40A:11-15(7) IN THE APPROXIMATE AMOUNT OF \$16,260.00.**

**BE IT RESOLVED**, that Warren County Contract WC0610 for elevator maintenance is hereby awarded

to . . . ThyssenKrupp Elevator Corp., Allentown, Pennsylvania

In the amount of . . . approximately \$16,260.00

as per their bid submitted . . . February 28, 2006

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 accounts 013100/5029 – Buildings & Grounds Contracted Services, 013112/5029 – Buildings & Grounds Annex Contracted Services, and 013504/5029 – Warren Haven Maintenance 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. Gardner yes, Mr. DiMaio yes, Mr. Chamberlain yes

**RESOLUTION 153-06**

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 March 8, 2006.

**RESOLUTION RE: AWARD OF CONTRACT WC0611 MICROWAVE RADIO MAINTENANCE FOR THE WARREN COUNTY COMMUNICATIONS CENTER FOR THE PERIOD OF MAY 1, 2006 THROUGH APRIL 30, 2007 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL YEARS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7) TO TUWAY WIRELESS IN THE APPROXIMATE TOTAL CONTRACT AMOUNT OF \$26,340.00.**

**BE IT RESOLVED**, that Warren County Contract WC0611 for microwave radio maintenance for the Warren County Communications Center is hereby awarded

to . . . TuWay Wireless, Bethlehem, Pennsylvania

In the approximate amount of . . . \$26,340.00

as per their bid submitted . . . February 28, 2006

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 012500/5031 – Communications Center Repair and Maintenance

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

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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 154-06**

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 March 8, 2006.

**RESOLUTION RE: AWARD OF A PURCHASE ORDER TO RELIANCE GRAPHICS INC. TO PROVIDE THE PRINTING OF ELECTION BALLOTS AND RELATED ELECTION SUPPLIES FOR THE WARREN COUNTY CLERK IN THE ESTIMATED AMOUNT OF \$80,000.00.**

**WHEREAS**, it has been recommended that the county issue a purchase order for the printing of election ballots and related election supplies; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-5(l)) 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,

**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 the Determination of Value and these forms are on file; and

**NOW THEREFORE, BE IT RESOLVED**, that a contract be awarded to Reliance Graphics Inc., of Bloomfield, New Jersey for providing the printing of election ballots and related election supplies for the Warren County Clerk

**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 Reliance Graphics, of Bloomfield, New Jersey.
2. This contract is awarded without competitive bidding as an "Exception" in accordance with 40A:11-5(l) of the Local Public Contracts Law because the services provided are for services required to prepare and election.
3. A notice of this action shall be published in the The Star-Ledger.

Funding for this contract is provided in budget account 011200/5100 – County Clerk – Operating Expenses

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 155-06**

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 March 8, 2006.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WESTWOOD COMPUTER CORP., INC. FOR COMPUTER CONSOLES, WIRING AND EMERGENCY CONSOLE FURNITURE AND ASSOCIATED PRODUCTS UNDER NEW JERSEY STATE CONTRACT #A81195 COVERING COMPUTER EQUIPMENT AND RELATED COMPUTER SUPPORT**

**SERVICES**

**FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY IN THE**

**MINUTES****MARCH 8, 2006****TOTAL CONTRACT AMOUNT OF \$65,629.50.**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for one 2006 Ford Escape Hybrid 4X4 Sport Utility Vehicle for the Warren County Department of Weights & Measures and is hereby awarded

to . . . Warnock Ford Inc., East Hanover, New Jersey

in the amount of . . . \$29,769.91

at the prices established under Morris County Cooperative Contract #15B

Funding for this contract has been provided in account 46200/5051 – Weights & Measures Trust

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 156-06**

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 March 8, 2006.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WARNOCK FORD FOR ONE 2006 FORD ESCAPE HYBRID 4X4, UNDER THE MORRIS COUNTY COOPERATIVE CONTRACT #15B COVERING SPORT UTILITY VEHICLES FOR THE WARREN COUNTY DEPARTMENT OF WEIGHTS & MEASURES IN THE TOTAL CONTRACT AMOUNT OF \$29,769.91.**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for one 2006 Ford Escape Hybrid 4X4 Sport Utility Vehicle for the Warren County Department of Weights & Measures and is hereby awarded

to . . . Warnock Ford Inc., East Hanover, New Jersey

in the amount of . . . \$29,769.91

at the prices established under Morris County Cooperative Contract #15B

Funding for this contract has been provided in account 46200/5051 – Weights & Measures Trust

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 157-06**

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 March 8, 2006.

**RESOLUTION REAPPOINTING REGULAR MEMBER TO THE WARREN COUNTY BOARD OF RECREATION COMMISSIONERS:  
RAYMOND TOBAYGO – TERM TO EXPIRE 1/1/11**

**MINUTES****MARCH 8, 2006**

**BE IT HEREBY RESOLVED** by the Warren County Board of Chosen Freeholders that in accordance with N.J.S.A. 40:12-1, the following individual shall be reappointed as a regular member of the Warren County Board of Recreation Commissioners:

Raymond Tobaygo  
270 Sitgreaves Street  
Phillipsburg, NJ 08865

Term to expire: January 1, 2011

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 158-06**

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 March 8, 2006.

**RESOLUTION TO APPOINT MEMBERS TO THE WARREN COUNTY MUNICIPAL AND CHARITABLE CONSERVANCY TRUST FUND COMMITTEE:**

**JANE M. SANTINI – TERM TO EXPIRE 3/25/08**  
**STEPHEN KEYHAYES – TERM TO EXPIRE 3/25/08**

**WHEREAS**, the Warren County Board of Chosen Freeholders adopted the Warren County Open Space and Farmland Preservation Trust Fund Procedures and Rules on June 26, 1996; and

**WHEREAS**, recommendations for membership on the committee have been received from the Township of Blairstown of the Municipal Region 6 whose previous term from Allamuchy Township expires on March 25, 2006; and

**WHEREAS**, recommendations for membership on the committee have been received from the Township of Pohatcong of the Municipal Region 1 whose previous term from the Township of Phillipsburg expires on March 25, 2006; and

**WHEREAS**, one At-Large Alternate member shall be appointed by the Board of Chosen Freeholders;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren hereby appoint the following persons to the Warren County Municipal and Charitable Conservancy Trust Fund Committee:

**Region 6:** Jane M. Santini  
7 Wishing Well Rd  
Columbia, NJ 07832  
Rotation order: Allamuchy, Blairstown, Frelinghuysen, Hardwick  
Term: 3/26/06 – 3/25/08

**Region 1:** Stephen Keyhayes  
256 Creek Rd,  
Phillipsburg, NJ 08865  
Rotation order: Phillipsburg, Pohatcong, Alpha  
Term: 3/26/06 – 3/25/08

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

**MINUTES****MARCH 8, 2006****RESOLUTION 159-06**

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 March 8, 2006.

