

MINUTES

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APRIL 26, 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 April 26, 2006 at 7:38 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 APRIL 26, 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. DiMaio, seconded by Mr. Gardner, the Minutes of the Regular Session held on March 22, 2006 were approved with a slight clarification.

Prior to the roll call, Mr. Gardner requested a phrase be added to the end of his remarks under Freeholder Comments: what he meant to say was people may leave New Jersey to make purchases should the sales tax be increased.

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 March 22, 2006 were approved.

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

CERTIFICATE OF MERIT

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 April 26, 2006.

ACKNOWLEDGEMENT OF A CENTURY OF LIFETIME ACHIEVEMENTS-GLADYS STECKEL.

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

Ms. Susan Lennon, Director of Senior Services, accepted the certificate on behalf of Ms. Steckel. A “feisty lady” who never married, Ms. Steckel has been a Warren County Resident for her entire life and was disappointed she could not attend. Mr. Chamberlain said we wish her the best. Ms. Lennon announced that she is searching for all centenarians in the county so they can be recognized.

PROCLAMATION 235-06

On motion by Mr. 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 April 26, 2006.

MINUTES**APRIL 26, 2006****PROCLAMATION – OLDER AMERICANS MONTH - MAY, 2006.**

WHEREAS, each year, the month of May is designated as “Older Americans Month” by the State and Federal Government; and

WHEREAS, there are approximately eighteen thousand Warren County residents over the age of sixty; and

WHEREAS, the Warren County Board of Chosen Freeholders have made it a tradition to designate the month of May as a time to recognize and honor older residents of the County; and

WHEREAS, our older residents have and continue to make vital contributions to their families, their communities, the workforce and to society; and

WHEREAS, the Warren County Board of Chosen Freeholders will continue to encourage and support local programs and initiatives which promote healthy aging, maintaining personal independence and quality of life; and

WHEREAS, the Warren County Board of Chosen Freeholders wish to make it known that Warren County’s older residents are vital, contributing and esteemed members of our county;

NOW, THEREFORE, BE IT RESOLVED, that the Warren County Board of Chosen Freeholders do hereby proclaim May, 2006 as Older Americans Month in Warren County.

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 said this commemoration is fitting; we owe much to our older citizens. Mr. DiMaio agreed, saying if it weren’t for seniors, we wouldn’t be where we are as a society. Mr. Chamberlain said seniors are a great part of our population and make many contributions.

Wilson Woolf, Chairman of the Senior Services Advisory Council, accepted the proclamation. Seniors are now living longer, he said and our challenge is to improve their quality of life. The benefits outweigh the costs since we can learn so much from them.

PROCLAMATION 236-06

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 April 26, 2006.

PROCLAMATION – ARBOR DAY OBSERVANCE - APRIL 28, 2006.

WHEREAS, in 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees; and

WHEREAS, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, with states passing legislation to observe Arbor Day and the tradition began in schools nationwide in 1882; and

WHEREAS, Arbor Day is now observed throughout the nation and the world; and today the most common date for the state observances is the last Friday in April and several U.S. Presidents have proclaimed a national Arbor Day on that date; and

WHEREAS, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife; and

WHEREAS, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products; and

WHEREAS, trees in our city increase property values, enhance the economic vitality of business areas, and beautify our community; and

WHEREAS, trees, wherever they are planted, are a source of joy and spiritual renewal;

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen

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Freeholders hereby proclaim April 28, 2006 as Arbor Day in the County of Warren and urge all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands; and

FURTHER, we urge all citizens to plant trees to gladden the heart and promote the well-being of this and future generations.

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 says it all. We sometimes overlook the value of these resources. Mr. Gardner said trees are such a valuable part of our daily lives and benefit us in many ways. Mr. Chamberlain noted that timberlands are a renewable resource we need to properly manage and was proud to commemorate Arbor Day.

PROCLAMATION 237-06

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 April 26, 2006.

PROCLAMATION – ARBOR DAY RECOGNITION AND COMMENDATION OF THE KNOWLTON ELEMENTARY SCHOOL, DELAWARE, NJ-APRIL 28, 2006.

WHEREAS, in 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees; and

WHEREAS, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska; and

WHEREAS, Arbor Day is now observed throughout the nation and the world; and

WHEREAS, trees can reduce the erosion of our precious topsoil by wind and water, shade from the hot sun and as a barrier against cold winds, help absorb pollution and purify water and provide habitat for wildlife; and

WHEREAS, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products; and

WHEREAS, in addition to beautifying and adding color to our communities, trees also provide economic benefits. The shade from trees provides a cooling effect which reduces the need for air conditioning. This not only saves money, but energy as well; and

WHEREAS, trees, wherever they are planted, are a source of joy and spiritual renewal;

THEREFORE, we want to recognize and commend the second grade students and teachers of the **Knowlton Elementary School in Delaware, New Jersey** for their participation in planting a tree in observance of Arbor Day and understanding that trees are a renewable resource;

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders hereby proclaim April 28, 2006 as Arbor Day in the County of Warren and urge all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands; and

FURTHER, we encourage tree planting and environmental stewardship in your own yard and neighborhood, in your community and in your world and promote the well-being of this and future generations.

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

Shade Tree Commission Member and Secretary Milly Rice accepted both proclamations and invited the public to attend a commemoration at the Library on April 28. Mr. Chamberlain thanked Ms. Rice for her efforts.

MINUTES**APRIL 26, 2006****PROCLAMATION 238-06**

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 April 26, 2006.

PROCLAMATION – MENTAL HEALTH MONTH-MAY, 2006.

WHEREAS, mental health is critical for the well-being and vitality of our families, business and communities; and

WHEREAS, mental illness will strike one in five Americans in a given year regardless of age, gender, ethnicity, religion, or economic status; and

WHEREAS, mental disorders, collectively, make mental illnesses the most prevalent health problem in America today, have a staggering amount of impact on our nation, and cost an estimated 165 billion dollars per year; and

WHEREAS, up to 10% of Warren County residents may develop a serious and persistent mental illness in his or her lifetime; and

WHEREAS, the stigma of mental illness prevents many people from obtaining the quality mental health services they need and deserve, and only 20% of adults suffering from a diagnosable mental illness seek treatment of any sort, and only 20% of children who need mental health care receive it; and

WHEREAS, effective mental health care reduces serious physical health problems and are as, or more, responsive to treatment than physical disorders; and

WHEREAS, mental health care is an important investment in our nation, our families and ourselves; the cost of untreated mental health problems is far greater than the cost of providing effective, efficient and affordable preventive mental health services;

WHEREAS, the Warren County Mental Health Board, in partnership with the County of Warren, will continue to promote the prevention and treatment of mental illness and support community-based programs that serve Warren County residents;

NOW, THEREFORE, BE IT RESOLVED, that I, Everett A. Chamberlain, Director, Warren County Board of Chosen Freeholders, do hereby designate May, 2006 as "Mental Health Month" in Warren County.

