

MINUTES**OCTOBER 11 & 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 October 11, 2006 at 7:33 p.m.

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

The Pledge of Allegiance was led by Director Chamberlain.

Director Chamberlain read the following statement: **“ADEQUATE NOTICE OF THIS MEETING OF OCTOBER 11, 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.”**

Mr. Chamberlain noted the recent passing of two prominent Warren County citizens, Charles Rydell and Richard Harpster. Mr. Rydell had been a member of the Frelinghuysen Township Committee for 41 years, serving as mayor from 1970-2004. He also had been a long-time member of the Welfare Board. Mr. Harpster had been a lifelong newsman, becoming a radio commentator in later years. A local historian, Mr. Harpster had been a member of the Warren County Cultural and Heritage Commission since 1980.

He was credited with convincing the NJ Division of Parks & Forestry to turn Shippen Manor over to Warren County. A moment of silence was observed in honor of the two gentlemen.

Mr. DiMaio arrived at 7:39 p.m. as Mr. Chamberlain was reading the Red Ribbon Week Proclamation.

PROCLAMATION 571-06

On motion by Mr. Gardner, seconded by Mr. DiMaio, the following proclamation was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on October 11, 2006.

PROCLAMATION – RED RIBBON WEEK-OCTOBER 23-31, 2006

WHEREAS, on behalf of the citizens of Warren County, New Jersey, the Warren County Board of Chosen Freeholders is pleased to celebrate the week of October 23 through October 31, 2006 as “Red Ribbon Week” in Warren County; and

WHEREAS, this acknowledgement offers an opportunity to raise awareness regarding the solutions related to abuse of alcohol, tobacco and other drugs by bringing together municipalities, organizations, businesses, faith-based organizations, groups and individuals; and

WHEREAS, a week is set aside in October to honor the memory of Drug Enforcement Agent, Enrique Camarena, who was assassinated in Mexico by a drug cartel in 1985. This week also honors the hundreds of Warren County prevention workers whose efforts and support to those who have been affected by abuse of alcohol, tobacco and other drugs is invaluable; and

WHEREAS, it is the goal of the Warren County Red Ribbon Campaign to promote family

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and individual responsibility for living a healthy drug free lifestyle, without illegal drugs or the illegal use of legal drugs;

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders does hereby proclaim the week of October 23 through October 31, 2006 as RED RIBBON WEEK.

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

Steve Marvin, Clerk of the Board

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

Mr. DiMaio said he was appreciative of the work done by the Local Council on Alcohol and Drug Abuse (LACADA) and we should do whatever we can to make people aware of the dangers of drug abuse.

Mr. Gardner said all of our lives are touched in some manner by someone addicted to drugs or alcohol. It becomes a constant battle which is why a focus on prevention at all levels is so important.

Mr. Chamberlain said addiction creates terrible situations capable of destroying families. We should do everything we can to raise awareness, help and put a stop to drug abuse. All that LACADA does is appreciated.

LACADA Chairman Jim Seng was present to accept the proclamation. Red Ribbon Week honors Enrique Camarena, who in losing his life, made the ultimate sacrifice. In addition, we honor parents, teachers and loved ones who help to combat this problem. He thanked the Freeholders and the Department of Human Services for their support.

On motion by Mr. DiMaio, seconded by Mr. Gardner, the Minutes of the Regular Session held on September 27, 2006 were approved.

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

On motion by Mr. Gardner, seconded by Mr. DiMaio, the Minutes of the Executive Session held on September 27, 2006 were approved.

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

Mr. Joseph Hartmann, Coordinator of the Office of County Services in the NJ Department of Corrections, introduced himself. He explained that three-member teams perform three day inspections at County Correctional Facilities. The present annual inspection had been expanded, with the number of items inspected increasing from 226 to 510. Warren County Correctional Center was found to be in total compliance, one of only six counties in the state to achieve this goal in the 2006 fiscal year. He then presented a framed Certificate of Inspection to Warden Byron Foster.

Under Public Comments, (Agenda Items Only), Mr. Bob Shandor of Harmony Township inquired about Item F4 on the Agenda. He asked for a dollar amount budgeted for renovations to the Warren Home, also known as the JINS Building. Mr. Hicks was not exactly sure of the specific amount and did not feel comfortable speculating. He said he had the information in his office if Mr. Shandor would care to wait until later.

Mr. Shandor also remarked on Agenda Item H1, the award of a contract for sale of the County property known as the Smith Farm. He said he was very distressed that this property was not set aside to benefit the community. He thought adjustments could still be made in regard to an access easement of 29 acres. Mr. Chamberlain said a 20 foot easement does exist as part of a trail system.

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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 October 11, 2006.

RESOLUTION TO PAY BILLS.

Be and it is hereby resolved that Master Voucher Certificate **For Certification / Ratification for Payments No. 2006-38 and 2006-39 dated October 11, 2006** in the amount of **\$ 3,170,852.44** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers By the Board of Chosen Freeholders.