**RESOLUTION APPOINTING RICHARD D. FRINZI, WARREN COUNTY  
ASSISTANT SUPERINTENDENT OF BRIDGES.**

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

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that Richard D. Frinzi is hereby appointed Assistant Superintendent of Bridges, Unclassified, for a term of three (3) years commencing on March 9, 2006 and terminating on March 8, 2009 at an annual salary of \$62,000.00.

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

Steve Marvin, Clerk of the Board

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

**RESOLUTION 160-06**

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 March 8, 2006.

**RESOLUTION CREATING A FULL-TIME INTERIM POSITION OF COUNTY  
CORRECTION LIEUTENANT, CLASSIFIED, WITHIN THE  
WARREN COUNTY CORRECTIONAL CENTER.**

**BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that an interim full-time position of *County Correction Lieutenant*, classified, is created within the Warren County Correctional Center for the purpose of maintaining efficiency and effectiveness of operations in response to a County Correctional Lieutenant who has been placed on a military leave of absence.

**BE IT FURTHER RESOLVED** by the Warren County Board of Chosen Freeholders that this interim position of *County Correction Lieutenant* be abolished when a full complement of permanent County Correctional Lieutenant is restored to the Correctional Center.

**NOW, THEREFORE BE IT RESOLVED** that an interim position of *County Correction Lieutenant* is created and made effective March 20, 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 161-06**

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 March 8, 2006.

**RESOLUTION CREATING A FULL-TIME INTERIM POSITION OF COUNTY  
CORRECTION SERGEANT, CLASSIFIED, WITHIN THE  
WARREN COUNTY CORRECTIONAL CENTER.**

**BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that an interim full-time position of *County Correction Sergeant*, classified, is created within the Warren County Correctional Center for the purpose of maintaining efficiency and effectiveness of operations in response to a County Correctional Lieutenant who has been placed on a military leave of absence.

**BE IT FURTHER RESOLVED** by the Warren County Board of Chosen Freeholders that this interim position of *County Correction Sergeant* be abolished when a full complement of

**MINUTES****MARCH 8, 2006**

permanent County Correctional Lieutenant is restored to the Correctional Center.

**NOW, THEREFORE BE IT RESOLVED** that an interim position of *County Correction Sergeant* is created and made effective March 20, 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 162-06**

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 March 8, 2006.

**RESOLUTION CREATING ONE TEMPORARY PART-TIME POSITION OF SENIOR COUNSELOR, PENAL INSTITUTION, WITHIN THE WARREN COUNTY CORRECTIONAL CENTER.**

**WHEREAS**, a request is made by the Warden of the Warren County Correctional Center to create one temporary part-time position of *Senior Counselor, Penal Institution*, to serve as an interim replacement for a senior penal counselor on temporary medical leave; and

**WHEREAS**, it is mandated that the Warren County Correctional Center employ a *Senior Counselor, Penal Institution*, in compliance with Title 10A:31-26.1 of the administrative code in order to maintain the security of facility operations;

**NOW, THEREFORE BE IT RESOLVED** that a position of temporary part-time, *Senior Counselor, Penal Institution*, is created and established at an hourly rate of \$20.71.

**BE IT FURTHER RESOLVED** that this position shall take be made effective retroactively to March 3, 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 163-06**

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 March 8, 2006.

**RESOLUTION CREATING THE POSITION OF PART-TIME PLUMBING INSPECTOR, CLASSIFIED, WITHIN THE WARREN COUNTY ENVIRONMENTAL HEALTH DEPARTMENT.**

**BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that a part-time position of *Plumbing Inspector*, classified, is created within the Warren County **Environmental Health** Department to enhance the efficiency and effectiveness of operations; and

**NOW, THEREFORE BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that a part-time position of *Plumbing Inspector* is created and established on AFSCME Local 3287, Range 14 and be made effective immediately.

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

Steve Marvin, Clerk of the Board

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

Under Reports and Comments, County Counsel Joe Bell had only two matters to be discussed in Executive Session.

County Engineer Dave Hicks discussed a brief report on the sign management system he had submitted to the Board. Signs have been photographed, inventoried, bar coded and entered into a database as part of the GIS System. Mr. Hicks asked the Board to review the report and advise if more details are required.

**MINUTES****MARCH 8, 2006**

County Planner Dave Dech had no report nor did DFO Charles Houck.

County Administrator Steve Marvin broached the topic of the Boards of School Estimate Meetings for Warren County Technical School and the Special Services School District. Tentatively scheduled for March 29, 2006, Mr. Gardner would be unable to attend due to a conflict. The meetings must take place between the fourth Thursday in March and April 8. Due to the fact that the Governor's Budget has been delayed until March 21, full budget information may not yet be available. Mr. Marvin suggested SSSD Superintendent Regina Swierc contact each Freeholder when she arrives at a date.

Regarding the formation of a Voting Accessibility Advisory Committee, Mr. Marvin received a response from the Attorney General's Office indicating a subcommittee may be formed to perform inspections. Election Board Administrator Mary Meyers has been ADA trained and Scottie Evans has volunteered to be designated as the Senior/Disabled Resident Representative.

**RESOLUTION 164-06**

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 March 8, 2006.

**RESOLUTION APPOINTING MEMBERS OF THE VOTING ACCESSIBILITY COMMITTEE:****ALL FOUR ELECTION BOARD MEMBERS****JOHN DIMAIO****SCOTT EVANS****MARY MEYERS**

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Voting Accessibility Advisory Committee is hereby established and the following members shall be appointed in accordance with N.J.S.A. 19:8-3.7:

Gloria Decker	Member, Election Board
Kathleen Degan	Member, Election Board
Ann Stone	Member, Election Board
Harry Brown	Member, Election Board
John DiMaio	Freeholder
Scottie Evans	Representative of Elderly/Disabled Individuals' Community
Mary Meyers	Administrator, Election Board

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

Steve Marvin, Clerk of the Board

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

Due to the fact that Mr. Chamberlain will be unavailable for the regularly scheduled meeting on April 12, 2006, the Board decided to cancel the meeting since an emergency session could be arranged if the need arose.