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 said today we understand mental disorders more than ever before. The medical community has come a long way in providing treatment to enhance quality of life and offer relief to those afflicted. Mr. DiMaio noted the numerous descriptive passages in the proclamation, but until someone close to you suffers from mental illness, you can't possibly understand. It is important to be aware and recognize symptoms. Mr. Chamberlain agreed that recognizing symptoms is paramount so sufferers can get the help they need to be healthy and productive.

On behalf of the Mental Health Board and those afflicted with mental disorders, Ms. Fonda Fonte accepted the proclamation. It is important to realize children, adults and the elderly can all be victims of mental illness, she said. They deserve to receive the best services we have to offer not only in May, but throughout the entire year.

Mr. Chamberlain commended Human Services Director Karen Kubert as well as Susan Lennon, whom he had failed to introduce earlier.

Under Public Comments, Wilson Woolf approached again to publicly praise the administration and staff of the Warren County Department of Senior Services. Warren County has

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been a model for the State of New Jersey and the federal government for the delivery of care to seniors. The purpose is to allow people to live with dignity, stay in their homes longer and save money. He expressed pride in their accomplishments and thanked the Board for their support.

RESOLUTION 239-06

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 April 26, 2006.

RESOLUTION TO PAY BILLS.

Be and it is hereby resolved that Master Voucher Certificate **For Certification/Ratification for Payments No. 2006-12, 2006-13, 2006-14, 2006-15, 2006-16 dated April 26, 2006** in the amount of **\$ 7,853,802.34** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers By the Board of Chosen Freeholders.

2006-12	508,635.87	
2006-13	953,695.14	
2006-14	1,238,852.36	
2006-15	1,578,435.35	
2006-16	777,990.09	
Subtotal		<u>\$ 5,057,608.81</u>
Payroll 3/30/06	1,381,653.93	
Payroll 4/13/06	1,414,539.60	
Subtotal		<u>\$ 2,796,193.53</u>
GRAND TOTAL		<u>\$ 7,853,802.34</u>

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 240-06

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 April 26, 2006.

INSERTION INTO THE 2006 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$95,060.00 FROM THE STATE OF NEW JERSEY, COUNCIL ON THE ARTS, LOCAL ARTS PROGRAM GA#0613A060284.

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

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the year 2006 in the sum of \$ 95,060.00, which item is now available from the State of New Jersey, Council on the Arts, Local Arts Program GA #0613A060284

BE IT FURTHER RESOLVED that a like sum of \$ 95,060.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Council on the Arts, Local Arts Program GA #0613A060284 (administered by the Cultural & Heritage Dept)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Council on the Arts.

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 241-06

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 April 26, 2006.

INSERTION INTO THE 2006 BUDGET OF THE COUNTY OF WARREN \$282,230.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF YOUTH & FAMILY SERVICES, PLANNING AND ADMINISTERING HUMAN SERVICE GRANTS and #06ALWN.

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 \$ 282,230.00, which item is now available from the State of New Jersey, Department of Human Services, Division of Youth & Family Services, Planning and Administering Human Service Grants #06ALWN.

BE IT FURTHER RESOLVED that a like sum of \$ 282,230.00 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 & Family Services, Planning and Administering Human Service Grants #06ALWN (administered by Human Services)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Human Services, and Division of Youth & Family 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 242-06

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On motion by Mr. Gardner, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 26, 2006.

INSERTION INTO THE 2006 BUDGET OF THE COUNTY OF WARREN \$59,532.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH AND SENIOR SERVICES, BIO-TERRORISM PREPAREDNESS & RESPONSE #06-1166-BT-L3 FOR A TOTAL AMOUNT OF \$483,991.00.

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 \$ 59,532.00, which item is now available from the State of New Jersey, Department of Health & Senior Services, Bio-Terrorism Preparedness & Response #06-1166-BT-L3.

BE IT FURTHER RESOLVED that a like sum of \$ 59,532.00 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, Bio-Terrorism Preparedness & Response #06-1166-BT-L3 (administered by Health Department)

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

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 243-06

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 April 26, 2006.

INSERTION INTO THE 2006 BUDGET OF THE COUNTY OF WARREN \$4,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH & SENIOR SERVICES, SPECIAL CHILD HEALTH SERVICES, EARLY INTERVENTION SERVICE COORDINATION #06-370-EIP-L-3 FOR A TOTAL AMOUNT OF \$212,829.00.

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 \$ 4,000.00, which item is now available from the State of New Jersey, Department of Health & Senior Services, Special Child Health Services, Early Intervention Service Coordination #06-370-EIP-L-3

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BE IT FURTHER RESOLVED that a like sum of \$ 4,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Health & Senior Services, Special Child Health Services, Early Intervention Service Coordination #06-370-EIP-L-3 (administered by Health 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, Special Child Health Services, Early Intervention Service Coordination.

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 244-06

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 April 26, 2006.

INSERTION INTO THE 2006 BUDGET OF THE COUNTY OF WARREN \$166,395.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, CRIME VICTIM ASSISTANCE GRANT #V-07-05.

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 \$ 166,395.00, which item is now available from the State of New Jersey, Department of Law & Public Safety, Crime Victim Assistance Grant #V-07-05.

BE IT FURTHER RESOLVED that the Grant Match of \$ 41,599.00 is included in the 2006 County Budget, Sheet 19 Prosecutor's Office S&W.

BE IT FURTHER RESOLVED that a like sum of \$ 166,395.00 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, Crime Victim Assistance Grant #V-07-05 (administered by Prosecutor's 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 245-06

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On motion by Mr. Gardner, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 26, 2006.

INSERTION INTO THE 2006 BUDGET OF THE COUNTY OF WARREN \$144,704.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, ENVIRONMENTAL HEALTH ACT.

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 \$ 95,060.00, which item is now available from the State of New Jersey, Council on the Arts, Local Arts Program GA #0613A060284

BE IT FURTHER RESOLVED that a like sum of \$ 95,060.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Council on the Arts, Local Arts Program GA #0613A060284 (administered by the Cultural & Heritage Dept)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Council on the Arts.

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 246-06

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 April 26, 2006.

RESOLUTION APPROVING THE CLOSING OF A SECTION OF COUNTY ROUTES #637 & #638 ON MONDAY, MAY 29, 2006 FOR THE GREENWICH TOWNSHIP MEMORIAL DAY PARADE.