2006-38	\$ 567,202.62	
2006-39	<u>1,199,230.81</u>	
TOTAL		\$ 1,766,433.43
Payroll 9/28/06	<u>\$ 1,404,419.01</u>	
TOTAL		<u>1,404,419.01</u>
GRAND TOTAL		<u><u>\$ 3,170,852.44</u></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 573-06

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 October 11, 2006.

INSERTION INTO THE 2006 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$23,000.00 FROM THE STATE OF NEW JERSEY, NEW JERSEY HISTORIC COMMISSION, GENERAL OPERATING SUPPORT GRANT.

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 \$23,000.00, which item is now available from the State of New Jersey, New Jersey Historic Commission, General Operating Support Grant.

BE IT FURTHER RESOLVED that a like sum of \$ 23,000.00 be and the same is hereby appropriated under caption:

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

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State of New Jersey, New Jersey Historic Commission, General Operating Support Grant
(administered by the Cultural & Heritage Department)

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

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 574-06

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 October 11, 2006.

INSERTION INTO THE 2006 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$209,854.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH & SENIOR SERVICES, SPECIAL CHILD HEALTH SERVICES, EARLY INTERVENTION SERVICE COORDINATION #07-295-SCH-L-O.

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 \$209,854.00, which item is now available from the State of New Jersey, Department of Health & Senior Services, Special Child Health Services, Early Intervention Service Coordination #07-295-SCH-L-0.

BE IT FURTHER RESOLVED that the County's Match of \$120,352.00 is included in the 2006 County Budget – County Health Services Interlocal Agreement (NJS 40:8A-1) S&W and OE Sheet 20-B.

BE IT FURTHER RESOLVED that a like sum of \$209,854.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Health & Senior Services, Special Child Health Services, Early Intervention Service Coordination #07-295-SCH-L-0 (administered by Health Dept.)

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

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 575-06

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 October 11, 2006.

INSERTION INTO THE 2006 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF

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\$18,000.00 FROM THE STATE OF NEW JERSEY, JUVENILE JUSTICE COMMISSION,
STATE FACILITY EDUCATION ACT FUNDS FOR COUNTY
YOUTH DETENTION CENTER.

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 \$18,000.00, which item is now available from the State of New Jersey, Juvenile Justice Commission, State Facility Education Act Funds for County Youth Detention Center.

BE IT FURTHER RESOLVED that a like sum of \$18,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Juvenile Justice Commission, State Facility Education Act Funds for County Youth Detention Center (administered by Warren Acres)

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

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 576-06

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 October 11, 2006.

INSERTION INTO THE 2006 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF
\$157,741.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN
SERVICES, DIVISION OF FAMILY DEVELOPMENT,
WORK FIRST PROGRAM.

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2006 in the sum of \$157,741.00, which item is now available from the State of New Jersey, Department of Human Services, Division of Family Development, Workfirst Program.

BE IT FURTHER RESOLVED that a like sum of \$157,741.00 be and the same is hereby appropriated under caption:

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

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State of New Jersey, Department of Human Services, Division of Family Development, Workfirst Program (administered by Human Services)

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

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 577-06

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 October 11, 2006.

INSERTION INTO THE 2006 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$23,922.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF YOUTH & FAMILY SERVICES, TASK FORCE ON CHILD ABUSE & NEGLECT, CHILD ADVOCACY CENTER DEVELOPMENT.

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 \$23,000.00, which item is now available from the State of New Jersey, New Jersey Historic Commission, General Operating Support Grant.

BE IT FURTHER RESOLVED that a like sum of \$ \$23,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, New Jersey Historic Commission, General Operating Support Grant (administered by the Cultural & Heritage Department)

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

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 578-06

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 October 11, 2006.

INSERTION INTO THE 2006 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$357,600.00 FROM THE NEW JERSEY TRANSIT CORPORATION, SECTION 5311 GRANT PROGRAM.

WHEREAS, N.J.S.A. 40A-4-87 provides that the Director of the Division of Local

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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 \$357,600.00, which item is now available from the New Jersey Transit Corporation, Section 5311 Grant Program.

BE IT FURTHER RESOLVED that the County's Match of \$115,740.00 is included in the 2006 County Budget (Sheet 20-F) Mental/Health Services (NJSA 40:12-2) appropriation of \$285,114.00.

BE IT FURTHER RESOLVED that a like sum of \$357,600.00 be and the same is hereby appropriated under caption:

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

New Jersey Transit Corporation, Section 5311 Grant Program (administered by the Human Services Dept.)

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

Regarding Agenda Item D4, an insertion into the budget in the amount of \$18,000 from the State for the purpose of educating juveniles in the County Youth Detention Center, Mr. Marvin noted that this contribution is down significantly, from roughly \$120,000 last year. Rather than averaging the number of juveniles housed at the facility over the course of the year, the State bases the funding on how many youths are in residence on one particular day. With the education cost set at \$9,000 per juvenile, only two youths were present at the time of the State's "snapshot" last year.

RESOLUTION 579-06

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 October 11, 2006.

