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MAY 24, 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 May 24, 2006 at 7:34 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 MAY 24, 2006 WAS GIVEN IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT BY FORWARDING A SCHEDULE OF REGULAR MEETINGS OF THE BOARD OF CHOSEN FREEHOLDERS TO THE WARREN COUNTY CLERK, THE STAR-LEDGER, AND DAILY RECORD AND BY POSTING A COPY THEREOF ON THE BULLETIN BOARD IN THE OFFICE OF THE BOARD OF CHOSEN FREEHOLDERS. FORMAL ACTION MAY BE TAKEN BY THE BOARD OF CHOSEN FREEHOLDERS AT THIS MEETING. PUBLIC PARTICIPATION IS ENCOURAGED. IN ORDER TO ASSURE FULL PUBLIC PARTICIPATION, THOSE INDIVIDUALS WITH DISABILITIES WHO WISH TO ATTEND THE MEETING SHOULD SUBMIT ANY REQUESTS FOR SPECIAL ACCOMMODATION ONE WEEK IN ADVANCE.”**

On motion by Mr. Gardner, seconded by Mr. DiMaio, the Minutes of the Regular Session held on May 10, 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 May 10, 2006 were approved.

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

PROCLAMATION 311-06

On motion by Mr. DiMaio, seconded by Mr. Gardner, the following proclamation was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 24, 2006.

PROCLAMATION – COMMUNITY TRANSPORTATION WEEK, JUNE 11-17, 2006

WHEREAS, community transportation services address the needs of an entire community including the needs of the general public and special populations in a cost effective, flexible and efficient manner; and

WHEREAS, community transportation has evolved into an effective network of community-based, coordinated agencies providing the elderly with access to needed services, ensuring mobility for people with disabilities and connecting the underprivileged and unemployed with jobs and training facilities; and

WHEREAS, in the United States today, an estimated 103,000,000 people are at risk of being unable to provide or afford their own transportation and who are likely to be dependent upon others for mobility. This population includes 35,000,000 older Americans of which approximately twenty percent do not drive, more than 30,000,000 individuals with disabilities and 35,000,000 adults and children in underprivileged families; and

WHEREAS, the New Jersey Council on Special Transportation promotes activities to enhance coordination of transportation services provided by local, regional, county and state entities as well as working with and serving as a resource to government entities, agencies, suppliers and others on matters pertaining to paratransit and community transportation services.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the

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County of Warren does hereby proclaim the week of June 11-17, 2006 as Community Transportation Week 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. DiMaio recalled the establishment of the shuttle in the early 1990's when he was Mayor of Hackettstown and said it was a proud moment. He firmly believes in and is supportive of, community transportation. With current fuel prices, people will be relying more on public transportation. Hopefully, we can "get with the program" in terms of mass transportation, said Mr. DiMaio.

Mr. Gardner said public transportation has become essential, particularly for seniors and low income residents. He referred to the program as a lifeline since it enables these segments of the population to get to doctor appointments and so forth. He praised Humans Services Director Karen Kubert and her staff for doing a "fabulous" job.

Mr. Chamberlain said if we are to have a productive society, people need to be able to get to jobs. Reducing cars and traffic jams are important.

Ms. Kubert accepted the proclamation on behalf of the Warren County Transportation Advisory Council and expressed gratitude to the Board for their significant monetary support. The program is invaluable for many elderly, disabled, low income and veteran residents. County transportation operates on a 50 mile radius, going as far as Philadelphia and New York City. This year, the Route 57 Shuttle is celebrating its five year anniversary. In the year 2005, more than 75,000 people were transported. We would like to expand routes to rely less on the "on demand" programs, said Ms. Kubert.

Under Public Comments (Agenda Items Only), Ms. Sharon Cooper asked if Shippen Manor was the location of the fireworks display referenced in Item E3 on the agenda. The answer was yes.

RESOLUTION 312-06

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 24, 2006.

RESOLUTION TO PAY BILLS.

Be and it is hereby resolved that Master Voucher Certificate **For Certification/Ratification for Payments No. 2006-19, 2006-20 dated May 24, 2006** in the amount of **\$ 3,157,856.79** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers By the Board of Chosen Freeholders.

