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JUNE 14, 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 June 14, 2006 at 7:30 p.m.

The meeting was called to order by Director Chamberlain and upon roll call, the following members were present: Freeholder Everett Chamberlain, Freeholder John DiMaio and Freeholder Richard Gardner. Also attending were County Engineer Dave Hicks and County Counsel Joseph J. Bell. Both County CFO Charles Houck and County Administrator Steve Marvin were absent due to prior commitments.

The Pledge of Allegiance was led by Director Chamberlain.

Director Chamberlain read the following statement: **“ADEQUATE NOTICE OF THIS MEETING OF JUNE 14, 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 24, 2006 were approved.

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

On motion by Mr. DiMaio, seconded by Mr. Gardner, the Minutes of the Executive Session held on May 24, 2006 were approved.

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

Mr. Chamberlain noted the large crowd in attendance and thanked everyone for coming. He introduced Ken Miller of the Friends of the New Jersey Transportation Heritage Center (FNJTHC) to begin the group's scheduled presentation. Mr. Miller began by reading aloud a letter from Assemblyman Alex DeCroce (R-26) that stated his long-standing commitment to establishing a Transportation Heritage Center in Warren County.

A PowerPoint presentation that had been assembled by Bob Hooper was then conducted by Dave Phraner. The goal of the FNJTHC is to preserve, present and interpret public transportation and the early turnpike system. The FNJTHC shares a mutual vision with the Board that includes the following: respect and wise use of open space, the preservation of the Morris Canal and the promotion of tourism and economic development. The overall vision for the Center is to provide an active experience as opposed to just displays that will include rotating exhibits and seasonal events ensuring a unique experience for repeat visits. Having the Center based in Warren County would potentially benefit other area businesses and attractions.

The FNJTHC is a group that includes more than 500 volunteer members and more than 20 rail and transportation groups and has attracted between six and seven million dollars in grant funds. Both a five year business plan and master plan have been formulated. A template developed for the Center as it had been envisioned for Phillipsburg can be utilized on another suitable site. The site must be a minimum of 35 acres, plus a buffer, be near a railroad line and canal and have good road access.

What is needed is help securing a site for the Center. Once a site has been secured, the

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Friends can approach public and private funding sources. Mr. Phraner concluded by thanking the Board for the opportunity to be heard.

Mr. Gardner asked how much space had been allotted for the Center in Phillipsburg. The answer was about 30 acres total.

Mr. Chamberlain thanked the group for coming and for the presentation and asked if they had plans to submit a formal proposal. Mr. Phraner said there is no need for the group to own the property, but they would need a long-term lease.

Mr. DiMaio said he had supported establishment of the Transportation Heritage Center in Phillipsburg in the past as had other Freeholder Boards. He mentioned deed restrictions that may be associated with a potential new site on Route 57, part of a scenic corridor project. Mr. Phraner said the group was aware of restrictions, but still believes the property could be turned over. A portion of the site could remain natural.

Mr. Chamberlain said an appeal would have to be made to Green Acres; this is a huge change in use. He requested a formal proposal from the group detailing how they would use the property. If the Board were to accept the concept, the Department of Land Preservation would then be approached to actively pursue the plan. Included should be a site illustrating what buildings and structures would be erected and how the FNJTHC intends to finance the project.

Mr. Gardner wondered in what way State Legislators would contribute to the project. We're discussing a State Transportation Center. What is the State willing to do? Mr. Phraner said the answer is unpredictable. The plan had gone through the Senate unanimously only to stall in the Assembly. The proposed Route 57 site traverses the borders of Franklin and Greenwich Townships. Mr. Gardner said how both towns feel about the proposal needs to be explored.

Mr. Chamberlain reiterated that a comprehensive proposal is required for the Board to make an intelligent decision and requested same be submitted in advance of a Freeholder Board Meeting to allow time for examination to formulate questions. Mr. Phraner said he was encouraged by the Board's response and would get to work. Mr.; Chamberlain thanked the group for coming.

There were no Public Comments on Agenda Items.

RESOLUTION 341-06

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 June 14, 2006.

RESOLUTION TO PAY BILLS.

Be and it is hereby resolved that Master Voucher Certificate **For Certification/Ratification for Payments No. 2006-21, 2006-22, 2006-23 dated June 14, 2006** in the amount of **\$ 5,736,409.64** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers By the Board of Chosen Freeholders.

2006-21	504,187.94	
2006-22	723,408.10	
2006-23	1,675,864.33	
TOTAL		<u>\$ 2,903,460.37</u>

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Payroll	5/25/06	1,404,046.44
Payroll	6/8/06	1,428,902.83

TOTAL \$ 2,832,949.27

GRAND TOTAL \$ 5,736,409.64

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 342-06

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 June 14, 2006.

WHEREAS, the Board of Chosen Freeholders of the County of Warren, New Jersey (the "County"), finally adopted an Ordinance on April 28, 2004 entitled,

**CAPITAL IMPROVEMENT ORDINANCE
NUMBER 2004-B**

"AN ORDINANCE APPROPRIATING THE SUM OF \$550,000 FROM THE CAPITAL FUND BALANCE (SURPLUS) FOR THE ROOF REPLACEMENT ON THE COUNTY CORRECTIONAL CENTER IN THE COUNTY OF WARREN, STATE OF NEW JERSEY"; and

WHEREAS, concurrent with the effective date of the Ordinance, the County amended the 2004 Capital Improvement Program and General Capital Fund Budget to include additional appropriations in the amount of \$550,000 for "Buildings and Grounds Improvements"; and

WHEREAS, the amended 2004 Capital Improvement Program and General Capital Fund Budget provided for the additional Buildings and Grounds Improvements, specifically the replacement of the roof on the County Correctional Center in appropriation account number 0404B502 / 5062; and

WHEREAS, the project has been completed and the County has determined that there is an unexpended appropriation balance of \$79,200 in the appropriation account which is no longer needed for the purpose stated in the Ordinance 2004-B; and

WHEREAS, the Board of Chosen Freeholders of the County of Warren, New Jersey (the "County"), finally adopted an Ordinance on March 8, 2006 entitled,

**CAPITAL IMPROVEMENT ORDINANCE
NUMBER 2006-A**

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

WHEREAS, Ordinance 2006-A provided for certain Capital Improvements, specifically the replacement of the roof on the Warren Haven County Nursing Home as a Buildings and Grounds Improvement included in the 2006 General Capital Fund Budget in appropriation

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account 0406A502 / 5062; and

WHEREAS, there exists a need to expend additional funds for Buildings and Grounds Improvements during 2006 in order pay additional construction costs not originally anticipated in connection with the replacement of the deteriorated roof at the Warren Haven Nursing Home; and

WHEREAS, the Board of Chosen Freeholders has determined that it is in the best interest of the County to reappropriate said unexpended appropriation balance originally appropriated for Buildings and Grounds Improvements in Ordinance 2004-B in order to finance a portion of the cost of the Buildings and Grounds Improvements authorized in Ordinance 2006A, and, thereby, avoid the need to appropriate additional funds from the General Capital Fund to finance said purpose.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN, NEW JERSEY, AS FOLLOWS:

SECTION 1. Capital Improvement Ordinance 2004-B is hereby amended to include the improvements hereby authorized by this Resolution, specifically the replacement of the deteriorated roof at the Warren Haven Nursing Home.

SECTION 2. The additional \$ 79,200.00 of excess and unexpended appropriated funds is hereby re-appropriated, pursuant to N.J.A.C.5:30-4.4B, and shall be used to finance a portion of said cost.

SECTION 3. This resolution shall take effect 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

RESOLUTION 343-06

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 June 14, 2006.

INSERTION INTO THE 2006 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$119,365.00 FROM THE STATE OF N.J., DEPT. OF HEALTH AND SENIOR SERVICES, DIVISION OF AGING AND COMMUNITY SERVICES, WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF SENIOR SERVICES AREA PLAN GRANT PROGRAM FOR A TOTAL APPROPRIATION OF \$701,982.00.

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2006 in the sum of \$119,365.00 which item is now available from the State of N.J., Dept. of Health and Senior Services, Div. of Aging and Community Services, Division of Senior Services Area Plan Grant Program.

