

MINUTES**SEPTEMBER 13, 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 September 13, 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 Assistant County Engineer James Bernaski, CFO Charles Houck, County Counsel Joseph J. Bell and County Administrator Steve Marvin.

The Pledge of Allegiance was led by Director Chamberlain.

Director Chamberlain read the following statement: **“ADEQUATE NOTICE OF THIS MEETING OF SEPTEMBER 13, 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 August 9, 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 August 9, 2006 were approved.

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

Mr. Chamberlain mentioned that the Board had issued a Certificate of Merit to Shaun Wheatley for earning the rank of Eagle Scout. The son of Warren County's Office of Emergency Management Coordinator, Shaun is a member of Boy Scout Troop 146 of Belvidere.

RESOLUTION 510-06

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 September 13, 2006.

RESOLUTION TO PAY BILLS.

Be and it is hereby resolved that Master Voucher Certificate For **Certification/Ratification for Payments No. 2006-31, 2006-32, 2006-33, 2006-34, 2006-35 dated September 13, 2006** in the amount of **\$ 8,821,770.85** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers By the Board of Chosen Freeholders.

2006-31	\$1,445,776.15
2006-32	1,442,243.10
2006-33	732,014.53
2006-34	595,580.82

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2006-35	<u>1,780,685.36</u>	
TOTAL		<u>\$ 5,996,299.96</u>
Payroll 8/17/06	\$1,429,841.37	
Payroll 8/31/06	<u>1,395,629.52</u>	
TOTAL		<u>2,825,470.89</u>
GRAND TOTAL		<u>\$ 8,821,770.85</u>

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 511-06

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 September 13, 2006.

INSERTION INTO THE 2006 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$893,300.00 FROM THE STATE OF NEW JERSEY, DIVISION OF ARCHIVES & RECORD MANAGEMENT – PUBLIC ARCHIVES AND RECORDS INFRASTRUCTURE SUPPORT GRANT (PARIS).

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 \$ 893,300.00, which item is now available from the State of New Jersey, Division of Archives & Record Management – Public Archives and Records Infrastructure Support Grant (PARIS)

BE IT FURTHER RESOLVED that a like sum of \$ 893,300.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Division of Archives & Record Management – Public Archives and Records Infrastructure Support Grant (PARIS) (Administered by the Information Systems Dept.)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Division of Archives & Record Management.

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 512-06

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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 September 13, 2006.

**INSERTION INTO THE 2006 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL
AMOUNT OF \$18,198.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF
HUMAN SERVICES, DIVISION OF YOUTH & FAMILY SERVICES, PERSONAL
ATTENDANT SERVICE PROGRAM FOR A TOTAL
AMOUNT OF \$123,232.00.**

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 \$ 893,300.00, which item is now available from the State of New Jersey, Division of Archives & Record Management – Public Archives and Records Infrastructure Support Grant (PARIS)

BE IT FURTHER RESOLVED that a like sum of \$ 893,300.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Division of Archives & Record Management – Public Archives and Records Infrastructure Support Grant (PARIS) (Administered by the Information Systems Dept.)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Division of Archives & Record Management.

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 513-06

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 September 13, 2006.

**INSERTION INTO THE 2006 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL
AMOUNT OF \$30,719.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT
OF HEALTH AND SENIOR SERVICES, BIO-TERRORISM PREPAREDNESS
& RESPONSE, #06-1166-BT-L3 FOR A TOTAL
AMOUNT OF \$514,710.00.**

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

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the year 2006 in the sum of \$30,719.00, which item is now available from the State of New Jersey, Department of Health & Senior Services, Bio-Terrorism Preparedness & Response #06-1166-BT-L3.

BE IT FURTHER RESOLVED that a like sum of \$30,719.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Health & Senior Services, Bio-Terrorism Preparedness & Response #06-1166-BT-L3 (Administered by the Health Dept.)

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

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 514-06

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on September 13, 2006.

INSERTION INTO THE 2006 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$720,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, DIVISION OF LOCAL AID & ECONOMIC DEVELOPMENT, HIGHWAY SAFETY IMPROVEMENTS FOR A TOTAL AMOUNT OF \$3,658,152.00.

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 \$720,000.00, which item is now available from the State of New Jersey, Department of Transportation, Division of Local Aid & Economic Development, Highway Safety Improvements

BE IT FURTHER RESOLVED that a like sum of \$720,000.00 be and the same is hereby appropriated under caption:

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

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

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

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 515-06

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 September 13, 2006.

RESOLUTION AUTHORIZING THE RENEWAL OF A SERVICE AGREEMENT FOR THE PROVISION OF WARREN COUNTY PLUMBING SUBCODE PROGRAM INSPECTION SERVICES WITH THE TOWNSHIP OF INDEPENDENCE.

WHEREAS, renewal of a Service Agreement has been approved by the Township of Independence for the continued provision of Plumbing Subcode Inspection Services by the Warren County Health Department in accordance with N.J.S.A. 52:27D-119 et seq. and N.J.A.C. 5:23 et seq.

NOW, THEREFORE, BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the renewal of the Service Agreement with the Township of Independence is hereby approved and the Freeholder Director is authorized 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 516-06

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 September 13, 2006.

ENABLING RESOLUTION AUTHORIZING THE FILING OF A SPENDING PLAN FOR A SOLID WASTE SERVICES TAX FUND ENTITLEMENT PURSUANT TO N.J.S.A. 13:1E-136 ET SEQ., HEREINAFTER, THE ACT.