2006-19	944,702.54	
2006-20	775,177.65	
TOTAL		<u>\$ 1,719,880.19</u>
Clothing Allowance	4/27/06	28,162.50
Payroll	5/11/06	1,409,814.10
TOTAL		<u>\$ 1,437,976.60</u>

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GRAND TOTAL**

**245
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\$ 3,157,856.79**

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 313-06

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 24, 2006.

INSERTION INTO THE 2006 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$42,678.91 FROM THE STATE OF NEW JERSEY, DIVISION OF STATE POLICE – FEMA GRANT FUNDING FOR COUNTY PROPERTY DAMAGE – IVAN STORM FOR A TOTAL AWARD OF \$862,186.81.

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 \$ 42,678.91, which item is now available from the State of New Jersey, Division of State Police - FEMA Grant Funding for County Property Damage - Ivan Storm

BE IT FURTHER RESOLVED that a like sum of \$ 42,768.91 be and the same is hereby appropriated under caption:

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

State of New Jersey, Division of State Police, FEMA Grant Funding for County Property Damage, Ivan Storm (administered by the Engineer's Dept.)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Division of State Police.

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 314-06

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 24, 2006.

RESOLUTION IN SUPPORT OF THE FY '07 APPLICATION FOR FUNDING FROM THE NEW JERSEY DEPARTMENT OF MILITARY AND VETERANS AFFAIRS FOR \$7,000 GRANT FUNDS TO PROVIDE TRANSPORTATION SERVICES TO VETERANS; SUBJECT TO THE AVAILABILITY OF FUNDS.

WHEREAS, the NJ Department of Military and Veterans Affairs has made available to the Warren County Board of Chosen Freeholders funding for FY '07 for transportation services to veterans; anticipated funding totaling \$7,000; and

WHEREAS, the transportation services will be provided between July 1, 2006 and June 30, 2007 through the Warren County Transportation (WCT) system; subject to availability of funding.

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NOW, THEREFORE BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Warren supports the submission of the FY '07 grant application to the NJ Department of Military and Veterans Affairs for anticipated funding of \$7,000 to provide transportation services for veterans;

BE IT FURTHER RESOLVED, that the Director of the Board of Chosen Freeholders is authorized to sign the grant application; funding subject to availability.

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 315-06

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 24, 2006.

RESOLUTION APPROVING AMENDMENT TO GRANT AGREEMENT 06ALWN WITH THE NJ DEPARTMENT OF HUMAN SERVICES FOR AN ADDITIONAL \$1,000 OF NJ DHS FUNDING THEREBY RAISING THE GRANT CEILING TO \$283,230.

WHEREAS, on November 22, 2005, the Warren County Board of Chosen Freeholders approved a grant with the NJ Department of Human Services for \$282,230 NJDHS funding (#06ALWN) to provide planning services; and

WHEREAS, the NJ Department of Human Services has subsequently awarded Warren County an additional \$1,000 for this agreement to sponsor an event targeted to the prevention of adolescent pregnancy in Warren County; and

WHEREAS, the grant agreement ceiling will increase to \$283,230 with inclusion of these anticipated funds.

NOW, THEREFORE, BE IT RESOLVED that the Director of the Warren County Board of Chosen Freeholders is authorized to sign the grant amendment for an additional \$1,000 in NJ Department of Human Services funding; grant ceiling to increase to \$283,230.

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 316-06

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 24, 2006.

RESOLUTION AUTHORIZING A FIREWORKS DISPLAY ON SATURDAY, JUNE 17, 2006 (RAIN DATE, JUNE 18).

WHEREAS, the Warren County Cultural and Heritage Commission has requested permission to hold a fireworks display to kick off the summer concert series. The display will be held at the Oxford Textile field on Saturday, June 17, 2006, at approximately 9:30 pm.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders does hereby authorize a fireworks display with the following conditions:

1. Approval of the event by the Township Committee
2. Approval of the event by the property owner

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 317-06

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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 May 24, 2006.

RESOLUTION AUTHORIZING THE COUNTY OF WARREN TO ENTER INTO AN UNDERGROUND UTILITY SERVICE AGREEMENT WITH THE OWNER OF LOT 11.01, BLOCK 1101 IN FRELINGHUYSEN TOWNSHIP FOR THE CONSTRUCTION & MAINTENANCE OF ELECTRIC, TELEPHONE, CABLE T.V. SERVICES WITHIN THE RIGHT-OF-WAY OF COUNTY ROUTE #661.

