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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 May 10, 2006 at 7:33 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, Assistant County Counsel Nancy Gage and County Administrator Steve Marvin. County CFO Charles Houck was in Canada attending a Government Financial Officers' Convention.

The Pledge of Allegiance was led by Director Chamberlain.

Director Chamberlain read the following statement: **"ADEQUATE NOTICE OF THIS MEETING OF MAY 10, 2006 WAS GIVEN IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT BY FORWARDING A SCHEDULE OF REGULAR MEETINGS OF THE BOARD OF CHOSEN FREEHOLDERS TO THE WARREN COUNTY CLERK, THE STAR-LEDGER, AND DAILY RECORD AND BY POSTING A COPY THEREOF ON THE BULLETIN BOARD IN THE OFFICE OF THE BOARD OF CHOSEN FREEHOLDERS. FORMAL ACTION MAY BE TAKEN BY THE BOARD OF CHOSEN FREEHOLDERS AT THIS MEETING. PUBLIC PARTICIPATION IS ENCOURAGED. IN ORDER TO ASSURE FULL PUBLIC PARTICIPATION, THOSE INDIVIDUALS WITH DISABILITIES WHO WISH TO ATTEND THE MEETING SHOULD SUBMIT ANY REQUESTS FOR SPECIAL ACCOMMODATION ONE WEEK IN ADVANCE."**

On motion by Mr. Gardner, seconded by Mr. DiMaio, the Minutes of the Joint Special Session with Hunterdon County Freeholders held on April 26, 2006 were approved.
Recorded Vote: Mr. Gardner yes, Mr. DiMaio yes, Mr. Chamberlain yes

On motion by Mr. DiMaio, seconded by Mr. Gardner, the Minutes of the Joint Executive Session with Hunterdon County Freeholders held on April 26, 2006 were approved.
Recorded Vote: Mr. Gardner yes, Mr. DiMaio yes, Mr. Chamberlain yes

On motion by Mr. Gardner, seconded by Mr. DiMaio, the Minutes of the Regular Session held on April 26, 2006 were approved.
Recorded Vote: Mr. Gardner yes, Mr. DiMaio yes, Mr. Chamberlain yes

On motion by Mr. DiMaio, seconded by Mr. Gardner, the Minutes of the Executive Session held on April 26, 2006 were approved.
Recorded Vote: Mr. Gardner, yes, Mr. DiMaio yes, Mr. Chamberlain yes

PROCLAMATION 283-06

On motion by Mr. Gardner, seconded by Mr. DiMaio, the following proclamation was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 10, 2006.

PROCLAMATION – RETIRED AND SENIOR VOLUNTEER DAY – MAY 25, 2006.

WHEREAS, The **NORWESCAP** Retired and Senior Volunteer Program (**RSVP**) has acted as an experienced resource and support system for the residents of Warren County; and

WHEREAS, more than 800 **RSVP** Volunteers, sponsored by **NORWESCAP**, volunteered more than 146,000 hours during 2005, providing services to hospitals, food banks, Meals on Wheels, tutors, peer support/friendly visitors, Healthy Bones instructors, teaching money management and many other numerous capacities; and

WHEREAS, **RSVP**, as part of the Corporation for National Service, provides the opportunity for volunteers to make use of the skills and knowledge they have gained over the years;

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NOW, THEREFORE, BE IT RESOLVED, that I, Everett A. Chamberlain, Director of the Board of Chosen Freeholders of the County of Warren, do hereby proclaim May 25, 2006, as **RSVP DAY**, and congratulate the organization as they celebrate 32 years of service to our 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. DiMaio said volunteers are important to society - we couldn't exist without them. Being seniors, these folks are special because they bring a lifetime of experience. Volunteering is good for them and good for the community. Their commitment to Warren County is commendable.

Mr. Gardner said many of these volunteers develop relationships with aid agencies in the county such as NORWESCAP to help improve the quality of life for many.

Mr. Chamberlain agreed with his colleagues. Volunteer seniors have so much to give as mentors, educators and friends to society. It is great that they pass on their knowledge to help others.

Ms. Susan Lennon, Director of Warren County Senior Services, accepted the proclamation and thanked the Board. She said volunteer seniors donate hundreds of thousands of hours of their time and you can't put a price on that. Without volunteers, we couldn't run our programs.

CERTIFICATE OF MERIT

On motion by Mr. DiMaio, seconded by Mr. Gardner, the following certificate of merit was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 10, 2006.