WHEREAS, N.J.S.A. 13:1E-136 et seq. provides for the awarding of Solid Waste Services Tax Entitlements by the Department of Environmental Protection to designated solid waste management districts to assist them in the preparation, revision and implementation of comprehensive solid waste management plans; and

WHEREAS, the Pollution Control Financing Authority of Warren County desires such financial assistance to fulfill its responsibilities under the Solid Waste Management Act.

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

1. That the Spending Plan be submitted to the Division of Solid and Hazardous Waste for a 2005 Solid Waste Services Tax Entitlement in the amount of \$114,747.00.

2. That the Chief Financial Officer of the Pollution Control Financing Authority of Warren County is hereby authorized and directed to execute and file such Entitlement Spending Plan with the Director of the Division of Solid and Hazardous Waste, to provide additional information and furnish such documents as may be required; to execute such documents as are required;

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and to act as the authorized correspondent of the Warren County Solid Waste Management District.

3. That the Pollution Control Financing Authority of Warren County is designated by the Warren County Board of Chosen Freeholders as the implementing agency to perform the tasks contained in the Solid Waste Services Tax Entitlement Spending Plan.

4. That the Warren County Solid Waste Management District does hereby hold the State of New Jersey and its departments and agencies harmless from any damages, losses and claims which may arise directly or indirectly from the execution of the Entitlement.

5. That the Warren County Solid Waste Management District hereby accepts the terms and conditions set forth in the Act and the guidelines promulgated under it.

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

RESOLUTION 517-06

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 September 13, 2006.

RESOLUTION AUTHORIZING THE HEALTH DEPARTMENT DIRECTOR TO APPLY FOR A HEALTH SERVICE GRANT ENTITLED "LOCAL CORE CAPACITY FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS" FROM THE NEW JERSEY DEPARTMENT OF HEALTH AND SENIOR SERVICES IN THE AMOUNT OF \$497,039 FOR THE PERIOD AUGUST 31, 2006 – AUGUST 30, 2007.

WHEREAS, the New Jersey Department of Health and Senior Services (NJDHSS) has announced the availability of funds to upgrade regional local public health preparedness for and response to bioterrorism, other outbreaks of infectious disease, and other public health threats and emergencies, and

WHEREAS, Warren County has received funding for the last three years to implement a Public Health Emergency Preparedness Program, and

WHEREAS, funding to continue this program has been awarded to the NJDHSS by the Centers for Disease Control and Prevention (CDC) *Cooperative Agreement for Public Health Emergency Preparedness, CDC's Phase II Pandemic Influenza Preparedness Funding, The New Jersey Domestic Security Act, The Health Resources and Services Administration (HRSA) Cooperative Agreement for National Bioterrorism Hospital Preparedness Program* and

WHEREAS, through this continued program, local core capacity and infrastructure for bioterrorism preparedness and response will be built or supplemented at Local Information Network and Communication System (LINCS) agencies, statewide, and

WHEREAS, the Warren County Health Department is the designated LINCS Agency for Warren County, and

WHEREAS, the capacities and infrastructure being developed will closely mirror those being built at the NJDHSS; will be developed and implemented in close collaboration with NJDHSS, other local health departments and other public health care partners within the LINCS region; and will provide services for the benefit of protecting the entire population within Warren County.

THEREFORE, BE IT RESOLVED, that the Warren County Board of Chosen Freeholders acknowledges and supports the Warren County Health Department (LINCS Agency) as the County Lead Agency for bioterrorism, infectious disease, and other public health threats and emergencies planning and response, and

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

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authorizes the Health Department Director to apply for a \$497,039 "Local Core Capacity for Public Health Emergency Preparedness" grant for the period August 31, 2006– August 30, 2007, and if approved, to execute a grant contract for the project with the New Jersey Department of Health and Senior Services.

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 518-06

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 September 13, 2006.

**RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY IN
THE MEGAN'S LAW SEX OFFENDER CENTRAL INTERNET REGISTRY
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 Megan's Law Sex Offender Central Internet Registry 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 # ML-21-06

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

RESOLUTION 519-06

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 September 13, 2006.

**RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE AN
APPLICATION TO THE NJ DIVISION OF CRIMINAL JUSTICE FOR THE
WARREN COUNTYPROSECUTOR'S OFFICE IN THE AMOUNT OF
\$7,740.00 FOR THE PERIOD OCTOBER 1, 2006 THROUGH
SEPTEMBER 30, 2007 FOR USE BY THEMEGAN'S
LAW ENFORCEMENT UNIT.**

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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 \$7,740.00 for the period October 1, 2006 through September 31, 2007 for use by the Megan's Law Enforcement Unit.

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 520-06

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 September 13, 2006.

RESOLUTION AUTHORIZING THE COUNTY OF WARREN TO ENTER INTO AN UNDERGROUND UTILITY SERVICE AGREEMENT WITH THE OWNER OF LOT 4.02, BLOCK 18.02 IN BLAIRSTOWN TOWNSHIP FOR THE CONSTRUCTION & MAINTENANCE OF ELECTRIC, TELEPHONE, CABLE T.V. SERVICES WITHIN THE RIGHT-OF-WAY OF COUNTY ROUTE #616.

WHEREAS, Michael and Wendy Clothier wish to construct underground electric, telephone and cable T.V. services in the right-of-way of County Route #616 to service Lot 4.02, Block 1802 in Blairstown Township; and

WHEREAS, the County owns the right-of-way of County Route #616 in Blairstown Township; and

WHEREAS, Michael and Wendy Clothier and Warren County agree that Michael and Wendy Clothier 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 Michael and Wendy Clothier 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 #616 for Lot 4.02, Block 1802 in Blairstown 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 521-06

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 September 13, 2006.

RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE LOPATCONG BOARD OF EDUCATION AND THE WARREN COUNTY HEALTH DEPARTMENT TO PROVIDE NURSING SERVICES TO KIDDIE ACADEMY THROUGH THE DIVISION OF PERSONAL HEALTH SERVICES FOR THE SUM OF \$1,262.00 FOR THE PERIOD SEPTEMBER 1, 2006 THROUGH JUNE 30, 2007.

WHEREAS, Chapter 226 laws of 1991 provided that medical examinations, hearing screenings and other services may be provided to non-public schools as a board of health

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activity; and

WHEREAS, the Warren County Health Department, Division of Personal Health Services has trained personnel to provide nursing services to Kiddie Academy; and

WHEREAS, the Lopatcong Board of Education is interested in having the Warren County Health Department, Division of Personal Health Services provide nursing services to Kiddie Academy for the 2006-2007 school year, and from year to year thereafter upon signed memoranda of the parties;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the attached contract agreement between the Lopatcong Board of Education and the Warren County Health Department to provide nursing services to Kiddie Academy through the Division of Personal Health Services of the Health Department for the sum of \$1,262.00 for the period of September 1, 2006 to June 30, 2007, be and is hereby approved, and further, that the Freeholder Director is 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 522-06

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 September 13, 2006.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE A LEASE AGREEMENT WITH THE NEW JERSEY TRANSIT CORPORATION FOR RECEIPT AND OPERATION OF ONE SECTION 5310 PARATRANSIT VEHICLE.

WHEREAS, on 01/28/04 the Warren County Board of Chosen Freeholders approved an application with NJ Transit for one paratransit vehicle through the FY '04 Section 5310 program; and

WHEREAS, NJ Transit has subsequently made available to Warren County the following vehicle through the Section 5310 program:

One (1) Sixteen passenger Ford Starcraft; and

WHEREAS, NJ Transit requires that the county execute a Lease Agreement to operate this vehicle.

NOW, THEREFORE BE IT RESOLVED that the Director of the Warren County Board of Chosen Freeholders is authorized to execute a Lease Agreement with New Jersey Transit for the operation of the paratransit vehicle through the FY '04 Section 5310 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 523-06

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 September 13, 2006.

RESOLUTION APPROVING THE WORK FIRST NEW JERSEY FUNDING LETTER OF AGREEMENT BETWEEN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF TEMPORARY ASSISTANCE AND SOCIAL

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**SERVICESTAND THE MORRIS/SUSSEX/WARREN EMPLOYMENT
AND TRAINING SERVICES; ANTICIPATED FUNDS NOT
TO EXCEED \$6,000 FOR THE PERIOD
AUGUST 1, 2006 THROUGH
JUNE 30, 2007.**

WHEREAS, effective July 1, 2004, all state workforce investment programs were consolidated under the NJ Department of Labor and Workforce Development;

WHEREAS, this consolidation requires an annual Letter of Agreement between the Warren County Department of Human Services, Division of Temporary Assistance and Social Services, and the Morris/Sussex/Warren Employment and Training Services outlining a coordination of responsibilities for planning, oversight and funding of welfare client enrolled in the Early Employment Initiative (EEI) program for the period August 1, 2006 through June 30, 2007; and

WHEREAS, Morris County has made available to Warren County Division of Temporary Assistance and Social Services funding to support EEI client services in an amount not to exceed \$6,000.

NOW, THEREFORE BE IT RESOLVED, that the Warren County Board of Freeholders approves the Letter of Agreement with the Morris/Sussex/Warren Employment and Training Services for welfare clients enrolled in the Early Employment Initiative prior to June 30, 2007.

BE IT FURTHER RESOLVED that the Director of the Board is hereby authorized to sign the Letter of Agreement with the Morris/Sussex/Warren Workforce Investment Board.

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 524-06

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 September 13, 2006.

**APPROVAL OF WC0680C AND AUTHORIZATION TO ADVERTISE FOR
COMPETITIVE CONTRACTS FOR 2007 HUMAN SERVICES
PROGRAMS & AREA PLAN ON
AGING FUNDING.**

BE IT RESOLVED, that the specification WC0680C for competitive contracts for 2007 Human Services Programs & Area Plan on Aging funding is hereby approved;

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

Funds for and resulting contracts will be dependent upon funding and adoption of the 2007 county budget and anticipated 2007 State grant 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 525-06

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 September 13, 2006.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC0679 AND AUTHORIZATION TO

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ADVERTISE FOR BIDS FOR FARMLAND MONITORING & INSPECTION SERVICES FOR THE WARREN COUNTY DEPARTMENT OF LAND PRESERVATION.

BE IT RESOLVED, that specification WC0679 for farmland monitoring and inspection services for the Warren County Department of Land Preservation 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 trust account 03892/5100 – Open Space Trust Fund – Maintenance of Properties

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

Steve Marvin, Clerk of the Board

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

Mr. Chamberlain asked about the location of farmland to be monitored and inspected. Mr. Marvin said the resolution applied to all farms in the preservation program.

RESOLUTION 526-06

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 September 13, 2006.

RESOLUTION AWARDING CONTRACT #WC0654P TO KUPPER ASSOCIATES FOR ENGINEERING SERVICES FOR THE RECONSTRUCTION OF COUNTY BRIDGE #05039, SHURTS ROAD OVER THE MUSCONETCONG RIVER, FRANKLIN TOWNSHIP, IN THE CONTRACT AMOUNT OF \$73,740.20.

