

**MINUTES****MARCH 22, 2006**

**\*NOTE: DUE TO A RECORDING EQUIPMENT MALFUNCTION, AN AUDIOTAPE OF THE REGULAR SESSION OF MARCH 22, 2006 IS NOT AVAILABLE.**

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 22, 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, County Counsel Joseph J. Bell and County Administrator Steve Marvin. County CFO Charles Houck was on vacation.

The Pledge of Allegiance was led by Director Chamberlain.

Director Chamberlain read the following statement: **“ADEQUATE NOTICE OF THIS MEETING OF MARCH 22, 2006 WAS GIVEN IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT BY FORWARDING A SCHEDULE OF REGULAR MEETINGS OF THE BOARD OF CHOSEN FREEHOLDERS TO THE WARREN COUNTY CLERK, THE STAR-LEDGER, AND DAILY RECORD AND BY POSTING A COPY THEREOF ON THE BULLETIN BOARD IN THE OFFICE OF THE BOARD OF CHOSEN FREEHOLDERS. FORMAL ACTION MAY BE TAKEN BY THE BOARD OF CHOSEN FREEHOLDERS AT THIS MEETING. PUBLIC PARTICIPATION IS ENCOURAGED. IN ORDER TO ASSURE FULL PUBLIC PARTICIPATION, THOSE INDIVIDUALS WITH DISABILITIES WHO WISH TO ATTEND THE MEETING SHOULD SUBMIT ANY REQUESTS FOR SPECIAL ACCOMMODATION ONE WEEK IN ADVANCE.”**

On motion by Mr. Gardner, seconded by Mr. DiMaio, the Minutes of the Regular Session held on March 8, 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 Executive Session held on March 8, 2006 were approved.

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

**PROCLAMATION 193-06**

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 22, 2006.

**PROCLAMATION – NATIONAL CRIME VICTIMS’ RIGHTS WEEK – APRIL 23-29, 2006.**

**WHEREAS**, victims of crime across America need and deserve support and assistance to help them cope with the consequences of crime; and

**WHEREAS**, National Crime Victims’ Rights Week – April 23 to 29, 2006 - offers us all the opportunity to promote strength in unity in helping victims and survivors of crime and recognizing their rights as victims; and;

**WHEREAS**, victims and survivors of crime can gain strength from the wide range of supportive services offered by over 10,000 community and justice system-based programs and the more than 32,000 federal and state statutes that define and protect their rights; and;

**WHEREAS**, America has demonstrated its caring and compassion for victims of crime, from individuals who provide support to a victim in need, to community collaborations that result in comprehensive services for victims of violence against men, women and children to our entire nation’s response to the victims of the terrorist attacks on Oklahoma City and on September 11, 2001;

**WHEREAS**, by being united against crime and for victims’ rights and services, we gain strength as individuals, as communities and as a nation as a whole and offer strength to victims who seek to recover in the aftermath of crime; and

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**WHEREAS**, we must remain united in our commitment to ensure that all crime victims and survivors are treated with compassion and respect, recognized as key participants within our systems of justice and afforded services that provide help and hope to them; and

**WHEREAS**, America has joined together annually each April since 1981 to recognize the needs and rights of crime victims and survivors during National Crime Victims' Rights Week;

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of Chosen Freeholders proclaims the week of **April 23-29, 2006 to be Warren County Crime Victims' Rights Week** and honors crime victims and those who serve them during this week and throughout the year; and

**BE IT FURTHER RESOLVED** that we stand united in our commitment to victim justice as individuals, communities and a nation, and

**BE IT FURTHER RESOLVED** that this official Proclamation be presented to Prosecutor Thomas Scott Ferguson of the Warren County Prosecutor's Office.

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

Steve Marvin, Clerk of the Board

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

Mr. DiMaio said the proclamation speaks for itself. As we go about our lives, most of us fortunately are not victims, but some are. We are indebted to our law enforcement community for providing protection.

Mr. Gardner said often during the legal process, victims are forgotten, but this is changing. The great team of professionals at the Prosecutor's Office are doing all they can to provide comfort to victims and their families.

Mr. Chamberlain said he was in agreement with both of his colleagues. Too much attention is given to perpetrators and not enough to victims who suffer emotional hardships. We support county programs that help victims of crime to recover.

Warren County Prosecutor Scott Ferguson and Victim Witness Coordinator Lori Craig were introduced to accept the proclamation. Mr. Ferguson said Ms. Craig, along with her staff, does a great job. They meet with people for the first time that may be going through the worst times of their lives.

**PROCLAMATION 194-06**

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 22, 2006.

**PROCLAMATION – CHILD ABUSE PREVENTION MONTH – APRIL, 2006.**

**WHEREAS**, over 2.5 million children in the United States were abused and neglected and more than 1,400 of these children died last year; and

**WHEREAS**, in New Jersey alone, more than 40,000 reports of child abuse or neglect were made in 2004 to the Department of Human Services' Division of Youth and Family Services; and

**WHEREAS**, in Warren County, 726 reports of child abuse or neglect were made in 2004 to the Warren County District Office of the Division of Youth and Family Services; and

**WHEREAS**, many of these children will be damaged for life, either physically, mentally or emotionally at an immeasurable loss to society; and

**WHEREAS**, a Governor's Task Force on Child Abuse has been established to address the issue of the prevention of child abuse and neglect; and

**WHEREAS**, the prevention of child abuse and neglect must include all sectors of the community: schools, hospitals, medical professionals, law enforcement officials, courts, private and public agencies and every citizen;

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**NOW, THEREFORE, BE IT RESOLVED,** that I, Everett Chamberlain, Freeholder Director of Warren County, do hereby proclaim April, 2006 as Child Abuse Prevention Month in Warren County and urge my fellow citizens to become involved in efforts aimed at preventing our children from being abused and neglected.

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

Steve Marvin, Clerk of the Board

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

Mr. DiMaio said to follow up on the previous proclamation; the most helpless of victims are children. Child abuse cases are most unfortunate and I hope they will be eradicated.