BE IT FURTHER RESOLVED that a like sum of \$119,365.00 be and the same is hereby appropriated under caption:

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"UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES"

State of N.J., Dept. of Health and Senior Services, Div. of Aging and Community Services, Area Plan Grant Program.

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of N.J., Dept. of Health and Senior Services, Division of Aging and Community Services.

"UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES"

State of NJ., Department of Health and Senior Services, Division of Aging and Community Services, Area Plan Grant Program.

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of N.J., Dept. of Health and Senior Services, Division of Aging and Community Services that one certified copy of this Resolution be forwarded to the Division of Local Government Services.

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 344-06

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 June 14, 2006.

INSERTION INTO THE 2006 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$304,738.00 FROM THE NEW JERSEY TRANSIT CORPORATION FOR JOB ACCESS AND REVERSE COMMUTE PROGRAM (ROUTE 57 SHUTTLE).

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 \$ 304,738.00, which item is now available from New Jersey Transit Corporation for Job Access and Reverse Commute Program (Route 57 Shuttle).

BE IT FURTHER RESOLVED that the Local Match of \$130,602.00 is available through local service provider proceeds, contributions and deposits in County Account XO1REF&RB 4894.

BE IT FURTHER RESOLVED that a like sum of \$ 304,738.00 be and the same is hereby appropriated under caption:

"UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES"

New Jersey Transit Corporation for Job Access and Reverse Commute Program – Route 57 Shuttle (administered by the Department of Human Services)

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

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 345-06

On motion by Mr. DiMaio, seconded by Mr. Gardner, the following resolution was adopted

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by the Board of Chosen Freeholders of the County of Warren at a meeting held on June 14, 2006.

RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE BALANCE OF \$172.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, SOCIAL SERVICES FOR THE HOMELESS.

WHEREAS, a receivable balance of \$172.00 entitled Social Services for the Homeless Program remains on the Grant Fund Balance Sheet dedicated to a State Grant which has been completed.

WHEREAS, it is necessary to formally cancel the receivable and its off-setting appropriations from the balance sheet.

NOW, THEREFORE, BE IT RESOLVED that the following grant receivable and appropriation balances be cancelled in the amount of \$172.00:

Account Title	Account Number	Amount
	(Appropriation)	
Social Services for the Homeless	S53555309 5029	\$172.00
	(Revenue)	
Social Services for the Homeless	S5355 4309	\$172.00

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 346-06

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 June 14, 2006.

RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE BALANCE OF \$219.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, FOOD STAMP PAYMENT/OUTREACH PROGRAM.

WHEREAS, a receivable balance of \$219.00 entitled Food Stamp Payment/Outreach Program remains on the Grant Fund Balance Sheet dedicated to a State Grant which has been completed.

WHEREAS, it is necessary to formally cancel the appropriation and its off-setting receivable from the balance sheet.

NOW, THEREFORE, BE IT RESOLVED that the following grant receivable and appropriation balances be cancelled in the amount of \$219.00:

Account Title	Account Number	Amount
	(Appropriation)	
Food Stamp Payment/Outreach Program	S43455399 5100	\$ 219.00
	(Revenue)	
Food Stamp Payment/Outreach	S4345 4399	\$ 219.00 Program

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 347-06

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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 June 14, 2006.

RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED APPROPRIATION BALANCE OF \$1,488.18 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, DIVISION OF HIGHWAY TRAFFIC SAFETY, SUMMER INTERNSHIP.

WHEREAS, a receivable balance of \$1,488.18 entitled Summer Internship remains on the Grant Fund Balance Sheet dedicated to a Federal Grant which has been completed.

WHEREAS, it is necessary to formally cancel the appropriation and its off-setting receivable from the balance sheet.

NOW, THEREFORE, BE IT RESOLVED that the following grant receivable and appropriation balances be cancelled in the amount of \$1,488.18:

Account Title	Account Number	Amount
	(Appropriation)	
Summer Internship	F51655317 5094	\$ 1,488.18
	(Revenue)	
Summer Internship	F5165 4317	\$ 1,488.18

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 348-06

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 June 14, 2006.

RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED APPROPRIATION BALANCE OF \$1,290.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, DIVISION OF HIGHWAY SAFETY REFLECTORS PROGRAM.

WHEREAS, an unexpended balance of \$1,290.00 entitled Safety Reflectors Program remains on the Grant Fund Balance Sheet dedicated to a Federal Grant which has been completed.

WHEREAS, it is necessary to formally cancel the appropriation and its offsetting receivable from the balance sheet.

NOW, THEREFORE, BE IT RESOLVED that following grant appropriation and receivable balances be cancelled in the amount of \$1,290.00:

Account Title	Account Number	Amount
	(Appropriation)	
Safety Reflectors Program	F51655318 5100	\$ 1,290.00
	(Revenue)	
Safety Reflectors Program	F5165 4318	\$ 1,290.00

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

Steve Marvin, Clerk of the Board

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

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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 June 14, 2006.

RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE BALANCE OF \$7,489.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, SPECIAL EARLY INTERVENTION PROGRAM.

WHEREAS, a receivable balance of \$7,489.00 entitled Special Early Intervention Program remains on the Grant Fund Balance Sheet dedicated to a State Grant which has been completed.

WHEREAS, it is necessary to formally cancel the receivable and its off-setting appropriations from the balance sheet.

NOW, THEREFORE, BE IT RESOLVED that the following grant receivable and appropriation balances be cancelled in the amount of \$7,489.00:

Account Title	Account Number	Amount
	(Appropriation)	
Special Early Intervention Program	S43305333 5094	\$ 2,489.00
	S53305323 5011	\$ 5,000.00
	(Revenue)	
Special Early Intervention Program	S4330 4333	\$ 2,489.00
	S5330 4333	\$ 5,000.00

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 350-06

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 June 14, 2006.

RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE BALANCE OF \$2,419.47 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, SANE PROJECT.

WHEREAS, a receivable balance of \$2,419.47 entitled Work First New Jersey Program remains on the Grant Fund Balance Sheet dedicated to a Federal Grant which has been completed.

WHEREAS, it is necessary to formally cancel the receivable and its off-setting appropriations from the balance sheet.

NOW, THEREFORE, BE IT RESOLVED that the following grant receivable and appropriation balances be cancelled in the amount of \$2,419.47:

Account Title	Account Number	Amount
	(Appropriation)	
S.A.N.E. Project	F52755350 5029	\$ 2,419.47
	(Revenue)	
S.A.N.E. Project	F5275 4350	\$ 2,419.47

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 351-06

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 June 14, 2006.

**RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE
BALANCE OF \$19,031.56 FROM THE STATE OF NEW JERSEY, DEPARTMENT
OF LAW & PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, VICTIM
ASSISTANCE PROGRAM.**

WHEREAS, a receivable balance of \$19,031.56 entitled SANE Project remains on the Grant Fund Balance Sheet dedicated to a Federal Grant which has been completed.

WHEREAS, it is necessary to formally cancel the receivable and its off-setting appropriations from the balance sheet.

NOW, THEREFORE, BE IT RESOLVED that the following grant receivable and appropriation balances be cancelled in the amount of \$19,031.56:

Account Title	Account Number	Amount
	(Appropriation)	
Victim Assistance	F52755337 5100	\$ 19,031.56
	(Revenue)	
Victim Assistance	F5275 4327	\$ 19,031.56

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 352-06

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 June 14, 2006.

**RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE
BALANCE OF \$48,655.66 FROM THE STATE OF NEW JERSEY, DEPARTMENT
OF LAW & PUBLIC SAFETY, HOMELAND SECURITY GRANT FY-03.**

WHEREAS, a receivable balance of \$48,655.66 entitled Homeland Security Grant Program remains on the Grant Fund Balance Sheet dedicated to a State Grant which has been completed.

WHEREAS, it is necessary to formally cancel the receivable and its off-setting appropriations from the balance sheet.

NOW, THEREFORE, BE IT RESOLVED that the following grant receivable and appropriation balances be cancelled in the amount of \$48,655.66:

Account Title	Account Number	Amount
	(Appropriation)	
Homeland Security	F42525351 5100	\$ 48,655.66
	(Revenue)	
Homeland Security	F4252 4351	\$ 48,655.66

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

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Freeholders on the date above mentioned.