WHEREAS, the Greenwich Township Clerk has requested permission to close a section of County Route #637, from Hulshizer to Greenwich Street (County Route #638) and County Route #638, from the intersection of North Main Street (County Route #637) to Valerie Place, on Monday, May 29, 2006 for the Greenwich Township Memorial Day Parade.

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 County Routes #637 & #638 in Greenwich Township for the above mentioned event with the following conditions:

1. All barricades, detours, and traffic control signs shall conform to the Manual on Uniform Traffic Control Devices.
2. 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

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Freeholders on the date above mentioned.

Steve Marvin, Clerk of the Board

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

RESOLUTION 247-06

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 April 26, 2006.

**RESOLUTION APPROVING THE USE OF COUNTY ROUTE #612 (JOHNSONBURG ROAD)
AND COUNTY ROUTE #667, ALLAMUCHY TOWNSHIP ON SATURDAY,
JUNE 3, 2006 FOR THE ALLAMUCHY DAY PARADE.**

WHEREAS, the Allamuchy Day Committee has requested permission to use County Route #612 (Johnsonburg Road) and County Route #667 between the intersection of Spring Brook Road with Old Hackettstown Road and the Allamuchy Elementary School on Saturday, June 3, 2006, from approximately 12:00 noon to approximately 12:30 PM for the Allamuchy Day Parade.

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 County Route #612 and County Route #667 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 248-06

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 April 26, 2006.

**RESOLUTION APPROVING THE AGREEMENT WITH FRELINGHUYSEN TOWNSHIP FOR
THE EXCHANGE IN OWNERSHIP OF CULVERTS IN FRELINGHUYSEN TOWNSHIP.**

WHEREAS, Frelinghuysen Township requests the County of Warren assume the ownership of a 36' diameter pipe culvert on State Park Road in Frelinghuysen Township, which requires repairs that are beyond the capabilities of Frelinghuysen Township Road Department forces; and

WHEREAS, the County of Warren is agreeable to assume ownership of the structure in exchange for the Township assuming ownership of three (3) smaller County pipe culverts #06046 & #06047 on Kerr's Corner Road and #06059 on State Park Road; and

WHEREAS, Frelinghuysen Township is agreeable to the exchange of culvert ownership for the mutual benefit of both parties and will prepare a concurring ordinance.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren do hereby approve the agreement with Frelinghuysen Township for the exchange of pipe culverts.

BE IT FURTHER RESOLVED that the Director of the Board is hereby authorized and directed to execute said Agreement.

BE IT FURTHER RESOLVED that County Counsel is hereby directed to prepare a bill of sale for Frelinghuysen Township for structures #06046, #06047 & #06059.

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

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Freeholders on the date above mentioned.

Steve Marvin, Clerk of the Board

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

RESOLUTION 249-06

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 April 26, 2006.

RESOLUTION APPROVING THE CONTRACT DOCUMENTS FOR CONTRACT #WC0638P FOR ENGINEERING SERVICES FOR CORING AND BITUMINOUS TESTING ON VARIOUS WARREN COUNTY CONSTRUCTION PROJECTS FOR 2006.

BE IT RESOLVED that the contract documents for Contract #WC0638P for Engineering Services for Coring and Bituminous Testing of Various Warren County Construction Projects for 2006 are hereby approved.

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

TENTATIVE SCHEDULE

PROPOSAL DATE - TUESDAY JUNE 6, 2006
AWARD DATE - WEDNESDAY, JUNE 14, 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 250-06

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 April 26, 2006.

RESOLUTION AMENDING RESOLUTION #776-05 ADOPTED BY THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS ON DECEMBER 28, 2005 TO JOIN THE STATEWIDE INSURANCE FUND AND CLARIFYING COVERAGE(S).

WHEREAS, the Warren County Board of Chosen Freeholders adopted Resolution #776-05 approved on December 28, 2005 agreeing to be a member of the Statewide Insurance Fund ("Fund") for a period of three (3) years, effective from January 1, 2006 terminating on January 1, 2009 at 12:01 a.m. standard time; and

WHEREAS, the resolution to join the Fund, which was adopted by the Warren County Board of Chosen Freeholders set forth that it would be afforded particular coverage's as marked "yes" on that resolution; and

WHEREAS, it is necessary to clarify which coverage's are being afforded to the Warren County Board of Chosen Freeholders;

NOW, THEREFORE, BE IT RESOLVED that Resolution #776-05 is hereby amended and that the Warren County Board of Chosen Freeholders will be afforded the following coverage(s) as marked "yes" and

YES NO

Workers' Compensation and Employers' Liability X

Package Program (Property, Crime-Faithful Performance And Fidelity, Inland Marine, Boiler and Machinery,

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Comprehensive General Liability, Auto Liability,
Auto Physical Damage, Public Officials Liability,
Law Enforcement Liability, Employment Practices
Liability)

X
YES NO

Pollution Liability

X

Excess Insurance

X

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 251-06

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 April 26, 2006.

RESOLUTION GRANTING APPROVAL OF THE PARTICIPATION WITH WASHINGTON TOWNSHIP AND THE STATE AGRICULTURE DEVELOPMENT BOARD ON THE PURCHASE OF THE AJR INVESTMENT GROUP PROPERTY, BLOCK 16, LOTS 9 AND 17 IN WASHINGTON TOWNSHIP.

WHEREAS, the Board of Chosen Freeholders of the County of Warren has determined that the property known as the AJR Investment Group Property located in Washington Township, Block 16, Lots 9 and 17 consisting of approximately 151 acres is available for purchase; and

WHEREAS, preliminary approval for an 80 percent fee simple grant based on the certified fee simple fair market value for the Township's acquisition of this farm has been granted by the State Agriculture Development Committee. Said grant is not to exceed \$3,000,000., and

WHEREAS, the Township of Washington has entered into a contract for the purchase of this property at the sale price of \$5,000,000., and

WHEREAS, the Township of Washington plans to commit \$1,500,000. towards the purchase of this property as well as ancillary costs, and

WHEREAS, the Warren County Agriculture Development Board recommends participation on this purchase in the amount of \$500,000., and

WHEREAS, Washington Township has agreed that upon the sale of this property that Warren County will be reimbursed 10% of the gross sale proceeds, and

WHEREAS, adequate funds in the amount of \$500,000.00 in Account #03895-5067-8957027-5067 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 purchase of the AJR Investment Group Property Block 16, Lots 9 and 17 in Washington Township and directs that the Freeholder Director execute a Project Agreement with the Township of Washington and the State Agriculture Development Committee and all other documents necessary to provide a fee simple grant to Washington Township for the fee simple acquisition of the Property.