WHEREAS, the County of Warren requested a proposal from Kupper Associates for Engineering Services for the Reconstruction of an Intercounty bridge known as Warren County Bridge #05039, Shurts Road over the Musconetcong River, Franklin Township/Hunterdon County Bridge #B-26-W, Bethlehem Township; and

WHEREAS, in accordance with the Local Public Contracts Law (N.J.S.A. 40A:11-5 et. seq.) the resolution and contract for "professional services" for this project are available for public inspection in the office of the Director of Purchasing; and

WHEREAS, the contract is awarded in accordance with N.J.S.A 19:44A-20.4 as a non-fair and open contract; and

WHEREAS, all necessary documents including the Business Entity Disclosure Certification and Determination of Value have been received and are on file in the office of the Director of Purchasing; and

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

WHEREAS, adequate funds are available in account 0406A301 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 Kupper Associates of Piscataway, New Jersey for professional services for the above project in the amount of \$147,480.40 (Warren County's share \$73,740.20 and Hunterdon County's share \$73,740.20) 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 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

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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 527-06

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 September 13, 2006.

**RESOLUTION APPROVING CHANGE ORDER #1 FOR PHASE II OF CONTRACT #WC0643
WITH ML RUBERTON CONSTRUCTION CO., INC. FOR HIGHWAY SAFETY
IMPROVEMENTS TO COUNTY ROUTES 611, 621, 635 AND 655
FOR A NET INCREASE OF \$734,300.50 AND A REVISED
CONTRACT AMOUNT OF \$3,497,179.50.**

WHEREAS, Contract #WC0643 was awarded to ML Ruberton Construction Company, Inc. for Highway Safety Improvements on Various County Roads in the contract amount of \$2,762,879.00; and

WHEREAS, additional roads are being added for Phase II of the project resulting in a net increase of \$734,300.50; and

WHEREAS, said changes were recommended by the County Engineer; 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 approve Change Order #1 for the above project with ML Ruberton Construction Company, Inc. for a net increase of \$734,300.50 and a revised contract amount of \$3,497,179.50.

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 528-06

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 September 13, 2006.

**RESOLUTION APPROVING THE CONTRACT DOCUMENTS FOR CONTRACT #WC0682P
FOR SURVEYING SERVICES FOR COUNTY RT. #602, BRIDGE ST./COUNTY
RT. #601, BLAIR PLACE/COUNTY RT. #660, MAIN ST.,
TOWNSHIP OF BLAIRSTOWN.**

BE IT RESOLVED that the contract documents for Contract #WC0682P for Surveying Services for County Rt. #602/Bridge St./ County Rt. #601, Blair Place/ County Rt. #660, Main St. are hereby approved.

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

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PROPOSAL DATE – October 16, 2006
AWARD DATE – October 25, 2006

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 529-06

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 September 13, 2006.

RESOLUTION RE: AWARD OF CONTRACT WC0673-1 WITH AMERICAN LEGION BERNARDINE-MAY POST FOR A NUTRITION SITE ON A MONTH TO MONTH BASIS FOR THE PERIOD OF OCTOBER 1, 2006 THROUGH DECEMBER 31, 2007 IN THE AMOUNT OF \$750.00 PER MONTH.

BE IT RESOLVED, that this contract is awarded to American Legion Bernardine-May Post 457 to provide a nutrition site in Phillipsburg, New Jersey.

The contract is to be on a month to month basis at a monthly rental of \$750.00 per month October 1, 2006 through December 31, 2007.

Funding for this contract is provided in account F6352 5303 055303-M 5080 – Area Plan Grant Nutrition Space Rental.

Funding for 2007 is subject to the receipt of 2007 grants.

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 530-06

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 September 13, 2006.

RESOLUTION RE: AWARD OF CONTRACT WC0675F FOR DEER CARCASS REMOVAL FOR THE WARREN COUNTY ROAD DEPARTMENT TO SPACE WILD ANIMAL FARM INC. IN THE CONTRACT AMOUNT OF \$50.00 PER DEER, ESTIMATED TOTAL AMOUNT \$15,000.00.

WHEREAS, the county requested proposals to be received on August 15, 2006 for Deer Carcass Removal for the Warren County Road Department; and

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

WHEREAS, the proposal submitted by Space Wild Animal Farm Inc., of Sussex, New Jersey meets the specification requirements, price and other factors considered in the amount of \$50.00 per deer carcass, estimated total amount of \$15,000.00; and

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

WHEREAS, adequate funds are available in account 012950/5029 – Road Department

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Contracted Services

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Space Wild animal Farm Inc., of Sussex, New Jersey for services for the above project, in the amount of \$50.00 per deer carcass, currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director of the Board of Chosen Freeholders is hereby authorized to execute said letter of Agreement by signing same.

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 531-06

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 September 13, 2006.

RESOLUTION RE: AWARD OF CONTRACT TO STUDER & MCELLOWNEY, P.A. OF CLINTON, NEW JERSEY FOR SURVEYING SERVICES ON THE MEADOWS AT MANSFIELD, L.L.C. PROPERTY, BLOCK 601.03, LOT 55, APPROXIMATELY 41 ACRES, MANSFIELD TOWNSHIP, PROPOSED FOR ACQUISITION AS LISTED IN THE PROPOSAL IN THE TOTAL AMOUNT OF \$9,775.00.