WARREN COUNTY OUTSTANDING SENIOR CITIZEN OF THE YEAR 2006 – PAULA STINE

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

Mr. DiMaio thanked Ms. Stine, saying she is a special person and "one heck of a contributor" who is obviously highly respected by her friends, peers and the Department of Senior Services.

Mr. Gardner said he was grateful for the opportunity to present the certificate to someone who is "a doer and gets things done".

Mr. Chamberlain said it was the Board's pleasure and honor to present the plaque to Ms. Stine for her tireless efforts.

Ms. Dottie McLaughlin read a statement summarizing Ms. Stine's achievements. Ms. Stine thanked the Board for the recognition, but modestly said she does no more than a lot of other people in Warren County.

Under Public Comments (Agenda Items Only), Chief James McDonald of the Washington Township Police Department was invited to approach the Board regarding the establishment of a local firing range. Officers are required to qualify four times per year. At the present time, overtime wages are being paid to officers when they travel to Chester for firearms training which cannot be done during their regular shifts. According to Chief McDonald, having a range in the county would alleviate about 70% of the overtime costs in his department for a total savings of \$25,000 to \$30,000 per year. A range located in Phillipsburg would not be suitable because it is primarily for pistol shooting and would not accommodate rifles. Despite the efforts of Warden Byron Foster, an agreement could not be reached with Shongum Sportsmen's Association in Mansfield Township.

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Chief McDonald and Warden Foster asked the Board to support the pursuit of a site on Marble Hill Road in Lopatcong Township slated for Green Acres for an in-county firing range. Mr. Chamberlain was in favor of granting public access; Chief McDonald hoped public access would be restricted. Mr. Gardner wondered if law enforcement personnel from all municipalities could be accommodated if the range would be open to the public. He asked if all officers qualify at the same time. Chief McDonald said in his department, the answer is yes, but that would change if a range were to be established in the county.

Mr. Gardner raised concerns regarding noise levels. Warden Foster said the Lopatcong property is the most suitable site in the county. Noise and danger factors would be minimized. Chief McDonald said there are ways to reduce, but not eliminate, the noise. When Mr. Gardner inquired about sound barriers, Chief McDonald said he didn't know what the cost would be or who would pay. Mr. DiMaio asked if qualification would take place at night as well. The answer was yes; at the present time, the officers wear glasses to simulate nighttime conditions.

Mr. Chamberlain spoke of a firing range in Sarasota County, Florida with which he is familiar. Strict protocol is followed and NRA instructors are on staff. Private Citizens may pay either a membership fee or per visit which helps to cover costs. Warden Foster said, assuming the support of Green Acres, he envisions granting public access with tight control, providing the presence of an NRA or PTC-certified instructor, certificates of insurance and a full roster of participants. He hoped the primary objective would be more in line with public safety to accommodate police departments, County law enforcement and prosecutors.

Mr. Chamberlain said there doesn't seem to be any disagreement between the Board with what the gentlemen were requesting, but he reiterated that he would like to look at public use being expanded and utilizing taxpayer dollars to support the range. Mr. Gardner said ongoing annual costs, such as maintenance, should be explored. Warden Foster thought the range at Jenny Jump State Forest would be comparable, being entirely outdoors. However, grounds keeping on a new range could be performed by CLAP workers.

Mr. Chamberlain thanked the gentlemen for their comments and assured them they have the support of the Board to pursue the project.

RESOLUTION 284-06

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 May 10, 2006.

RESOLUTION TO PAY BILLS.

Be and it is hereby resolved that Master Voucher Certificate **For Certification/Ratification for Payments No. 2006-17, 2006-18 dated May 10, 2006** in the amount of **\$ 4,858,663.94** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers By the Board of Chosen Freeholders.

2006-17	1,391,391.62	
2006-18	2,083,689.76	
TOTAL		<u>\$ 475,081.38</u>
Payroll 4/27/06	1,383,582.56	
GRAND TOTAL		<u>\$ 4,858,663.94</u>

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 285-06

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 May 10, 2006.

INSERTION INTO THE 2006 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$2,938,152.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, DIVISION OF LOCAL AID & ECONOMIC DEVELOPMENT, HIGHWAY SAFETY IMPROVEMENTS.

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 \$ 2,938,152.00, which item is now available from the State of New Jersey, Department of Transportation, Division of Local Aid & Economic Development, Highway Safety Improvements

BE IT FURTHER RESOLVED that a like sum of \$ 2,938,152.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Transportation, Division of Local & Economic Development, Highway Safety Improvements (administered by the Engineering Dept.)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Transportation, Division of Local Aid & Economic Development.