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 252-06

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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 April 26, 2006.

**RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF A DEVELOPMENT
EASEMENT ON THE GESSIE FARM IN KNOWLTON TOWNSHIP PROVIDING COUNTY
FUNDS
IN AN AMOUNT NOT TO EXCEED KNOWLTON TOWNSHIP'S
SHARE OF THE PURCHASE.**

WHEREAS, the Board of Chosen Freeholders of the County of Warren has determined that the property known as the Gessie Farm located at Block 39 Lot 3 in Knowlton Township and consisting of approximately 30 acres, is available for purchase of a development easement in accordance with the requirements of the farmland preservation programs, and

WHEREAS, preliminary approval for the purchase of development rights on this farm has been granted by the State Agriculture Development Committee and final approval by the Warren County Agriculture Development Board, and

WHEREAS, the property is part of an approved Planning Incentive Grant application, and

WHEREAS, the purchase of the development easement on the property will encourage the survivability of productive agriculture in Warren County

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

1. The board hereby grants permission for the purchase of the development easement on the above described property.
2. The county's share in regard to the purchase of said easement shall be no greater than the share that the Township of Knowlton provides, the county's share is estimated at \$54,075. The Freeholder Director or Administrator of Warren County is authorized to sign the Assignment of Deed of Easement, the Cost-sharing Agreement, and any and all documents necessary for the acquisition of the Development Easement on the above property in the Township of Knowlton, County of Warren, State of New Jersey under the term outlined above.

BE IT FURTHER RESOLVED that adequate funds in the amount of \$54,075. In account #03895-5067-8950725-5067 has been certified by the Chief Financial Officer.

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 253-06

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 April 26, 2006.

**RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE
ADVERTISEMENT FOR BIDS FOR THE RESURFACING & REHABILITATION OF
COUNTY ROUTE #616, BLAIRSTOWN TOWNSHIP,
CONTRACT #WC0616.**

BE IT RESOLVED that the plans and specifications for Contract #WC0616 for the Resurfacing & Rehabilitation of County Route #616, Blairstown 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

THE STAR LEDGER

TENTATIVE SCHEDULE

**ADVERTISING DATE - THURSDAY, MAY 4, 2006
BIDS TO BE RECEIVED - TUESDAY, JUNE 6, 2006
AWARD DATE - WEDNESDAY, JUNE 14, 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 254-06

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 April 26, 2006.

**RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE
ADVERTISEMENT FOR BIDS FOR THE CATHERINE DICKSON HOFMAN LIBRARY
PARKING LOT EXPANSION, CONTRACT #WC0641.**

BE IT RESOLVED that the plans and specifications for Contract #WC0641 for the Catherine Dickson Hofman Library Parking Lot Expansion 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 – May 4, 2006
BIDS TO BE RECEIVED – June 6, 2006
AWARD DATE – June 14, 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 255-06

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 April 26, 2006.

**RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE
ADVERTISEMENT FOR BIDS FOR THE REHABILITATION OF WARREN COUNTY
BRIDGE #11033, COUNTY ROUTE #519 OVER BEAVER BROOK,
VILLAGE OF HOPE HISTORIC DISTRICT, HOPE
TOWNSHIP – CONTRACT #WC0642.**

BE IT RESOLVED that the plans and specifications for Contract #WC0642 for the Rehabilitation of Warren County Bridge #11033, County Route #519 over Beaver Brook, Village

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of Hope Historic District, and Hope 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

THE STAR LEDGER**TENTATIVE SCHEDULE**

ADVERTISING DATE - THURSDAY, MAY 11, 2006
BIDS TO BE RECEIVED - TUESDAY, JUNE 13, 2006
AWARD DATE - WEDNESDAY, JUNE 28, 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 256-06

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 April 26, 2006.

RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE PROPOSED HIGHWAY IMPROVEMENTS TO VARIOUS COUNTY ROUTES, CONTRACT #WC0643.

BE IT RESOLVED that the plans and specifications for Contract #WC0643 for the Proposed Highway Safety Improvement to Various County Routes 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 & THE DAILY RECORD**TENTATIVE SCHEDULE**

ADVERTISING DATE - THURSDAY, MAY 4, 2006
BIDS TO BE RECEIVED - TUESDAY, JUNE 6, 2006
AWARD DATE - WEDNESDAY, JUNE 14, 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 257-06

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 April 26, 2006.

RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE RECONSTRUCTION OF INTERCOUNTY

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**BRIDGE #22024/L-92-W, NEW HAMPTON ROAD OVER THE
MUSCONETCONG RIVER, WASHINGTON AND LEBANON
TOWNSHIPS, WARREN AND HUNTERDON
COUNTIES – CONTRACT #WC0645.**

BE IT RESOLVED that the plans and specifications for Contract #WC0645 for the reconstruction of Intercounty Bridge #22024/L-92-W, New Hampton Road over the Musconetcong River, Washington and Lebanon Townships, Warren and Hunterdon Counties are hereby approved.

BE IT FURTHER RESOLVED that Hunterdon County is hereby authorized to advertise for proposals for the above project at least 10 days prior to the receipt of bids as prescribed by law.

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 258-06

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 April 26, 2006.

**RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE
ADVERTISEMENT FOR BIDS FOR FLOOD REPAIRS TO COUNTY
ROUTE #623, WHITE TOWNSHIP, CONTRACT #WC0646.**

BE IT RESOLVED that the plans and specifications for Contract #WC0646 for Flood Repairs to County Route #623, 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

THE STAR LEDGER

TENTATIVE SCHEDULE

**ADVERTISING DATE - THURSDAY, MAY 4, 2006
BIDS TO BE RECEIVED - TUESDAY, JUNE 6, 2006
AWARD DATE - WEDNESDAY, JUNE 14, 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 259-06

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 April 26, 2006.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC0647C AND AUTHORIZATION TO
ADVERTISE FOR PROPOSALS THRU THE COMPETITIVE CONTRACTING
MODEL FOR THERAPY SERVICES AT WARREN HAVEN.**

BE IT RESOLVED, that specification WC0647C for therapy services at Warren Haven 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.

Funding for this contract will be provided in budget account 013515/5028 – Haven Medicare Specialized Services - Rehab

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 260-06

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 April 26, 2006.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC0648 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR A WASHER FOR WARREN HAVEN.

BE IT RESOLVED, that specification WC0648 for a washer for Warren Haven is hereby approved.

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

Funding for this contract will be provided in capital account 0406A401/5052 – 06 Capital – Washer/Haven

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 261-06

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 April 26, 2006.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC0649 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR A LOADER/BACKHOE FOR THE WARREN COUNTY ROAD DEPARTMENT.