RESOLUTION RE: PRIVATE RESIDENT RATE FOR WARREN HAVEN.

WHEREAS, Warren Haven is the Warren County Nursing Home and accepts private residents and has an established private rate; the State of New Jersey Division of Medicaid Rate Setting has established a Medicaid Rate effective July 1, 2006 of \$195.91.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders hereby establish the private resident rate of \$245.00 per day effective January 1, 2007.

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 580-06

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 October 11,

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A COUNTY RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY IN THE COUNTY PROSECUTOR INSURANCE FRAUD REIMBURSEMENT PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE'S INSURANCE FRAUD PROSECUTOR.

WHEREAS, the Office of the Insurance Fraud Prosecutor has been designated by the Legislature to implement funding reimbursement for anti-insurance fraud activities, pursuant to N.J.S.A. 17:33A-28; and

WHEREAS, the Warren County Prosecutor's Office wishes to apply for funding under the reimbursement program and,

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

WHEREAS, the project is a joint effort between the Office of the Insurance Fraud Prosecutor and the Warren County Prosecutor's Office for the purpose described in the application;

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

- (1) As a matter of public policy, the Warren County Prosecutor's Office wishes to participate to the fullest extent possible with the Office of the Insurance Fraud Prosecutor.
- (2) The Attorney General has allocated funds dedicated for the purpose of reimbursing County Prosecutors for anti-insurance fraud activities.
- (3) The Office of Insurance Fraud Prosecutor shall be responsible for the receipt, review and approval of the applications for said funding.
- (4) The Office of Insurance Fraud Prosecutor shall initiate allocations to each applicant as authorized.

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 581-06

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 October 11, 2006.

RESOLUTION IN SUPPORT OF THE CALENDAR YEAR 2007 NJ JUVENILE JUSTICE COMMISSION FUNDING APPLICATION TOTALING \$302,222; INCLUDING A COUNTY MATCH OF \$815; FUNDS TO BE USED FOR PROGRAM AND ADMINISTRATIVE SERVICES; SUBJECT TO AVAILABILITY.

WHEREAS, the New Jersey Juvenile Justice Commission has made available to the Warren County Board of Chosen Freeholders a total of \$302,222 (\$140,303 Program Services Funds and \$53,905 Program Management Funds through the State/Community Partnership Grant, \$99,864 in Family Court Funds, and \$7,335 Juvenile Accountability Block Grant Funds); and \$815 county matching funds for the period January 1, 2007 through December 31, 2007; and

WHEREAS, the Warren County Department of Human Services, Division of Administration, has prepared a grant application for use of these anticipated funds for program and administrative services which was approved by the Youth Services Coordinating Council on 9/28/06 and the Warren County Mental Health Board on 9/19/06; and

WHEREAS, the county will consider the provision of the county matching funds totaling \$815 in the 2007 Warren County Budget.

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NOW, THEREFORE BE IT RESOLVED the Director of the Warren County Board of Chosen Freeholders is authorized to sign the 2007 Juvenile Justice Commission funding application in the amount of \$302,222 (\$194,208 State/Community Partnership funds, \$99,864 Family Court funds; \$7,335 in Juvenile Accountability Incentive Block Grant Funds); and \$815 county matching funds; subject to availability.

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 582-06

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 October 11, 2006.

RESOLUTION SUPPORTING THE CALENDAR YEAR 2007 MUNICIPAL ALLIANCE SPENDING PLAN FOR SUBSTANCE ABUSE PREVENTION AND EDUCATION PROGRAMS AND FOR COORDINATION EXPENSES OF MUNICIPAL ALLIANCE PROGRAMS; FUNDS AVAILABLE THROUGH THE NJ GOVERNOR'S COUNCIL ON ALCOHOL AND DRUG ABUSE FOR A TOTAL OF \$150,428.

WHEREAS, the NJ Governor's Council on Alcoholism and Drug abuse has made available to Warren County a total of \$150,428 for substance abuse prevention and education programs provided by local municipal alliances and for coordination expenses of municipal alliance programs; and

WHEREAS, the Warren County Department of Human Services, Division of Administration, has prepared the 2007 Municipal Alliance Spending Plan for use of these funds, which has been approved by the Local Advisory Committee on Alcoholism and Drug Abuse (LACA/DA) and the County Alliance Steering Subcommittee (CASS).

NOW, THEREFORE, BE IT RESOLVED, the Warren County Board of Chosen Freeholders approves the Calendar Year 2007 Municipal Alliance Spending Plan for anticipated funding of \$150,428 from the NJ Governor's Council on Alcoholism and Drug Abuse for prevention and educational substance abuse programs by various municipal alliance programs and for coordination expenses of municipal alliance programs.

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 583-06

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 October 11, 2006.

RESOLUTION APPROVING THE 2007 WARREN COUNTY COMPREHENSIVE ALCOHOL AND DRUG PLAN AS PREPARED BY THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF ADMINISTRATION, IN COOPERATION WITH THE WARREN COUNTY LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE.