Steve Marvin, Clerk of the Board

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

RESOLUTION 353-06

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 June 14, 2006.

A RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY IN THE STATE AND LOCAL LAW ENFORCEMENT ASSISTANCE FORMULA GRANT PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY.

WHEREAS, the Warren County Prosecutor's Office wishes to apply for funding for a project under the Edward Byrne Memorial Justice Assistance Grant Program; and

WHEREAS, the Board of Chosen Freeholders of the County of Warren has reviewed the accompanying application and has approved said request; and

WHEREAS, the project is a joint effort between the Department of Law and Public Safety and the Warren County Prosecutor's Office for the purpose described in the application;

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

1. As a matter of public policy the Warren County Prosecutor's Office wishes to participate to the fullest extent possible with the Department of Law and Public Safety.
2. The Attorney General will receive funds on behalf of the applicant.
3. The Division of Criminal Justice shall be responsible for the receipt and review of the applications for said funds.
4. The Division of Criminal Justice shall initiate allocations to each applicant as authorized.

Grant # JAG 1-25-05

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 354-06

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 June 14, 2006.

RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE AN APPLICATION TO THE NJ DIVISION OF CRIMINAL JUSTICE FOR THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE AMOUNT OF \$5,943.00 FEDERAL MONEY AND THE COUNTY MATCH OF \$1,981.00 FOR A TOTAL OF \$7,924.00 FOR THE PERIOD JULY 1, 2006 THROUGH DECEMBER 31, 2007, FOR USE BY THE MEGAN'S LAW ENFORCEMENT UNIT.

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Director of the Board is authorized to execute an application to the NJ Division of Criminal Justice for the Warren County Prosecutor's Office in the amount of \$5,943.00 federal money and the county match of \$1,981.00 for a total of \$7,924.00 for the period July 1, 2006 through December 31, 2007 and

BE IT FURTHER RESOLVED that the part-time intern position will not be utilized after the grant funds have been expended.

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

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Freeholders on the date above mentioned.

Steve Marvin, Clerk of the Board

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

RESOLUTION 355-06

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 June 14, 2006.

RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION TO NJ TRANSIT ON BEHALF OF WARREN COUNTY FOR A GRANT UNDER THE SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE ACT, AS AMENDED.

WHEREAS, in 1984 the Governor of New Jersey signed into law legislation creating the "Senior Citizen and Disabled Resident Transportation Assistance Act;" and,

WHEREAS, under this law Casino Tax Revenues may be utilized for the provision of elderly (60+) and disabled transportation;" and,

WHEREAS, Warren County must submit an application to NJ Transit Corporation to obtain funding in the amount of \$593,810 for the period covering January 1, 2007 to December 31, 2007.

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Warren County Department of Human Services, Division of Administration shall forward one (1) original application together with one (1) certified copy of this resolution to:

NJ TRANSIT
Service Planning and Development
Local Programs & Minibus Support
One Penn Plaza East, 4th Floor
Newark, NJ 07105-2246; and,

NOW, THEREFORE BE IT FURTHER RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Director is hereby authorized to execute the necessary contractual agreements on behalf of the County of Warren.

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 356-06

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 June 14, 2006.

RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES APPLICATION FOR FY '07 WORK FIRST NEW JERSEY FUNDING WITH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT; FUNDS TOTALLING \$157,741 FOR THE PERIOD JULY 1, 2006 – JUNE 30, 2007; SUBJECT TO THE AVAILABILITY OF FUNDS.

WHEREAS, the NJ Department of Human Services, Division of Family Development, has made Work First New Jersey (WFNJ) funding available to Warren County totaling \$157,741 for the period July 1, 2006 through June 30, 2007; and

WHEREAS, the Warren County Department of Human Services, Division of Temporary Assistance and Social Services, has prepared a grant application to the state for use of these funds; and

WHEREAS, WFNJ grant funds will be used by the Department to support administrative and programmatic activities related to this program; subject to availability of funds.

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

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Freeholders that the application for Fiscal Year 2007 Work First NJ funding to the NJ Department of Human Services, Division of Family Development, for \$157,741 is approved subject to the availability of these funds.

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 357-06

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 June 14, 2006.

RESOLUTION AUTHORIZING THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY, 9-1-1 COMMUNICATIONS CENTER DIVISION, TO APPLY FOR AND, IF AWARDED, TO ACCEPT FROM THE NEW JERSEY STATE OFFICE OF EMERGENCY TELECOMMUNICATIONS SERVICES, A GENERAL ASSISTANCE GRANT AWARD IN THE AMOUNT OF \$75,035.20 FOR THE PURPOSES OF SUSTAINING AN ENHANCED 9-1-1 SYSTEM.

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

WHEREAS, THE 9-1-1 Commission, the Office of Emergency Telecommunications Services, and the Department of the Treasury have finalized the criteria for distribution of the Fiscal Year 2006 funding with a focus towards creating incentives for the regional consolidation of 9-1-1 services; and

WHEREAS, the Warren County Board of Chosen Freeholders confirms that the 9-1-1 Communications Center has the capability and shall therefore maintain a minimum of two (2) certified call-takers/dispatchers dedicated to PSAP operations 100% of the time; and

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

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren, that the Director of the Board and the Clerk are hereby authorized to sign any and all documents in order to effectuate with the New Jersey State Office of Emergency Telecommunications Services, funding of a grant in the amount of \$75,035.20 to the Warren County Department of Public Safety, 9-1-1 Communications Center Division, for the purchasing of mapping software and upgraded equipment to support its function and for implementing security measures to maintain system integrity according to 9-1-1 Sector Best Practices.

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 358-06

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 June 14, 2006.

RESOLUTION AUTHORIZING THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY, 9-1-1 COMMUNICATIONS CENTER DIVISION, TO APPLY FOR AND, IF AWARDED, TO ACCEPT FROM THE NEW JERSEY STATE OFFICE OF EMERGENCY TELECOMMUNICATIONS SERVICES, A GRANT AWARD IN THE AMOUNT OF \$467,000.00 FOR THE ACQUISITION OF EQUIPMENT UPGRADES TO EXPEDITE THE ADMINISTRATION OF WIRELESS 9-1-1 CALLS.

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

WHEREAS, THE 9-1-1 Commission, the Office of Emergency Telecommunications Services, and the Department of the Treasury have finalized the criteria for distribution of the Fiscal Year 2006 funding with a focus towards creating incentives for the regional consolidation of 9-1-1 services; and

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

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren, that the Director of the Board and the Clerk are hereby authorized to sign any and all documents in order to effectuate with the New Jersey State Office of Emergency Telecommunications Services, funding of a grant in the amount of \$467,000.00 to the Warren County Department of Public Safety, 9-1-1 Communications Center Division, for the upgrading of its 9-1-1 phone systems.

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 359-06

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 June 14, 2006.

RESOLUTION AUTHORIZING THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY, 9-1-1 COMMUNICATIONS CENTER DIVISION, TO APPLY FOR AND, IF AWARDED, TO ACCEPT FROM THE NEW JERSEY STATE OFFICE OF EMERGENCY TELECOMMUNICATIONS SERVICES, A GRANT AWARD IN THE AMOUNT OF \$7,500.00 FOR THE CONSOLIDATION OF 9-1-1 COMMUNICATIONS WITH LOCAL EMERGENCY SERVICES AGENCIES.

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

WHEREAS, THE 9-1-1 Commission, the Office of Emergency Telecommunications Services, and the Department of the Treasury have finalized the criteria for distribution of the Fiscal Year 2006 funding with a focus towards creating incentives for the regional consolidation of 9-1-1 services; and

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

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren, that the Director of the Board and the Clerk are hereby authorized to sign any and all documents in order to effectuate with the New Jersey State Office of Emergency Telecommunications Services, funding of a grant in the amount of \$7,500.00 to the Warren County Department of Public Safety, 9-1-1 Communications Center Division, for the consolidation and upgrading of 9-1-1 communications capabilities with local emergency services agencies.

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.

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Steve Marvin, Clerk of the Board

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

RESOLUTION 360-06

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 June 14, 2006.