BE IT RESOLVED, that specification WC0649 for a loader/backhoe 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 0406A605/5058 – 06 Capital – Loader/Backhoe Bridge

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 262-06

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 April 26, 2006.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC0650 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR AN X-RAY MACHINE FOR THE WARREN COUNTY SHERIFF'S OFFICE.

BE IT RESOLVED, that specification WC0650 for an x-ray machine for the Warren

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County Sheriff's Office 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 0406A404/5058 – 06 Capital – Sec Scanner/Sheriff'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

RESOLUTION 263-06

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 April 26, 2006.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC0651 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR CONVERSION OF COUNTY BUILDINGS HEATING EQUIPMENT TO NATURAL GAS FUEL AT FIVE LOCATIONS IN BELVIDERE FOR THE WARREN COUNTY BUILDINGS & GROUNDS DEPARTMENT.

BE IT RESOLVED, that specification WC0651 for conversion of county buildings heating equipment to natural gas fuel at five locations in Belvidere for the Warren County Buildings & Grounds 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 0405A506/5062 – 05 Capital – County Bldg Gas Conversions

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 264-06

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 April 26, 2006.

RESOLUTION AWARDED CONTRACT #WC0617 TO US TANK PAINTING, INC. FOR THE 2006 WARREN COUNTY BRIDGE PAINTING PROGRAM IN THE AMOUNT OF \$322,728.00.

WHEREAS, the County advertised for bids to be received on Tuesday, March 30, 2006 at 1:30 P.M. for Contract #WC0617 for the 2006 Warren County Bridge Painting Program; and

WHEREAS, US Tank Painting, Inc. of Hillside, New Jersey submitted the lowest responsible and responsive bid of \$322,728.00; and

WHEREAS, the bid does not exceed the Engineer's estimate for the project; and

WHEREAS, adequate funds have been established in accounts S61655302 5063 and 0406A305 6064 and certified by the County Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby award the contract for the above project to US Tank Painting, Inc. amount \$322,728.00.

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

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RESOLUTION 265-06

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 April 26, 2006.

RESOLUTION AWARDING CONTRACT #WC0618 TO KONKUS CORPORATION, INC. FOR THE RECONSTRUCTION OF COUNTY BRIDGE #07013, COUNTY ROUTE #637 OVER A TRIBUTARY TO THE POHATCONG CREEK, GREENWICH TOWNSHIP IN THE AMOUNT OF \$349,000.00

WHEREAS, the County advertised for bids to be received on Tuesday, March 30, 2006 at 1:30 P.M. for Contract #WC0618 for the Reconstruction of County Bridge #07013, County Route #637, over a tributary to the Pohatcong Creek, Greenwich Township; and

WHEREAS, Konkus Corporation of Somerset, New Jersey submitted the lowest responsible and responsive bid of \$349,000.00; and

WHEREAS, the bid does not exceed the Engineer's estimate for the project; and

WHEREAS, adequate funds have been established in accounts S61655302 5063 and 0406A305 6064 and certified by the County Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby award the contract for the above project to Konkus Corporation in the amount \$349,000.00.

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 266-06

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 April 26, 2006.

RESOLUTION AWARDING CONTRACTS FOR THE 2006 MAINTENANCE, REPAIR AND CONSTRUCTION MATERIALS FOR THE ROAD, BRIDGE AND MAINTENANCE

WHEREAS, Maintenance, Repair and Construction Materials are needed by the County for the 2006 work schedule (May 1, 2006 to April 30, 2007); and

WHEREAS, bids were received on Thursday, March 23, 2006 at 1:30 P.M. and reviewed by County Counsel, Director of Purchasing and the County Engineer; and

WHEREAS, it is recommended that the following awards be made to the various companies at the lowest responsible and responsive bids:

CONTRACT #WC0615-1-209 ENTERPRISES (DIV. OF HAINES AND KIBBLEHOUSE, INC.)

TOTAL CONTRACT \$50,748.68

Item #7	3/8" broken stone - Furnished & Delivered	
Item #7.1	Knowlton Twp. Garage 1,260 tons @ \$14.97=	\$18,862.20
Item #7.2	County Garage, CR 519, Belvidere 491 tons @ \$15.97=	\$7,841.27
Item #7.3	Inter. CR 623 & 647, Washington 1,015 tons @ \$17.3=	\$17,630.55
Item #7.5	County Garage, CR 604, Hacketts. 378 tons @ \$16.97=	\$6,414.66
Item #7.6	Furnished FOB undetermined tons @ \$9.97=	
Item #13	3/4" Clean Stone Furnished FOB as needed @ \$9.40	
Item #14	Gabion Stone 4" to 7" Normal Size Furnished FOB as needed @	\$11.20
Item #15	Core Stone 6" to 12" Normal Size Furnished FOB as needed @	\$12.20

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Item #16 Shot Rock 12" to 30" Normal Size Furnished FOB as needed @ \$15.45

CONTRACT #WC0615-2-BELVIDERE SAND & GRAVEL (DIV. LEHIGH VALLEY SITE CONTRACTORS, INC.)**TOTAL CONTRACT \$63,430.00**

Item #9	Abrasive Grits (De-Icing Materials)		
Item #9.1	County Garage CR 519 Belvidere	1,500 tons @ \$11.17=	\$16,755.00
Item #9.2	County Garage, CR 608, Hope	2,500 tons @ \$11.6=	\$29,150.00
Item #9.3	County Garage, CR 631, Oxford	1,000 tons @ \$11.54=	\$11,540.00
Item #9.4	CR 604, Hackettstown	500 tons @\$11.97=	\$5,985.00
Item #9.6	Furnished FOB	undetermined tons @ \$7.62	

CONTRACT #WC0615-3-BRENT MATERIAL COMPANY**TOTAL CONTRACT 5,516.84**Item #12-12.10 Smooth Interior Corrugated Polyethylene Storm Sewer Pipe
in 20' Lengths w/collars various sizes**CONTRACT #WC0615-4-GARDEN STATE ASPHALT MATERIALS INC.****TOTAL CONTRACT \$137,345.90**

Item #1	Cationic Emuls. Asphalt RS-3K	88,885 gals. @ \$1.34=	\$119,105.90
Item #1A	Ani. Emulsified Asphalt RS-2	88,885 gals @ \$1.34=	\$119,105.90
Item #2	CRS-2P Polymer Mod. Emuls.		
	Asphalt	12,000 gals. @ \$1.52=	\$18,240.00

* **NOTE:** Road supervisor will direct bidder on emulsified asphalt to be used based on cover stone compatibility