WHEREAS, Owner of Lot 11.01, Block 1101, wishes to construct underground electric, telephone and cable T.V. services in the right-of-way of County Route #661 to service Lot 11.01, Block 1101 in Frelinghuysen Township; and

WHEREAS, the County owns the right-of-way of County Route #661 in Frelinghuysen Township; and

WHEREAS, the lot Owner and Warren County agree that the lot Owner shall own and be responsible for the construction and maintenance of the underground electric, telephone and cable T.V. services; and

NOW, THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren in the State of New Jersey hereby approves the Underground Utility Service Agreement between the Owner of Lot 11.01, Block 1101 and the County of Warren for the construction and maintenance of the above underground electric, telephone and cable T.V. services within the right-of-way of County Route #661 in Frelinghuysen Township.

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 318-06

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 24, 2006.

RESOLUTION GRANTING FINAL APPROVAL OF THE PURCHASE OF DEVELOPMENT EASEMENTS OF THIRTEEN WARREN COUNTY FARMS AND PROVIDING COUNTY FUNDS IN AN AMOUNT NECESSARY TO COMPLETE THE COSTS ASSOCIATED WITH THIS PURCHASE.

WHEREAS, the Board of Chosen Freeholders of the County of Warren has determined that the property known as the Gladys Fritz Farm, Block 63 Lot 1.01 in Knowlton Township and consisting of approximately 13 acres; the Peter Jansen Farm, Block 34 Lot 4 in Harmony Township and consisting of approximately 76 acres; the Anthony Perticari Farm, Block 801 Lot 11.01 and Block 1402 Lot 11 in Mansfield Township and consisting of approximately 65 acres; the Joseph Heath Farm, Block 48 Lots 53 and 70.01 in Washington Township and consisting of approximately 9 acres; the Earl Sigler Farm #2, Block 48 Lot 3 in Franklin Township and consisting of approximately 28 acres; the Walter Matuch Farm, Block 44 Lot 27 in Greenwich Township and Block 104 Lot 11 in Pohatcong Township and consisting of approximately 53 acres; the Earl Sigler Farm #1, Block 48 Lot 1 in Franklin Township and consisting of approximately 50 acres; the Ann DePietro Farm, Block 2102 Lot 2 in Blirstown Township and Block 4000 Lot 3000 and Block 5000 Lot 100 in Hope Township and consisting of approximately 90 acres; the Alan Quick Farm, Block 10 Lots 35.01, 35.04 and 3 in Liberty Township and consisting of approximately 51 acres; the Timothy Matthews Farm, Block 18 Lots 71, 73, 82, 77, 79 and 83 in White Township and consisting of approximately 88 acres; the Robert Schanzlin Farm, Block 17 Lots 9 and 20 in Harmony Township and consisting of approximately 84 acres; the Lawrence Getto Farm, Block 601.02 Lot 32 in Mansfield Township and consisting of

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approximately 42 acres; the Robert Topoleski Farm, Block 11 Lot 22.02 in Liberty Township and consisting of approximately 11 acres will be granted final approval for the purchase of development rights by the State Agriculture Development Committee based on its formula index established at the June 22, 2006 meeting, as revised; and

WHEREAS, the thirteen farms have ranked well enough to be considered for the purchase of development easements through the state's program; and

WHEREAS, the Warren County Agriculture Development Board has reviewed and approved the thirteen farms for the purchase of development easements at their May 18, 2006 meeting and

WHEREAS, the purchase of the development easements on the thirteen farms 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 final approval for the purchase of the development easements on the above-described farms, subject to the provision that funds in an amount sufficient to satisfy the cost associated with these purchases are available and shall be presented at the closing of the purchase of said easements;
2. The county's share in regard to the purchase of said easements shall be no greater than 20% (\$2,402.40) on the Gladys Fritz farm; 30% (\$91,200.) on the Peter Jansen farm; 30.48% (\$83,200.) on the Anthony Perticari farm; 40% (\$72,000.) on the Joseph Heath farm; 100% (\$218,400) on the Earl Sigler Farm #2; 26.67% (\$42,400.) on the Walter Matuch farm; 100% (\$395,000.) on the Earl Sigler #1 farm; 100% (\$711,000.) on the Ann DePietro farm; 32.59% (\$86,700.) on the Alan Quick farm; 31.49% (\$130,240.) on the Timothy Matthews farm; 33.64% (\$231,000.) on the Robert Schanzlin farm; 33.64% (\$140,070.) on the Lawrence Getto farm; 25% (\$22,000.) on the Robert Topoleski farm not including ancillary expenses associated with the purchases, for a total of \$2,225,612;
3. Funding for this purchase will be provided in Account #03895 5067
4. This resolution shall take effect immediately upon passage.