RESOLUTION AUTHORIZING THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY, 9-1-1 COMMUNICATIONS CENTER, TO APPLY FOR AND IF AWARDED, TO ACCEPT FROM THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF COMMUNITY ORIENTED POLICING SERVICES (COPS), A GRANT IN THE AMOUNT OF \$148,084.00 FOR THE PURPOSES OF PURCHASING ALERTING DEVICES FOR LOCAL EMERGENCY RESPONDERS.

WHEREAS, within the Budget of the U.S. Department of Justice, Office of Community Oriented Policing Services (COPS), there exists an Appropriation entitled "2006 Technology Initiative Grant Program" which provides funding for the continued development of technologies and automated systems to assist law enforcement in investigating, responding to and preventing crime; and

WHEREAS, the 2006 Technology Initiative is a "Targeted Solicitation" whereby a program participant must meet certain requirements and be invited to apply for funding; and

WHEREAS, the Warren County Department of Public Safety, 911 Communications Center, has met these requirements and has been selected to receive an award of \$148,084.00 to support an enhanced interoperability communications system; and

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

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren, that the Director of the Board and the Clerk are hereby authorized to sign any and all documents in order to effectuate with the U.S. Department of Justice, Office of Community Oriented Policing Services, funding of a grant in the amount of \$148,084.00 to the Warren County Department of Public Safety, 9-1-1 Communications Center, for the purchasing of alerting devices to enhance communications between emergency responders and to aid in law enforcement activities.

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 361-06

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 June 14, 2006.

RESOLUTION AUTHORIZING THE DESIGNATED PARIS GRANTS PROJECT MANAGER TO EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF STATE, DIVISION OF ARCHIVES AND RECORDS MANAGEMENT AND THE STATE RECORDS COMMITTEE ON BEHALF OF THE COUNTY OF WARREN.

WHEREAS, the Board of Chosen Freeholders of the County of Warren received notice from the New Jersey Department of State, Division of Archives and Records Management and the State Records Committee of its eligibility to receive the following PARIS Grants:

Project No.	Project Title	Amount Funded
06210001	Records Manager – Staffing (via contracted services)	\$79,300.00

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06210002	Electronic Content & Document Management System – Replication and Extension	\$704,000.00
06210003	Records Assessment Continuation	\$110,000.00
	Total	\$893,300.00

WHEREAS, New Jersey has launched its pioneering Public Archives and Records Infrastructure Support (PARIS) grant program to meet the strategic records management, preservation, and storage needs of county and municipal governments; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren, that the County of Warren does hereby accept the PARIS grants totaling \$893,300.00, for grant programs to meet the strategic records management, preservation, and storage needs of the County of Warren.

BE IT FURTHER RESOLVED, that the Designated PARIS Grants Project Manager be, and hereby is, authorized to execute a Grant Agreement with the New Jersey Department of State, Division of Archives and Records Management and the State Records Committee on behalf of the County of Warren, and upon execution of said Agreement, the County of Warren does accept the Terms and Conditions specified in the Agreement in connection with this grant.

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 362-06

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 June 14, 2006.

RESOLUTION APPROVING THE APPLICATION FOR DISCRETIONARY STATE AID FOR THE RECONSTRUCTION OF STRYKERS ROAD FROM THE LOPATCONG CREEK TO COUNTY ROUTE #519, GREENWICH TOWNSHIP IN THE AMOUNT OF \$478,000.00.

WHEREAS, there is a need to coordinate construction of the road and bridge improvements from County Route #519 to the improvements previously completed in Lopatcong Township; and

WHEREAS, Discretionary State Funds are available from the New Jersey Transportation Trust Fund.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby requests and applies for Discretionary State Aid for the reconstruction of Strykers Road from the Lopatcong Creek to County Route #519, Greenwich Township in the amount of \$478,000.00.

BE IT FURTHER RESOLVED that the Clerk of the Board and the Director are hereby authorized and directed to execute said application for funding from the State of New Jersey and forward same to the District I Office of the New Jersey Department of Transportation.

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 363-06

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 June 14, 2006.

RESOLUTION AUTHORIZING THE COUNTY OF WARREN TO ENTER INTO AN UNDERGROUND UTILITY SERVICE AGREEMENT WITH THE OWNER OF LOT 12.06, BLOCK 1001 IN HARDWICK TOWNSHIP FOR THE CONSTRUCTION & MAINTENANCE OF ELECTRIC,

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**TELEPHONE, CABLE T.V. SERVICES WITHIN
THE RIGHT-OF-WAY OF COUNTY
ROUTE #659.**

WHEREAS, Owner of Lot 12.06, Block 1001 wishes to construct underground electric, telephone and cable T.V. services in the right-of-way of County Route #659 to service Lot 12.06, Block 1001 in Hardwick Township; and

WHEREAS, the County owns the right-of-way of County Route #659 in Hardwick 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 12.06, Block 1001 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 #659 in Hardwick 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 364-06

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 June 14, 2006.

**RESOLUTION TO ESTABLISH A TEMPORARY SPEED LIMIT AND A TEMPORARY WEIGHT
LIMIT ON COUNTY ROUTE #623 (BRASS CASTLE ROAD) WHITE TOWNSHIP,
WARREN COUNTY, NEW JERSEY.**

WHEREAS, the Warren County Board of Chosen Freeholders has authorized construction along County Route #623 (Brass Castle Road) in White Township, and

WHEREAS, the Warren County Board of Chosen Freeholders, in order to expedite this Project, needs to authorize a reduction of the speed limit and establish a weight limit restriction for the term of construction, and

WHEREAS, it is in the best interest of the motorists and public safety to reduce such speed limits and establish a weight limit restriction for the term of construction,

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

1. The construction speed limit for both directions of traffic along, County Route #623 (Brass Castle Road) in White Township shall be and is hereby established at 20 MPH from 900 feet north of County Route #624 to 1900 feet south of County Route #624, between the dates of July 15, 2006 and October 15, 2006, or until construction is completed, whichever comes first. Temporary signs are to be posted accordingly only when one or more of the following conditions exist:
 - A. Where hazards or obstructions are present.
 - B. When workers are on or adjacent to the traveled way.
 - C. When other conditions exist which are deemed potential hazards to the traveling public?

WHEN, none of the above conditions exist, the temporary construction zone signs R2-1 and W3-5 or W3-5a shall be covered with and opaque material at such time as

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directed by the Engineer, during which period permanent speed limit signs shall be visible.

2. Trucks over eight (8) tons gross weight are hereby excluded from County Route #623 (Brass Castle Road) in White Township, between County Route #624 and County Route #626, except for local pickup and delivery.

3. That this resolution shall be forwarded to the New Jersey Department of Transportation, the Warren County Engineer, and to the Clerk of White Township

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 365-06

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 June 14, 2006.

RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE THE SUBCONTRACT AGREEMENT FOR FISCAL YEAR 2006-2007 SUBREGIONAL INTERNSHIP SUPPORT PROGRAM WITH THE NEW JERSEY INSTITUTE OF TECHNOLOGY AND THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY, INC., IN THE AMOUNT OF \$6,300.

WHEREAS, in order to improve subregional transportation planning, the North Jersey Transportation Planning Authority has initiated a program to support internships at the county level to support regional planning efforts; and

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

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

WHEREAS, the NJIT/NJTPA allocated funding for the Internship Program in the FY 2006-FY 2007 Unified Planning Work Program; and

WHEREAS, this amount consists of Federal Highway Administration and Federal Transit Administration planning funds of \$4,725 (75%) and \$1,575 (25%); and

WHEREAS, the Internship Program will fund one intern for 12 weeks at a rate of \$12 to \$15 per hour up to a maximum of 35 per week; and

WHEREAS, the hourly pay for the intern as Planning Aide is \$13.34 and will increase to \$13.61 on June 29, 2006; and

WHEREAS, the work undertaken will be in direct support of the FY 2006 and FY 2007 work program which includes traffic counting, intersection counting and the compilation and analysis of data for final reports.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The agreement for the Internship Program for FY 2006 – FY 2007 between the County of Warren, the New Jersey Institute of Technology, and the North Jersey Transportation Planning Authority, Inc., is approved.
2. The Freeholder Director is hereby directed to execute said agreement.
3. Costs incurred under this contract shall not exceed \$6,300.

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

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Freeholders on the date above mentioned.

Steve Marvin, Clerk of the Board

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

RESOLUTION 366-06

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 June 14, 2006.