WHEREAS, THE Warren County Board of Recreation Commissioners has developed a list of Properties for preservation for the year 2006; and

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

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

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

WHEREAS, this contract is awarded in accordance with N.J.S.A.19:44A-20.4, as a nonfair and open contract; and

WHEREAS, Warren County has received all necessary documentation to allow award of this contract including the Business entity Disclosure Certification and the Determination of Value and these forms are on file; and

WHEREAS, adequate funds are available in trust account 894604/5065, - Farmland Preservation Open Space – Meadows at Mansfield

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

1. The agreement between the County of Warren and Studer & McEldowney, PA., in the amount of \$9,775.00 to prepare surveys on the various properties throughout the County be accepted.
2. The Freeholder Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in THE STAR-LEDGER, as required by law, within ten (10) days of adoption.

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 532-06

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 September 13, 2006.

RESOLUTION RE: APPROVING CONTRACT MODIFICATION #1 FOR CONTRACT WC0667C VOICE DATA COMMUNICATIONS & NETWORK SERVICES WITH UNITED TELEPHONE COMPANY OF NEW JERSEY FOR EQUIPMENT AND SOFTWARE UPGRADES TO ENHANCE THE NETWORK AND TAKE ADVANTAGE OF DISCOUNTS AVAILABLE AT THIS TIME, A NET INCREASE OF \$66,100.00 AND A FINAL CONTRACT AMOUNT OF \$1,539,815.00.

WHEREAS, United Telephone Company of New Jersey, were awarded a contract for Voice Data Communications & Network Services for the Warren County Information Systems Department for the contract amount of \$1,473,715.00; and

WHEREAS, there is a need for equipment and software upgrades to enhance the network as determined by the Warren County Information Systems Department; and

WHEREAS, this change in award will result in a net increase of \$66,100.00 and a final contract amount of \$1,539,815.00; and

WHEREAS, adequate funds are available in capital account 0406A408/5054 – Communications Equipment

NOW THEREFORE BE IT RESOLVED, that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve Contract Modification #1 for the above project for a net increase of \$66,100.00 and a final estimated contract amount of \$1,539,815.00

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 533-06

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 September 13, 2006.

RESOLUTION RE: AWARD OF A PURCHASE ORDER TO PICTOMETRY INTERNATIONALCORP. TO PROVIDE SOFTWARE MEDIA AND 2006 & 2007 ANNUAL IMAGE LICENSE FEES FOR THE WARREN COUNTY COMMUNICATIONS CENTER IN THE TOTAL AMOUNT OF \$77,747.00.

WHEREAS, it has been recommended that the county issue a purchase order to provide software media and 2006 and 2007 annual image license fees for the Warren County Communications Center; 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 Local Public Contracts Law (N.J.S.A. 40A:11-5(dd) is an exception and requires a resolution authorizing the award of contracts without competitive bids and the contract itself must be available for public inspection; and

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

NOW THEREFORE, BE IT RESOLVED, that a contract be awarded to Pictometry International Corp., of Rochester, New York for providing software media and 2006 and 2007

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Annual Image License Fees for the Warren County Communications Center

BE IT FURTHER RESOLVED by the Board of Chosen Freeholders of the County of Warren as follows:

1. The Director of Purchasing is hereby authorized and directed to issue a purchase order to Pictometry International Corp., of Rochester, New York
2. This contract is awarded without competitive bidding as an "Exception" in accordance with 40A:11-5(dd) of the Local Public Contracts Law because the services provided are for proprietary computer software and associated products.
3. A notice of this action shall be published in the The Star-Ledger.

Funding for this contract is provided in grant account S62505412/5054-OETS 9-1-1 General Assistance 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 534-06

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 September 13, 2006.

RESOLUTION RE: AWARD OF A PURCHASE ORDER TO COUNTY BUSINESS SYSTEMS, INC. TO PROVIDE SOFTWARE AND PROFESSIONAL SERVICES FOR EXPANSION OF THE EXISTING ENTERPRISE IMAGING SYSTEM SOFTWARE PLATFORM UNDER THE PARIS PROJECT 06210002 FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT IN THE TOTAL AMOUNT OF \$202,500.00.

WHEREAS, it has been recommended that the county issue a purchase order to provide software and professional services for expansion of the existing Enterprise Imaging System Software Platform under PARIS Project 06210002 that utilizes proprietary software for the Warren County Information Systems Department; 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 Local Public Contracts Law (N.J.S.A. 40A:11-5(dd) is an exception and requires a resolution authorizing the award of contracts without competitive bids and the contract itself must be available for public inspection; and

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

NOW THEREFORE, BE IT RESOLVED, that a contract be awarded to County Business Systems, Inc., of Pennington, New Jersey for providing software for expansion of the existing Enterprise Imaging System Software Platform under the PARIS Project 06210002 for the Warren County Information Systems Department

BE IT FURTHER RESOLVED by the Board of Chosen Freeholders of the County of Warren as follows:

1. The Director of Purchasing is hereby authorized and directed to issue a purchase order to County Business Systems, Inc., of Pennington, New Jersey.
2. This contract is awarded without competitive bidding as an "Exception" in accordance with 40A:11-5(dd) of the Local Public Contracts Law because the services provided are for proprietary computer software and associated products.
3. A notice of this action shall be published in the The Star-Ledger.

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Funding for this contract is provided in grant account S61405377/5029–Paris Grant – Contracted Services

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 535-06

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 September 13, 2006.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO RF DESIGN & INTEGRATION INC. UNDER NEW JERSEY STATE CONTRACT #A53770 COVERING RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES FOR RADIO EQUIPMENT AND ACCESSORIES FOR THE WARREN COUNTY COMMUNICATIONS CENTER IN THE TOTAL AMOUNT OF \$123,116.73.