Mr. Gardner said our society has to become more vigilant in protecting young lives to the best of our ability. Contemporary abuse occurs on the internet when children are sought for nefarious purposes.

Mr. Chamberlain said it is a shame that child abuse is so prevalent in Warren County. We have to do all we can to prosecute offenders and keep them in jail.

Human Services Advisory Council member, Mary Parkinson, accepted the proclamation, saying she appreciated the recognition as it helps to raise awareness of the problem.

**PROCLAMATION 195-06**

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 22, 2006.

**PROCLAMATION – ALCOHOL AWARENESS MONTH – APRIL, 2006.**

**WHEREAS,** it has become clear over recent years that alcohol impacts both behavior and brain function differently in adolescents and adults. Adolescents are more vulnerable than adults to the effects of alcohol on learning and memory (White, 2001); and

**WHEREAS,** alcohol is a factor in the four leading causes of death among persons ages 10-24, motor vehicle crashes, unintentional injuries, homicide and suicide; and

**WHEREAS,** young people begin drinking, on average, at 13 years of age; and

**WHEREAS, there** is an estimated 8,827 people in need of alcohol and substance abuse treatment in Warren County; and

**WHEREAS,** Warren County ranks the second highest county in the state (365 per 100,000) in residential admission rates for alcohol abuse and dependence; and

**WHEREAS,** Warren County ranks the third highest county in the state for juvenile Driving While Intoxicated (DWI) rates; and

**WHEREAS,** health and social problems arising from alcohol and substance abuse can be prevented through education and adoption of healthy attitudes and lifestyles; and

**WHEREAS,** responsibility rests with both public and private sectors for assuring reductions of alcohol and substance abuse related problems and for providing access to treatment for all individuals and family members affected by alcohol and substance abuse.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren does hereby proclaim the month of April as **ALCOHOL AWARENESS MONTH.**

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

Steve Marvin, Clerk of the Board

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

Mr. DiMaio said taking a stand against underage drinking starts at home; hopefully, more parents will discourage the behavior. Minors sometimes post photos of themselves drinking on the MySpace website. Too many people condone the behavior which is very troubling.

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Mr. Gardner cited the recent Easton area tragedy that resulted in the deaths of three teenagers. He agreed with Mr. DiMaio's assessment.

Mr. Chamberlain reiterated the theme, "Start Talking Before They Start Drinking". We have to talk to our kids, he said. As parents, we have to be vigilant, aware and set positive examples as role models.

Mr. Jim Seng of the Local Advisory Committee on Alcoholism and Drug Abuse accepted the proclamation. He recounted a story of a family he had counseled at Warren Hospital that had lost a son and how the experience impacted them in several different ways. He expressed appreciation to the Board for their support.

There were no public comments on agenda items.

**RESOLUTION 196-06**

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 22, 2006.

**RESOLUTION TO PAY BILLS.**

**Be and it is hereby resolved** that Master Voucher Certificate **For Certification/Ratification for Payments No. 2006-10, 2006-11 dated March 22, 2006** in the amount of **\$ 2,944,988.08** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers By the Board of Chosen Freeholders.

<b>2006-10</b>	<b>667,080.94</b>	
<b>2006-11</b>	<b>807,020.24</b>	
		<b>\$ 1,474,101.18</b>
<b>Payroll 3/16/06</b>	<b>1,470,886.90</b>	
<b>GRAND TOTAL</b>		<b><u>\$ 2,944,988.08</u></b>

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 197-06**

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 22, 2006.

**RESOLUTION ACCEPTING AMENDMENTS TO THE NATIONWIDE RETIREMENT SOLUTIONS DEFERRED COMPENSATION PLAN FOR THE PUBLIC EMPLOYEES, AMENDED AND RESTATED 457 (b) GOVERNMENTAL PLAN DOCUMENT.**

**WHEREAS**, the County has established a Deferred Compensation Plan to be made available to all eligible County full-time employees, elected officials, and appointed officials pursuant to Section 457(b) of the Internal Revenue Code permitting such Plans; and

**WHEREAS**, On July 11, 2003, the United States Treasury Department issued final regulations for Internal Revenue Code Section 457; and

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**WHEREAS**, The Internal Revenue Service requires that governmental 457(b) plans conform to the final regulations as of January 1, 2006, and issued model amendments as guidance; and

**WHEREAS**, Nationwide Retirement Solutions, Inc. has prepared additional amendments to the Restated Plan Document reflecting these changes and incorporated the new provisions mandated or made possible by the new law and Code regulations.

**NOW, THEREFORE, THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS DOES HEREBY RESOLVE AS FOLLOWS:**

1. The Board of Chosen Freeholders hereby accepts and adopts the attached revised and amended plan document and approves the applicable administrative procedures:

NATIONWIDE RETIREMENT SOLUTIONS INC.  
DEFERRED COMPENSATION PLAN FOR EMPLOYEES  
AMENDED AND RESTATED 457(b) GOVERNMENTAL PLAN DOCUMENT  
PLAN IDENTIFIER NO.: 58-PD-NACO/PEBSCO-012606  
DATED: December 31, 2005

2. The Director of the Board of Chosen Freeholders of the County of Warren and the Clerk of the Board of Chosen Freeholders of the County of Warren are hereby authorized to execute same.

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 198-06**

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 22, 2006.

**INSERTION INTO THE 2006 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$584,499.45 FROM THE NEW JERSEY TRANSIT CORPORATION, SENIOR CITIZEN & DISABLED TRANSPORTATION.**

**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 \$ 584,499.45, which item is now available from the New Jersey Transit Corporation, Senior Citizen & Disabled Transportation.

**BE IT FURTHER RESOLVED** that a like sum of \$ 584,499.45 be and the same is hereby appropriated under caption:

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

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

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

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

Steve Marvin, Clerk of the Board

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

**RESOLUTION 199-06**

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 22, 2006.