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 286-06

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 May 10, 2006.

INSERTION INTO THE 2006 BUDGET OF THE COUNTY OF WARREN \$4,610.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH & SENIOR SERVICES, RIGHT-TO-KNOW PROGRAM.

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2006 in the sum of \$ 4,610.00, which item is now available from the State of New

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Jersey, Department of Health & Senior Services, Right-to-Know Program.

BE IT FURTHER RESOLVED that a like sum of \$ 4,610.00 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, Right-to-Know Program (administered by Environmental Health)

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

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 287-06

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 May 10, 2006.

INSERTION INTO THE 2006 BUDGET OF THE COUNTY OF WARREN \$40,858.12 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, CLEAN COMMUNITIES PROGRAM.

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2006 in the sum of \$ 40,858.12, which item is now available from the State of New Jersey, Department of Environmental Protection, Clean Communities Program.

BE IT FURTHER RESOLVED that a like sum of \$ 40,858.12 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Environmental Protection, Clean Communities Program. (administered by Treasurer’s Department)

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

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 288-06

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 May 10, 2006.

RESOLUTION AUTHORIZING THE COUNTY HEALTH OFFICER TO SUBMIT THE 2005 WARREN COUNTY HEALTH DEPARTMENT ANNUAL REPORT TO THE NEW JERSEY DEPARTMENT OF HEALTH AND SENIOR SERVICES.

WHEREAS, NJSA 26:3-35 and “Public Health Practice Standards of Performance for Local Boards of Health in New Jersey” require every local or county health department to submit

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an annual report to the New Jersey State Department of Health, and

WHEREAS, the Warren County Health Officer has prepared the required report for the year 2005,

NOW, THEREFORE, BE IT RESOLVED, that the Warren County Board of Chosen Freeholders approves the report and authorizes its submission to the New Jersey Department of Health and Senior Services.

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 289-06

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 May 10, 2006.

RESOLUTION TO RESCIND THE AWARD OF CONTRACT #WC0617 TO US TANK PAINTING, INC. FOR THE 2006 WARREN COUNTY BRIDGE PAINTING PROGRAM.

WHEREAS, the County awarded Contract #WC0617 for the 2006 Warren County Bridge Painting Program to US Tank Painting, Inc. at its meeting on April 26, 2006; and

WHEREAS, in reviewing contract documents it was found that US Tank Painting, Inc. had failed to submit the proper form for the NJ Business Registration Act which disqualifies their bid; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders that the bid awarded to US Tank Painting, Inc. is hereby rescinded.

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 290-06

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 May 10, 2006.

RESOLUTION CONSENTING TO RESOLUTION NO. R2006x29, CREATING A HANDICAP PARKING SPACE ON COUNTY ROUTE #620, TOWN OF BELVIDERE, COUNTY OF WARREN.

WHEREAS, the Town of Belvidere has adopted resolution no. R2006x29 creating a handicapped parking space on County Route #620 (Greenwich Street); and

WHEREAS, pursuant to N.J.S.A. 39:4-197.2, for a municipality to regulate parking on a County road, the governing body of said County must consent to such regulations.

NOW, THEREFORE, BE IT RESOLVED, the Board of Chosen Freeholders of the County of Warren hereby consents to resolution no. R2006x29 of the Town of Belvidere (hereto attached), insofar as the same affects County roadways.

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 291-06

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 May 10, 2006.

RESOLUTION APPROVING THE PURCHASE OF TEMPORARY CONSTRUCTION AND SLOPE EASEMENT FOR FLOOD REPAIRS TO COUNTY ROUTE #623, FROM THE OWNER OF

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BLOCK 18, LOT 32, WHITE TOWNSHIP.

WHEREAS, Flood Repairs to County Route #623 will require temporary construction and slope easements; and

WHEREAS, a temporary construction and slope easement of 6,120 ± Sq. Ft. is needed on Block 18, Lot 32, owned by Leonard A. and Sandra E. Garrigues; and

WHEREAS, an equitable cost of \$500.00 for Block 18, Lot 32, was negotiated by the County Engineer for the easement which is agreeable to the owner; and

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

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

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

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 292-06

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 May 10, 2006.