WHEREAS, the NJ Department of Human Services has required the Warren County Department of Human Services, Division of Administration, to prepare the 2007 County Comprehensive Alcohol and Drug Plan; and

WHEREAS, the Division has developed this Plan in cooperation with the Warren County Local Advisory Committee on Alcoholism and Drug Abuse (LACA/DA).

NOW, THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders approves the 2007 Warren County Comprehensive Alcohol and Drug Plan, as developed by the Warren

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County Department of Human Services, Division of Administration and approved by the LACA/DA.

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 584-06

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 October 11, 2006.

RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE A GRANT APPLICATION WITH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF ADDICTION SERVICES, THROUGH THE 2007 CHAPTER 51 GRANT FOR \$230,738 ANTICIPATED STATE FUNDS AND \$111,006 ANTICIPATED COUNTYMATCH; SUBJECT TO THE AVAILABILITY OF FUNDS.

WHEREAS, the NJ Department of Human Services, Division of Addiction Services, has notified the Warren County Board of Chosen Freeholders of the anticipated availability of \$230,738 from the Alcohol Beverage Tax (Chapter 51) Grant funds for Calendar Year 2007 to include a county match of \$111,006; and

WHEREAS, the Warren County Department of Human Services, Division of Administration, has prepared an application for use of these funds.

NOW, THEREFORE BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Warren that the Director of the Board is authorized to execute the 2007 Chapter 51 grant application for funds in the anticipated amount of \$230,738 from the NJ Department of Human Services, with a local county match of \$111,006, subject to availability of 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 585-06

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 October 11, 2006.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC0688 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR NURSING SUPPLIES FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY.

BE IT RESOLVED, that specification WC0688 for nursing supplies for the Warren County Public Health Nursing Agency is hereby approved.

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

Funds for this contract will be provided in budget accounts 013301/5030 – PHNA, Home Care Operating Supplies and 013302/5030 – PHNA Community Health

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Services Operating Supplies

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 586-06

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 October 11, 2006.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC0689 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR NURSING SUPPLIES FOR WARREN HAVEN.

BE IT RESOLVED, that specification WC0689 for nursing supplies for Warren Haven is hereby approved.

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

Funds for this contract will be provided in budget accounts 013507/5030 – Warren Haven Nursing Registered Operating Supplies, 013507/5093 – Warren Haven Nursing Registered Medical Expenses Including Physicals and 013503/5035 – Warren Haven Housekeeping Institutional Supplies

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 587-06

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 October 11, 2006.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC0690 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR LIGHTING & TRAFFIC SIGNAL MAINTENANCE FOR THE WARREN COUNTY ROAD DEPARTMENT FOR THE PERIOD OF JANUARY 1, 2007 THROUGH DECEMBER 31, 2007 WITH THE RIGHT TO EXTEND FOR ONE ADDITIONAL ONE YEAR PERIODS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(1).

BE IT RESOLVED, that specification WC0690 for lighting & traffic signal maintenance 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 012900/5029 – Roads – 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 588-06

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 October 11, 2006.

RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE WARREN COUNTY HOME AND CARETAKER'S HOUSE RENOVATIONS, MANSFIELD

MINUTES**OCTOBER 11 & 13, 2006****TOWNSHIP, CONTRACT #WC0692.**

BE IT RESOLVED that the plans and specifications for Contract #WC0692 for the Warren County Home and Caretaker's House Renovations, Mansfield Township are hereby approved.

BE IT FURTHER RESOLVED that the County Engineer is hereby directed to advertise for proposals for the above project at least 10 days prior to the receipt of bids in

THE STAR LEDGER**TENTATIVE SCHEDULE****ADVERTISING DATE – October 19, 2006****BIDS TO BE RECEIVED – November 28, 2006****AWARD DATE – December 6, 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

Mr. Chamberlain highlighted Agenda Item F4. The Warren Home is a historic structure dating back to 1830. The Health Department will be housed in the building when renovations are complete, saving the County \$150,000 a year in lease costs. This comes at no additional cost to the taxpayer.

RESOLUTION 589-06

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 October 11, 2006.

RESOLUTION RE: AWARD OF CONTRACT FOR SALE OF THE COUNTY PROPERTY KNOWN AS THE "SMITH FARM" TO VINCENT RASA IN THE AMOUNT OF \$750,000.00.

BE IT RESOLVED, that contract for sale of county property known as the "Smith Farm", Block 1401, Lot 1.01 Township of Mansfield, New Jersey is hereby awarded

To . . . Vincent Rasa, Bedminster, New Jersey

in the amount of . . . \$750,000.00

as per their bid submitted at auction . . . September 29, 2006

and reviewed and recommended by the Director of Purchasing as the highest responsible and responsive bid submitted at auction.

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

MINUTES**OCTOBER 11 & 13, 2006****RESOLUTION 590-06**

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 October 11, 2006.