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 purchase of easements referred to in Agenda Item E5, Mr. Gardner said he was very pleased. Mr. Chamberlain inquired as to the total acreage preserved to date. Mr. Marvin estimated between 15,000 and 16,000 acres.

RESOLUTION 319-06

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 24, 2006.

RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE COUNTY ROUTE #661, MAIN STREET IMPROVEMENTS, JOHNSONBURG HISTORIC DISTRICT, FRELINGHUYSEN TOWNSHIP, WARREN COUNTY, CONTRACT #WC0640.

BE IT RESOLVED that the plans and specifications for Contract #WC0640 for the County Route #661, Main Street Improvements, Johnsonburg Historic District, Frelinghuysen Township, Warren County are hereby approved.

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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 – TUESDAY, MAY 30, 2006
BIDS TO BE RECEIVED – TUESDAY, JUNE 27, 2006
AWARD DATE – WEDNESDAY, JULY 12, 2006**

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 320-06

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 24, 2006.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC0659 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR A STREET SWEEPER FOR THE WARREN COUNTY ROAD DEPARTMENT.

BE IT RESOLVED, that specification WC0659 for a Street Sweeper for the Warren County Road Department is hereby approved.

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

Funds for this contract will be provided in capital account 0406A603/5050 – Roads Vacuum Sweeper Vehicle

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 321-06

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 24, 2006.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC0662 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR OFFICE SECURITY IN THE COURT HOUSE ANNEX FOR THE DIVISION OF TEMPORARY ASSISTANCE AND SOCIAL SERVICES.

BE IT RESOLVED, that specification WC0662 for office security in the Courthouse Annex for the Division of Temporary Assistance and Social Services is hereby approved.

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

Funds for this contract will be provided in budget account 013450/5029 – Division of Temporary assistance – 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

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RESOLUTION 322-06

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 24, 2006.

RESOLUTION RE: AWARD OF CONTRACT TO FINELLI CONSULTING ENGINEERS INC. OF WASHINGTON, NEW JERSEY FOR SURVEYING SERVICES ON THE GROCHOWICZ PROPERTY, BLOCK 800, LOT 200, APPROXIMATELY 136 ACRES, HOPE TOWNSHIP, PROPOSED FOR ACQUISITION AS LISTED IN THE PROPOSAL IN THE TOTAL AMOUNT OF \$10,390.00.

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

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

WHEREAS, land surveys are required by the State Agricultural Development Board prior to negotiations for acquisitions in order to be eligible to receive Cost Share Funding for Easement Purposes; and

WHEREAS, said survey will be in accordance with the Agriculture Retention Program Survey Handbook, and the Uniform Standard of Professional Surveyor's Practice;

WHEREAS, this contract is awarded in accordance with N.J.S.A.19:44A-20.4, as a nonfair 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, adequate funds are available in trust account 03895/5067, - Farmland Preservation Open Space

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

1. The agreement between the County of Warren and Finelli Consulting Engineers, Inc., in the amount of \$10,390.00 to prepare surveys on the various properties throughout the County is accepted.
2. The Freeholder Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in THE STAR-LEDGER, as required by law, within ten (10) days of adoption.

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 323-06

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 24, 2006.

RESOLUTION RE: AWARD OF CONTRACT WC0628 FOR A 2006 JOHN DEERE MODEL 5525 TRACTOR WITH TIGER MODEL TBFS-40C FLAIL MOWER FOR THE WARREN COUNTY ROAD DEPARTMENT TO SHOEMAKER & LYNCH INC. IN THE TOTAL CONTRACT AMOUNT OF \$70,292.00.

BE IT RESOLVED, that contract WC0628 for a 2006 John Deere Model 5525 Tractor with Tiger Flail Mower for the Warren County Road Department is hereby awarded

to . . . Shoemaker & Lynch Inc., Belvidere, New Jersey

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in the amount of . . . \$70,292.00

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.