**INSERTION INTO THE 2006 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$13,250.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, RECREATION FOR INDIVIDUALS WITH DISABILITIES.**

**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 \$ 13,250.00, which item is now available from the State of New Jersey, Department of Community Affairs, and Recreation for Individuals with Disabilities.

**BE IT FURTHER RESOLVED** that a like sum of \$ 13,250.00 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, Recreation for Individuals with Disabilities (administered by the Human Services Department)

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

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 200-06**

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 22, 2006.

**INSERTION INTO THE 2006 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$18,256.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, DIVISION OF HIGHWAY TRAFFIC SAFETY, SUMMER INTERNSHIP.**

**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

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of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2006 in the sum of \$ 18,256.00, which item is now available from the State of New Jersey, Department of Law & Public Safety, Division of Highway Traffic Safety, Summer Internship.

**BE IT FURTHER RESOLVED** that a like sum of \$ \$ 18,256.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Law & Public Safety, Division of Highway Traffic Safety, Summer Internship (administered by the Engineering Department)

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the State of New Jersey, Department of Law & Public Safety.

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

Steve Marvin, Clerk of the Board

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

**RESOLUTION 201-06**

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 22, 2006.

**INSERTION INTO THE 2006 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$1,276,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, FY 2006 CAPITAL TRANSPORTATION PROGRAM.**

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2006 in the sum of \$ 1,276,000.00, which item is now available from the State of New Jersey, Department of Transportation, FY 2006 Capital Transportation Program.

**BE IT FURTHER RESOLVED** that a like sum of \$ \$ 1,276,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Transportation, FY 2006 Capital Transportation Program (administered by the Engineers Department)

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

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 22, 2006****RESOLUTION 202-06**

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 22, 2006.

**RESOLUTION APPROVING THE APPLICATION FOR COUNTY 9-1-1 COORDINATOR FUNDING IN THE YEAR 2006 FOR THE AMOUNT OF \$25,000.00.**

**WHEREAS**, there are monies available in Fiscal Year 2005 Budget with the New Jersey Office of Information Technology for County 9-1-1 Coordinator funding; and

**WHEREAS**, on August 21, 2000, Administrative Regulation, N.J.A.C.17:24-6.2 was adopted to indicate the process of applying for annual County 9-1-1 Coordinator Funding; and

**WHEREAS**, as part of the state budget process for Fiscal Year 2005, the Office of Emergency Telecommunications Services (OETS), within the Office of Information Technology (OIT), has placed funding in a line item entitled "grants and aid to local municipalities" for the purpose of distributing these funds to all 21 counties in New Jersey; and

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

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the Director of the Board and the Clerk are hereby authorized to sign any and all documents in order to effectuate with the New Jersey Office of Information Technology 9-1-1 Coordinator funding in the amount of \$25,000.00 for the period of January 1, 2005 to December 31, 2005.

**BE IT FURTHER RESOLVED** the Board of Chosen Freeholders of the County of Warren hereby directs Anne Marie Barger, the County 9-1-1 Coordinator to maintain 9-1-1 program funding expenditure documentation required by OETS for future year's requests and funds distribution.

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 203-06**

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 22, 2006.

**RESOLUTION AMENDING RESOLUTION 522-05 GRANTING APPROVAL OF THE PURCHASE OF A DEVELOPMENT EASEMENT FOR THE PURPOSE OF FARMLAND PRESERVATION FROM THE ESTATE OF CLARA VAN HORN, BLOCK 202, LOT 7 AND BLOCK 210, LOT 10 IN ALLAMUCHY TOWNSHIP.**

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren passed a resolution approving the purchase of a development easement on the property known as the Clara Van Horn Farm in Allamuchy Township but incorrectly identified the property as Block 202 Lots 7 and 10, and

**WHEREAS**, it is appropriate to correct the Block and Lot designations to reflect Block 202 Lot 7 and Block 201 Lot 10.

**NOW, THEREFORE BE IT RESOLVED** that resolution 522-05 is hereby amended to properly describe the property from which the development easement is to be purchased as the Estate of Clara Van Horn Block 202 Lot 7 and Block 201 Lot 10 in Allamuchy Township.

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

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**RESOLUTION 204-06**

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 22, 2006.

**RESOLUTION APPROVING THE PURCHASE OF TEMPORARY CONSTRUCTION AND SLOPE EASEMENT FOR THE COUNTY ROUTE #626 ROADWAY AND EMBANKMENT RESTORATION PROJECT FROM THE OWNER OF BLOCK 10, LOT 25, WHITE TOWNSHIP.**

**WHEREAS**, the County Route #626 Roadway and Embankment Restoration Project will require temporary construction and slope easements; and

**WHEREAS**, a temporary construction and slope easement of 11,129 ± Sq. Ft. is needed on Block 10, Lot 25, owned by Bennett M. Davis; and

**WHEREAS**, an equitable cost of \$500.00 for Block 10, Lot 25, was negotiated by the County Engineer for the easement which is agreeable to the owner; and

**WHEREAS**, adequate funds are available in account 0405A204 5063 and certified by the Chief Financial Officer.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren does hereby approve the purchase of the needed easements at the negotiated price.

**BE IT FURTHER RESOLVED** that the Director and Clerk 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 205-06**

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 22, 2006.