RESOLUTION RE: AWARD OF CONTRACT TO ANDREW DRYSDALE AS HISTORY COORDINATOR/DIRECTOR TO CARRY OUT THE DUTIES AS OUTLINED BY THE NEW JERSEY HISTORICAL COMMISSION FOR THE PERIOD OF JULY 1, 2006 THROUGH JUNE 30, 2007 IN THE AMOUNT OF \$23,000.00.

WHEREAS, it has been recommended that the county issue a contract for the position of History Coordinator/Director for the Shippen Manor Museum and Library as outlined by the New Jersey Historical Commission; 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, the Director of Purchasing has certified that this meets the statute and regulations governing the award of said contracts,

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, Certificate of Compliance With Campaign Contribution Law and the Determination of Value and these forms are on file; and

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 Andrew Drysdale of Belvidere, New Jersey for services for the above project, at a cost not to exceed \$23,000.00 per letter of agreement which is on file in the Office of the Director of Purchasing and is made a part hereof by reference, is hereby approved and shall be entered into by this Board.
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 grant account S61755386/5029 – New Jersey Historic Commission 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 591-06

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 October 11, 2006.

RESOLUTION RE: AWARD OF CONTRACT WC0691R FOR PROFESSIONAL ARCHITECTURAL SERVICES FOR REVIEW, PLANNING, DESIGN AND PREPARATION OF BID READY SPECIFICATIONS AND DRAWINGS FOR THE RENOVATION OF THE WARREN COUNTY WARDEN'S HOUSE AND THE ADJACENT JAIL BUILDING TO RAYMOND E. O'BRIEN R.A. INC., OF BLAIRSTOWN, NEW JERSEY IN THE AMOUNT NOT TO EXCEED \$23,600.00.

MINUTES**OCTOBER 11 & 13, 2006**

WHEREAS, there exists a need for the professional services of an architect to provide review, planning, design and preparation of bid ready specifications and drawings for the renovation of the Warren County Warden's House and adjacent Jail Building; and

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

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

WHEREAS, Warren County has received all necessary documentation to allow award of this contract including the Business Entity Disclosure Certification, Certificate of Compliance With Campaign Contribution Law and the Determination of Value and these forms are on file; and

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

WHEREAS, adequate funds are available in account 03893 5065 WARDEN 5028 – Warden Residence Renovation

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Raymond E. O'Brien R.A. Inc., of Blairstown, New Jersey, for professional services for the above project, in the approximate amount not to exceed \$23,600.00 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director of the Board of Chosen Freeholders is hereby authorized to execute said letter of Agreement by signing same.
3. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i) because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. A notice of this action shall be published in the Star-Ledger, as required by law, within ten days of its adoption.

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 592-06

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 October 11, 2006.

RESOLUTION RE: AWARD OF A PURCHASE ORDER TO COUNTY BUSINESS SYSTEMS, INC. TO PROVIDE APPLICATION EXTENDER SOFTWARE, LICENSES AND SOFTWARE MAINTENANCE 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 \$181,984.65.

WHEREAS, it has been recommended that the county issue a purchase order to provide Application Extender software, licenses and software maintenance 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

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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.

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 593-06

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 October 11, 2006.

RESOLUTION RE: APPROVING CHANGE ORDER #2 FOR CONTRACT WC0557A CONVERSION OF PAPER IMAGES INTO A DIGITAL FORMAT FOR ELECTRONIC STORAGE & RETRIEVAL FOR THE WARREN COUNTY CLERK WITH NEW JERSEY BUSINESS SYTEMS, INC. OF ROBBINSVILLE, NEW JERSEY FOR ADDITIONAL SCANNING OF RELEASES, ASSIGNMENTS AND DISCHARGE SATISFACTIONS, A NET INCREASE OF \$37,000.00 AND A FINAL CONTRACT AMOUNT OF \$172,204.93.

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

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

WHEREAS, this change in award will result in a net increase of \$37,000.00 and a final contract amount of \$172,204.93

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

NOW THEREFORE BE IT RESOLVED, that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve Change Order #2 for the above contract for a net increase of \$37,000.00 and a final Contract in the amount of \$172,204.93

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 594-06

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 October 11, 2006.

RESOLUTION RE: EXTENSION OF CONTRACT WC0568 FOR THE WARREN COUNTY EDUCATIONAL PARK WASTEWATER TREATMENT FACILITY OPERATION AND MAINTENANCE FOR THE PERIOD OF NOVEMBER 15, 2006 THROUGH NOVEMBER 14, 2007 FOR THE SECOND YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(19) TO UNITED WATER CONTRACT SERVICES L.L.C. IN THE MONTHLY COST OF \$4,528.12, YEARLY COST \$54,337.44.