RESOLUTION RE: AUTHORIZING SALE OF REAL PROPERTY NO LONGER NEEDED FOR PUBLIC PURPOSES, BLOCK 1402, LOT 1.01 IN MANSFIELD TOWNSHIP, COUNTY OF WARREN, STATE OF NEW JERSEY.

WHEREAS, the County of Warren wishes to dispose of property which is no longer needed for public purposes; and

BE IT RESOLVED, by the County of Warren pursuant to the provisions of N.J.S.A.40A:12-13 et seq., that the said property is hereby ordered to be disposed of by Public Auction, to be held Friday September 29, 2006 beginning at 11:00 A.M. prevailing time at the State Route 57 site, Mansfield Township, New Jersey.

BE IT FURTHER RESOLVED, that Notice of said sale and any required hearings shall be published and or provided in accordance with the provisions of 40A:12-13 et seq;

BE IT FURTHER RESOLVED, that the property shall be offered at a minimum bid of \$400,000.00 or to the highest bidder, without warranty or guarantee of any kind, upon payment of the full amount, subject to all lawfully advertised terms and restrictions.

NOW THEREFORE BE IT RESOLVED, that the Director of Purchasing is hereby authorized and directed to perform all acts and to execute, on behalf of this body, all documents required by Statute or this Resolution to effectuate said sale.

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 293-06

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 May 10, 2006.

RESOLUTION TO TERMINATE GRANT AGREEMENT WITH THE TOWN OF PHILLIPSBURG IN THE AMOUNT OF \$93,000.00 FOR THE HISTORIC PRESERVATION/RESTORATION OF THE ROSEBERRY-GESS HOUSE WITH FUNDING FROM THE WARREN COUNTY OPEN SPACE, RECREATION AND FARMLAND AND HISTORIC PRESERVATION TRUST FUND.

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WHEREAS, The Town of Phillipsburg, having its offices at 675 Corliss Avenue, Phillipsburg, NJ, 08865, hereinafter referred to as the "Town", and the Warren County Board of Chosen Freeholders, 165 County Road 519 S, Belvidere, NJ 07823-1949, hereinafter referred to as the "County", and

WHEREAS, the Town has entered into a grant agreement with the County for financial assistance in fiscal year 2001 under the Municipal and Charitable Conservancy Trust Fund; and,

WHEREAS, the Town has been unable to comply with the terms of that grant agreement in accordance with the rules and regulations of the Trust Fund and the Trust Fund Committee has reviewed said agreement and found it to be expired in June, 2004, and recommended to the County that the funding for the project be terminated; and,

WHEREAS, the County confirmed the findings of the Trust Fund Committee regarding the Historic Preservation / Restoration of the Roseberry-Gess House hereinafter referred to as the Project; and,

WHEREAS, the County determined that an additional six month period be given to the Town to attempt to resolve issues and show progress with the Project under certain conditions required by the County; and,

WHEREAS, the Town has not been able to meet those conditions, but has requested more time and significant additional funding for the Project; and,

WHEREAS, the County has determined that the Town's request is of such a significant change in the Project scope and funding as to require a complete re-evaluation by the Trust Fund Committee; and,

WHEREAS, the Town has received partial distribution of the funding for the Project in the amount of \$27,900.

NOW, THEREFORE, BE IT RESOLVED that, in accordance with the terms of the grant agreement, funding be terminated to the "Project" and the Town of Phillipsburg be required to return all funds previously disbursed for Preservation / Restoration of the Roseberry-Gess House and the Town is encouraged to submit a new application to the Trust Fund Committee reflecting the changes it requested to the Project.

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

Steve Marvin, Clerk of the Board

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

Regarding the termination of a \$93,000 grant agreement with the Town of Phillipsburg, Mr. Gardner said he had been hopeful the present Town Council would redefine the project, but it languished. Mr. Chamberlain said they would be welcome to reapply, but we can't have this money sit around for five or six years without a clear plan.

RESOLUTION 294-06

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 May 10, 2006.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC0653 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR ROOF REPLACEMENT AT WARREN HAVEN.

BE IT RESOLVED, that specification WC0653 for Roof Replacement at Warren Haven is hereby approved.

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

Funds for this contract will be provided in capital account 0406A502/5062 – Roof Replacement – Warren 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

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

RESOLUTION 295-06

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 May 10, 2006.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC0656 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR RADIO EQUIPMENT FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY.