RESOLUTION TO AMEND THE WARREN COUNTY SOLID WASTE MANAGEMENT PLAN THROUGH ADMINISTRATIVE ACTION TO DESIGNATE BLOCK 32, LOT 14 IN WHITE TOWNSHIP AS THE FUTURE LOCATION OF THE WARREN COUNTY RECYCLING CENTER.

WHEREAS, the Pollution Control Financing Authority of Warren County has requested an amendment to relocate the Warren County Recycling Facility from its present location at the Warren County Road Department site in White Township, Block 21, Lot 15, to the PCFAWC Convenience Center location in White Township, Block 32, Lot 14; and

WHEREAS, representatives of the PCFA distributed maps and written information in a presentation to the Warren County Solid Waste Advisory Council at its meeting on June 1, 2006; and

WHEREAS, the Convenience Center will continue to operate as a place for the public and small business to dispose of solid waste and provide recycling bins for mixed metals and corrugated; and

WHEREAS, as proposed, the relocated recycling center will receive all the materials that the current location receives except that glass containers, aluminum and steel containers, and plastic containers will be commingled; and

WHEREAS, the relocated recycling center is proposed to receive leaves, grass and brush, and then transported to a permitted processing site subject to New Department of Environmental Protection regulation and approval; and

WHEREAS, the benefits of relocating the recycling center from the Road Department site provides the County with the ability to fully utilize the space currently occupied by the recycling center; it simplifies operations and processing expenses; it will be funded entirely by the PCFA thereby eliminating the need for county funds; it will provide the public with one central location to dispose of solid waste and recyclables; and

WHEREAS, the New Jersey Department of Environmental Protection regulations at N.J.A.C. 7:26-6.11 specifies the qualifications and requirements for when an administrative action may be used; and

WHEREAS, an administrative action is a process described in the regulations to allow counties to amend solid waste management plans for specified minor modifications through an abbreviated plan amendment process that does not require a public hearing; and

WHEREAS, the Solid Waste Advisory Council endorses the relocation of the Warren County Recycling Center; and

NOW THEREFORE BE IT RESOLVED, that the Board of Chosen Freeholders hereby amends the Warren County Solid Management Plan dated March 23, 2005, through an administrative action to designate Block 32, Lot 14, in White Township as the future location of the Warren County Recycling Center subject to local and state approvals that may be required.

BE IT FURTHER RESOLVED, that certified copies of this resolution be sent to the Pollution Control Financing Authority, New Jersey Department of Environmental Protection, the Township of White, the Warren County Health Department, and to the Solid Waste Advisory Council.

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 367-06

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On motion by Mr. Gardner, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on June 14, 2006.

RESOLUTION OPPOSING THE STATE OF NEW JERSEY'S PLANS TO IMPOSE USER FEES ON RURAL MUNICIPALITIES FOR SERVICES OF THE NEW JERSEY STATE POLICE.

WHEREAS, the New Jersey State Police (NJSP), created and established by L.1921, c.102, have provided police protection and law enforcement services to rural municipalities without imposition of charges for costs of these services to said municipalities; and

WHEREAS, in establishing the powers and duties of the NJSP, as described at N.J.S.A. 53:2-1, the New Jersey Legislature acknowledged that rural municipalities could not be unduly burdened with the costs of raising and maintaining their own local law enforcement entities and thus mandated that the NJSP “**shall primarily be employed in furnishing adequate police protection to the inhabitants of rural sections**” and this primary mission remains without amendment to the present day; and

WHEREAS, it has recently been reported that the New Jersey Department of Law & Public Safety is contemplating the establishment of a fee for services plan whereby up to 73 rural municipalities would be required to raise approximately \$24 million in local property taxation funds to be paid over to the State of New Jersey for NJSP services and that other state financial aid normally paid to these towns may be withheld should they fail to comply with the user fee plan; and

WHEREAS, it has been proposed that ten municipalities within the County of Warren would be required to pay up to \$3,080,480 for full or part-time NJSP services and these same municipalities are currently generating significant revenues to the State of New Jersey through the local municipal courts; and

WHEREAS, the NJSP user fee plan has been proposed as one possible solution to the State of New Jersey's budget crisis and said plan should be considered only as part of a comprehensive examination of the State's taxation and spending policies whether by Citizens Property Tax Convention or by action in Special Session of the Legislature.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders does hereby oppose the State of New Jersey's plans to impose user fees on rural municipalities for services of the New Jersey State Police and calls upon the Governor to abandon said plan, and

BE IT FURTHER RESOLVED that copies of this Resolution shall be forwarded to Governor Jon Corzine, Senator Leonard Lance, Assemblyman Michael Doherty, Assemblywoman Marcia Karrow, Attorney General Zulima Farber and all Warren County Municipalities relying on the New Jersey State Police for 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 368-06

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 June 14, 2006.

**RESOLUTION REQUESTING CHANGES TO N.J.A.C. 16:32 –
“102 INCH TRUCK NETWORK”.**

WHEREAS, N.J.A.C. 16:32 was adopted to develop standards and procedures applicable to truck operations within the State of New Jersey in regard to permitted routes, width restrictions, length requirements, access to terminals and other facilities; and

WHEREAS, the truck networks established should clearly identify safe and appropriate routes for through trucking as well as reasonable access for pickup and deliveries; and

WHEREAS, the criteria used to designate routes on the network should also include consideration for weight restrictions, height restrictions, connectivity, impacts on schools and

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recreation areas, pedestrian conflicts, historic and environmental impacts, restricted intersection geometry, and limited site distance; and

WHEREAS, the truck network should be coordinated with County and Municipal transportation master plans; and

WHEREAS, Warren County has carefully reviewed the 102-Inch Truck Network and has determined that the following changes are recommended;

1. Add - NJ Rt. 94 between I-80 and the Knowlton/Blairstown Corporate Line in Knowlton Township.
2. Delete - NJ Rt 173 between I-78 and Voorhees Rd, in Greenwich Township.
3. Delete - Co. Rt. #519 between the Warren/Hunterdon County Line and NJ Rt. 22 in Alpha Borough and Pohatcong Township.
4. Delete - NJ Rt. 122 between Rt. 22 and the Phillipsburg/Pohatcong Corporate Line in Pohatcong Township.
5. Delete - Co. Rt. #519 between NJ Rt. 46 and Co. Rt. #661 in Frelinghuysen, Hope, and White Townships.
6. Delete - Co. Rt. #521 between Co. Rt. #519 and I-80 in Hope Township.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the above recommended modifications to the "102-Inch Truck Network" are hereby approved.

BE IT FURTHER RESOLVED that the recommended changes with justification shall be sent to the New Jersey Department of Transportation for their consideration as amendments to the rules in accordance with N.J.A.C. 16:32-1.8.

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 369-06

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 June 14, 2006.

RESOLUTION REQUESTING NJDOT TO DIRECT THROUGH TRUCK MOVEMENTS BETWEEN I-80 (EXIT 12) AND NJ ROUTE 46 TO USE I-80 EXIT 4 IN COLUMBIA, KNOWLTON TOWNSHIP, WARREN COUNTY.

WHEREAS, the Township of Hope has for years requested relief from the heavy through truck traffic that uses County Routes #521 and #519 in the Village of Hope; and

WHEREAS, in 2005 Hope Village was identified as one of the top ten endangered historic sites in New Jersey; and

WHEREAS, the New Jersey Department of Transportation and NJ State Police have indicated to the Mayor that they will support Hope Township with the implementation of a through truck route to I-80 Exit 4.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby request NJDOT to direct all through truck movements between I-80 (Exit 12) and NJ Rt. 46 to use I-80 Exit 4 in Columbia, Knowlton Township, Warren County to access NJ Rt. 46 or Co. Rt. #519 south of Rt. 46.

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 relocation of the Warren County Recycling Center (Item E14 on the Agenda), Mr. DiMaio brandished a stack of petitions signed by people who seem to be under the impression that the Recycling Center will be closing, as opposed to moving. This is misinformation.

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The County is not doing away with the Recycling Center. Services will be greatly enhanced at the new facility, which offers additional space and the ability to do a more comprehensive job. With everything in one convenient location, recyclable materials that may have otherwise been dumped in the landfill will be able to be intercepted and recycled. Petitions should not be circulated on County property during work hours, said Mr. DiMaio and he found the situation quite irritating.