BE IT RESOLVED, that Warren County Contract WC0568 for the Warren County Educational Park Wastewater Treatment Facility Operation and Treatment is hereby extended for the second year of a three year contract as provided by the Local Public Contract Law 40A:11-15(19) said contract is hereby extended for the period of November 15, 2006 through November 14, 2007

to . . . United Water Contract Services L.L.C., Harrington Park, New Jersey

In the amount of . . . \$4,528.12 monthly, \$54,337.44 yearly

as per their bid submitted . . . October 25, 2005

Funding for this contract has been provided in budget account 013143/5029 – Bldgs & Grds 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

Mr. Chamberlain noted that \$150,000 will be rolled back into the Farmland Preservation Program as a result of the sale of the Smith Farm (Agenda Item H1). He credited the Agriculture Development Board.

RESOLUTION 595-06

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 October 11, 2006.

**RESOLUTION APPOINTING MEMBERS TO THE WARREN COUNTY HUMAN SERVICES
ADVISORY COUNCIL:**

CARMELA SLIVINSKI – TERM TO EXPIRE 4/30/09

PATRICIA MOONJIAN – TERM TO EXPIRE 4/30/09

SUSAN CUOCO – NO TERM

TANYA GARDEPE – NO TERM

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

Carmela Slivinski

Term to expire: 4/30/09

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DAWN Center for Independent Living
400 S. Main St., Suite 3
Wharton, NJ 07885
Provider

Patricia Moonjian
NORWESCAP Transitions Center for Women
108 East Washington Avenue
Washington, NJ 07882
Provider

Term to expire: 4/30/09

Susan Cuoco
374 Prospect St.
Phillipsburg, NJ 08865

No Term

Tanya Gardepe
311 Firth St.
Phillipsburg, NJ 08865

No Term

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 596-06

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 October 11, 2006.

**RESOLUTION APPOINTING AND REAPPOINTING MEMBERS TO THE WARREN COUNTY
COMMUNITY COLLEGE TRUSTEE SEARCH COMMITTEE:**

LAUREL NAPOLITANI – TERM TO EXPIRE 10/13/07

ED KELLY – TERM TO EXPIRE 10/13/07

LORRAINE GONSKY – TERM TO EXPIRE 10/13/07

BOB ROKOSZ – TERM TO EXPIRE 10/13/07

YVONNE PLAKOTARIS – TERM TO EXPIRE 10/13/07

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 Community College Search Committee for a one-year term effective October 14, 2006:

REAPPOINT:

Laurel Napolitani
912 Liberty Street
Belvidere, NJ 07823

Term to expire: October 13, 2007

Ed Kelly
125 E. Prospect Street
Hackettstown, NJ 07840

Term to expire: October 13, 2007

APPOINT:

Lorraine Gonsky
24 Colby Court
Belvidere, NJ 07823

Term to expire: October 13, 2007

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Bob Rokosz
4 Doe Drive
Columbia, NJ 07832

Term to expire: October 13, 2007

Yvonne Plakotaris
PO Box 27
Asbury, NJ 08802

Term to expire: October 13, 2007

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

Steve Marvin, Clerk of the Board

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

County Counsel Joe Bell had no report.

County Engineer Dave Hicks had no report, but Mr. Chamberlain publicly thanked him for all of his help with the Warren Home bid.

County Planner Dave Dech reported that the DEP had approved Warren County's Solid Waste Management Plan Amendment.

County CFO Pete Houck said both Warren County Community College and the Vo-Tech had contacted him to inquire about a target budget increase percentage for planning purposes.

The Board was reluctant to simply come up with a number before going through the Budget process and identifying the schools' needs. Mr. Chamberlain and Mr. Gardner thought the request was premature. The County Budget must be adopted before the Boards of School Estimate can meet.

County Administrator Steve Marvin informed the Board of an electrical problem at the Annex Building, which had been powered by generator since the night before. Damage to equipment was sustained. Repairs will cost tens of thousands of dollars, but insurance claims have already been submitted.

In regard to the possibility of future flooding in the Delaware River Basin (DRBC), Mr. Marvin then proceeded to explain a "huge undertaking" required in order to qualify for future FEMA reimbursement. The DRBC, in cooperation with the Office of Emergency Management and NJ State Police, will require the assemblage of a flood mitigation/all hazards plan for all municipalities in the Delaware River Basin. All Warren County Municipalities are in the zone and participation is absolutely necessary. The DRBC will be taking the lead, but much work will have to be done on the local level. Plans should be assembled by April, 2007.

Next, Mr. Marvin informed the Board that they had been invited to attend a Six County Coalition Meeting to be held on Wednesday, November 1 at 5:30 p.m. at Hunterdon Central Regional High School in Flemington. He also reminded the gentlemen of the Service Awards Dinner to be held at Harkers Hollow on October 13.

Enroute to Independence Township to join in a search for a missing mentally disabled man, the new Field Communications Vehicle sustained minor damage to the front grill when it hit a deer on Route 31 in Oxford. No sensitive equipment was harmed. As this happened on a State road, at least the County won't be held responsible for removing the deer carcass. The missing man returned unharmed as well.

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Karen Kubert approached the Board to tell them that the Transportation Division of Human Services had held a vehicle "Roadeo" recently and it was an enjoyable day. She gave each Freeholder a t-shirt commemorating the event.