BE IT RESOLVED, that specification WC0656 for Radio Equipment for the Warren County Department of Public Safety is hereby approved

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

Funds for this contract will be provided in grant accounts F5251 5351 5058 – OEM Regional Radio Interoperability Grant and F5251 5351 5100 – OEM Radio Interoperability Operation Expenses

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 296-06

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 May 10, 2006.

RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE RESURFACING & REHABILITATION OF COUNTY ROUTES #620, #623, #624, #637 & #647, TOWN OF BELVIDERE & WHITE, OXFORD, GREENWICH & HARMONY TOWNSHIPS, CONTRACT #WC0655.

BE IT RESOLVED that the plans and specifications for Contract #WC0655 for the Resurfacing & Rehabilitation of County Routes #620, #623, #624, #637 & # 647, Town of Belvidere & White, Oxford, Greenwich & Harmony Townships 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 18, 2006
BIDS TO BE RECEIVED - TUESDAY, JUNE 20, 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 297-06

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 May 10, 2006.

RESOLUTION REJECTING ALL BIDS AND AUTHORIZING THE READVERTISEMENT FOR

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BRIDGE PAINTING PROGRAM.**

WHEREAS, bids were received on Tuesday, March 30, 2006 for Contract #WC0617 for the 2006 Warren County Bridge Painting Program; and

WHEREAS, the bids greatly exceeded the engineer's estimate and the available funding; and

WHEREAS, the County Engineer has recommended that all bids be rejected.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders that the bids for Contract #WC0617 for the 2006 Warren County Bridge Painting Program received on March 30, 2006 be rejected.

BE IT FURTHER RESOLVED that the County Engineer is hereby directed to readvertise for bids for the above project.

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 298-06

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 May 10, 2006.

**RESOLUTION REJECTING ALL BIDS AND AUTHORIZING THE READVERTISEMENT FOR
BIDS FOR CONTRACT #WC0619 FOR THE CONSTRUCTION OF THE NEW PUBLIC
SAFETY STORAGE BUILDING AT THE WARREN COUNTY
FIRE ACADEMY, FRANKLIN TOWNSHIP.**

WHEREAS, bids were received on Tuesday, April 25, 2006 for Contract #WC0619 for the construction of the new Public Safety Storage Building at the Warren County Fire Academy, Franklin Township; and

WHEREAS, the bids greatly exceeded the architect's estimate and the available funding; and

WHEREAS, the County Engineer has recommended that all bids be rejected.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders that the bids for Contract #WC0619 for the construction of the new Public Safety Storage Building at the Warren County Fire Academy, Franklin Township, received on Tuesday, April 25, 2006, be rejected.

BE IT FURTHER RESOLVED that the County Engineer is hereby directed to readvertise for bids for the above project.

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 299-06

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 May 10, 2006.

**RESOLUTION APPROVING CONTRACT MODIFICATION #1 FOR CONTRACT #WC0271P
WITH GREENMAN-PEDERSEN, INC. FOR ENGINEERING/SURVEYING SERVICES FOR
WARREN COUNTY SIGN MANAGEMENT SYSTEM-PHASE II FOR AN
AMOUNT NOT TO EXCEED \$85,141.00.**

WHEREAS, Greenman-Pedersen, Inc. was awarded a contract for Engineering/Surveying Services for Warren County Sign Management System Phase I in the amount of \$289,451.00; and

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WHEREAS, Engineering Services necessary to complete Phase II of the Sign Management System will require a contract amount of \$85,141.00; and

WHEREAS, said Phase II Scope of Services were recommended by the County Engineer; and

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

WHEREAS, adequate funds are available in account 0406A201 5063 and certified by the County Chief Financial Officer.

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

1. Hereby approve Contract Modification #1 for the above project for a net increase of \$85,141.00 and a revised contract amount of \$374,592.00.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. Notice of this action shall be published in The Star Ledger, as required by law, within ten days of its adoption.

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 300-06

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 May 10, 2006.