Funding for this contract will be provided in capital account 0405A604/5058 – 06 Capital – Roads Tractor Mower.

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 324-06

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 24, 2006.

RESOLUTION RE: AWARD OF CONTRACT WC0629-1 PRINTING ENVELOPES, FOR THE PERIOD OF JULY 1, 2006 THROUGH JUNE 30, 2007 TO B.P. SERVICES, INC. IN THE APPROXIMATE AMOUNT OF \$12,000.00.

BE IT RESOLVED, that contract WC0629-1 for printing category II is hereby awarded

to . . . B.P. Services, Inc., Elmwood Park, New Jersey

in the approximate amount of . . . \$12,000.00

as per their bid submitted . . . May 2, 2006

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

Funding for this contract will be provided in various department accounts (this contract establishes unit pricing, purchase orders to be issued and encumbered as needed by the using department.

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 325-06

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 24, 2006.

RESOLUTION RE: AWARD OF CONTRACT WC0629-2 PRINTING ENVELOPES, FOR THE PERIOD OF JULY 1, 2006 THROUGH JUNE 30, 2007 TO PROGRESSIVE FORMS & LABEL SYSTEMS, INC. IN THE APPROXIMATE AMOUNT OF \$4,500.00.

BE IT RESOLVED, that contract WC0629-2 for printing category III is hereby awarded

to . . . Progressive Forms & Label Systems, Inc., Harrisburg, Pennsylvania

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in the approximate amount of . . . \$4,500.00

as per their bid submitted . . . May 2, 2006

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

Funding for this contract will be provided in various department accounts (this contract establishes unit pricing, purchase orders to be issued and encumbered as needed by the using department).

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 326-06

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 24, 2006.

RESOLUTION RE: AWARD OF CONTRACT WC0629-3 PRINTING BUSINESS CARDS FOR THE PERIOD OF JULY 1, 2006 THROUGH JUNE 30, 2007 TO FLAYRE PRINTING INC. IN THE APPROXIMATE AMOUNT OF \$1,105.00.

BE IT RESOLVED, that contract WC0629-3 for printing category VII is hereby awarded to . . . Flayre Printing Inc., Belvidere, New Jersey

in the approximate amount of . . . \$1,105.00

as per their bid submitted . . . May 2, 2006

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

Funding for this contract will be provided in various department accounts (this contract establishes unit pricing, purchase orders to be issued and encumbered as needed by the using department).

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 327-06

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 24, 2006.

RESOLUTION RE: AWARD OF CONTRACT WC0629-4 PRINTING STATIONERY, NCR, FORMS AND INDEX CARDS FOR THE PERIOD OF JULY 1, 2006 THROUGH JUNE 30, 2007 TO RIDGEWOOD PRESS IN THE APPROXIMATE AMOUNT OF \$6,000.00.

BE IT RESOLVED, that contract WC0629-4 for printing category I, IV, V, and VI is hereby awarded

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to . . . Ridgewood Press, Ridgewood, New Jersey

in the approximate amount of . . . \$6,000.00

as per their bid submitted . . . May 2, 2006

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

Funding for this contract will be provided in various department accounts (this contract establishes unit pricing, purchase orders to be issued and encumbered as needed by the using department).

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 328-06

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 24, 2006.

RESOLUTION RE: AWARD OF CONTRACT WC0630 JANITORIAL SERVICE FOR VARIOUS WARREN COUNTY OFFICES FOR THE PERIOD OF JULY 1, 2006 THOROUGH JUNE 30, 2007 TO URUCORP MAINTENANCE & CONTRACTOR INC. IN THE CONTRACT AMOUNT OF \$52,736.84.

BE IT RESOLVED, that contract WC0630 for janitorial services for various Warren County Offices is hereby awarded

to . . . Urucorp Maintenance & Contractor Inc., Wharton, New Jersey

in the amount of . . . \$52,736.84

as per their bid submitted . . . May 2, 2006

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

Funding for this contract will be provided in budget account 013100/5024 – Buildings & Grounds 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 329-06

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 24, 2006.