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

to . . . RF Design & Integration Inc., Huntingdon Valley, Pennsylvania

in the amount of . . . \$123,116.73

at the prices established under New Jersey State Contract #A53770

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 536-06

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 September 13, 2006.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO MOTOROLA C/OQUALITY COMMUNICATIONS UNDER NEW JERSEY STATE CONTRACT #A53804 COVERING RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES FOR MOTOROLA RADIO EQUIPMENT AND ACCESSORIES FOR THE WARREN COUNTY COMMUNICATION CENTER IN THE TOTAL AMOUNT OF \$48,892.00.

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

to . . . Motorola c/o Quality Communications, Lakewood, New Jersey

in the amount of . . . \$48,892.00

at the prices established under New Jersey State Contract #A53804

Funding for this contract has been provided in capital account 0406A410/5054 – 06 Capital –

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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 537-06

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 September 13, 2006.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO DELL COMPUTER CORP., INC. /EMC FOR CENTERA REPLICATION SOLUTION UNDER NEW JERSEY STATE CONTRACT #A61030 COVERING COMPUTER EQUIPMENT AND RELATED COMPUTER SUPPORT SERVICES FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT FOR THE PARIS PROJECT 06210002 IN THE TOTAL AMOUNT OF \$112,177.00.

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for Centera Replication Solution for the Warren County Information Systems Department, for the PARIS Project 06210002 and is hereby awarded

to . . . Dell Computer Corp./EMC Austin, Texas

in the amount of . . . \$112,177.00

at the prices established under New Jersey State Contract #A61030

Funding for this contract has been provided in grant account S61405377/5029 – 2006 PARIS 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 538-06

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 September 13, 2006.

RESOLUTION RE: AUTHORIZING DIRECTOR OF BOARD OF CHOSEN FREEHOLDERS TO EXECUTE AGREEMENT WC0678R WITH CFG HEALTH SYSTEMS, LLC, TO PROVIDE HEALTHCARE MANAGEMENT SERVICES INCLUDING OPTION 2, PHARMACY, PSYCHIATRY AND SOCIAL SERVICES FOR THE WARREN COUNTY CORRECTIONAL CENTER AND WARREN ACRES FOR THE PERIOD OF NOVEMBER 1, 2006 THROUGH OCTOBER 31, 2007 IN THE APPROXIMATE AMOUNT OF \$1,094,487.00.

WHEREAS, the County of Warren requires the professional services of healthcare management service for the Warren County Correctional Center and Warren Acres for the period of November 1, 2006 through October 31, 2007; and

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

WHEREAS, 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

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contract including the Business Entity Disclosure Certification, Certificate of Compliance With Campaign Contribution Law and the Determination of Value and these forms are on file; and

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

WHEREAS, adequate funds are available in budget account – 012800/5093 – Correctional Center – Medical Expenses, Including Physicals, and certified by the Chief Financial Officer; and

NOW THEREFORE BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Warren and the contractors are on file in the Office of the Clerk of the Board of Chosen Freeholders and are made a part hereof by reference, are hereby approved and shall be entered into by this Board on behalf of the County of Warren:

A. HEALTHCARE MANAGEMENT SERVICES:

CFG Health Systems, LLC, Marlton, New Jersey at Option 2 - \$775,728.00, Pharmacy - \$144,000.00, Psychiatry and Social Services - \$174,759.00

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

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 539-06

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 September 13, 2006.

RESOLUTION RE: AUTHORIZATION OF THE COUNTY OF WARREN FOR MEMBERSHIP RENEWAL IN THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL (MCCPC) AND RENEWAL OF THE COOPERATIVE PRICING AGREEMENT WITH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL HEREINAFTER REFERRED TO AS THE "LEAD AGENCY" FOR THE CONDUCT OF CERTAIN FUNCTIONS RELATING TO THE PURCHASE OF WORK MATERIALS AND SUPPLIES FOR THEIR RESPECTIVE JURISDICTIONS.

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

This resolution shall be known and may be cited as the "Renewal" Cooperative Pricing Council Resolution of the County of Warren.

Pursuant to the provisions of N.J.S.40A:11-11(5), the Warren County Board of Chosen Freeholders is hereby authorized to enter into a "Renewal" Cooperative Pricing Agreement with the Lead Agency or any other contracting unit within the County of Morris or adjoining counties for the purpose of work, materials and supplies.

The Lead Agency entering into contracts on behalf of the County of Warren shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.40A:11-1 et seq.) and all other provisions of the revisited statutes of the State of New Jersey.

All resolutions or parts thereof inconsistent with this resolution shall be and the same are hereby repealed.

This "Renewal" Cooperative Pricing Council Resolution shall be effective October 1, 2006 and such membership shall be for the duration (five (5) years) of the "Renewal" Cooperative Pricing Agreement, expiring September 30, 2011, unless the "Lead Agency" and the Division of Local Government Services, elects to withdraw.

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This resolution shall take effect immediately upon final passage and publication according to law.

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 540-06

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 September 13, 2006.

RESOLUTION RE: AUTHORIZATION TO RESCIND THE LEASE AGREEMENT WITH ARCHIVE SYSTEMS, INC. OF FRANKLIN TOWNSHIP, NEW JERSEY FOR SPACE FOR ELECTION VOTING MACHINES FOR THE WARREN COUNTY BOARD OF ELECTIONS FOR THE PERIOD OF JANUARY 1, 2006 THROUGH DECEMBER 31, 2006.