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE GRANT AGREEMENTS #SCP-06-PS-21, SCP-06-PM-21, FC-06-21 AND JABG-05-21 WITH THE NEW JERSEY JUVENILE JUSTICE COMMISSION FOR \$291,694 STATE/PARTNERSHIP AND \$7,902 JUVENILE AVAILABILITY INCENTIVE BLOCK GRANT FUNDS, AND \$878 REQUIRED CASH MATCH; FUNDS TO BE USED BY THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES.**

**WHEREAS**, on November 9, 2005, the Board of Chosen Freeholders approved a grant application with the New Jersey Juvenile Justice Commission (JJJ) for anticipated funding in the amount of \$291,694 through the State/Community Partnership Grant Program and \$7,902 Juvenile Accountability Incentive Block Grant funds with a required cash match of \$878; and

**WHEREAS**, the JJC has subsequently awarded the county this amount to be used by the Warren County Department of Human Services for program services, program administration and Family Court services during the period January 1, 2006 through December 31, 2006;

**WHEREAS**, a portion of the funds to be subcontracted as follows:

Family Guidance Center (Client Specific)	\$ 4,175	Partnership
“ “ “ (CIU)	\$ 3,606	Partnership
“ “ “ (CIU)	\$ 98,875	Family Court

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Contextual Family Services	\$ 25,812	Partnership
“ “ “	\$ 7,902	JABG
“ “ “	\$ 878	County Match
Heart-to-Heart Counseling	\$ 18,967	Partnership
Highlands	\$ 20,850	Partnership
Counseling for Kids	\$ 19,200	Partnership

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the Director of the Board is authorized to execute grant agreements #SCP-06-PS-21, SCP-06-PM-21, FC-06-21, and JABG-05-21 with the NJ Juvenile Justice Commission for \$291,694 through the State/Community Partnership Grant Program, \$7,902 Juvenile Accountability Incentive Block Grant funds with a cash match of \$878 to be used by the Warren County Department of Human Services for program services, program administration and Family Court services during the period January 1, 2006 through December 31, 2006.

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

Steve Marvin, Clerk of the Board

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

Mr. Gardner inquired about Item E2 on the agenda. Mr. Marvin said this was amending a previous resolution in which the lot and block numbers were incorrect.

**RESOLUTION 206-06**

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 22, 2006.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC0627 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR A MULTI-USE LOADER MOUNTED ON AN EXISTING HEAVY DUTY TRUCK CHASSIS FOR THE WARREN COUNTY ROAD DEPARTMENT.**

**BE IT RESOLVED**, that specification WC0627 for a multi-use loader mounted on an existing heavy duty truck chassis for the Warren County Road Department is hereby approved.

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

Funds for this contract will be provided in capital accounts 0406A602/5058 – H.P. Jetting Unit - Roads and 0405A602/5058 – Catch Basin Cleaner - Roads

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 207-06**

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 22, 2006.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC0628 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR ONE TRACTOR WITH FLAIL MOWER FOR THE WARREN COUNTY ROAD DEPARTMENT.**

**BE IT RESOLVED**, that specification WC0628 for one tractor with flail mower for the Warren County Road Department is hereby approved.

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

Funds for this contract will be provided in capital account 0406A604/5058 – Tractor Mower - Roads

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 208-06**

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 22, 2006.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC0629 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR PRINTING FOR THE PERIOD OF JULY 1, 2006 THROUGH JUNE 30, 2007.**

**BE IT RESOLVED**, that specification WC0629 for printing is hereby approved.

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

Funds for this contract will be provided in individual department budget accounts

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 209-06**

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 22, 2006.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC0630 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR JANITORIAL SERVICES FOR THE PERIOD OF JULY 1, 2006 THROUGH JUNE 30, 2007.**

**BE IT RESOLVED**, that specification WC0630 for janitorial services is hereby approved.

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

Funds for this contract will be provided in budget account 013100/5024 – Buildings & Grounds Facility Maintenance, Repair and Cleaning

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 210-06**

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 22, 2006.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC0631 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR BAKERY PRODUCTS FOR WARREN HAVEN FOR THE PERIOD OF JULY 1, 2006 THROUGH JUNE 30, 2007.**

**BE IT RESOLVED**, that specification WC0631 for bakery products for Warren Haven is hereby approved.

**BE IT FURTHER RESOLVED**, that the Director of Purchasing is hereby directed to

**MARCH 22, 2006****MINUTES**

advertise for bids for the above in The Star-Ledger.

Funds for this contract will be provided in budget account 013502/5037– Warren Haven Dietary Food

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 211-06**

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 22, 2006.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC0632 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR RENTAL OF EQUIPMENT FOR THE WARREN COUNTY ROAD AND BRIDGE DEPARTMENTS FOR THE PERIOD OF**

**JULY**

**1, 2006 THROUGH JUNE 30, 2007.**

**BE IT RESOLVED**, that specification WC0632 for rental of equipment is hereby approved.

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

Funds for this contract will be provided in budget account 012900/5084 – Roads Equipment Rental

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 212-06**

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 22, 2006.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC0633 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR WATER ANALYSIS FOR THE WARREN COUNTY HEALTH DEPARTMENT FOR THE PERIOD OF JULY 1, 2006 THROUGH JUNE 30, 2007.**

**BE IT RESOLVED**, that specification WC0633 for water analysis is hereby approved.

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

Funds for this contract will be provided in budget account 013350/5028 – County Health Services, Professional, Consulting & Special Services.

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

Steve Marvin, Clerk of the Board

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

**RESOLUTION 213-06**

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 22, 2006.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC0634 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR TWO DUMP TRUCKS WITH SNOWPLOWS &**

**MINUTES****MARCH 22, 2006****SPREADERS FOR THE WARREN COUNTY ROAD DEPARTMENT.**

**BE IT RESOLVED**, that specification WC0634 for two dump trucks with snowplows & spreaders for the Warren County Road Department is hereby approved.

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

Funding for this contract will be provided in capital account 0406A601/5050 – 06 Capital – Roads Annual Dump Truck Replacement

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 214-06**

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 22, 2006.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC0635 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR TWO EIGHT PASSENGER VANS WITH TWO WHEELCHAIR LIFTS FOR THE PARATRANSIT PROGRAM IN THE**

**WARREN****COUNTY HUMAN SERVICES DEPARTMENT.**

**BE IT RESOLVED**, that specification WC0635 for two eight passenger vans with two wheelchair lifts for the Paratransit Program in the Warren County Human Services Department is hereby approved.

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

Funding for this contract will be provided in 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 215-06**

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 22, 2006.

**RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE 2006 PAVEMENT MARKINGS ON VARIOUS WARREN COUNTY ROADS, CONTRACT #WC0626.**

**BE IT RESOLVED** that the plans and specifications for Contract #WC0626 for the 2006 Pavement Markings on Various Warren County Roads 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

**THE STAR LEDGER**

**TENTATIVE SCHEDULE**

**ADVERTISING DATE – THURSDAY, MARCH 30, 2006**

**MINUTES****MARCH 22, 2006****BIDS TO BE RECEIVED – TUESDAY, MAY 2, 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 216-06**

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 22, 2006.

**RESOLUTION RE: AWARD OF CONTRACT TO SUBURBAN CONSULTING ENGINEERS, INC.**

**OF MOUNT ARLINGTON, NEW JERSEY FOR SURVEYING SERVICES ON THE ELCON PROPERTY, BLOCK 1, LOT 35, INDEPENDENCE TOWNSHIP, APPROXIMATELY 20.5 ACRES PROPOSED FOR ACQUISITION AS**

**LISTED**

**IN THE PROPOSAL IN THE TOTAL AMOUNT OF \$12,500.00.**

**WHEREAS, THE** Warren County Board of Recreation has developed a list of Properties for preservation for the year 2007; and

**WHEREAS,** Warren County is interested in obtaining surveys on various properties throughout the County as listed in the proposal; and

**WHEREAS,** land surveys are required by the State Green Acres Program prior to negotiations for acquisitions; and

**WHEREAS,** said survey will be in accordance with the State Green Acres Handbook, and the Uniform Standard of Professional Surveyor's Practice;

**WHEREAS,** adequate funds are available in trust account 03894/5065 - Open Space Acquisitions

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

1. The agreement between the County of Warren and Suburban Consulting Engineers, Inc., in the amount of \$12,500.00 to prepare surveys on the various properties throughout the County be accepted.
2. The Freeholder Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in THE STAR-LEDGER, as required by law, within ten (10) days of adoption.

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

Steve Marvin, Clerk of the Board

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

**RESOLUTION 217-06**

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 22, 2006.

**RESOLUTION RE: AWARD OF CONTRACT WC0612 MOWING OF COUNTY PROPERTY FOR**

**THE WARREN COUNTY DEPARTMENT OF LAND PRESERVATION TO NORTHWESTERN LAWN CARE, INC. IN THE AMOUNT OF \$9,800.00.**

**BE IT RESOLVED,** that contract WC0612 for mowing of county property for the Warren County

**MINUTES****MARCH 22, 2006**

Department of Land Preservation is hereby awarded

to . . . Northwestern Lawn Care Inc., Washington, New Jersey

in the amount of . . . \$9,800.00

as per their bid submitted . . . March 14, 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 03892/5100 – Maintenance of Rec & Co Property – Program Operating Expense

**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 218-06**

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 22, 2006.

**RESOLUTION RE: AWARD OF CONTRACT WC0636R FOR RADIO COMMUNICATIONS UPGRADE, PHASE I, II AND III, ENGINEERING, DESIGN, MATERIALS MANAGEMENT, INSTALLATION AND OPTIMIZATION SERVICES FOR THE WARREN COUNTY COMMUNICATIONS CENTER TO TUWAY COMMUNICATIONS OF BETHLEHEM, PENNSYLVANIA FOR AN AMOUNT NOT TO EXCEED \$527,000.00.**

**WHEREAS**, it has been recommended that the county issue a contract for radio communications upgrade, engineering, design, materials management, installation and optimization services for the Warren County Communications Center in an amount not to exceed \$527,000.00, Phase I, II, and III as outlined in the proposal; and

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

**WHEREAS**, this contract is awarded in accordance with N.J.S.A.19:44A-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

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

**NOW THEREFORE BE IT RESOLVED**, 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 contract to TuWay Communications of Bethlehem, Pennsylvania for services for the above project, at a cost not to exceed \$527,000.00 per letter of agreement which is on file in the Office of the Director of Purchasing and is made a part hereof by reference.

**MINUTES****MARCH 22, 2006**

2. This contract is awarded without competitive bidding as an "Extraordinary, Unspecifiable Service" in accordance with N.J.S.A.40A:11-5(1) (a) of the Local Public Contracts Law because the services defined cannot reasonably be described by written specifications to assure that the qualitative and quantitative assessment of the problems involved, which require expertise, extensive training and proven reputation in the field of endeavor are obtained.
3. A notice of this action shall be published in the Star Ledger.

Funding for this contract is provided in capital account 0406A410/5054 – 06 Capital – Upgrade 911 System Co, and certified by the County Chief Financial Officer.

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

Steve Marvin, Clerk of the Board

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

**RESOLUTION 219-06**

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 22, 2006.

**RESOLUTION RE: EXTENSION OF CONTRACT WC0201 TO GARY W. GRAY TRUCKING, INC. FOR PICKUP AND DISPOSAL OF TRASH FROM COUNTY BUILDINGS FOR THE PERIOD OF MAY 1, 2006 THROUGH APRIL 30, 2007 FOR THE FIFTH AND FINAL YEAR OF A FIVE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(3) IN THE APPROXIMATE TOTAL CONTRACT AMOUNT OF \$65,000.00.**

**BE IT RESOLVED**, that Warren County Contract WC0201 for pickup and disposal of trash for a fifth year as provided by the Local Public Contract Law 40A:11-15(3) said contract is hereby extended for the period of May 1, 2006 through April 30, 2007

to . . . Gary W. Gray Trucking, Inc., Delaware, New Jersey

In the approximate amount of . . . \$65,000.00

as per their bid submitted . . . February 19, 2002

Funding for this contract has been provided in budget accounts 013100/5029 – Buildings & Grounds Contracted Services, 012900/5029 – Road Maintenance Contracted Services, 012770/5029 – Juvenile Detention Center Contracted Services, 013504/5029 – Warren Haven Maintenance Contracted Services, 153901/5029 – Library Administration Contracted Services

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

Steve Marvin, Clerk of the Board

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

**RESOLUTION 220-06**

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 22, 2006.