CONTRACT #WC0615-5-HARMONY SAND AND GRAVEL INC.**TOTAL CONTRACT \$5,925.00**

Item #9.5	Item #9 Abrasive Grits (De-Icing Materials)		
	CR 641, Alpha	500 tons @ \$11.85 =	\$5,925.00

CONTRACT #WC0615-6-TILCON NEW YORK INC.**TOTAL CONTRACT \$131,175.00**

Item #3	Hot Mix Asphalt, Mix I-5 FOB	1,450 tons @ \$39.50=	\$57,275.00
Item #5	Hot Mix Asphalt, Mix I-2, FOB	1,050 tons @ \$38.50=	\$40,425.00
Item #7	δ" Broken Stone-Furnished & Delivered		
Item #7.4	Inter. CR 637 & 638, Greenwich	228 tons @ \$17.50=	\$3,990.00
Item #8	¼" Broken Stone-Furnished & Delivered		
Item #8.1	Hope Garage, Hope NJ	460 tons @ \$18.50=	\$8,510.00
Item #10	Dense Graded Aggregate, FOB	2,100 tons @ \$8.50=	\$17,850.00

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Item #11	Dense Graded Aggregate Used recycled concrete 500 tons @ \$6.25=	\$3,125.00
Item #13	¾" Clean Stone Furnished FOB as needed @ \$10.75	
Item #14	Incoming Bituminous Concrete Disposal FOB as needed @ \$9.00	

CONTRACT #WC0615-7-WARREN MATERIALS (DIV. LEHIGH VALLEY SITE CONTRACTORS, INC.)

TOTAL CONTRACT \$22,895.50

Item #3	Hot Mix Asphalt, Mix I-5 FOB 250 tons @ \$40.81=	\$10,202.50
Item #4	Hot Mix Curb Mix Furnished FOD 100 tons @ \$47.31=	\$4,731.00
Item #5	Hot Mix Asphalt, Mix I-2 FOB 200 tons @ \$39.81=	\$7,962.00
Item #17	Incoming Concrete Disposal FOB as needed @ \$11.50	
Item #18	Incoming Bituminous Concrete Disposal FOB as needed @ \$9.00	

CONTRACT #WC0615-8-WELDON MATERIALS INC. T/A WELDON ASPHALT CO.

TOTAL CONTRACT \$11,700.00

Item #6	UPM High Performance Bituminous Cold Mix, Furnished & Delivered 150 tons @\$78.00 *=	\$11,700.00
	* minimum 22 ton	

WHEREAS, adequate funds have been established in 0405A203 5063, 012950 5030 and 012900 5125 and certified by the County Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren do hereby award the above contracts to the companies as recommended above and the Director of the Board is hereby directed to execute the necessary contract forms.

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 267-06

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 April 26, 2006.

RESOLUTION RE: AWARD OF CONTRACT WC0621 JANITORIAL SERVICE AT THE WARREN COUNTY LIBRARY LOCATIONS FOR THE PERIOD OF MAY 1, 2006 THROUGH APRIL 30, 2007 TO ANDREWS & COMPANY IN THE CONTRACT AMOUNT OF \$42,484.00.

BE IT RESOLVED, that contract WC0621 for janitorial services at the Warren County Library Sites is hereby awarded

to . . . Andrews & Company, Newton, New Jersey

in the amount of . . . \$42,484.00

as per their bid submitted . . . March 21, 2006

and reviewed and recommended by the Director of Purchasing as the lowest

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responsible and responsive bid received.

Funding for this contract will be provided in budget account 153908/5024 – Library Facility Maintenance, Repair & Cleaning.

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 268-06

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 April 26, 2006.

**RESOLUTION RE: AWARD OF CONTRACT WC0624C COMPETITIVE CONTRACT
COMPUTERIZED SEARCH OF MANUAL INDEXES AND SUBSEQUENT
RETRIEVAL OF SOURCE DOCUMENTS FOR THE WARREN COUNTY
CLERK'S OFFICE TO INFO QUICK SOLUTIONS, INC., IN THE CONTRACT
AMOUNT OF \$165,950.00.**

WHEREAS, two proposals were received, opened and read in public on March 21, 2006, at 1:30 PM prevailing time for Computerized Search of Manual Indexes and Subsequent Retrieval of Source Documents for the Warren County Clerk's Office; and

WHEREAS, the proposals were reviewed by the Warren County Clerk's Office, the Warren County Purchasing Department and the Warren County Information Systems Departments, and the Evaluation Report on file with the Clerk of the Board, and the committee has determined that the proposals submitted by Info Quick Solutions meets all the requirements of the specifications

WHEREAS, adequate funds are available in trust account 35120/5100 – County Clerk Fees Trust Account and certified by the Warren County Chief Financial Officer

A notice of this action shall be published in The Star-Ledger, and this contract itself must be available for public inspection in the Office of the Clerk.

BE IT FURTHER RESOLVED, that the Director of the Board of Chosen Freeholders be authorized and directed to execute the necessary contracts for provision of services between the County of Warren and the Info Quick Solutions, Inc., of Liverpool, New York in the amount of \$165,950.00 per their bid submitted on March 21, 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 269-06

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 April 26, 2006.

**RESOLUTION RE: AWARD OF CONTRACT WC0639F MOBILE STORAGE SHELVING UNITS
FOR THE WARREN COUNTY PROSECUTOR'S OFFICE TO SPACESAVER
SYSTEMS OF NEW JERSEY, INC., UNDER THE FAIR AND OPEN
PROCEDURE IN THE CONTRACT AMOUNT OF \$26,598.00.**

BE IT RESOLVED, that contract WC0639F for mobile storage shelving units for the Warren County Prosecutor's Office under the Fair and Open Procedure is hereby awarded

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to . . . Spacesaver Systems of New Jersey, Inc., Phillipsburg, New Jersey

in the amount of . . . \$26,598.00

as per their proposal submitted . . . April 13, 2006

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

This contract is awarded in accordance with N.J.S.A.19:44A-20.4 as a fair and open contract.

Funding for this contract will be provided in grant account S51405377/5029 – Paris Grant and account 312758/5057 – Prosecutor’s Forfeiture Account.

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 270-06

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 April 26, 2006.

RESOLUTION RE: AWARD OF CONTRACT WC0652R FOR PROFESSIONAL ACTUARIAL SERVICES AND POST-RETIREMENT HEALTHCARE BENEFITS

VALUATION

FOR THE WARREN COUNTY TREASURER’S DEPARTMENT TO THE HAY GROUP, INC. OF PHILADELPHIA, PENNSYLVANIA IN THE AMOUNT OF \$22,500.00.