WHEREAS, Archive Systems, Inc., was issued a lease agreement by resolution, January 11, 2006 for space for election voting machines, at a cost of \$2,100.00 per month for the Warren County Board of Elections for the period of January 1, 2006 through December 31, 2006; and

WHEREAS, the Warren County Board of Chosen Freeholders wish to terminate the lease based on the fact that the environmental conditions at Archive Systems, Inc., at 2067 Rt. 57, Franklin Township, New Jersey are not conducive to the safe storage and operation of the voting machines.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Warren does hereby rescind the lease agreement with Archive Systems, Inc., of Franklin Township, New Jersey effective September 30, 2006.

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 541-06

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 September 13, 2006.

RESOLUTION RE: AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE A FIVE YEAR LEASE AGREEMENT WITH ART AND MUSEUM STORAGE, INC. FOR SPACE FOR ELECTION VOTING MACHINES FOR THE WARREN COUNTY BOARD OF ELECTIONS AT 400 HECKMAN STREET, PHILLIPSBURG, NEW JERSEY ON A MONTH TO MONTH BASIS FOR THE PERIOD OF OCTOBER 1, 2006 THROUGH SEPTEMBER 30, 2007 IN THE AMOUNT OF \$4,000.00 PER MONTH AND A PROPORTIONAL PROPERTY TAX COST OF \$3,562.06 PER YEAR.

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

Steve Marvin, Clerk of the Board

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

Mr. Gardner said he hoped the State would reconsider its refusal to manage deer carcasses. Mr. Bell was scheduled to address the issue before the Council on Local Mandates on September 26, 2006. The statute says the State is responsible. The contracted rate obtained from Space Farms was substantially lower than other counties. Warren County municipalities will be able to contract separately for the same rate.

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Regarding the rescission of the voting machine storage lease, Mr. Gardner said the environment at Archive Systems was not conducive to the sensitive machines.

RESOLUTION 542-06

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 September 13, 2006.

**RESOLUTION TO REAPPOINT A REGULAR MEMBER TO THE WARREN COUNTY
PLANNING BOARD:
ANTHONY W. WYHOPEN – TERM TO EXPIRE 9/19/09**

BE IT FURTHER RESOLVED by the Board of Chosen Freeholders of the County of Warren hereby reappoints the following regular member to the Warren County Planning Board with term to expire September 19, 2009.

Anthony W. Wyhopen
7 W. Quarry Road
Belvidere, NJ 07823

Term: 9/20/06 – 9/19/09

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 543-06

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 September 13, 2006.

**RESOLUTION CREATING A FULL-TIME POSITION OF CLERK TYPIST, CLASSIFIED, AND
ABOLISHING A FULL-TIME POSITION OF PRINCIPAL DATA CONTROL CLERK,
WITHIN THE DEPARTMENT OF THE WARREN COUNTY CLERK.**

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of *Clerk Typist*, classified, is created within the Department of the Warren County Clerk for reasons of efficiency and effectiveness; and

BE IT FURTHER RESOLVED 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 newly created position of *Clerk Typist* be established on AFSCME Local 3287, Range 0240 and be made effective immediately.

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

Steve Marvin, Clerk of the Board

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

In regard to the suit the Warren County Bar Association had filed demanding improvements to the Court House; County Counsel Joe Bell reported that the New Jersey Supreme Court denied the Bar Association's petition for certification to hear the case. Mr. Chamberlain thanked Mr. Bell and added that many attorneys were upset with the filing and did not agree with the action taken.

Mr. Chamberlain asked Assistant County Engineer Jim Bernaski about the status of

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Lomasson Glen Road. He replied it was expected to be open by the end of the month. Mr. Gardner inquired about Brass Castle Road. Mr. Bernaski said they have to be out of the stream by September 30 and the project should be complete by the middle of October.

County Planner Dave Dech reported that the World Canal Tour would be coming to Warren County tomorrow with 150-200 visitors expected. Mr. Chamberlain expressed appreciation to Mr. Dech for all his work on Smart Growth.

On motion by Mr. DiMaio, seconded by Mr. Gardner at 7:47 pm, THE PUBLIC HEARING AMENDING THE SOLID WASTE MANAGEMENT PLAN DATED MARCH 23, 2005 WAS OPENED.

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

Previously, the landfill had been scheduled to close to the public in 2006 and be capped in 2007. Planner Dave Dech relayed the results of the September 7 meeting of the Solid Waste Advisory Council (SWAC). Based on the pro forma analysis by PCFA Executive Director John Carlton illustrating the tonnage and financial obligations, the landfill could be kept open until the year 2012 without expanding the size of the footprint. The SWAC supports the amendment to delay the closure of the landfill until 2008, but recommends extending it to 2012.

Part of the reason for the amendment, said Mr. Chamberlain, was to allow time for the Board to review the situation based on recommendations of the PCFA and SWAC.

There were no questions or comments from the public. Mr. Chamberlain remarked that the landfill has become a better neighbor as of late.

On motion by Mr. DiMaio, seconded by Mr. Gardner at 7:50 pm, the Public Hearing was closed.

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

RESOLUTION 544-06

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 September 13, 2006.

RESOLUTION TO AMEND THE WARREN COUNTY SOLID WASTE MANAGEMENT PLAN DATED MARCH 23, 2005.