On motion by Mr. Gardner, seconded by Mr. DiMaio, CANCELLING REGULAR SESSION SCHEDULED FOR APRIL 12, 2006.

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

On motion by Mr. Gardner, seconded by Mr. DiMaio at 7:49 p.m., THE PUBLIC HEARING ON THE RESOLUTION TO EXCEED THE COUNTY TAX LEVY LIMITS WAS OPENED.

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

Mr. Damiano Fracasso of Hackettstown approached the Board. After complimenting Mr.

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DiMaio for cutting spending by \$5.7 million while serving as Freeholder during the 2001-02 Budget Year, he had trouble understanding how the amount to be raised by taxation could increase by \$5.4 million from 2005 to 2006. He also chided Mr. Gardner for neglecting to inform the public of any intentions to raise the salaries of the Board Members. Mr. DiMaio said it would be difficult for Mr. Fracasso to understand the budget process without having been involved all along. The additional amount dedicated to Capital Improvement is \$4.5 million. Warren County's net debt is \$14.3 million, the lowest of any county in the state. We're working on a very creative plan to pay as we go. I would challenge the State to follow our example, said Mr. DiMaio.

Mr. Chamberlain reiterated the fact that of the additional \$5.4 million to be raised by taxation, \$4.5 million is dedicated to Capital Improvements, many of which "were forced on us". For example, continued Mr. Chamberlain, it is costing us money to operate and improve the 911 Center, but we have that responsibility. He further reminded Mr. Fracasso that he needs to look at the revenue side as well. We expect to get over \$1 million back from the purchase of new voting machines.

Mr. Fracasso asked why is it fair for today's taxpayers to fund benefits to be reaped by future residents. Mr. Chamberlain said, so you agree with Governor Corzine that we should borrow, borrow, borrow. This Freeholder Board disagrees with that philosophy.

Mr. DiMaio mentioned the problems with the Transportation Trust Fund and the fact that money raised has to pay for debt service. That failed policy has brought the State to where it now finds itself. Here in Warren County, we are trying to be debt-free, which is a more prudent course. We will be better off if we are less in debt, said Mr. DiMaio.

Mr. Fracasso asked about the status of a new Library and improvements to the Court House. How much is earmarked to pay for the Library? Mr. Chamberlain replied that decisions are still being made in regard to the Court House. This Budget does not reflect any pending improvements. Regarding the Library, \$1 million has been devoted to that project. In addition to the 911 Center, other Capital Projects include modernizing the County's telecommunications systems, updating nursing stations at Warren Haven and Public Safety storage facilities.

Regarding the 911 Center, Mr. Fracasso wanted to know how much of the expense would be offset by grants. Mr. Marvin answered, saying Phases 1-3 will cost about \$2.1 million. On the agenda to be approved this evening are Items E11-13, which authorize about half of the funds required to be accepted from the State of New Jersey. The balance is expected to be received in the form of Homeland Security grants. Comprehensive cost estimates are not yet available for Phases 4 and 5.

Mr. Fracasso asked how much due diligence was performed by the Board in regard to implementing the most cost efficient plan for the 911 Center. Mr. Chamberlain said we have a very competent Director of Public Safety who compiled a report identifying all the problems, a plan to be implemented in five or six stages.

No one else came forward to publicly comment.

**RESOLUTION 165-06**

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 March 8, 2006.

**RESOLUTION TO EXCEED THE COUNTY TAX LEVY LIMITS AND TO ESTABLISH  
A CAP BANK AS PER N.J.S.A. 40A:4-45.14.**

**WHEREAS**, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a county shall limit any increase in its county tax levy to

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2.5% unless authorized by resolution to increase it to 3.5% over the previous year's county tax levy, subject to certain exceptions; and,

**WHEREAS**, N.J.S.A. 40A: 4-45.15a provides that a county may, when authorized by resolution, appropriate the difference between the amount of its actual county tax levy and the 3.5% percentage rate, subject to certain exceptions, as an exception to its final county tax levies in either of the next two succeeding years; and,

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren finds it advisable and necessary to increase its CY 2006 budget by up to 3.5%, subject to certain exceptions, over the previous year's final county tax levy, in the interest of promoting the health, safety and welfare of the citizens; and,

**WHEREAS**, the Board of Chosen Freeholders hereby determines that a one percent increase in the budget for said year, amounting to \$ **245,716** in excess of the increase in final county tax levy otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

**WHEREAS** the Board of Chosen Freeholders hereby determines that any amount authorized hereinabove that is not levied as part of the final budget shall be retained as an exception to final county tax levy in either of the next two succeeding years.

**NOW THEREFORE BE IT RESOLVED**, by the Board of Chosen Freeholders of the County of Warren, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2006 budget year, the budget of the County of Warren shall, in accordance with this resolution and N.J.S.A. 40A: 4-45.14, be increased by one percent, amounting to \$ **245,716**, and that the CY 2006 county budget for the County of Warren be approved and adopted in accordance with this resolution; and,

**BE IT FURTHER RESOLVED**, that any amount authorized hereinabove that is not levied as part of the final budget shall be retained as an exception to the final county tax levy in either of the next two succeeding years; and,

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such 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. Gardner yes, Mr. DiMaio yes, Mr. Chamberlain yes

On motion by Mr. DiMaio, seconded by Mr. Gardner at 8:17 p.m., A PUBLIC HEARING ON THE FISCAL YEAR 2006 COUNTY OF WARREN ANNUAL BUDGET was opened.

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

Mr. Alfred Annunziata, Superintendent of Hope Township School, came forward to inquire about funding in regard to the Vo-Tech tuition decision. He had approached the Board at a previous meeting and asked them to reconsider.

Mr. Chamberlain noted the Freeholders increased Vo-Tech's funding by 3.5 per cent to nearly \$4 million, plus debt service and are continuing to fund the school. Mr. Gardner said the tuition program will be a phased in process, taking a minimum of two years. The Board is trying to balance the concerns of the superintendents while following the needs of the Vo-Tech Board. The State should consider a cap exemption. We have to work together. Mr. Annunziata said he didn't think the Vo-Tech Board fully understood the repercussions. Mr. Annunziata said he was considering going on record by petitioning the State. Mr. Chamberlain lamented the shortage of people willing to run for school boards and how important these positions are in situations such as this.

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Mr. DiMaio said the Legislature should do their job in terms of supporting schools, noting the disproportionate funding to Abbott Districts. Mr. Annunziata said he would appreciate anything the Board could do. The Freeholders thanked him for the continued dialog.