**RESOLUTION RE: APPROVING CHANGE ORDER #1 FOR CONTRACT WC0557A
CONVERSION OF PAPER IMAGES INTO A DIGITAL FORMAT FOR
ELECTRONIC STORAGE & RETRIEVAL FOR THE WARREN COUNTY
CLERK WITH NEW JERSEY BUSINESS SYSTEMS, INC. OF**

ROBBINSVILLE,

**NEW JERSEY FOR ADDITIONAL SCANNING OF RELEASES,
ASSIGNMENTS AND DISCHARGE SATISFACTIONS, A NET INCREASE OF
\$7,814.93 AND A FINAL CONTRACT AMOUNT OF \$135,204.93.**

WHEREAS, New Jersey Business Systems, Inc., of Robbinsville, New Jersey were awarded conversion of paper images into a digital format for electronic storage & retrieval for the Warren County Clerk in the contract amount of \$127,390.00; and

WHEREAS, there is a need to scan additional releases, assignments and discharge satisfactions; and

WHEREAS, this change in award will result in a net increase of \$7,814.93 and a final contract amount of \$135,204.93

WHEREAS, adequate funds have been established in grant account S51405377/5029 – PARIS Grant – Contracted Services and approved and certified by the County C.F.O.

NOW THEREFORE BE IT RESOLVED, that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve Change Order #1 for the above contract for a net increase of \$7,814.93 and a final Contract in the amount of \$135,204.93

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 301-06

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 May 10, 2006.

RESOLUTION RE: AWARD OF CONTRACT WC0634 FOR TWO 2007 INTERNATIONAL MODEL 7400SFA 4X2 DUMP TRUCKS WITH EVEREST OWR132YML3155S SNOWPLOWS AND SMF DD696 SPREADERS FOR THE WARREN COUNTY ROAD DEPARTMENT TO OPDYKE'S SALES & SERVICE IN THE CONTRACT PRICE OF \$111,398.00 EACH AND A TOTAL CONTRACT AMOUNT OF \$222,796.00.

BE IT RESOLVED, that contract WC0634 for two 2007 International Model 7400SFA dump trucks with snowplows and spreaders for the Warren County Road Department is hereby awarded

to . . . Opdyke's Sales & Service, Washington, New Jersey

in the amount of . . . \$111,398.00 each, total cost \$222,796.00

as per their bid submitted . . . April 25, 2006

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

Funds for this contract are provided in capital account 04065A601/5050 – Capital Roads Annual Dump Truck Replacement.

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 302-06

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 May 10, 2006.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO QUEUES ENFORTH

DEVELOPMENT INC. UNDER NEW JERSEY STATE CONTRACT #A68403 COVERING COMPUTER EQUIPMENT AND ACCESSORIES FOR QED COMPUTER-AIDED DISPATCH SOFTWARE MAINTENANCE FOR THE PERIOD OF JULY 1, 2006 THROUGH JUNE 30, 2007 FOR THE WARREN COUNTY COMMUNICATIONS CENTER IN THE TOTAL AMOUNT OF \$39,822.00.

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for QED computer-aided dispatch software maintenance for the Warren County Communications Center and is hereby awarded

to . . . Queues Enforth Development, Cambridge, Massachusetts

in the amount of . . . \$39,822.00

at the prices established under New Jersey State Contract #A68403

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

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 303-06

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 May 10, 2006.

RESOLUTION AWARDED CONTRACT #WC0623 TO ADAMSVILLE MAINTENANCE, INC. FOR THE COUNTY ROUTE #626 ROADWAY AND EMBANKMENT RESTORATION PROJECT, WHITE TOWNSHIP, IN THE AMOUNT OF \$390,950.50.

WHEREAS, the County advertised for bids to be received on Tuesday, April 25, 2006 at 1:30 P.M. for Contract #WC0623 for the County Route #626 Roadway and Embankment Restoration Project, White Township; and

WHEREAS, Adamsville Maintenance, Inc. of Bound Brook, New Jersey submitted the lowest responsible and responsive bid of \$390,950.50; and

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

WHEREAS, adequate funds have been established in accounts S41655376 5063 and F51655410 5064 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 Adamsville Maintenance, Inc. in the amount \$390,950.50.

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 304-06

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 May 10, 2006.

RESOLUTION AWARDED CONTRACT #WC0626 TO DENVILLE LINE PAINTING, INC. FOR THE 2006 PAVEMENT MARKINGS ON VARIOUS WARREN COUNTY ROADS IN THE AMOUNT OF \$230,180.50.

WHEREAS, the County advertised for bids to be received on Tuesday, May 2, 2006 at 1:30 P.M. for Contract #WC0626 for the 2006 Pavement Markings on Various Warren County Roads; and

WHEREAS, Denville Line Painting, Inc. of Rockaway, New Jersey submitted the lowest responsible and responsive bid of \$230,180.50; and

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

WHEREAS, adequate funds have been established in account 012900 5125 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 Denville Line Painting, Inc. in the amount \$230,180.50.