RESOLUTION RE: AWARD OF CONTRACT WC0631 FOR BAKERY PRODUCTS FOR WARREN HAVEN FOR THE PERIOD OF JULY 1, 2006 THROUGH JUNE 30, 2007 TO STROEHMANN BAKERIES, L.C. IN THE APPROXIMATE CONTRACT AMOUNT OF \$21,000.00.

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BE IT RESOLVED, that contract WC0631 for bakery products for Warren Haven is hereby awarded

to . . . Stroehmann Bakeries, L.C., Bethlehem, Pennsylvania

in the approximate amount of . . . \$21,000.00

as per their bid submitted . . . May 2, 2006

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

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

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 330-06

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 24, 2006.

RESOLUTION RE: AWARD OF CONTRACT WC0632-1 FOR RENTAL OF EQUIPMENT, ITEMS

1,2,11,12,19,23,24,25,26,27,28,33 AND 36 FOR THE PERIOD OF JULY 1, 2005 THROUGH JUNE 30, 2006 TO S & L EQUIPMENT RENTAL AT THE UNIT PRICES SUBMITTED IF AND WHEN NEEDED.

BE IT RESOLVED, that contract WC0632-1 for rental of equipment is hereby awarded

to . . . S & L Equipment Rental, Belvidere, New Jersey

at the unit prices submitted if and when needed

as per their bid submitted . . . May 2, 2006

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

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

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

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 331-06

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 24, 2006.

RESOLUTION RE: AWARD OF CONTRACT WC0632-2 FOR RENTAL OF EQUIPMENT, ITEMS

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15, 18 AND 20 FOR THE PERIOD OF JULY 1, 2006 THROUGH JUNE 30, 2007 TO FORMULA EQUIPMENT INC. AT THE UNIT PRICES SUBMITTED IF AND WHEN NEEDED.

BE IT RESOLVED, that contract WC0632-2 for rental of equipment is hereby awarded to . . . Formula Equipment Inc., South River, New Jersey at the unit prices submitted if and when needed as per their bid submitted . . . May 2, 2006

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

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

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

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 332-06

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 24, 2006.

RESOLUTION RE: AWARD OF CONTRACT WC0632-3 FOR RENTAL OF EQUIPMENT, ITEMS 29 AND 30 FOR THE PERIOD OF JULY 1, 2006 THROUGH JUNE 30, 2007 TO HERTZ EQUIPMENT RENTAL CORP. AT THE UNIT PRICES SUBMITTED IF AND WHEN NEEDED.

BE IT RESOLVED, that contract WC0632-3 for rental of equipment is hereby awarded to . . . Hertz Equipment Rental Corp., Allentown, Pennsylvania at the unit prices submitted if and when needed as per their bid submitted . . . May 2, 2006

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

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

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

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 333-06

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 24, 2006.

RESOLUTION RE: AWARD OF CONTRACT WC0633 FOR WATER ANALYSIS FOR THE WARREN COUNTY HEALTH DEPARTMENT FOR THE PERIOD OF JULY 1,

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2006 THROUGH JUNE 30, 2007 TO GARDEN STATE LABORATORIES, INC. IN THE APPROXIMATE AMOUNT OF \$2,620.00.

BE IT RESOLVED, that contract WC0633 for Water Analysis for the Warren County Health Department is hereby awarded

to . . . Garden State Laboratories, Inc., Hillside, New Jersey

in the approximate amount of . . . \$2,620.00

as per their bid submitted . . . May 2, 2006

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

Funding for this contract has been provided in budget account 013350/5028 – County Health Services Professional, Consulting & Special Services.

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

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 334-06

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 24, 2006.

RESOLUTION RE: AWARD OF CONTRACT WC0661R FOR PROFESSIONAL ARCHITECTURAL SERVICES FOR BUILDING PROJECTS ANALYSIS AND OTHER GENERAL SERVICES AS AUTHORIZED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN TO RAYMOND

E.

O'BRIEN R.A. INC. OF BLAIRSTOWN, NEW JERSEY IN THE AMOUNT NOT TO EXCEED \$10,000.00.

WHEREAS, there exists a need for the professional services of an architect to provide building projects analysis and other general services as authorized by the Board of Chosen Freeholders of the County of Warren; 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, Certificate of Compliance With Campaign Contribution Law 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 account 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

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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 \$10,000.00 per letter of agreement and outline of hourly rates, fees and expenses, 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 335-06

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 24, 2006.