Mr. Fracasso again came forward, this time to ask about funding to volunteer firefighters which did not increase. Mr. Fracasso asked Mr. DiMaio if he would be willing to give up his \$7,000 raise and dedicate that money to volunteer emergency personnel. He asked the Board if they thought what they do is more important. Mr. DiMaio said he became a member of the emergency squad when he was 16 years old. Mr. Chamberlain said our emergency response people are very important. Part of grant funds dedicated to the fight on terror go to the local level, increasing the amounts reflected in the County Budget. Regarding the Board's raise in pay, Mr. Gardner said he felt it was justified when you consider this is the first increase in 12 years; there are no health benefits, no mileage allowance nor use of County vehicles.

No other Public Comments on the Budget were offered.

**RESOLUTION 166-06**

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 March 8, 2006.

**RESOLUTION DECLARING THAT THE ANNUAL BUDGET OF THE COUNTY OF WARREN FOR THE YEAR 2006 COMPLIES WITH THE REQUIREMENTS OF N.J.S.A. 40A:4-8 AND THAT THE BUDGET SHALL BE READ BY ITS TITLE.**

**WHEREAS**, N.J.S.A. 40A:4-8. provides that the county budget may be read by its title at the public hearing if, at least one week prior to the date of the hearing, a complete copy of the approved budget is available for public inspection in each free municipal and county public library and the public officer delegated the responsibility for delivering copies of the approved budget to such libraries provides to the governing body an attestation that each such delivery was made, and copies are made available to each person requesting the same, during said week and during the public hearing; and

**WHEREAS**, N.J.S.A. 40A:4-8. also provides that the governing body shall, by resolution passed by not less than a majority of the full membership, determine that the budget shall be read by its title and declare that the conditions set forth above have been met; and

**WHEREAS**, the public officer delegated the responsibility for delivering copies of the approved budget to such libraries has provided to the governing body an attestation that each such delivery was made, and copies were available to each person requesting the same, during said week and during the public hearing.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren does hereby declare that the requirements of N.J.S.A. 40A:4-8 subsections 1.a and 1.b have been met; and

**BE IT FURTHER RESOLVED** that by virtue of the fact that the prerequisite conditions have been met, the budget shall be read by its title.

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. Gardner, seconded by Mr. DiMaio at 8:34 p.m., A PUBLIC HEARING ON THE FISCAL YEAR 2006 COUNTY OF WARREN ANNUAL BUDGET was closed.

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

**RESOLUTION 167-06**

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 March 8, 2006.

**MINUTES****MARCH 8, 2006****RESOLUTION APPROVING THE ANNUAL BUDGET OF COUNTY OF WARREN  
FOR THE FISCAL YEAR 2006.**

**BE IT RESOLVED**, by the Board of Chosen Freeholders of the County of Warren that the budget herein set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of \$60,036,930.00 dollars for the county to be raised by taxation and certification to the County Board of Taxation of the following summary of general revenues and appropriations.

**SUMMARY OF REVENUES**

1.	General Revenues	
	Surplus Anticipated 40003-10	\$ 6,950,002.10
	Miscellaneous Revenues Anticipated 40004-10	\$30,863,617.82
	Receipts for Delinquent Taxes 41419-10	0.00
2.	AMOUNT TO BE RAISED BY TAXATION FOR COUNTY PURPOSES (Item 6, Sheet 9) 41417-10	<u>\$60,036,930.00</u>
	Total General Revenues 40000-10	<u>\$97,850,549.92</u>

**SUMMARY OF APPROPRIATIONS**

3.	General Appropriations	
	(a&b) Operations Including Contingent	\$ 80,940,632.00
	(c) Capital Improvements	\$ 8,809,110.00
	(d) County Debt Service	\$ 4,179,867.32
	(e) Deferred Charges and Statutory Expenditures-County	\$ 3,920,940.60
	(f) Judgements	\$ 0.00
	(g) Cash Deficit	\$ 0.00
	Total General Appropriations	<u>\$ 97,850,549.92</u>

It is hereby certified that this summary is a true copy of the budget finally adopted by resolution of the Board of Chosen Freeholders on the 8<sup>th</sup> day of March, 2006. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2006 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government 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 168-06**

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 March 8, 2006.

**RESOLUTION APPROVING THE 2006 BUDGET FOR THE WARREN COUNTY LIBRARY AND  
ESTABLISHING THE AMOUNT TO BE RAISED BY TAXATION FOR THE USE OF THE  
WARREN COUNTY FREE PUBLIC LIBRARY.**

**BE IT RESOLVED**, by the Board of Chosen Freeholders of the County of Warren that the Warren County Public Library budget herein set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of \$4,601,720.00 dollars for the county to be raised by taxation and certification to the County Board of Taxation of the following summary of general revenues and appropriations.

**MINUTES****MARCH 8, 2006****SUMMARY OF REVENUES**

General Revenues	
State Aid	\$ 35,000.00
Miscellaneous Revenues Anticipated	\$ 80,000.00
AMOUNT TO BE RAISED BY TAXATION	<u>\$ 4,601,720.00</u>
Total General Revenues	<u>\$ 4,716,720.00</u>

**SUMMARY OF APPROPRIATIONS**

General Appropriations	
Operations Including Contingent	\$ 4,172,237.00
Capital Improvements	\$ 544,483.00
Total Appropriations	<u>\$ 4,716,720.00</u>

**BE IT FURTHER RESOLVED** that in accordance with N.J.S.A. 40:33-9, the sum of \$4,601,720.00 is hereby authorized to be raised by taxation for the use of the Warren County Free Public Library; and

**BE IT FURTHER RESOLVED** that the Clerk of the Board of Chosen Freeholders is hereby instructed to notify the Warren County Board of Taxation of this action.

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 at 8:36 p.m., THE PUBLIC HEARING ON CAPITAL IMPROVEMENT ORDINANCE 2006-A was opened.

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

No public comment was forthcoming.

On motion by Mr. Gardner, seconded by Mr. DiMaio at 8:36 p.m., THE PUBLIC HEARING ON CAPITAL IMPROVEMENT ORDINANCE 2006-A was closed.

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

**RESOLUTION 169-06**

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 March 8, 2006.

**AN ORDINANCE AUTHORIZING CERTAIN CAPITAL IMPROVEMENTS AND THE APPROPRIATION OF \$8,809,110 FROM THE WARREN COUNTY GENERAL CAPITAL FUND BUDGET FOR SUCH PURPOSES.**

**BE IT ORDAINED AND ENACTED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN, STATE OF NEW JERSEY** (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The capital improvements described in Section 2(A) of this Ordinance are hereby authorized as General Improvements to be made by the County of Warren, New Jersey. There is hereby appropriated the sum of \$ 8,809,110 from the Capital Improvement Fund account in the General Capital Fund of the County of Warren for the said improvements or purposes stated in Section 2(A).