Speaking of misinformation, Mr. Gardner said, referring to Item E15 on the Agenda, the perception that rural areas do not pay for State Police coverage is false. All municipalities pay for protection through the general tax fund. For the most part, these townships have low crime and low call volume. Mr. Gardner remains "vehemently opposed" to the concept of paying extra for State Police coverage and finds the plan "despicable".

Mr. Chamberlain spoke for a moment regarding the Hope truck situation referred to in Agenda Items E16 and E17. The Board has been accused of not taking action on the matter, but they in fact, are taking action. The resolutions will be forwarded to the State with copies going to the municipality. Additionally, Hope does have the authority to develop their own traffic ordinances.

RESOLUTION 370-06

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 June 14, 2006.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC0665 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR INMATE COMMISSARY SERVICES FOR THE WARREN COUNTY CORRECTIONAL CENTER.

BE IT RESOLVED, that specification WC0665 for inmate commissary services for the Warren County Correctional Center 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.

No Funds are required for this 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 371-06

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 June 14, 2006.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC0666 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR ROCKSALT FOR THE WARREN COUNTY ROAD DEPARTMENT.

BE IT RESOLVED, that specification WC0666 for rock salt for the Warren County Road Department is hereby approved

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

Funding for this contract will be provided in budget account 012900/5125 – Road Department M & R Materials.

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 372-06

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 June 14, 2006.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC0667C AND AUTHORIZATION TO ADVERTISE FOR COMPETITIVE CONTRACT FOR VOICE/DATA COMMUNICATIONS AND NETWORK SERVICES FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT.

BE IT RESOLVED, that specification WC0667C for Voice/Data Communications and Network Services for the Warren County Information Systems Department is hereby approved.

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

Funding for this contract will be provided in capital account 0406A408/5054 – Communications Equipment.

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 373-06

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 June 14, 2006.

RESOLUTION RE: REJECTION OF ALL BIDS RECEIVED FOR WC0651 CONVERSION OF COUNTY BUILDINGS HEATING EQUIPMENT TO NATURAL GAS FUEL AT FIVE LOCATIONS IN BELVIDERE.

WHEREAS, bids were received on Tuesday, May 30, 2006 for Conversion of County Buildings Heating Equipment to Natural Gas Fuel at Five Locations in Belvidere; and

WHEREAS, adequate funds were not available in the budget to fund this project; and

NOW, THEREFORE BE IT RESOLVED, by the Board of Chosen Freeholders that the bids for Conversion of County Buildings Heating Equipment to Natural Gas Fuel at Five Locations – WC0651 be rejected.

BE IT FURTHER RESOLVED, that the Director of Purchasing is hereby authorized to rebid the above project at a future date.

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 374-06

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 June 14, 2006.

RESOLUTION AWARDED CONTRACT #WC0616 TO OWL CONTRACTING FOR THE RESURFACING & REHABILITATION OF COUNTY ROUTE #616, BLAIRSTOWN TOWNSHIP IN THE AMOUNT OF \$592,266.00.

WHEREAS, the County advertised for bids to be received on Tuesday, June 6, 2006 at 1:30 P.M. for Contract #WC0616 for the Resurfacing & Rehabilitation of County Route #616, Blairstown Township; and

WHEREAS, Owl Contracting of Rockaway, New Jersey submitted the lowest responsible and responsive bid of \$592,266.00; and

WHEREAS, adequate funds have been established in accounts S41655302 5063 and S61655302 5064 and certified by the County Chief Financial Officer.

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

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Freeholders of the County of Warren do hereby award the contract for the above project to Owl Contracting in the amount \$592,266.00.

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 375-06

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 June 14, 2006.

RESOLUTION AWARDED CONTRACT #WC0617 TO TITAN IMPROVEMENT CORP. FOR THE 2006 WARREN COUNTY BRIDGE PAINTING PROGRAM IN THE AMOUNT OF \$293,000.00.

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

WHEREAS, Titan Improvement Corp. of Whitestone, New Jersey submitted the lowest responsible and responsive bid of \$293,000.00; and

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

WHEREAS, adequate funds have been established in accounts S61655302 5063 and 0406A305 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 Titan Improvement Corp. in the amount \$293,000.00.

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 376-06

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 June 14, 2006.

RESOLUTION AWARDED CONTRACT #WC0641 TO BOB VIERSMA & SONS, INC. FOR THE CATHERINE DICKSON HOFMAN LIBRARY PARKING LOT EXPANSION, BLAIRSTOWN TOWNSHIP, IN THE AMOUNT OF \$151,015.00.

WHEREAS, the County advertised for bids to be received on Tuesday, June 6, 2006 at 1:30 P.M. for Contract #WC0641 for the Catherine Dickson Hofman Library Parking Lot Expansion, Blairstown Township; and

WHEREAS, Bob Viersma & Sons, Inc. of Allamuchy, New Jersey submitted the lowest responsible and responsive bid of \$151,015.00; and

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

WHEREAS, adequate funds have been established in accounts 0404A504 5062 and 0406A504 5062 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 Bob Viersma & Sons, Inc. in the amount \$151,015.00.

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 377-06

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 June 14, 2006.

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RESOLUTION AWARDING PHASE I OF CONTRACT #WC0643 TO ML RUBERTON
CONSTRUCTION CO., INC. FOR HIGHWAY SAFETY IMPROVEMENTS TO
COUNTY ROUTES 517, 519, 521, 620, 623, 627, 632, 642, 646
AND 661 IN THE AMOUNT OF \$2,762,879.00.

WHEREAS, the County advertised for bids to be received on Tuesday, June 6, 2006 at 1:30 P.M. for Contract #WC0643 for Highway Safety Improvements to Various Warren County Routes; and

WHEREAS, ML Ruberton Construction Co., Inc. of Folsom, New Jersey submitted the lowest responsible and responsive bid of \$2,762,879.00; and

WHEREAS, this award is being made based on the funds available; and

WHEREAS, adequate funds have been established in account F61655347 5063 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 ML Ruberton Construction Co., Inc. in the amount \$2,762,879.00.

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 378-06

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 June 14, 2006.

RESOLUTION AWARDING CONTRACT #WC0646 TO H.C. CONSTRUCTORS, INC. FOR THE
FLOOD REPAIRS TO COUNTY ROUTE #623, WHITE TOWNSHIP, IN THE
AMOUNT OF \$657,526.00.

WHEREAS, the County advertised for bids to be received on Tuesday, June 6, 2006 at 1:30 P.M. for Contract #WC0646 for the Flood Repairs to County Route #623, White Township; and

WHEREAS, H.C. Constructors, Inc. of Whitehouse, New Jersey submitted the lowest responsible and responsive bid of \$657,526.00; and

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

WHEREAS, adequate funds have been established in accounts S41655392 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 H.C. Constructors, Inc. in the amount \$657,526.00.

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 379-06

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 June 14, 2006.

RESOLUTION APPROVING CONTRACT MODIFICATION #2 FOR CONTRACT #WC0513P
WITH CHERRY, WEBER & ASSOCIATES, P.C. FOR ENGINEERING SERVICES FOR
THE CONSTRUCTION PHASE FOR FLOOD REPAIRS TO COUNTY ROUTE #626
(LOMMASON GLEN RD.), WHITE TOWNSHIP FOR A NET
INCREASE OF \$24,797.00.

WHEREAS, Cherry, Weber & Associates, P.C. was awarded a contract for Engineering

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Services for the Final Design Phase for Flood Repairs to County Route #626 (Lommason Glen Rd.) White Township in the revised amount of \$95,585.00; and

WHEREAS, on-site inspection and shop drawing review are needed during the construction phase of the project for a net increase of \$24,797.00; and

WHEREAS, said changes 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 F51655410 5064 and certified by the County Chief Financial Officer.

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

1. Hereby approve Contract Modification #2 with Cherry, Weber & Associates, P.C. for the above project for a net increase of \$24,797.00 and a revised contract amount of \$120,382.00.
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 380-06

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 June 14, 2006.