**RESOLUTION RE: EXTENSION OF CONTRACT WC0503 TO JIORLE'S OFFICE SUPPLIES AND INDUSTRIAL EQUIPMENT, INC. FOR OFFICE SUPPLIES & ASSOCIATED PRODUCTS FOR THE PERIOD OF MAY 1, 2006 THROUGH APRIL 30, 2007 FOR THE SECOND AND FINAL YEAR OF A TWO YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW**

**MINUTES****MARCH 22, 2006**

**40A:11-15 AT THE DISCOUNT RATE OF 40% FOR FURNITURE, 25% ELECTRONICS AND COMPUTER SUPPLIES, 55% GENERAL SUPPLIES AND 55% PAPER PRODUCTS IN THE APPROXIMATE TOTAL CONTRACT AMOUNT OF \$200,000.00.**

**BE IT RESOLVED**, that Warren County Contract WC0503 for office supplies for County Departments for a second year as provided by the Local Public Contract Law 40A:11-15 said contract is hereby extended for the period of May 1, 2006 through April 30, 2007

to . . . Jiorle's Office Supplies & Industrial Equipment, Inc., Phillipsburg, New Jersey

In the approximate amount of . . . \$200,000.00

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

Funding for this contract has been provided in individual department budget accounts

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 221-06**

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 22, 2006.

**RESOLUTION RE: EXTENSION OF CONTRACT WC0507C TO ACS STATE AND LOCAL SOLUTIONS, INC. FOR A COMPUTERIZED RECORDS MANAGEMENT SYSTEM FOR THE WARREN COUNTY CLERK FOR THE PERIOD OF MAY 1, 2006 THROUGH APRIL 30, 2007 FOR THE SECOND YEAR OF A FIVE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(5) IN THE APPROXIMATE TOTAL CONTRACT AMOUNT OF \$180,000.00.**

**BE IT RESOLVED**, that Warren County Contract WC0507C for a computerized records management for a second year as provided by the Local Public Contract Law 40A:11-15(5) said contract is hereby extended for the period of May 1, 2006 through April 30, 2007 to . . . ACS State and Local Solutions, Inc., Syracuse, New York

In the approximate amount of . . . \$180,000.00  
as per their bid submitted . . . March 1, 2005

Funding for this contract has been provided in budget accounts 011200/5029 – County Clerk Contracted Services, and 011200/5059 – County Clerk DP Equipment & Software

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 222-06**

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 22, 2006.

**RESOLUTION RE: EXTENSION OF CONTRACT WC0508 TO CR SERVICE CO., INC. FOR AIR**

**MINUTES****MARCH 22, 2006**

**CONDITIONING MAINTENANCE AND SERVICE AT WARREN HAVEN FOR THE PERIOD OF MAY 1, 2006 THROUGH APRIL 30, 2007 FOR THE SECOND YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7) IN THE BASE AMOUNT OF \$885.00 WITH UNSCHEDULED MAINTENANCE TO BE BILLED AT FIXED LABOR CHARGES IN THE AMOUNT OF \$54.00, \$72.90 AND \$81.00 (REGULAR, OVERTIME AND HOLIDAY RATES) AND PARTS AT 18% ABOVE COST APPROXIMATE TOTAL CONTRACT \$25,000.00.**

**BE IT RESOLVED**, that Warren County Contract WC0508 for heating and air conditioning maintenance and service for a second year as provided by the Local Public Contract Law 40A:11-15(7) said contract is hereby extended for the period of May 1, 2006 through April 30, 2007

to . . . CR Service Co., Inc., Columbia, New Jersey

In the approximate amount of . . . \$25,000.00

as per their bid submitted . . . March 1, 2005

Funding for this contract has been provided in budget account 013504/5024 – Warren Haven Maintenance Facility – Maintenance Repair and Cleaning

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 223-06**

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 22, 2006.

**RESOLUTION RE: EXTENSION OF CONTRACT WC0509 TO TOTAL MAINTENANCE & SERVICE CO., INC. FOR HEATING AND AIR CONDITIONING MAINTENANCE AND SERVICE FOR THE PERIOD OF MAY 1, 2006 THROUGH APRIL 30, 2007 FOR THE SECOND YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7) IN THE BASE AMOUNT OF \$2,700.00 WITH UNSCHEDULED MAINTENANCE TO BE BILLED AT FIXED LABOR CHARGES IN THE AMOUNT OF \$60.00, \$90.50 AND \$100.00 (REGULAR, OVERTIME AND HOLIDAY RATES) AND PARTS AT 10% ABOVE COST, APPROXIMATE TOTAL CONTRACT \$60,000.00.**

**BE IT RESOLVED**, that Warren County Contract WC0509 for heating and air conditioning maintenance and service for a second year as provided by the Local Public Contract Law 40A:11-15(7) said contract is hereby extended for the period of May 1, 2006 through April 30, 2007

to . . . Total Maintenance & Service Co., Inc., Fairfield, New Jersey

In the approximate amount of . . . \$60,000.00

**MINUTES****MARCH 22, 2006**

as per their bid submitted . . . March 1, 2005

Funding for this contract has been provided in budget account 013100/5024 – Buildings & Grounds Maintenance Facility – Maintenance Repair and Cleaning

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 224-06**

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 22, 2006.

**RESOLUTION RE: EXTENSION OF CONTRACT WC0530 TO PHILLIPSBURG AREA MEALS ON WHEELS, INC. FOR PREPARATION, PACKAGING & DELIVERY OF MEALS TO HOMEBOUND INDIVIDUALS IN PHILLIPSBURG & SURROUNDING AREA FOR THE WARREN COUNTY DEPARTMENT OF SENIOR SERVICES FOR THE PERIOD OF MAY 1, 2006 THROUGH APRIL 30, 2007 FOR THE SECOND YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(10) AT THE RATE OF \$5.75 PER DAY PER CLIENT IN THE APPROXIMATE TOTAL CONTRACT AMOUNT OF \$92,000.00.**

**BE IT RESOLVED**, that Warren County Contract WC0530 for preparation, packaging, & delivery of meals to homebound individuals in Phillipsburg for a second year as provided by the Local Public Contract Law 40A:11-15(10) said contract is hereby extended for the period of May 1, 2006 through April 30, 2007

to . . . Phillipsburg Area Meals on Wheels, Inc., Phillipsburg, New Jersey

In the approximate amount of . . . \$92,000.00  
as per their bid submitted . . . April 12, 2005

Funding for this contract has been provided in trust account F6352 5303 065303 – H 5029 – Area Plan Grant Meals at Home and budget account 48352/5029 – Aging – Meals, Contracted Services

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

Steve Marvin, Clerk of the Board

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

**RESOLUTION 225-06**

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 22, 2006.