Section 2(A). The improvements hereby authorized and the proposed appropriations are for the following purposes:

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(1)	Road Resurfacing Improvements	\$ 1,889,000
(2)	Road and Drainage Improvements Design, construct or reconstruct and improve various county roads and intersections.	\$ 560,000
(3)	Bridge and Culvert Improvements  Design, construct or reconstruct and improve various county bridges and culverts	\$ 534,000
(4)	Equipment and Furnishings  Acquisition of office, communications, safety & security, maintenance equipment, furniture & furnishings, and computer hardware and software	\$ 3,887,610
(5)	Buildings & Grounds Improvements  Design, construct or renovate and improve various county facilities	\$ 1,023,500
(6)	Specialty Vehicles and Maintenance and Construction Equipment Trucks, snowplows, sanders, tractors, mowers, and maintenance and heavy construction equipment	\$ 625,000
(7)	Building and Land Acquisitions	<u>\$ 290,000</u>
	Total appropriations	<u>\$ 8,809,110</u>

Section 2(B). The maximum amount of money to be appropriated for said purposes is \$ 8,809,110, no part of which is to be borrowed.

Section 3. The said purposes described in Section 2(A) of this Ordinance are not Current Expenses and are for the improvements or purposes as stated above, no part of the cost thereof has been or shall be specially assessed on the property benefited thereby.

Section 4. These appropriations are made as a result of the need to improve existing county infrastructure and facilities.

Section 5. This Ordinance shall be published, together with a Notice of Introduction thereof and of the Date of Final Passage in the manner provided by law. Final Passage is scheduled for Wednesday, March 8, 2006 at 7:45 PM., in the Freeholders Meeting Room, Wayne Dumont Jr. Administration Building, 165 County Road 519 South, Belvidere, New Jersey or at such other date and time to which it may be adjourned.

Section 6. At least one (1) week prior to the date set for Final Passage of this Ordinance, there shall be posted on the bulletin board of the Board of Chosen Freeholders, a copy of this Ordinance and a notice that copies of same will be made available upon request during the ensuing week up to and including the date set for final passage and the notice shall set forth the place at which such copies may be made available; and

Section 7. This Ordinance shall take effect upon final passage as provided herein.

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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 170-06**

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 March 8, 2006.

**INSERTION INTO THE 2006 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$1,664.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH & SENIOR SERVICES, PREVENTION ORIENTED SYSTEM FOR CHILD HEALTH GA#06-141-CHS-L-3 FOR A TOTAL GRANT AWARD OF \$84,874.00.**

**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 2006 in the sum of \$ 1,664.00, which item is now available from the State of New Jersey, Department of Health & Senior Services, Prevention Oriented System for Child Health GA #06-141-CHS-L-3

**BE IT FURTHER RESOLVED** that a like sum of \$ 1,664.00 be and the same is hereby appropriated under caption:

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

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

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

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

Steve Marvin, Clerk of the Board

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

**RESOLUTION 171-06**

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 March 8, 2006.

**INSERTION INTO THE 2006 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$500,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF HOUSING & DEVELOPMENT SMALL CITIES DEVELOPMENT BLOCK GRANT #06-3480-00.**

**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

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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 2006 in the sum of \$ 500,000.00, which item is now available from the State of New Jersey, Department of Community Affairs, Division of Housing & Development, Small Cities Community Development Block Grant #06-3480-00.

**BE IT FURTHER RESOLVED** that a like sum of \$ 500,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Community Affairs, Division of Housing & Development, Small Cities Community Development Block Grant #06-3480-00. (administered by the Housing Program)

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the State of New Jersey, Department of Community Affairs, Division of Housing & Development.

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 172-06**

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 March 8, 2006.

**INSERTION INTO THE 2006 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$150,428.00 FROM THE GOVERNOR’S COUNCIL ON ALCOHOLISM & DRUG ABUSE FOR PARTICIPATION IN THE ALLIANCE TO PREVENT ALCOHOLISM & DRUG ABUSE.**

**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 2006 in the sum of \$ 150,428.00, which item is now available from the Governor’s Council on Alcoholism & Drug Abuse for Participation in the Alliance to Prevent Alcoholism & Drug Abuse.

**BE IT FURTHER RESOLVED** that a like sum of \$ 150,428.00 be and the same is hereby appropriated under caption:

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

Governor’s Council on Alcoholism & Drug Abuse for Participation in the Alliance to Prevent Alcoholism & Drug Abuse (administered by the Human Services Dept.)

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the State of New Jersey, Governor’s Council on Alcoholism & Drug Abuse.

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 173-06**

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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 March 8, 2006.

**INSERTION INTO THE 2006 BUDGET OF THE COUNTY OF WARREN \$25,839.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF YOUTH AND FAMILY SERVICES, ADULT PROTECTIVE SERVICES.**

**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 \$ 25,839.00, which item is now available from the State of New Jersey, Department of Human Services, Division of Youth and Family Services, Adult Protective Services.

**BE IT FURTHER RESOLVED** that a like sum of \$ 25,839.00 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, Division of Youth and Family Services, Adult Protective Services (administered by Office on Aging)

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the State of New Jersey, Department of Human Services, Division of Youth and Family Services, Adult Protective 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 174-06**

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 March 8, 2006.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WARNOCK DODGE INC. D/B/A WARNOCK CHRYSLER PLYMOUTH FOR THREE 2006 DODGE STRATUS SEDANS UNDER NEW JERSEY STATE CONTRACT #A52986 COVERING AUTOMOBILES, SEDANS, FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY IN THE AMOUNT OF \$12,994.00 EACH, TOTAL CONTRACT AMOUNT OF \$38,982.00.**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for three 2006 Dodge Stratus Sedans for the Warren County Public Health Nursing Agency and is hereby awarded

to . . . Warnock Dodge Inc., d/b/a Warnock Chrysler Plymouth, East Hanover, New Jersey

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in the amount of . . . \$12,994.00 each total contract amount \$38,982.00

at the prices established under New Jersey State Contract #A52986

Funding for this contract has been provided in account 013150/5051 – Motor Pool Vehicles

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 175-06**

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 March 8, 2006.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WARNOCK DODGE**