RESOLUTION RE: AWARDING THE PROFESSIONAL SERVICES AGREEMENT WC0660R FOR

PSYCHIATRIC SERVICES FOR THE WARREN COUNTY CORRECTIONAL CENTER TO DR. SURESHBABU KURRA FOR THE PERIOD OF JUNE 1, 2006 THROUGH MAY 31, 2007 AT THE HOURLY RATE OF \$200.00 AND AN APPROXIMATE YEARLY AMOUNT OF \$52,000.00.

WHEREAS, there exists the need for the professional services of a Psychiatrist at the Warren County Correctional Center; 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.1944A-20.4, as a non-fair and open contract; and

WHEREAS, Warren County has received all necessary documentation to allow award of this contract including the Business Entity Disclosure Certification, Certificate of Compliance With Campaign Contribution Law 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 0125280/5029 – Correctional Center – Contracted Services and certified by the County Chief Financial Officer,

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Dr. Sureshbabu Kurra of Sparta, New Jersey, for professional services for the above project, in the approximate amount of \$52,000.00 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 is hereby authorized to execute said letter of Agreement by signing same.

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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 336-06

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 24, 2006.

RESOLUTION RE: AUTHORIZATION TO ISSUE PURCHASE ORDERS TO U.S. FOODS SERVICE FOR THE PERIOD OF JULY 15, 2006 THROUGH JANUARY 14, 2007 UNDER THE HEALTH CARE GROUP PURCHASING, INC., CONTRACT #3303 AS ALLOWED BY N.J.S.A. 30:9-87 FOR GROCERIES FOR WARREN HAVEN IN THE APPROXIMATE AMOUNT OF \$87,000.00.

BE IT RESOLVED, that the purchasing department is authorized to issue purchase orders for groceries for Warren Haven

to . . . U S Food Service, Bridgeport, New Jersey

in the approximate amount of . . . \$87,000.00

at the prices established under the Health Care Group Purchasing, Inc., contract #3303

Funding for this contract has been provided in budget account 013502/5037 – Warren Haven Dietary – Food Supplies

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 337-06

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 24, 2006.

RESOLUTION RE: AUTHORIZATION TO ISSUE PURCHASE ORDER TO TUSCAN/LEHIGH DAIRIES, LP FOR THE PERIOD OF JULY 1, 2006 THROUGH JUNE 30, 2007 UNDER THE HEALTH CARE GROUP PURCHASING, INC., CONTRACT #3305 AS ALLOWED BY N.J.S.A. 30:9-87 FOR DAIRY PRODUCTS FOR WARREN HAVEN AND WARREN ACRES IN THE APPROXIMATE AMOUNT OF \$60,000.00.

BE IT RESOLVED, that the purchasing department is authorized to issue purchase orders for dairy products for Warren Haven and Warren Acres

to . . . Tuscan/Lehigh Dairies, LP, Lansdale, Pennsylvania

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

at the prices established under the Health Care Group Purchasing, Inc., contract #3305

Funding for this contract has been provided in budget account 013502/5037 – Warren Haven Dietary – Food Supplies and 012770/5037 – Juvenile Detention Facility – Food Supplies

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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 338-06

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 24, 2006.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE AN AGREEMENT BETWEEN THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN AND THE COMMUNICATION WORKERS OF AMERICA LOCAL 1071, WARREN COUNTY PUBLIC HEALTH NURSES, FOR THE PERIOD JANUARY 1, 2006 THROUGH DECEMBER 31, 2008.

WHEREAS, the Warren County Board of Chosen Freeholders and representatives of the Communication Workers of America, Local 1071, Warren County Public Health Nurses, have completed labor negotiations and have agreed to the terms and conditions of employment,

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Director of the Board is hereby authorized and directed to execute an agreement between the Board of Chosen Freeholders of the County of Warren and the Communication Workers of America, Local 1071, Warren County Public Health Nurses, for the period January 1, 2006 through December 31, 2008.

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 had no report, but Mr. Chamberlain inquired about the Tannery Road Bridge in Hardwick and an appeal being filed of the fines levied by the New Jersey Department of Environmental Protection. Mr. Hicks said his department is acting on it.