**RESOLUTION RE: AUTHORIZATION TO ISSUE PURCHASE ORDERS TO ALLIED OIL, LLC T/A ALLIED OIL CO., UNDER THE SOMERSET COUNTY COOPERATIVE CONTRACT #CC-09-06 GASOLINE, FOR UNLEADED GASOLINE AT A FIXED MARK UP OF .0483 PER GALLON, AN APPROXIMATE ANNUAL CONTRACT AMOUNT OF \$299,000.00.**

**BE IT RESOLVED**, that the purchasing department is authorized to issue purchase orders for unleaded gasoline for the Warren County Road Department and is hereby awarded

**MINUTES****MARCH 22, 2006**

to . . . Allied Oil, LLC t/a Allied Oil Co., Hillsborough, NJ

in the approximate amount of . . . \$299,000.00

at the prices established under Somerset County Cooperative Contract #CC-09-06

Funding for this contract has been provided in budget accounts 013150/5100 – Motor Pool Program Operating Expenditures and 013511/5074 – Warren Haven Transportation Gasoline and Diesel Fuel

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 226-06**

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 22, 2006.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WARNOCK FORD FOR ONE 2006 FORD CROWN VICTORIA POLICE PACKAGE VEHICLE UNDER THE MORRIS COUNTY COOPERATIVE CONTRACT #15-A COVERING POLICE VEHICLES FOR THE WARREN COUNTY CORRECTIONAL CENTER IN THE TOTAL CONTRACT AMOUNT OF \$24,629.00.**

**BE IT RESOLVED**, that the purchasing department is authorized to issue purchase orders for unleaded gasoline for the Warren County Road Department and is hereby awarded

to . . . Allied Oil, LLC t/a Allied Oil Co., Hillsborough, NJ

in the approximate amount of . . . \$299,000.00

at the prices established under Somerset County Cooperative Contract #CC-09-06

Funding for this contract has been provided in budget accounts 013150/5100 – Motor Pool Program Operating Expenditures and 013511/5074 – Warren Haven Transportation Gasoline and Diesel Fuel

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 227-06**

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 22, 2006.

**RESOLUTION RE: AWARD OF A PURCHASE ORDER TO ELECTION SYSTEMS & SOFTWARE**

**TO PROVIDE COMPUTER SOFTWARE LICENSES FOR ELECTION PROGRAMS FOR THE PERIOD OF JANUARY 1, 2006 THROUGH DECEMBER 31, 2006 FOR THE WARREN COUNTY ELECTION BOARD DEPARTMENT IN THE TOTAL AMOUNT OF \$30,311.00.**

**MINUTES****MARCH 22, 2006**

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

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

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

**WHEREAS**, this contract is awarded in accordance with N.J.S.A.19:44A-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 Election Systems & Software of Omaha, Nebraska for providing computer software licenses and software maintenance on licensed products for the Warren County Election Board

**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 Election Systems & Software of Omaha, Nebraska
2. This contract is awarded without competitive bidding as an "Exception" in accordance with N.J.S.A.40A:11-5(dd) of the Local Public Contracts Law because the services provided are for proprietary computer hardware and software maintenance.
3. A notice of this action shall be published in the The Star-Ledger.

Funding for this contract is provided in budget account 011250/5026 – Election Board – Contracted Equipment Maintenance

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

Steve Marvin, Clerk of the Board

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

**RESOLUTION 228-06**

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 22, 2006.

**RESOLUTION RE: APPROVING THE PROFESSIONAL SERVICES AGREEMENT WC0637R FOR PRE-EMPLOYMENT PHYSICALS TO THE DOCTOR IS IN FOR THE PERIOD OF APRIL 1, 2006 THROUGH MARCH 31, 2007 AT A RATE OF \$80.00 PER PHYSICAL, TOTAL COST NOT TO EXCEED \$15,000.00.**

**WHEREAS**, there exists a need for the professional services of a Medical Doctor to provide medical physicals as needs dictate; and

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

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

**WHEREAS**, adequate funds are available in various budget accounts 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 The Doctor Is In of Flemington, New Jersey, for professional services for the above project, for the term of April 1, 2006 through March 31, 2007 not to exceed \$15,000.00 per letter of

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agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.

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

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

Steve Marvin, Clerk of the Board

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

**RESOLUTION 229-06**

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 22, 2006.

**RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC0445 WITH SPARWICK CONTRACTING, INC. FOR THE RECONSTRUCTION OF WARREN COUNTY BRIDGE #16004, KINGS HIGHWAY OVER THE MUSCONETCONG RIVER, MANSFIELD TOWNSHIP FOR A NET DECREASE OF \$13,481.44 AND A REVISED CONTRACT AMOUNT OF \$1,762,021.56.**

**WHEREAS**, Sparwick Contracting, Inc. was awarded a contract by Warren and Morris Counties for Contract #WC0445 for the Reconstruction of Warren County Bridge #16004, Kings Highway over the Musconetcong River, Mansfield Township (Morris County Bridge #1197, Washington Township) in the contract amount of \$1,775,503.00 (Warren County's share \$887,751.50 and Morris County's share \$887,751.50); and

**WHEREAS** subsurface conditions and changes in precast structure type resulted in a net decrease of \$13,481.44; and

**WHEREAS**, said changes were recommended by the County Engineers; and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren do hereby approve change order #1 for the above project with Sparwick Contracting, Inc. for a net decrease of \$13,481.44 and a revised contract amount of \$1,762,021.56 (Warren County's share \$881,010.78 and Morris County's share \$881,010.78).