WHEREAS, there exists a need for the professional services of an actuary to calculate the liability and expense associated with Post Retirement Benefits other than Pensions provided by the County for the fiscal year ending 2006; 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, 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 contract meets the statute and regulations governing the award of such contracts; and

WHEREAS, adequate funds are available in budget account 011300/5028 – Treasurer Consultant Services

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

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1. The agreement between the Board of Chosen Freeholders of the County of Warren and The Hay Group, Inc., of Philadelphia, Pennsylvania, for professional services for the above project, in the amount of \$22,500.00 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director of the Board of Chosen Freeholders is hereby authorized to execute said letter of Agreement by signing same.
3. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law (40A:11-5(1) (a) (i) because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. A notice of this action shall be published in the Star-Ledger, as required by law, within ten days of its adoption.

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 271-06

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 April 26, 2006.

RESOLUTION RE: AMENDING AWARD OF CONTRACT WC0614R FOR PROFESSIONAL ARCHITECTURAL SERVICES, FOR REVIEW, PLANNING, DESIGN AND PREPARATION OF BID READY SPECIFICATIONS AND DRAWINGS FOR THE RENOVATION OF THE WARREN COUNTY JINS BUILDING AND THE CARETAKERS HOUSE TO RAYMOND E. O'BRIEN R.A. INC., OF BLAIRSTOWN, NEW JERSEY IN THE AMOUNT NOT TO EXCEED \$114,800.00.

WHEREAS, there exists a need for the professional services of an architect to provide review, planning, design and preparation of bid ready specifications and drawings for the renovation of the Warren County JINS Building and the Caretaker's House; 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, 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 contract meets the statute and regulations governing the award of such contracts; and

WHEREAS, adequate funds are available in capital account 0405A501/5062 – JINS Renovation, and 03893 5065 JINS 5028 – Jins Renovation

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 Raymond E. O'Brien R.A. Inc., of Blairstown, New Jersey, for professional services for the above project, in the approximate amount not to exceed \$114,800.00 per letter of agreement

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

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 272-06

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 April 26, 2006.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO MOTOROLA INC., UNDER NEW JERSEY STATE CONTRACT #A53804 COVERING RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES FOR VARIOUS RADIO EQUIPMENT AND ACCESSORIES FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY IN THE AMOUNT OF \$187,515.05.

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for various radio equipment and accessories for the Warren County Department of Public Safety and is hereby awarded

to . . . Motorola, Inc., Chester, New Jersey

in the amount of . . . \$187,515.05

at the prices established under New Jersey State Contract #A53804

Funding for this contract has been provided in grant account F52515351/5054 – OEM – Regional Radio Interops Grant – Communications Equipment

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 273-06

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 April 26, 2006.

RESOLUTION RE: EXTENSION OF CONTRACT WC0426 WITH STEW'S AUTO BODY INC. FOR AUTO COLLISION REPAIR FOR THE WARREN COUNTY ROAD DEPARTMENT FOR THE PERIOD OF JUNE 1, 2006 THROUGH MAY 31, 2007 FOR THE THIRD AND FINAL YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7) IN THE APPROXIMATE ANNUAL AMOUNT OF \$20,000.00.

BE IT RESOLVED, that Warren County Contract WC0426 for providing auto collision

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repair for the Warren County Road Department is hereby awarded for the third and final year of a three year contract as provided by the Local Public Contract Law 40A:11-15(7) said contract is hereby extended for the period of June 1, 2006 through May 31, 2007

to . . . Stew's Auto Body Inc., Washington, New Jersey

In the approximate amount of . . . \$20,000.00

as per their bid submitted . . . April 27, 2004

Funding for this contract has been provided in budget account 013150/5100 – Motor Pool Program Operating Expenditures

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

RESOLUTION 274-06

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 April 26, 2006.

RESOLUTION RE: EXTENSION OF CONTRACT WC0521 WITH VITAL COMMUNICATIONS INC. FOR DATA PROCESSING SERVICES FOR THE WARREN COUNTY TAX BOARD FOR THE PERIOD OF JULY 1, 2006 THROUGH JUNE 30, 2007 FOR THE SECOND YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(5) IN THE ANNUAL AMOUNT OF \$35,000.00.

BE IT RESOLVED, that Warren County Contract WC0521 for data processing services for the Warren County Tax Board is hereby awarded for the second year of a three year contract as provided by the Local Public Contract Law 40A:11-15(5) said contract is hereby extended for the period of July 1, 2006 through June 30, 2007

to . . . Vital Communications Inc., Trenton, New Jersey

In the amount of . . . \$35,000.00

as per their bid submitted . . . April 26, 2005

Funding for this contract has been provided in budget account 0115200/5029 – Tax Board 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 275-06

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 April 26, 2006.

RESOLUTION RE: AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE AN AGREEMENT FOR PROFESSIONAL SERVICES WITH COVENTRY FAMILY PRACTICE FAMILY HEALTH TO PROVIDE AMBULATORY OUTPATIENT VD AND TB SERVICES THROUGH THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY FOR THE PERIOD OF MAY 1, 2006 THROUGH APRIL 30, 2007 IN AN AMOUNT NOT TO EXCEED \$6,000.00.

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WHEREAS, there exists a need for Tuberculosis and Venereal Disease services through the Warren County

Public Health Nursing Agency for the period of May 1, 2006 through April 30, 2007; and

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

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

WHEREAS, adequate funds are available in budget account 013302/5046 – Venereal Disease and TB, and certified by the Chief Financial Officer,

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

Ambulatory Tuberculosis (TB) and Venereal Disease (VD) Services

1. Said services to be provided by Coventry Family Practice, 755 Memorial Parkway, Suite 30, Phillipsburg, New Jersey 08865, at \$40.00 per visit not to exceed \$6,000.00 total.
2. This contract is awarded without competitive bidding as a Professional Service in accordance with the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i))
3. A notice of this action shall be published in the Star Ledger, as required by law, within ten days of its adoption.

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 276-06

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 April 26, 2006.

RESOLUTION RE: AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE AN AGREEMENT FOR PROFESSIONAL SERVICES WITH WARREN HEALTHCARE ALLIANCE (WARREN HILLS FAMILY HEALTH CENTER)

TO

PROVIDE TUBERCULOSIS AND VENEREAL DISEASE SERVICES

THROUGH

THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY FOR THE PERIOD OF MAY 1, 2006 THROUGH APRIL 30, 2007 IN AN AMOUNT NOT TO EXCEED \$6,000.00.