**INC. D/B/A WARNOCK CHRYSLER PLYMOUTH FOR ONE 2006 DODGE DAKOTA CLUB CAB 4WD PICK-UP UNDER NEW JERSEY STATE CONTRACT #A53128 COVERING VEHICLES, PICK-UPS, FOR THE WARREN COUNTY HEALTH DEPARTMENT IN THE TOTAL AMOUNT OF \$17,163.70.**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for one 2006 Dodge Dakota Club Cab 4WD Pick Up for the Warren County Health Department and is hereby awarded

to . . . Warnock Dodge Inc., d/b/a Warnock Chrysler Plymouth, East Hanover, New Jersey

in the amount of . . . \$17,163.70

at the prices established under New Jersey State Contract #A53128

Funding for this contract has been provided in account 013150/5051 – Motor Pool Vehicles

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 176-06**

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 March 8, 2006.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WARNOCK MOTOR SALES INC. D/B/A WARNOCK CHEVROLET GEO FOR ONE 2006 CHEVROLET IMPALA SEDAN UNDER NEW JERSEY STATE CONTRACT #A52987 COVERING AUTOMOBILES, SEDANS, FOR THE WARREN COUNTY ROAD DEPARTMENT IN THE TOTAL CONTRACT AMOUNT OF \$14,260.00.**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for one 2006 Chevrolet Impala Unmarked Police Package Vehicle for the Warren County Sheriffs Department and is hereby awarded

to . . . Warnock Motor Sales Inc., d/b/a Warnock Chevrolet Geo, East Hanover, New Jersey

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in the amount of . . . \$21,255.00

at the prices established under New Jersey State Contract #A45070

Funding for this contract has been provided in account 013150/5051 – Motor Pool Vehicles

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 177-06**

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 March 8, 2006.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WARNOCK MOTOR SALES INC. D/B/A WARNOCK CHEVROLET GEO FOR ONE 2006 CHEVROLET IMPALA UNMARKED POLICE PACKAGE VEHICLE UNDER NEW JERSEY STATE CONTRACT #A45070 COVERING LAW ENFORCEMENT VEHICLES FOR THE WARREN COUNTY SHERIFF'S DEPARTMENT IN THE TOTAL CONTRACT AMOUNT OF \$21,255.00.**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for one 2006 Chevrolet Impala Unmarked Police Package Vehicle for the Warren County Sheriffs Department and is hereby awarded

to . . . Warnock Motor Sales Inc., d/b/a Warnock Chevrolet Geo, East Hanover, New Jersey

in the amount of . . . \$21,255.00

at the prices established under New Jersey State Contract #A45070

Funding for this contract has been provided in account 013150/5051 – Motor Pool Vehicles

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 178-06**

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 March 8, 2006.

**RESOLUTION GRANTING APPROVAL TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH MAX SPANN AUCTION CO. TO AUCTION THE SMITH FARM, BLOCK 1401, LOT 1.01 IN MANSFIELD TOWNSHIP.**

**WHEREAS**, the Board of Chosen Freeholders had previously acquired the property known as the Smith Farm, Block 1401, Lot 1.01 in Mansfield Township for the purpose of farmland preservation, and

**WHEREAS**, the Warren County Board of Agriculture Development has applied to the State Agriculture Development Committee for inclusion in the Farmland Preservation Program, and

**WHEREAS**, it has been the intention of the Board of Freeholders to return this land to private ownership as a preserved farm, and

**WHEREAS**, the Board of Freeholders find it in the best interest of the County to engage the services of a "Certified Auctioneer" for the purposes of selling this property, and

**WHEREAS**, the services of such an auctioneer does not incur any expense to the County,

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

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1. The offer of a Professional Services Agreement by Max Spann Auction Co. 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. Gardner yes, Mr. DiMaio yes, Mr. Chamberlain yes

**RESOLUTION 179-06**

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 March 8, 2006.

**RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS FOR THE  
WARREN COUNTY CORRECTIONAL CENTER  
FOR FISCAL YEAR 2006.**

**WHEREAS**, the Warren County Board of Chosen Freeholders are in receipt of personnel requests for promotion, new positions, status changes and salary adjustments within the Warren County **Correctional Center** for fiscal 2006; and

**WHEREAS**, the Warren County Board of Chosen Freeholders has reviewed and analyzed these departmental personnel requests.

**NOW, THEREFORE BE IT RESOLVED** that the following personnel requests are approved for the Warren County **Correctional Center** and made effective March 9, 2006.

**New Position:**

Create two (2) FT positions of *Corrections Officer*, FOP Lodge 171-Corrections Officer, Range 1

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 180-06**

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 March 8, 2006.

**RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS FOR THE  
WARREN COUNTY ENVIRONMENTAL HEALTH DEPARTMENT FOR  
FISCAL YEAR 2006.**

**WHEREAS**, the Warren County Board of Chosen Freeholders are in receipt of personnel requests for promotion, new positions, status changes and salary adjustments within the Warren County **Environmental Health Department** for fiscal 2006; and

**WHEREAS**, the Warren County Board of Chosen Freeholders has reviewed and analyzed these departmental personnel requests.

**NOW, THEREFORE BE IT RESOLVED** that the following personnel requests are approved for the Warren County **Environmental Health Department** and made effective March 9, 2006.

**Promotion:**

Abolish one (1) FT position of *Clerk Typist*, AFSCME Local 3287, Range 2

**MINUTES****MARCH 8, 2006**Create one (1) FT position of *Sr. Clerk Typist*, AFSCME Local 3287, Range 5**Status Change:**Abolish one (1) FT position of *Sr. Sanitary Inspector*, AFSCME Local 3287, Range 19Create one (1) FT position of *Sanitary Inspector*, AFSCME Local 3287, Range 17Changing the hours of work for one (1) *Administrative Clerk* from 35 weekly hours to 37.5 weekly hours, AFSCME Local 671, Range 12**New Position:**Create one (1) PT position of *Sr. Sanitary Inspector*, AFSCME Local 3287, Range 19

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 181-06**

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 March 8, 2006.

**RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS FOR THE  
WARREN COUNTY HUMAN SERVICES DEPARTMENT  
FOR FISCAL YEAR 2006.****WHEREAS**, the Warren County Board of Chosen Freeholders are in receipt of personnel requests for promotion, new positions, status changes and salary adjustments within the Warren County **Human Services Department** for fiscal 2006; and**WHEREAS**, the Warren County Board of Chosen Freeholders has reviewed and analyzed these departmental personnel requests.**NOW, THEREFORE BE IT RESOLVED** that the following personnel requests are approved for the Warren County **Human Services Department** and made effective March 9, 2006.**Salary Adjustment:**Establishing a salary adjustment for *Sr. Program Development Specialist*, (S. Geddis), AFSCME Local 3287, from Range 15, Step 2 to Range 15, Step 5

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 182-06**

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 March 8, 2006.

**RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS FOR THE WARREN  
COUNTY HUMAN SERVICES DEPARTMENT, DIVISION OF SENIOR  
SERVICES FOR FISCAL YEAR 2006.****WHEREAS**, the Warren County Board of Chosen Freeholders are in receipt of

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personnel requests for promotion, new positions, status changes and salary adjustments within the Warren County **Human Services Department, Division of Senior Services** for fiscal 2006; and

**WHEREAS**, the Warren County Board of Chosen Freeholders has reviewed and analyzed these departmental personnel requests.

**NOW, THEREFORE BE IT RESOLVED** that the following personnel requests are approved for the Warren County **Human Services Department, Division of Senior Services** and made effective March 9, 2006.

**New Position:**

Create one (1) FT position of *Social Worker, Aging*, AFSCME Local 3287, Range 15

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 183-06**

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 March 8, 2006.

**RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS FOR THE  
WARREN COUNTY PUBLIC INFORMATION AND TOURISM  
DEPARTMENT FOR FISCAL YEAR 2006.**

**WHEREAS**, the Warren County Board of Chosen Freeholders are in receipt of personnel requests for promotion, new positions, status changes and salary adjustments within the Warren County **Public Information and Tourism Department** for fiscal 2006; and

**WHEREAS**, the Warren County Board of Chosen Freeholders has reviewed and analyzed these departmental personnel requests.

**NOW, THEREFORE BE IT RESOLVED** that the following personnel requests are approved for the Warren County **Public Information and Tourism Department** and made effective March 9, 2006.

**New Position:**

Create one (1) temporary position of *Summer Employee*, AFSCME Local 3287, Range 2

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

**RESOLUTION 184-06**

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 March 8, 2006.

**RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS FOR THE WARREN  
COUNTY PUBLIC SAFETY DEPARTMENT, DIVISION OF EMERGENCY  
MANAGEMENT FOR FISCAL YEAR 2006.**

**WHEREAS**, the Warren County Board of Chosen Freeholders are in receipt of personnel requests for promotion, new positions, status changes and salary adjustments within the Warren County **Public Safety Department, Division of Emergency Management** for fiscal 2006; and

**WHEREAS**, the Warren County Board of Chosen Freeholders has reviewed and analyzed these departmental personnel requests.

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**NOW, THEREFORE BE IT RESOLVED** that the following personnel requests are approved for the Warren County **Public Safety Department, Division of Emergency Management** and made effective March 9, 2006.

**Status Change:**

Abolish one (1) FT position of *OEM Coordinator*, Unclassified  
 Create one (1) FT position of *OEM Coordinator/Deputy Public Safety Director*,  
 Unclassified at an annual salary of \$60,000

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

**RESOLUTION 185-06**

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 March 8, 2006.

**RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS FOR THE  
 WARREN COUNTY ROAD DEPARTMENT FOR  
 FISCAL YEAR 2006.**

**WHEREAS**, the Warren County Board of Chosen Freeholders are in receipt of personnel requests for promotion, new positions, status changes and salary adjustments within the Warren County **Road Department** for fiscal 2006; and

**WHEREAS**, the Warren County Board of Chosen Freeholders has reviewed and analyzed these departmental personnel requests.

**NOW, THEREFORE BE IT RESOLVED** that the following personnel requests are approved for the Warren County **Road Department** and made effective March 9, 2006.

**Promotion:**

Abolish one (1) FT position of *Traffic Maintenance Worker*, AFSCME Local 3287, Range 6  
 Create one (1) FT position of *Sr. Traffic Maintenance Worker/Sign Maker 2*, AFSCME Local 3287, Range 9

**Salary Adjustment:**

Establishing a salary adjustment for *Computer Operator/Principal Clerk*, (Harvey Minchin), AFSCME Local 3287, from Range 7, Step 3 to Range 7, Step 6  
 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 186-06**

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 March 8, 2006.

**RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS FOR THE  
 WARREN COUNTY RUTGERS COOPERATIVE EXTENSION  
 FOR FISCAL YEAR 2006.**

**WHEREAS**, the Warren County Board of Chosen Freeholders are in receipt of personnel requests for promotion, new positions, status changes and salary adjustments within the Warren County **Rutgers Cooperative Extension** for fiscal 2006; and

**WHEREAS**, the Warren County Board of Chosen Freeholders has reviewed and analyzed these departmental personnel requests.

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**NOW, THEREFORE BE IT RESOLVED** that the following personnel requests are approved for the Warren County **Rutgers Cooperative Extension** and made effective March 9, 2006.

**Salary Adjustment:**

Establishing a salary adjustment for *Secretarial Assisitant*, (E. Turcic), AFSCME Local 3287, from Range 11, Step 10 to Range 11, Step 14

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

**RESOLUTION 187-06**

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 March 8, 2006.

**RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS FOR THE  
WARREN COUNTY LONG TERM CARE SERVICES, WARREN HAVEN  
FOR FISCAL YEAR 2006.**

**WHEREAS**, the Warren County Board of Chosen Freeholders are in receipt of personnel requests for promotion, new positions, status changes and salary adjustments within the Warren County **Long Term Care Services, Warren Haven** for fiscal 2006; and

**WHEREAS**, the Warren County Board of Chosen Freeholders has reviewed and analyzed these departmental personnel requests.

**NOW, THEREFORE BE IT RESOLVED** that the following personnel requests are approved for the Warren County **Long Term Care Services, Warren Haven** and made effective March 9, 2006.

**Status Change:**

Changing the hours of work for one (1) *Assistant Laundry Manager* from 37.5 weekly hours to 40 weekly hours, AFSCME Local 671, Range 8

Changing the hours of work for one (1) *Assistant Supervisor of Building Services* from 37.5 weekly hours to 40 weekly hours, AFSCME Local 671, Range 8

**New Position:**

Create one (1) PT position of *Building Service Worker*, AFSCME Local 3287, Range 1

Create one (1) position of Seasonal/Temporary *Building Service Worker*, AFSCME Local 3287, Range 1

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 188-06**

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 March 8, 2006.

**RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS FOR THE  
WARREN COUNTY WEIGHTS AND MEASURES DEPARTMENT  
FOR FISCAL YEAR 2006.**

**WHEREAS**, the Warren County Board of Chosen Freeholders are in receipt of

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personnel requests for promotion, new positions, status changes and salary adjustments within the Warren County **Weights and Measures Department** for fiscal 2006; and

**WHEREAS**, the Warren County Board of Chosen Freeholders has reviewed and analyzed these departmental personnel requests.

**NOW, THEREFORE BE IT RESOLVED** that the following personnel requests are approved for the Warren County **Weights and Measures Department** and made effective March 9, 2006.

**Salary Adjustment:**

Establishing a salary adjustment for *Assistant County Supervisor of Weights and Measures*, (M. Rooks), AFSCME Local 3287, from Range 10, Step 7 to Range 10, Step 10

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

Steve Marvin, Clerk of the Board

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

**RESOLUTION 189-06**

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 March 8, 2006.

**RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS FOR THE  
WARREN COUNTY LIBRARY FOR FISCAL YEAR 2006.**

**WHEREAS**, the Warren County Board of Chosen Freeholders are in receipt of personnel requests for promotion, new positions, status changes and salary adjustments within the Warren County **Library** for fiscal 2006; and

**WHEREAS**, the Warren County Board of Chosen Freeholders has reviewed and analyzed these departmental personnel requests.

**NOW, THEREFORE BE IT RESOLVED** that the following personnel requests are approved for the Warren County **Library** and made effective March 9, 2006.

**Salary Adjustment:**

Establishing a salary adjustment for *Administrative Secretary*, (C. Povilaitis), AFSCME Local 3287, from Range 12, Step 2 to Range 12, Step 6

**New Position:**

Create one (1) FT position of *Sr. Library Assistant*, AFSCME Local 3287, Range 5

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 190-06**

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 March 8, 2006.

**RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS FOR THE WARREN  
COUNTY ENVIRONMENTAL HEALTH DEPARTMENT, DIVISION OF PUBLIC HEALTH  
NURSING SERVICES FOR FISCAL YEAR 2006.**

**WHEREAS**, the Warren County Board of Chosen Freeholders are in receipt of

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personnel requests for promotion, new positions, status changes and salary adjustments within the Warren County **Environmental Health Department, Division of Public Health Nursing Services** for fiscal 2006; and

**WHEREAS**, the Warren County Board of Chosen Freeholders has reviewed and analyzed these departmental personnel requests.

**NOW, THEREFORE BE IT RESOLVED** that the following personnel requests are approved for the Warren County **Environmental Health Department, Division of Public Health Nursing Services** and made effective March 9, 2006.

**Salary Adjustment:**

Establishing a salary adjustment for *Principal Clerk Stenographer*, (T. Smith), AFSCME Local 3287, from Range 7, Step 3 to Range 7, Step 5

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 191-06**

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 March 8, 2006.

**RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS FOR THE  
WARREN COUNTY PLANNING DEPARTMENT FOR  
FISCAL YEAR 2006.**

**WHEREAS**, the Warren County Board of Chosen Freeholders are in receipt of personnel requests for promotion, new positions, status changes and salary adjustments within the Warren County **Planning Department** for fiscal 2006; and

**WHEREAS**, the Warren County Board of Chosen Freeholders has reviewed and analyzed these departmental personnel requests.

**NOW, THEREFORE BE IT RESOLVED** that the following personnel requests are approved for the Warren County **Planning Department** and made effective March 9, 2006.

**Status Change:**

Abolish one (1) FT position of *Principal Drafting Tech.*, AFSCME Local 3287, Range 14  
Create one (1) FT position of *Principal Planning Aide*, AFSCME Local 3287, Range 11

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

Under Freeholder Comments, Mr. Gardner directed his remarks to Mr. DiMaio as member of the Transportation Planning Authority. It seems the Governor is trying to deal with the issue by imposing a fuel tax, but many freight carriers that travel in and out of New Jersey would easily be able to avoid the tax by fueling up in Pennsylvania. If Bridge Commissioners on both sides of the Delaware were agreeable, Mr. Gardner thought it would be a good idea to dedicate part of the toll to the Transportation Trust Fund.

Mr. DiMaio said the Planning Authority "has no say" in the matter. Obviously, errors have been made in the past. A bi-partisan approach is required to restructure the system. "Refinancing is not going to work," said Mr. Chamberlain.

Mr. DiMaio mentioned an I-78 Corridor Study Meeting he had recently attended, along with

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Phillipsburg Councilman David DeGerolamo. The study focuses on the stretch from the Somerset County border to the Lehigh Valley, with a goal of reducing current and future traffic congestion through short and long term solutions. Some ideas are park and rides, creating additional bus routes and extending the Raritan Rail Line into Phillipsburg. A survey is available on-line ([www.I-78.org](http://www.I-78.org)) and a link is accessible on the official Warren County website. Mr. DiMaio encouraged citizens who travel the route frequently to fill out the survey.

Mr. Chamberlain invited the public to attend a groundbreaking ceremony to be held the following day at what is known as the JINS Building on the Warren Haven campus. Purchased by the County in 1830, the historic building is to be renovated into office space for the Health Department's use. The result will be an annual savings of \$130,000 in rental costs.

Mr. Gardner made a motion to send a letter to David Chanda, Assistant Director of the NJ Division of Fish and Wildlife, to authorize receiving ownership of the Round Barn. Mr. DiMaio and Mr. Chamberlain preferred to discuss the details in Executive Session before voting, so the motion was tabled.

**RESOLUTION 192-06**

On motion by Mr. Gardner, seconded by Mr. DiMaio, at 8:51 p.m. the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 8, 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.

(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.

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(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 March 8, 2006 that an Executive Session closed to the Public shall be held on March 8, 2006, at 8:51 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. Gardner yes, Mr. DiMaio yes, Mr. Chamberlain yes

On motion by Mr. DiMaio, seconded by Mr. Gardner, the Board adjourned executive session at 9:44 p.m. and returned to open session.

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

On motion by Mr. Gardner, seconded by Mr. DiMaio, RESOLUTION AUTHORIZING MR. MARVIN TO SEND A LETTER TO MR. CHANDA AT THE DEPARTMENT OF FISH & WILDLIFE EXPRESSING WARREN COUNTY'S INTEREST IN ACQUIRING THE ROUND BARN IN MANSFIELD TOWNSHIP FOR A NOMINAL SUM.

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

On motion by Mr. Gardner, seconded by Mr. DiMaio, and there being no further business to

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come before the Board at this time, the meeting was adjourned at 9:45 p.m.

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

**ATTESTED TO:**

**Steve Marvin, Clerk of the Board**