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 230-06**

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 22, 2006.

**RESOLUTION APPOINTING AND REAPPOINTING MEMBERS TO THE WARREN COUNTY PEQUEST RIVER MUNICIPAL UTILITIES AUTHORITY:  
REAPPOINT: ROBERT J. PIAZZA – TERM TO EXPIRE 2/1/11  
APPOINT: A. MORRIS SCOTT – TERM TO EXPIRE 2/1/11**

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**BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby appoints, reappoints and redesignates representation of the following members to the Warren County Pequest River Municipal Utilities Authority:

**Reappoint:**

Robert J. Piazza  
729 Franklin Street  
Belvidere, NJ 07823  
Belvidere Representative

Term to expire: 2/1/11

**Appoint:**

A. Morris Scott  
320 Hardwick Street  
Belvidere, NJ 07823  
Belvidere Representative

Term to expire: 2/1/11

**Redesignation of Representation:**

Susan Yetter  
103 Foul Rift Road  
Belvidere, NJ 07823  
White Township Representative

Term to expire 2/1/09

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

Steve Marvin, Clerk of the Board

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

**RESOLUTION 231-06**

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 22, 2006.

**RESOLUTION APPOINTING MEMBERS TO THE WARREN COUNTY  
SOLID WASTE ADVISORY COUNCIL:  
KLARA TARSI – ALPHA BOROUGH REPRESENTATIVE  
SCOTT SHELDON – HACKETTSTOWN REPRESENTATIVE  
FRANK ANDERSON – BLAIRSTOWN TOWNSHIP REPRESENTATIVE  
VICTOR CAMPORINE – LOPATCONG TOWNSHIP REPRESENTATIVE**

**BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby appoints the following individuals to the Warren County Solid Waste Advisory Council:

**Alpha Borough Rep.**  
Klara Tarsi  
1001 East Boulevard  
Alpha, NJ 08865

**Blairstown Twp. Rep.**  
Frank Anderson  
41 Polkville Road  
Columbia, NJ 07832

**Hackettstown Rep.**  
Scott Sheldon  
215 Stiger St.  
Hackettstown, NJ 07840

**Lopatcong Twp. Rep.**  
Victor Camporine  
232 S. Third St., Morris Park  
Phillipsburg, NJ 08865

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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 232-06**

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 22, 2006.

**RESOLUTION APPROVING ANNUAL SALARY ADJUSTMENTS FOR THE CONSTITUTIONAL OFFICERS, UNCLASSIFIED, MANAGERIAL AND CONFIDENTIAL EMPLOYEES OF THE COUNTY OF WARREN FOR FISCAL YEAR 2006.**

**WHEREAS**, the Warren County Board of Chosen Freeholders desires to adjust the annual salaries of its Constitutional Officers, Unclassified, Managerial and Confidential Employees as remuneration for services rendered; and

**WHEREAS**, the Warren County Board of Chosen Freeholders has determined that the adjustment to the annual salaries of said Warren County employees is deemed to be equitable.

**NOW, THEREFORE, BE IT RESOLVED** that the salary adjustments contained within the schedule attached hereto and incorporated within this Resolution by reference, which shall be kept on file in the office of the Clerk of the Board, is approved for the Constitutional Officers, Unclassified, Managerial and Confidential Employees and is made retroactive to January 1, 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

County Counsel had no report.

Mr. Gardner asked County Engineer Dave Hicks if work could be expected to commence on the Shurts Road Bridge by the month of May. Mr. Hicks said possibly, he would have to check with Hunterdon County. Comments are due back from stakeholders around the end of March.

County Planner Dave Dech said the deadline for comments on the newly published truck regulations is April 19, 2006. The rules were made more lenient. Local roads are being opened up to interstate traffic in an effort to eliminate discrimination between national trucks and those from New Jersey. With the exceptions of Route 94 and Route 173 in Greenwich, all roads are in the 102 Network. There may be some impact; a two-mile rule in regard to businesses is proposed. Nature's Choice, Gro-Rite and MasterFoods are all outside the two-mile limit.

A discussion then ensued about a potential traffic light on Route 517 at Bilby Road. Independence Township wants it, MasterFoods does not. Mr. Hicks said lights are supposed to be safety measures, yet most accidents occur at lights. He does not jump into proposing signals without justification. Mr. Chamberlain echoed that safety is the primary concern.

There was no County CFO report due to the absence of Charles Houck.

County Administrator Steve Marvin reminded the Board of the Special Services School District and Technical School Boards of School Estimate scheduled for Wednesday, April 5 and of the Five/Six County Coalition Meeting on May 3 at Willie's Tavern in Somerset County.

Under Freeholder Comments, Mr. DiMaio said the recently formed subcommittee of the Board of Elections is working on inspecting the county's polling places. He is going to accompany

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them at a few locations.

Mr. Gardner mentioned Governor Corzine's proposed budget, which includes a \$.04 water tax. The funds should have been for land acquisition, but 75% will be devoted to infrastructure, leading to higher taxes. Increasing the sales tax will not work in Mr. Gardner's opinion and may drive residents out of the state.

Mr. Chamberlain said we have a state government that is not afraid to go into debt and borrow endlessly, a practice that will haunt us for generations to come.

There were no closing public comments.

**RESOLUTION 233-06**

On motion by Mr. DiMaio, seconded by Mr. Gardner, at 8:20 p.m. the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 22, 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.
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.

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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 22, 2006 that an Executive Session closed to the Public shall be held on March 22, 2006, at 8:20 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. Gardner, seconded by Mr. DiMaio, the Board adjourned executive session at 8:53 p.m. and returned to open session.

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

On motion by Mr. DiMaio, seconded by Mr. Gardner, and there being no further business to come before the Board at this time, the meeting was adjourned at 8:53 p.m.

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

**ATTESTED TO:**

**Steve Marvin, Clerk of the Board**