Under Freeholder Comments, Mr. Gardner said he was very pleased with the progress on the Warren Home moving on to the bidding process. He commended the Projects Committee and Dave Hicks. "The County is moving ahead," he said.

Mr. Chamberlain added that an architect has been employed to work on the Warden's House. We're getting ready to go to bid. We continue to address the space problems in the Court House in a fiscally responsible manner.

Under Closing Public Comments, Mr. Shandor wanted to continue to talk about the pending sale of the Smith Farm. He handed out several pieces of literature to the Board Members. He claimed more than 20 properties that had been slated for Open Space are no longer in the program and wanted to know why they had been removed without a public hearing. He said many of the properties were listed as no longer available and that was false.

Mr. Marvin said the document to which Mr. Shandor was referring does not change anything in the adopted Open Space Plan; it deals exclusively with properties that were listed in the bond ordinance from 2003. This ordinance had a list of properties for possible acquisition. Since that time, some of the properties were acquired while others became unavailable. Said bond ordinance was adopted according to the requirements of the Local Finance Law for public hearings. Amendments to bond ordinances require no public hearings.

Mr. Chamberlain said it was his understanding that a lot of these properties are not available although Mr. Shandor says this is untrue. Having them listed encumbers the plan to some degree and allows for diminished flexibility. By taking them out, we are afforded more flexibility. We're still purchasing Open Space properties. Open Space is one part of the bond issue as is farmland preservation.

Mr. Shandor again brought up the Smith Farm, saying it will not benefit the County since no one will be able to recreate on the property. What is the benefit to the citizenry? Mr. Chamberlain said it is part of the preservation program that had been voted on by County residents. Mr. Marvin said the fact that the Smith Farm was in the Open Space Plan did not and does not preclude the Board from acquiring it under a different methodology. The methodology they employed was farmland preservation. Mr. Gardner added that this was approved by the CADB.

Mr. Shandor insisted the Board be "forthright with the people" and admit they "gutted the program".

Mr. Chamberlain said some of the information Mr. Shandor was citing was from 20 years ago. Things change in 20 years. We are still buying Open Space, we are still very much involved in the Farmland Preservation Program and it continues. The property in question is preserved now, it can't be built on, goes back on the tax rolls and will be maintained by a private owner instead of by County personnel.

Mr. Shandor said he was very distressed and feels the people are being deceived.

Mr. Chamberlain said we have Boards that are appointed that recommend projects and we listen to their comments and act on them.

Mr. DiMaio said the beginning of change took place in January of 2003. At the time, he and his fellow Freeholders had been approached by the farm community.

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AT 8:40 p.m., while Mr. DiMaio was speaking, the meeting was abruptly recessed due to the sudden collapse of Mr. Shandor after he had taken his seat.

After Mr. Shandor had been given aid and transported to Warren Hospital by emergency personnel, the Board reconvened at 9:04 p.m.

Mr. Chamberlain said this was a very upsetting situation, leaving the Board in an emotional state. He expressed gratitude to the people with EMS training, Mr. DiMaio and Mr. Gardner among them, who leaped into action to come to the aid of Mr. Shandor.

Due to the circumstances, the Board decided to discontinue the meeting and carry it over to Friday, October 13, 2006 at 11:00 a.m. Since the regular portion of the meeting had been concluded, the continued meeting will go into Executive Session at that time. There were potentially two matters to be acted upon when the Board comes out of Executive Session, both dealing with Correctional Center Service Contracts for medical. Other than that, Mr. Marvin did not expect any action to be taken by the Board when they reconvene.

On motion by Mr. DiMaio, seconded by Mr. Gardner at 9:05 p.m., RECESSED THIS MEETING AND ESTABLISHED A CARRY OVER FOR 11:00 a.m. ON FRIDAY, OCTOBER 13, 2006.

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

The Board of Chosen Freeholders of the County of Warren met to reconvene in its offices in the Wayne Dumont, Jr. Administration Building, Belvidere, New Jersey on October 13, 2006 at 11:11 a.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 Counsel Joseph J. Bell and County Administrator Steve Marvin.

The Pledge of Allegiance was led by Director Chamberlain.

Director Chamberlain read the following statement: "The Warren County Board of Chosen Freeholders regrets the passing of Robert Shandor and acknowledges his many years of public service. At the time of his death, Mr. Shandor was serving on the Warren County Board of Recreation Commissioners and the Warren County Municipal & Charitable Conservancy Trust Fund Committee. He had previously served on the Warren County Community College Board of Trustees, the Warren County Planning Board and the Warren County Morris Canal Committee."

Mr. Chamberlain added that Mr. Shandor was very active in his community and we deeply regret his passing.

A moment of silence was observed in honor of Mr. Shandor.

Due to the fact that the meeting had been suddenly recessed during the Public Comment portion, Mr. Chamberlain asked if there were any additional comments. There were none.

Mr. Chamberlain reiterated that what happened to Mr. Shandor was a very emotional and regretful occurrence. "Bob was a welcome member here," he said. He attended a lot of Freeholder Board Meetings and was very active in the community. "Our prayers and hearts go out to the family."