RESOLUTION AWARDING CONTRACT #WC0625P-1 TO MEDINA CONSULTANTS, PC FOR ENGINEERING SERVICES FOR THE INSPECTION OF THE RECONSTRUCTION OF WARREN COUNTY BRIDGE #07013, COUNTY ROUTE #637 OVER A TRIBUTARY TO THE POHATCONG CREEK, GREENWICH TOWNSHIP IN THE CONTRACT AMOUNT OF \$18,200.00.

WHEREAS, the County requested proposals to be received on April 18, 2006 for Engineering Services for the Inspection of the Reconstruction of Warren County Bridge #07013, County Route #637 over a Tributary to the Pohatcong Creek, Greenwich Township; 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, the proposal submitted by Medina Consultants, PC meets the needs of the program, price and other factors considered in the amount of \$18,200.00; and

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

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Medina Consultants, PC of Hackettstown, N.J. for professional services for the above projects in the amount of \$18,200.00, currently on file in the Office of the County Engineer, be made a part of this resolution by reference and approved and entered into by the Board on behalf of the

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County of Warren.

2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. Notice of this action shall be published in The Star Ledger, as required by law, within ten days of its adoption.

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 381-06

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 June 14, 2006.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO MICROSTRATEGIES AUTHORIZED DEALER OF NICE SYSTEMS, UNDER NEW JERSEY STATE CONTRACT #A51007 COVERING RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES FOR NICE LOGGING RECORDER EQUIPMENT FOR THE WARREN COUNTY COMMUNICATIONS CENTER IN THE TOTAL AMOUNT OF \$48,579.50.

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for Nice Logging Recorder Equipment for the Warren County Communications Center and is hereby awarded

to . . . Microstrategies Inc., Denville, New Jersey

in the amount of . . . \$48,579.50

at the prices established under New Jersey State Contract #A51007

Funding for this contract has been provided in capital account 0406A410/5054 – 06 Capital – Upgrade 911 System Co.

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 382-06

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 June 14, 2006.

RESOLUTION RE: AWARD OF CONTRACT WC0635 FOR TWO 2006 FORD E-350 GOSHEN GCII EIGHT PASSENGER VANS WITH WHEELCHAIR LIFT AND TWO WHEELCHAIR POSITIONS FOR THE PARATRANSIT PROGRAM IN THE WARREN COUNTY HUMAN SERVICES DEPARTMENT TO AMERICAN BUS & COACH LLC., IN THE CONTRACT AMOUNT OF \$43,934.00 EACH, TOTAL CONTRACT AMOUNT OF \$87,868.00.

BE IT RESOLVED, that contract WC0635 for two 2006 Ford E-350 Goshen GCII Eight Passenger Vans with Wheelchair Lift and Two Wheelchair Positions for the Paratransit Program in the Warren County Human Services Department is hereby awarded

to . . . American Bus & Coach LLC., Trenton, New Jersey

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in the amount of . . . \$43,934.00 each, total amount \$87,868.00

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 account 013150/5051 – Motor Pool
Vehicles.

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 383-06

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 June 14, 2006.

**RESOLUTION RE: AWARD OF CONTRACT WC0647C COMPETITIVE CONTRACT FOR
THERAPY SERVICES AT WARREN HAVEN FOR THE PERIOD OF JULY 1,
2006 THROUGH JUNE 30, 2007 WITH THE RIGHT TO EXTEND FOR
TWO ADDITIONAL ONE YEAR PERIODS TO HEATH CARE
MANAGEMENT, INC. PER THE ATTACHED FEE SCHEDULE IN THE
APPROXIMATE AMOUNT OF \$200,000.00 FOR THE FIRST YEAR.**

WHEREAS, one proposal was received, opened and read in public on May 30, 2006, at
1:30 PM prevailing time for Therapy Services for Warren Haven.

WHEREAS, the proposal was reviewed by a committee and the Evaluation Report on file
with the Clerk of
the Board, and the committee has determined that the proposal submitted by Heath Care
Management, Inc., meets all requirements of the specification

WHEREAS, adequate funds are available in budget account 013515/5028 – Warren Haven
– Medicare Specialized Services - Rehab and certified by the Warren County Chief Financial
Officer

NOW THEREFORE BE IT RESOLVED, that a contract is hereby awarded to Heath Care
Management, Inc., of Hackettstown, New Jersey for Therapy Services at Warren Haven in the
estimated contract amount of \$200,000.00 for the 1st year under the attached fee schedule

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

1. The Director is hereby authorized and directed to enter into a contract with Health Care
Management, Inc., of Hackettstown, New Jersey

2. A notice of this action shall be published in The Star Ledger, as required by NJSA:
40A:11-4.5g.

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 384-06

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 June 14, 2006.

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MINUTES**RESOLUTION RE: AWARD OF CONTRACT WC0648 FOR A WASHEX WASHER MODEL FVS600 FOR WARREN HAVEN TO E. WEIT MACHINERY CO., IN THE AMOUNT OF \$35,905.00.**

BE IT RESOLVED, that contract WC0648 for a Washex Washer Model FVS600 for Warren Haven is hereby awarded

to . . . E. Weit Machinery Co., Hillside, New Jersey

in the amount of . . . \$35,905.00

as per their bid submitted . . . May 30, 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 capital account 0406A401/5052 – 06 Capital – Washer/Haven and 0405A401/5064 – 05 Capital Washer/Haven.

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 385-06

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 June 14, 2006.

RESOLUTION RE: AWARD OF CONTRACT WC0650 FOR INSTALLATION OF X-RAY INSPECTION SYSTEM FOR THE WARREN COUNTY SHERIFF'S DEPARTMENT TO SMITHS DETECTION, INC. IN THE AMOUNT OF \$27,883.00.

BE IT RESOLVED, that contract WC0650 for Installation of an X-Ray Inspection System for the Warren County Sheriff's Department is hereby awarded

to . . . Smiths Detection Inc., Pine Brook, New Jersey

in the amount of . . . \$27,883.00

as per their bid submitted . . . May 30, 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 capital account 0406A404/5058 – SEC Scanner Sheriff.

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 386-06

On motion by Mr. DiMaio, seconded by Mr. Gardner, the following resolution was adopted

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by the Board of Chosen Freeholders of the County of Warren at a meeting held on June 14, 2006.

RESOLUTION RE: AWARD OF CONTRACT WC0653 FOR ROOF REPLACEMENT AT WARREN HAVEN TO PATWOOD ROOFING CO. IN THE TOTAL CONTRACT AMOUNT OF \$290,575.00.

BE IT RESOLVED, that contract WC0653 for Roof Replacement at Warren Haven is hereby awarded

to . . . Patwood Roofing Co., Lyndhurst, New Jersey

in the amount of . . . \$290,575.00

as per their bid submitted . . . May 30, 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 capital account 0406A502/5062 – Roof Replacement – Warren Haven and capital account 0404B502/5062 – cap ordinance Roof Warren Haven.

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 387-06

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 June 14, 2006.

RESOLUTION RE: AWARD OF CONTRACT WC0656 FOR VARIOUS RADIO EQUIPMENT FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY TO COMMUNICATIONS-APPLIED TECHNOLOGY IN THE TOTAL CONTRACT AMOUNT OF \$102,663.42.

BE IT RESOLVED, that contract WC0656 for various Radio Equipment for the Warren County Department of Public Safety is hereby awarded

to . . . Communications-Applied Technology, Reston, Virginia

in the amount of . . . \$102,663.42

as per their bid submitted . . . May 30, 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 grant account F5251 5351 5058 – OEM Regional Radio Interoperability Grant and F5251 5351 5100 – OEM Radio Interoperability Operation Expenses.

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

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RESOLUTION 388-06

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 June 14, 2006.

RESOLUTION RE: AWARD OF CONTRACT WC0668R TO CHENOA INFORMATION SERVICES OF EDISON, NEW JERSEY FOR BUSINESS CONTINUITY & DISASTER RECOVERY PLANNING SERVICES FOR THE COUNTY OF WARREN IN AN ESTIMATED AMOUNT OF \$210,000.00.