WHEREAS, there exists a need for Tuberculosis and Venereal Disease services through the Warren County

Public Health Nursing Agency for the period of May 1, 2006 through April 30, 2007; and

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

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

WHEREAS, adequate funds are available in budget account 013302/5046 – Venereal Disease and TB, and certified by the Chief Financial Officer,

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

Ambulatory Tuberculosis (TB) and Venereal Disease (VD) Services

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1. Said services to be provided by Warren Healthcare Alliance, (Warren Hills Family Health Center), 315 Route 31 South, Washington, New Jersey 07882, at \$40.00 per visit not to exceed \$6,000.00 total.
2. This contract is awarded without competitive bidding as a Professional Service in accordance with the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i))
3. A notice of this action shall be published in the Star Ledger, as required by law, within ten days of its adoption.

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 277-06

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 April 26, 2006.

**RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY HUMAN SERVICES
ADVISORY COUNCIL:
DAVE CHEATHAM – NO TERM LIMIT**

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoints the following individual to the Warren County Human Services Advisory Council with no term limit:

Dave Cheatham
TASS
Court House Annex
501 Second Street
Belvidere, NJ 07823
Voting Public Provider

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 278-06

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 April 26, 2006.

**RESOLUTION APPOINTING MEMBERS TO THE WARREN COUNTY
MENTAL HEALTH BOARD TO FILL UNEXPIRED TERMS:
CHARLES STACKHOUSE – TERM TO EXPIRE 6/30/06
CARRIE SMITH-HELLER – TERM TO EXPIRE 6/30/06**

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoint the following individuals to the Warren County Mental Health Board to fill unexpired terms.

Charles Stackhouse 7 Birch Ridge Dr. PO Box 197 Hope, NJ 07844	Term to expire: 6/30/06
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Carrie Smith-Heller	Term to expire: 6/30/06
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75 Mine Hill Rd.
Oxford, NJ 07863

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 279-06

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 April 26, 2006.

RESOLUTION APPROVING THE 2006 SALARY ADJUSTMENTS FOR APPOINTED PERSONNEL OF THE SHERIFF'S OFFICE AS RECOMMENDED AND FIXED BY THE SHERIFF.

WHEREAS, in accordance with N.J.S.A. 40A:9-117 et seq., the Sheriff shall fix the compensation for the appointed personnel of the Sheriff's Office in accordance with County guidelines and within the budget allocation, and

WHEREAS, the Sheriff has established 2006 salary adjustments for his appointed personnel equivalent to those salary adjustments approved by the Warren County Board of Chosen Freeholders and has so memorialized by memorandum of March 29, 2006 which document is incorporated herein by reference.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders does hereby approve the 2006 salary adjustments for the appointed personnel of the Warren County Sheriff'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

RESOLUTION 280-06

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 April 26, 2006.

RESOLUTION APPROVING THE 2006 SALARY ADJUSTMENTS FOR APPOINTED PERSONNEL OF THE PROSECUTOR'S OFFICE AS RECOMMENDED BY THE PROSECUTOR.

WHEREAS, in accordance with N.J.S.A. 2A:158-1 et seq., the Prosecutor shall recommend the compensation for the appointed personnel of the Prosecutor's Office in accordance with County guidelines and within the budget allocation, and

WHEREAS, the Prosecutor has recommended 2006 salary adjustments for his appointed personnel equivalent to those salary adjustments approved by the Warren County Board of Chosen Freeholders and has so memorialized by memorandum of April 17, 2006 which document is incorporated herein by reference.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders does hereby approve the 2006 salary adjustments for the appointed personnel 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

RESOLUTION 281-06

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 April 26, 2006.

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

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

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

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

County Counsel had no report.

County Engineer Dave Hicks reported on the Shurts Road Bridge. Temporary repairs were expected to be completed the following day. For the long term, stakeholders had come to a consensus in favor of Option Three, which will take the existing trusses and put them back on a superstructure for aesthetic value. The impact on approaches still has to be examined; they will be a bit wider and may be a little more expensive. Mr. Hicks was unsure if the bridge would be eligible for the historic register. Mr. Gardner thought the bridge in Califon may have received historic status. Mr. Hicks knew Califon was designated a historic district, but wasn't certain about the bridge itself. Mr. Gardner asked if the selected design included a sidewalk. The answer was no, but one could be added in the future.

No reports were submitted by the County Planner or the CFO.

County Administrator Steve Marvin reminded the Board of the Five/Six County Coalition Meeting on May 3. He also had plans to attend the NJAC Meeting on April 28 and was interested to hear State Police Superintendent Rick Fuentes' opinion on the potential loss of funding to rural areas that rely solely on State Troopers. DOT Commissioner Kris Kolluri will be attending as well.

Under Freeholder Comments, Mr. DiMaio provided an update on the Hope truck traffic situation. The DOT Commissioner is willing to place signs on Route 80 directing trucks to Route 46 and the State Police were agreeable to enforcement. Mr. Gardner suggested sending a letter of support of the idea to the DOT. Mr. DiMaio thought a resolution was more in order. Mr. Marvin didn't think it was practical until we receive more information about the commitment of the DOT. Mr. Gardner noted that the issue is really about enforcement.

Mr. DiMaio said the intersection of Routes 519 and 22 on the Pohatcong-Greenwich border is dangerous and needs to be addressed by the DOT.

Mr. Gardner mentioned the rising price of gasoline and was pleased the President seemed to finally be willing to try and do something about it.

Regarding the renovation of the Warren County Home (also known as the JINS Building), Mr. Chamberlain said the interior demolition is now complete and construction will begin shortly. In an effort to address space needs at the Court House, Mr. Chamberlain had met with Judge

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Graham Ross and a project involving the renovation of the former warden's residence into usable space for the Sheriff's Office looks promising.

At a recent Recycling Breakfast Meeting, the PCFA announced it would give \$5,000 to each town for recycling programs.

Under Closing Public Comments, Public Information Officer Art Charlton announced that the 2006 Warren County Official Directories are now available. Recycling Coordinators for each municipality have been included for convenience.

Mr. Gardner said he had received some complaints regarding the PCFA's Household Hazardous Waste Clean Up & Computer/Electronics Parts Collection which had taken place the prior Sunday. Citizens didn't appreciate it being scheduled for a Sunday morning when many people have church commitments and complained of long lines. Mr. Chamberlain had heard similar complaints and had gone there himself and waited in line. He thought it was simply a case of everyone showing up at the same time.

RESOLUTION 282-06

On motion by Mr. Gardner, seconded by Mr. DiMaio, at 8:27 p.m., the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 26, 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 April 26, 2006 that an Executive Session closed to the Public shall be held on April 26, 2006, at 8:27 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 9:25 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 9:25p.m.

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

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ATTESTED TO:

Steve Marvin, Clerk of the Board