WHEREAS, the November 12, 2003 Warren County Solid Waste Management Plan as certified by the NJDEP in its letter dated March 31, 2004 approved the planned closure and capping of the Warren County District Landfill in 2007; and

WHEREAS, the March 23, 2005 Solid Waste Management Plan as certified by the NJDEP in its letter dated September 12, 2005 included a long term disposal strategy for solid waste generated within the county after the landfill closes in 2007; and

WHEREAS, the Pollution Control Financing Authority of Warren County has accrued sufficient funds to pay for landfill closure and a 30 year post closure maintenance period one year ahead of schedule thereby allowing disposal capacity beyond 2007; and

WHEREAS, the Pollution Control Financing Authority has consequently reduced the amount of solid waste disposal at the landfill to approximately 100,000 tons per year; and

WHEREAS, the Board of Chosen Freeholders wishes to continue the availability of the landfill for an additional year with closure and final capping in 2008; and

WHEREAS, the Solid Waste Advisory Council was consulted on the proposed amendment at a meeting on September 7, 2006.

NOW, THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders hereby amends the Warren County Solid Waste Plan dated March 23, 2005 to close and cap the landfill in 2008.

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BE IT FURTHER RESOLVED that certified copies of this resolution be sent to the New Jersey Department of Environmental Protection, the Warren County Pollution Control Financing Authority, and Covanta Energy.

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

Due to the fast approaching budget preparation process, County CFO Pete Houck asked the Board if they wished to maintain the same level of services. Mr. Gardner mentioned concerns regarding equipment costs and Mr. Chamberlain said the Board had some matters to discuss. Mr. Marvin said at this time, all that is required is an authorization to issue a Budget Call Letter to department heads. Mr. Chamberlain affirmed keeping the status quo by approaching the budget very conservatively while moving forward with capital projects.

Mr. Houck reminded the Board of the implications of the CAP Law and a decrease in revenue due to a slowdown in new construction.

County Administrator Steve Marvin requested the Board take formal action approving the following meeting in accordance with the Open Public Meetings Act:

On motion by Mr. DiMaio, seconded by Mr. Gardner, SCHEDULING A JOINT MEETING WITH THE HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS IN FLEMINGTON ON TUESDAY, SEPTEMBER 26, 2006 AT 7:00 pm.

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

Under Freeholder Comments, Mr. DiMaio spoke of having met with local officials in Phillipsburg regarding the mitigation of traffic issues on Route 78. Five counties are involved and short-term topics being addressed include the road itself, increasing park and ride facilities and increasing bus service. A long-term goal would be to have the Raritan Rail Line extended through Phillipsburg and into the Lehigh Valley. The rail connection that currently ends in High Bridge goes into Newark. Mr. Chamberlain noted that the Hackettstown Station is used quite heavily. Some day, said Mr. DiMaio, rail service into Phillipsburg would be "a very good thing."

Mr. Gardner commended Mr. Dech on all the hard work he had done on the Smart Growth Plan. Regarding the World Canal Tour, Mr. Gardner encouraged anyone who would be available to come to #9 Incline Plane the following day from 1:30-3:00 pm to see a "phenomenal piece of machinery".

Mr. Chamberlain mentioned a very moving ceremony that had taken place at the Warren County War Memorial on Sunday, September 10 to memorialize the victims of the September 11 terrorist attacks. He thanked Fire Marshal Joe Lake for his efforts.

A lot of activity will be taking place this Fall, said Mr. Chamberlain. Work will be progressing on the Warren Home. We should be ready to go to bid in the next one or two meetings. The Warden's Residence is coming along as well. He hopes to have bids on that project this Fall. Also part of a plan to alleviate space problems in the Court House, the Board is planning to erect a new building on the White Township campus to house the Library and the Department of Human Services.

The Small Farm Expo will take place at the Sussex County Fairgrounds this weekend.

A position is currently open on the Highlands Council. Local elected officials are eligible and the Board thought Sam Race would be a good choice. A White Township Committeeman, he has 30 years of experience in soil conservation and planning.

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On motion by Mr. Gardner, seconded by Mr. DiMaio, APPROVING A LETTER OF SUPPORT OF SAM RACE FOR APPOINTMENT TO THE HIGHLANDS COUNCIL.

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

Under Closing Public Comments, Purchasing Agent Chris Pessolano said the Annual Public Auction that took place over the weekend was well attended, with the County making about \$34,000. He thanked the Road Department workers for all their help setting up.

Nancy Mason, Belvidere's Recycling Coordinator, wondered what the procedure was going to be when the landfill does eventually close, regardless of what year that may be. She thought the Board should seriously consider installing a transfer station which would cut down on the number of garbage trucks on the roads, having a favorable impact on traffic and emissions. Mr. Chamberlain replied that the Board would look at this and other options. Mr. DiMaio noted that the relocation of the recycling center to the landfill makes a lot of sense and should encourage a higher recycling rate.

Under Press Comments and Questions, Sara Satullo of The Express-Times asked for clarification on the landfill closure schedule. She was told that prior to the amendment; the landfill had been scheduled for closure in 2006 and to be capped in 2007.

RESOLUTION 545-06

On motion by Mr. Gardner, seconded by Mr. DiMaio, at 8:13 p.m. the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on September 13, 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 or State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.

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

(3) *Matters Involving Individual Privacy*: Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body

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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 many 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 September 13, 2006 that an Executive Session closed to the Public shall be held on September 13, 2006 at 8:13 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.

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

On motion by Mr. Gardner, seconded by Mr. DiMaio, the Board adjourned executive session at 9:04 p.m. and returned to open session.

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

On motion by Mr. DiMaio, seconded by Mr. Gardner, and there being no further business to come before the Board at this time, the meeting was adjourned at 9:04 p.m.

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

ATTESTED TO:

Steve Marvin, Clerk of the Board