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 305-06

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 May 10, 2006.

RESOLUTION RE: AWARD OF CONTRACT WC0627 FOR A MULTI-USE LOADER

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ON EXISTING CHASSIS STETCO MODEL CBC950 WITH OPTION A HIGH PRESSURE JET SYSTEM FOR THE WARREN COUNTY ROAD DEPARTMENT TO JET-VAC, INC., IN THE CONTRACT AMOUNT OF \$137,415.00.

BE IT RESOLVED, that contract WC0627 for a Multi-Use Loader mounted on existing chassis Stetco Model CBC950 with Option A Pressure Jet System for the Warren County Road Department is hereby awarded

to . . . Jet-Vac, Inc., Paterson, New Jersey

in the amount of . . . \$137,415.00

as per their bid submitted . . . April 25, 2006

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

Funds for this contract will be provided in capital account 0405A602/5058 – 2005 Capital Catch Basin Cleaner – Roads and 0406A602/5058 – 2006 Capital H.P. Jetting Unit.

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 306-06

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 May 10, 2006.

RESOLUTION APPOINTING LAURA J. DECKER TO THE POSITION OF ADMINISTRATOR, NURSING HOME, UNCLASSIFIED IN THE DEPARTMENT OF LONG TERM CARE SERVICES, WARREN HAVEN EFFECTIVE MAY 11, 2006.

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that pursuant to N.J.S.A. 11A:3-5(1), Laura J. Decker is hereby appointed to the position of Administrator, Nursing Home, Unclassified in the Department of Long Term Care Services, Warren Haven, effective May 11, 2006.

BE IT FURTHER RESOLVED that the appointment shall be continued on Grade 18 at the previously established salary of \$90,263 for Fiscal Year 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 307-06

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 May 10, 2006.

RESOLUTION AMENDING THE SALARY RANGE PLACEMENT FOR PUBLIC SAFETY TELECOMMUNICATORS, SENIOR PST'S AND SUPERVISING PST'S WITHIN THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY, 911 COMMUNICATIONS CENTER DIVISION.

WHEREAS, in order to ensure sufficient capability to recruit and retain Public Safety Telecommunicators within the 911 Communications Center Division and to provide salary equity

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across various job titles, the Warren County Board of Chosen Freeholders will provide an amendment to the salary range placements for Public Safety Telecommunicator (PST) salaries.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders does hereby approve the following salary range placement amendments, all to be made effective June 1, 2006:

Public Safety Telecommunicator from AFSCME 3287 – Range 9 to Range 10

Senior Public Safety Telecommunicator from AFSCME 3287 – Range 11 to Range 12

Supervising Public Safety Telecommunicator from AFSCME 671 – Range 12 to Range 13

All incumbents in said titles shall retain their respective Step placements upon implementation of the Range placement amendments.

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 308-06

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 May 10, 2006.

RESOLUTION CREATING A FULL-TIME POSITION OF CLERK TRANSCRIBER, CLASSIFIED AND ABOLISHING A FULL-TIME POSITION OF SENIOR CLERK STENOGRAPHER, CLASSIFIED IN THE WARREN COUNTY FREEHOLDERS' DEPARTMENT.

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of *clerk transcriber*, classified, is created in the **Warren County Freeholders' Department** for the purpose of maintaining effective administrative operations, and

BE IT FURTHER RESOLVED that a full-time position of *senior clerk stenographer*, classified, is abolished.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the newly created position of *clerk transcriber* be established on AFSCME Local 3287, Range 0340 and be made effective immediately.

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

Steve Marvin, Clerk of the Board

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

Under Reports and Comments, County Counsel had nothing for Open Session.

County Engineer Dave Hicks was asked about progress on the Shurts Road Bridge. Temporary repairs are done, he said and the bridge is now open. The design and permit process continues.

County Planner Dave Dech said he hopes to present a truck study at the Planning Board Meeting on May 22.

County Administrator Steve Marvin reminded the Board of the NJAC Annual Conference coming up in June and to register through Donna Fleming no later than Monday to get the discounted rate. Mr. Marvin had attended the NJAC Board of Directors Meeting on April 28 where Steven Dilts, Deputy Commissioner of the DOT, spoke on behalf of Commissioner Kris Kolluri. It seems DOT is working on an initiative which would require "local participation" in State DOT projects. Projects may be prioritized based upon how much money counties and municipalities will contribute. Counties with larger tax bases would be at an advantage. Although early in the planning stages, this seems to be an unfair approach to funding.