Mr. Gardner asked about signage on Route 519 in Hope. Mr. Chamberlain said Mr. Hicks had given him some ideas. He hopes to have a resolution prepared for the next Freeholder Board Meeting. The Solid Waste Advisory Council (SWAC) has asked suppliers to bypass Hope; Nature's Choice appears to be the most frequent offender. The Municipality of Hope can take some action themselves. This is not an issue that is easily resolved. Some remedies are going to take considerably longer than residents would like.

County Planner Dave Dech was absent due to a conflicting meeting.

County CFO Charles Houck had only a matter to discuss in Executive Session.

County Administrator Steve Marvin advised the Board that Mr. Houck, Ms. Kubert and Public Information Officer Art Charlton will be attending the NJAC Annual Conference June 13-16 in Atlantic City, so they will not be present at the next regularly scheduled Freeholder Board Meeting. Mr. Marvin will be absent as well.

On motion by Mr. DiMaio, seconded by Mr. Gardner to CANCEL THE REGULARLY SCHEDULED MEETINGS OF JULY 12, JULY 26 AND AUGUST 23, 2006 AND ESTABLISH A REGULAR MEETING FOR JULY 19, 2006.

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

Under Freeholder Comments, Mr. DiMaio talked about a recent meeting with the DOT, TPA and the County's Planning personnel regarding the intersection of Routes 22 and 519. Apparently, collaboration with municipalities will be required. The DOT and TPA had perceived a lack of planning cooperation among area communities in the past. Regarding the intersection of Routes 57 and 519, a special congressional earmark of \$1.3 million is set aside for design. No funds have been dedicated for construction. Mr. Hicks seemed skeptical since he was aware of no activity on the project for more than a year. The new design would entail moving culverts further away from the intersection and relocating the Pohatcong Creek. Mr. Chamberlain asked, once the design is complete, how long for construction? Mr. Hicks said the design process takes a few years, then a few more years to obtain permits.

Mr. Gardner suggested passing a resolution to send to the Attorney General's Office in regard to municipalities being required to pay for State Police coverage, stating we already pay for it and that it is unfair to be taxed "twice over". Mr. Chamberlain concurred, saying it's unfair and costly. We've always had State Police protection, we pay for it and we deserve it out here in Warren County, said Mr. Chamberlain. Mr. Gardner said there are minimal problems in the rural townships. The higher incidences of crimes occur in the municipalities that already have a local police force. Mr. Marvin was to prepare a resolution for the next regularly scheduled meeting.

Mr. Chamberlain reminded everyone of the "groundbreaking" to take place at the Warden's House on Friday, June 2, 2006. This is a reconstruction project that when complete, is expected to be utilized by the Sheriff's Office, freeing up space in the Court House.

RESOLUTION 339-06

On motion by Mr. Gardner, seconded by Mr. DiMaio, at 8:03 p.m., the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 24, 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

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or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.

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

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Warren County Board of Chosen Freeholders, assembled in public session on May 24, 2006 that an Executive Session closed to the Public shall be held on May 24, 2006, at 8:03 p.m. in the Freeholders Conference Room located at the Wayne Dumont, Jr. Administration Building, 165 County Route 519 South, Belvidere, New Jersey 07823 for the discussion of matters relating to the specific items designated above.

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

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

Steve Marvin, Clerk of the Board

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

On motion by Mr. DiMaio, seconded by Mr. Gardner, the Board adjourned executive session at 9:27 p.m. and returned to open session.

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

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On motion by Mr. DiMaio, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 24, 2006.

RESOLUTION APPROVING 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 such recommendations shall be reviewed and approved by the Board of Chosen Freeholders; and

WHEREAS, the Prosecutor has, by correspondence of May 22,, 2006, recommended a reorganization of titles, duties and salaries within his office and the Board of Chosen Freeholders has reviewed said plan and approves of same;

NOW, THEREFORE, BE IT RESOLVED THAT the Warren County Board of Chosen Freeholders does hereby approve the following salaries, all to be made effective June 1, 2006:

First Assistant Prosecutor Angela Borkowski	\$124,000
Assistant Prosecutor Howard McGinn	\$113,000
Assistant Prosecutor Mark Francis	\$112,609
Assistant Prosecutor Craig Barto	\$ 80,536

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 9:30 p.m.

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

ATTESTED TO:

Steve Marvin, Clerk of the Board