WHEREAS, there exists a need for business continuity and disaster recovery services and planning for the County of Warren; and

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

WHEREAS, this contract is awarded in accordance with N.J.S.A.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 meets the statute and regulations governing the award of said contracts,

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

1. The Director of Purchasing is hereby authorized and directed to issue a contract to Chenoa Information Services of Edison, New Jersey for services for the above project, at a cost not to exceed \$210,000.00 per letter of agreement which is on file in the Office of the Director of Purchasing and is made a part hereof by reference.
2. This contract is awarded without competitive bidding as an "Extraordinary, Unspecifiable Service" in accordance with 40A:11-5(1) (a) of the Local Public Contracts Law because the services defined cannot reasonably be described by written specifications to assure that the qualitative and quantitative assessment of the problems involved, which require expertise, extensive training and proven reputation in the field of endeavor are obtained.
3. A notice of this action shall be published in the Star Ledger.
Funding for this contract is provided in account 011400/5028 – Information Systems – Consultant 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 389-06

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 June 14, 2006.

RESOLUTION MODIFYING CONTRACT TO NORWESCAP FOR PROVISION OF TANF INITIATIVE FOR PARENTS (TIP) FOR THE PERIOD JULY 1, 2006 THROUGH DECEMBER 31, 2006; CONTRACT CEILING TO INCREASE TO \$143,683.

BE IT RESOLVED that the Board of Chosen Freeholders approves the 2006 county contract modification with NORWESCAP for an additional \$7,200 Work First New Jersey grant funds; contract ceiling to increase to \$143,683 for the period July 1, 2006 through December 31, 2006.

BE IT FURTHER RESOLVED that funds for this contract will be available contingent upon receipt of a fully executed grant agreement from the NJ Division of Family Development - WFNJ Program.

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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 390-06

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 June 14, 2006.

**RESOLUTION APPOINTING AND REAPPOINTING MEMBERS TO THE
WARREN COUNTY HUMAN SERVICES ADVISORY COUNCIL:
PAM FARAGO – TERM TO EXPIRE 4/30/09
ROBERT PRUZNICK – TERM TO EXPIRE 4/30/09**

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoints and reappoints the following individuals to the Warren County Human Services Advisory Council:

APPOINT:

Pam Farago
Domestic Abuse & Rape Crisis Center (DARCC)
PO Box 423
Belvidere, NJ 07823
Provider

Term to Expire: April 30, 2009

REAPPOINT:

Robert Pruznick
The ARC
PO Box 389
Washington, NJ 07882
Provider

Term to Expire: April 30, 2009

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 391-06

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 June 14, 2006.

**RESOLUTION TO APPOINT A MEMBER TO THE WARREN COUNTY MUNICIPAL AND
CHARITABLE CONSERVANCY TRUST FUND COMMITTEE:
PAUL SULLIVAN – TERM TO EXPIRE 3/25/08**

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

WHEREAS, the incumbent member on the committee representing the Warren County Cultural and Heritage Commission has resigned, and

WHEREAS, a recommendation for membership on the committee has been received from the Warren County Cultural and Heritage Commission

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

JUNE 14, 2006

MINUTES**Warren County Cultural and Heritage Committee Representative:**

Paul Sullivan
59 Limekiln Road
Columbia, New Jersey 07832

Term: 3/26/06– 3/25/08

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 392-06

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 June 14, 2006.

RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY**MOSQUITO CONTROL COMMISSION:
TRACEY HESS – TERM TO EXPIRE 10/18/06**

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoint the following individual to the Warren County Mosquito Control Commission to fill an unexpired term:

Tracey Hess
Warren County Health Department
315 West Washington Avenue
Washington, NJ 07882

Term to expire: 10/18/06

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

RECOMMENDATION

On motion by Mr. Gardner, seconded by Mr. DiMaio, **RECOMMENDATION TO ACCEPT THE RESIGNATION OF RALPH S. PRICE AS THE ALTERNATE FIRE SUB CODE OFFICIAL FOR THE WARREN COUNTY CONSTRUCTION BOARD OF APPEALS.**

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

RESOLUTION 393-06

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 June 14, 2006.

**RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY LIBRARY COMMISSION:
MIKE GROSSMANN – TERM TO EXPIRE 12/31/10**

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoints the following individual to the Warren County Library Commission with term expiring on December 31, 2010:

APPOINT MEMBER:

Mike Grossmann
88 Foul Rift Road
Belvidere, NJ 07823

Term to expire: 12/31/10

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

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Freeholders on the date above mentioned.

Steve Marvin, Clerk of the Board

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

RESOLUTION 394-06

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 June 14, 2006.

RESOLUTION APPOINTING CLAUDE MITCHELL TO A TEMPORARY FULL-TIME POSITION OF COUNTY HEALTH OFFICER, UNCLASSIFIED, IN THE WARREN COUNTY DEPARTMENT OF ENVIRONMENTAL HEALTH.

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that Claude Mitchell is appointed to a temporary full-time position of **County Health Officer**, unclassified, in the Warren County Department of Environmental Health; and

BE IT FURTHER RESOLVED by the Warren County Board of Chosen Freeholders that he shall serve as a department head under N.J.A.C. 11A:3-5 (l); and

BE IT FURTHER RESOLVED by the Warren County Board of Chosen Freeholders that he be placed on an approved leave of absence from his classified civil service position of Chief Sanitary Inspector for a period not to exceed one (1) year.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that Claude Mitchell be appointed County Health Officer effective July 1, 2006 and expiring on December 31, 2006 at an annual salary of \$93,749.

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 395-06

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 June 14, 2006.

RESOLUTION CREATING A FULL-TIME POSITION OF PRINCIPAL DATA ENTRY MACHINE OPERATOR, CLASSIFIED AND ABOLISHING A FULL-TIME POSITION OF PRINCIPAL DATA CONTROL CLERK, CLASSIFIED, IN THE DIVISION OF TEMPORARY ASSISTANCE AND SOCIAL SERVICES WITHIN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES.

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of **Principal Data Entry Machine Operator**, classified, is created in the Division of Temporary Assistance and Social Services, Warren County Human Services Department, for the purpose of creating greater efficiency and effectiveness in the delivery of public service and;

BE IT FURTHER RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of **Principal Data Control Clerk**, classified, is abolished.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the full-time position of **Principal Data Entry Machine Operator** is created and established on CWA 1071, Range 14 and made effective immediately.

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

Steve Marvin, Clerk of the Board

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

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

County Engineer Dave Hicks had no report, but Mr. Chamberlain noted several resolutions just having been passed to repair damage due to flooding. Mr. Hicks said high fuel costs are

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making transportation more of an issue and will continue to have a high impact going forward. Mr. Chamberlain and Mr. Hicks will be attending a meeting in Independence Township regarding Water Street flooding.

County Planner Dave Dech had no report. County CFO Charles Houck and County Administrator Steve Marvin were both absent.

Under Freeholder Comments, Mr. Gardner talked about a June 14, 2006 Express-Times article on the front page of the New Jersey Section, reporting on the N.J. Bar Association's appeal of their suit against the County. Although disappointed in the headline, he said this was a win for the County and for taxpayers and lauded the efforts of County Counsel. He thought Bell & Gage should have been mentioned in the article. A plan is in place and the Project Committee continues to work on alleviating the County's space problems.

Mr. Chamberlain concurred, saying this is a frivolous lawsuit. This Board has been proactive on the issue and is addressing the need for client-attorney conference rooms and the ability to separate defendants from victims. Between \$20,000 and \$30,000 in taxpayer funds will be spent fighting this litigation. The lawsuit is a waste of money and solves nothing.

How could the Bar Association move any more quickly than the Board? Mr. Gardner wondered. Mr. DiMaio said they should consider dropping the case. Things are progressing; it takes time.

Mr. Chamberlain mentioned the pending retirement of County Health Officer John Hawk and was proud to recognize his service and acknowledge his many contributions to Warren County.

RESOLUTION 396-06

On motion by Mr. Gardner, seconded by Mr. DiMaio, at 8:35 p.m. the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on June 14, 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.

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(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 Freeholders, assembled in public session on June 14, 2006 that an Executive Session closed to the Public shall be held on June 14, 2006, at 8:35 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

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On motion by Mr. DiMaio, seconded by Mr. Gardner, the Board adjourned executive session at 9:17 p.m. and returned to open session.

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

On motion by Mr. Gardner, seconded by Mr. DiMaio, and there being no further business to come before the Board at this time, the meeting was adjourned at 9:18 p.m.

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

ATTESTED TO:

Steve Marvin, Clerk of the Board