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Regarding labor-related issues, Mr. Marvin said numerous bills are pending in the State Legislature that are very labor friendly and could have a negative impact on Warren County and we don't have the political clout out here to fight it, said Mr. Chamberlain. "It's really a travesty," he said.

Under Freeholder Comments, Mr. DiMaio mentioned a letter he had received from Hope Township Mayor Tim McDonough. It now appears it is up to the County to create a local delivery restriction. Mr. Hicks said we had always been told we couldn't do that, so we imposed weight restrictions. In the past, DOT had not agreed with the concept because it is somewhat complicated. They don't want trucks to get trapped, so all side roads have to be examined and neighboring municipalities would have to pass ordinances. Mr. Hicks offered to contact traffic engineering to find out the details of the meeting between Mayor McDonough and DOT. Any arrangement would be subject to the Commissioner's approval.

Mr. Chamberlain found it interesting that Mayor McDonough's letter states that 60% of the trucks in question are destined for the PCFA. When Mayor McDonough was on the PCFA, he had been in favor of the expansion, which would increase truck traffic.

After some discussion regarding whether to petition the State for a weight restriction on Route 521 from the center of Hope to Route 80 except for local pick-up and delivery, it was decided that Mr. Chamberlain would work with Mr. Hicks to develop a resolution for the next Freeholder Board Meeting. The DOT is the ultimate authority.

Mr. Gardner thanked Warden Foster for the fantastic job done by his CLAP workers on the Warren Home. They demolished the interior to prepare for construction, saving the taxpayers more than \$100,000.

Mr. Chamberlain said when you factor in all the volunteer hours and the 1,872 CLAP man hours, well over \$100,000 was saved. This is a win-win for everyone involved, he said. He also thanked Warden Foster. Another groundbreaking will be held on June 2, 2006 at the old Warden's House in Belvidere which will eventually be available for relocation of some Court House functions.

Mr. Chamberlain invited everyone to attend the rededication of the Soldiers & Sailors Civil War Monument in Phillipsburg and the Warren County Veterans Recognition Ceremony in Belvidere, both on May 13.

Under Press Comments and Questions, Kat Main of the Express-Times inquired about Item J2 on the Agenda pertaining to salaries of 911 Communication Center employees. She was told workers were granted a 5% increase as these are demanding jobs in a 24-hour operation with high turnover. This was an incentive to keep trained personnel and attract good candidates. These are difficult jobs and difficult positions to fill. Mr. DiMaio said we have really good people working there and it is critical that we recognize the work they do.

RESOLUTION 309-06

On motion by Mr. Gardner, seconded by Mr. DiMaio, at 8:50 p.m. the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 10, 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

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Resolution, and

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

(1) *Matters Required by Law to be Confidential*: Any matter which, by express provision of Federal law of State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.

(2) *Matters Where the Release of Information Would Impair the Right to Receive Funds*: Any matter in which the release of information would impair a right to receive funds from the Government of the United States.

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

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

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

(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

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Freeholders, assembled in public session on May 10, 2006 that an Executive Session closed to the Public shall be held on May 10, 2006, at 8:50 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 9:56 p.m. and returned to open session.

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

RESOLUTION 310-06

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 May 10, 2006.

**RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE AN
INTERLOCAL SERVICE AGREEMENT WITH THE TOWN OF PHILLIPSBURG FOR
PARTICIPATION
IN THE COUNTY'S 9-1-1 TELECOMMUNICATIONS SYSTEM.**

WHEREAS, pursuant to N.J.S.A. 52:17C-1 et seq., Warren County is required to establish a 9-1-1 telecommunications system with the voluntary participation of constituent municipalities; and

WHEREAS, the County has established the system and has provided or will provide the building, equipment and personnel necessary for the proper functioning of the county-wide system; and

WHEREAS, it is also necessary that the County and participating municipalities execute Interlocal Service Agreements pursuant to N.J.S.A. 40:8A-1 et seq. for the provision of 9-1-1 services; and

WHEREAS, the Town of Phillipsburg will be participating in the system and will lawfully execute Interlocal Service Agreements.

NOW, THEREFORE, BE IT RESOLVED that the Freeholder Director be and hereby is authorized to execute Interlocal Service Agreements with the Town of Phillipsburg for the provision of 9-1-1 telecommunications services by the 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

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 9:57p.m.

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

ATTESTED TO:

Steve Marvin, Clerk of the Board