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Mr. Gardner said that the article in today's Express-Times neglected to mention that two years ago, this Board presented a plaque of commendation to Mr. Shandor for two decades of outstanding service to the Warren County Planning Board. He thought this rare achievement should be recognized. In spite of sparring with Bob from time to time, it was in the context of what he believed was the best way to proceed with Open Space. It is very hard to accept the fact that he's gone and we will have no more these discussions. Mr. Gardner expressed his sincere condolences to Mr. Shandor's family.

Mr. DiMaio said Bob passionately pursued what he believed in. He would challenge us, which is any good citizen's responsibility and right and he did it very well. Unfortunately, his time was cut short. Perhaps if we had more time, we may have been able to come to more of an understanding with respect to farmland and Open Space in Warren County. We all have the same mission in mind, there just seemed to be some disagreement as to how to ultimately achieve that goal. He certainly had passion for what he believed in; be it the Community College, Vo-Tech or Open Space. He was not shy about it. Sometimes, as elected officials, we think we're going down the right path, but from time to time, anyone can come up with a point or idea that we may have missed. In some regard, Mr. Shandor helped all of us do our job a little better. Mr. DiMaio also offered his condolences to the family.

"He will be missed very much," said Mr. Chamberlain.

RESOLUTION 597-06

On motion by Mr. Gardner, seconded by Mr. DiMaio, at 11:19 a.m. the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on October 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 of State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.

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

(3) *Matters Involving Individual Privacy*: Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment,

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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 October 11, 2006 and October 13, 2006 that an Executive Session closed to the Public shall be held on October 13, 2006 at 11:19 a.m. in the Freeholders Conference Room located at the Wayne Dumont, Jr. Administration Building, 165 County Route 519 South, Belvidere, New Jersey 07823 for the discussion of matters relating to the specific items designated above.

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

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

Steve Marvin, Clerk of the Board

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

On motion by Mr. Gardner, seconded by Mr. DiMaio, the Board adjourned executive session at 12:54 p.m. and returned to open session.

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

Mr. Marvin thought the Board may want to issue some directive to the newly appointed Trustee Search Committee. Mr. Chamberlain said four positions are open and he expected the

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committee to advertise the openings as they conduct the search. These are Freeholder appointed positions. He would like to be provided with a list of a minimum of six names recommended by the committee for review by the Board. Both Mr. Gardner and Mr. DiMaio agreed.

On motion by Mr. DiMaio, seconded by Mr. Gardner, DIRECTING THE TRUSTEE SEARCH COMMITTEE TO NOMINATE A MINIMUM OF SIX INDIVIDUALS FOR CONSIDERATION FOR APPOINTMENT AS WARREN COUNTY COMMUNITY COLLEGE TRUSTEES.

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 598-06

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 October 11, 2006.

RESOLUTION RE: AUTHORIZATION TO RESCIND THE AWARD OF CONTRACT WC0366C HEALTHCARE MANAGEMENT SERVICES AT THE WARREN COUNTY CORRECTIONAL CENTER AND WARREN ACRES FOR THE PERIOD OF NOVEMBER 1, 2003 THROUGH OCTOBER 31, 2004 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS TO CORRECTIONAL HEALTH SERVICES, LLC, OF VERONA, NEW JERSEY EFFECTIVE OCTOBER 14, 2006.

WHEREAS, Correctional Health Services, LLC., was awarded a contract by resolution, September 24, 2003 for Healthcare Management Services for the Warren County Correctional Center and Warren Acres in an estimated amount of \$464,328.00; and

WHEREAS, A new Healthcare Management Services Provider has been contracted for services at the Warren County Correctional Center and Warren Acres; and

WHEREAS, funding for this contract has been provided in budget account 012800/5093 – Correctional Center – Medical Expenses, Including Physicals, and certified by the Chief Financial Officer; and

NOW, THEREFORE, BE IT RESOLVED, that the members of the Board of Chosen Freeholders of the County of Warren do hereby rescind the award for Healthcare Management Services at the Warren County Correctional Center and Warren Acres from Correctional Health Services, LLC., of Verona, New Jersey effective October 14, 2006.

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 599-06

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 October 11, 2006.

RESOLUTION RE: AMENDING AWARD OF CONTRACT WC0678R WITH CFG HEALTH SYSTEM, 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 OCTOBER 14, 2006 THROUGH OCTOBER 13, 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 October 14, 2006 through October 13, 2007; and

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

WHEREAS, this contract is awarded in accordance with N.J.S.A.1944A-20.4, as a non-fair and open contract; and

WHEREAS, Warren County has received all necessary documentation to allow award of this contract including the Business Entity Disclosure Certification, Certificate of Compliance With Campaign Contribution Law and the Determination of Value and these forms are on file; and

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

WHEREAS, adequate funds are available in budget account – 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

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 12:58 p.m.

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

ATTESTED TO:

Steve Marvin, Clerk of the Board