

MINUTES

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 25, 2006 at 7:32 p.m.

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

After welcoming everyone in attendance and remarking on the nice crowd, the Pledge of Allegiance was led by Director Chamberlain.

Director Chamberlain read the following statement: **“ADEQUATE NOTICE OF THIS MEETING OF OCTOBER 25, 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. DiMaio, seconded by Mr. Gardner, the Minutes of the Special Session with the Hunterdon County Board of Chosen Freeholders of September 26, 2006 were approved.

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

On motion by Mr. Gardner, seconded by Mr. DiMaio, the Minutes of the Regular Session held on October 11 & 13, 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 October 13, 2006 were approved.

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

Although not on the Agenda, Mr. Chamberlain invited Belvidere Mayor Charles Liegel to speak. Mr. Liegel voiced his concerns regarding the safety of pedestrians near the schools in town. There had been a fatality at Belvidere High School a number of years ago and fog has a tendency to settle in the area, diminishing visibility. Pedestrian signs that had been installed in Hope had proven to be effective and Mayor Liegel wanted to follow suit by putting up four signs at strategic locations near Belvidere's schools. The town and the School Board would each pay for one and the Mayor asked if the Board would finance two more on Greenwich Street, a County Road, as well as paint crosswalks.

Belvidere Board of Education Member Shawn McInerney, said although it is the law to yield to pedestrians, motorists need to be reminded. The signs and crosswalks would benefit the entire community, particularly seniors and parishioners of St. Patrick's Church.

Mr. Chamberlain noted that being the County Seat, Belvidere is unique. A lot of traffic in town is attributable to that fact. Mr. Gardner and Mr. DiMaio were both in agreement, saying accident prevention and increased pedestrian safety is very important. Mr. DiMaio added that clear markers should be placed 25 feet from the crosswalks. “We want a safe situation for everybody,” said Mr. Chamberlain.

Mr. Marvin confirmed that the County would be able to finance the project.

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On motion by Mr. DiMaio, seconded by Mr. Gardner, AUTHORIZING THE INSTALLATION OF PEDESTRIAN SIGNS AND CROSSWALKS ON GREENWICH STREET.

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

Mr. Joe Houston then began the status report on behalf of the Projects Committee. He said Warren County Government operates very efficiently and that is often overlooked. In particular, he complimented the Department of Human Services under the direction of Karen Kubert. Warren is a pilot county for the integration of senior and disabled services, serving the public in many ways. Between the years 2001-2005, \$7 million has been returned to the county and helped the economy due to the efforts of Ms. Kubert and Senior Services Director Susan Lennon. The County Adjuster works very hard to ensure residents are properly hospitalized when warranted and billed accurately. The Division of Temporary Assistance and Social Services (TASS) moved 126 families off of welfare and into jobs in six months through the Work First Program.

Mr. Houston said it is a pleasure to work with this Freeholder Board and with fellow committee members: Dave Hicks, Richard Moore, Ralph Coppersmith, Laurel Napolitani, Jane Primerano, Terry Lee and Jim Durborow. The efforts of the committee are starting to show results. The Warren Home is progressing very steadily and will eventually be the new location of the Health Department, resulting in an annual savings of \$150,000 in rental costs. Ms. Primerano had discovered a duplicate of the Warren Home Building located in Bucks County, Pennsylvania. It has since been torn down and Bucks County Officials regret the action now that they see what Warren County has done. The Old Jail and Warden's Residence Project is moving ahead and the new Vicinage Assignment Judge has been cooperative. Mr. Houston expressed gratitude to all Project Committee Members and noted Laurel Napolitani heads the Building Subcommittee which holds many meetings.

Architect Ray O'Brien has completed a first rendering of a 60,000 square foot building to be constructed on the White Township Campus near the Administration Building. Among the reasons this location was selected was because of existing sewer and water. The Library Headquarters and TASS, currently housed in the Court House Annex, would move to this new building along with the other divisions of Human Services. The Department of Human Services is expected to be able to recoup 40% of allowable costs associated with the portion of the building they will occupy.

Mr. O'Brien presented his depiction of the proposed two story building. To be constructed on a gradual slope, each level will consist of 30,000 square feet. The Library is expected to occupy the lower level and Human Services will be on the upper level with each having its own entrance and façade. The goal is for the public to identify with each entity separately. The Library currently requires 20,000 square feet of space, so an extra 10,000 square feet will be reserved for future use, possibly voting machine storage. Each floor is to include a 70 person capacity meeting room. Preliminary information on solar power is being obtained from BP.

All three Board Members were concerned about the several different roof lines depicted, thinking it would be expensive, but were pleased with the appearance of the rendering.

Ralph Coppersmith, Chairman of the Library Commission and a Projects Committee Member, said he felt very privileged to serve on both. Employees of the Library and fellow Commission Members are very pleased with the way things are progressing. He thanked the Board for their support.

Karen Kubert complimented the Freeholders for their foresight in placing the Adjuster in Human Services. Being the Director of Human Services, she is in a position to expedite certain procedures and help those in need more efficiently. Hunterdon County just followed suit and this is a good example of the "one stop shopping" concept she has envisioned for the department for several years. Uniting all Human Services Divisions under one roof is "going to be wonderful", she said.

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Mr. Chamberlain said the Board is deeply grateful to all members of the Projects Committee for the tremendous amount of work they have done. Things are progressing, buildings are being beautified and taxpayer dollars are being saved. He thanked Mr. Houston for the update.

Mr. DiMaio thanked the volunteers serving on the Projects Committee, saying Warren County residents should be grateful for their efforts to enhance services. This is no small undertaking.

"I'm very pleased," said Mr. Gardner. He singled out Mr. Houston and Mr. O'Brien for their accomplishments. This portion of the meeting concluded at 8:22 p.m.

Ms. Elaine O'Neil then approached the Board with a PowerPoint presentation regarding Delaware River flooding and upstream reservoir releases. Speaking for close to 30 minutes, Ms. O'Neil presented findings researched by Diane Tharp. Three major floods of the Delaware River occurred in a span of 21 months: September of 2004, April of 2005 and June of 2006. Spillage is the result of excess rainfall when the following reservoirs are too full: Cannonsville, Pepacton, Neversink and PP&L's Lake Wallenpaupack and Rio Reservoir. These reservoirs supply water to New York City and are capable of diverting to the Hudson River. The water demand of New York has actually decreased, but the reservoirs are unnecessarily kept at near full capacity. Water flowing over a full reservoir is like running off pavement. Ms. O'Neil presented data to substantiate her claims.

Mr. Chamberlain expressed appreciation to Ms. O'Neil for sharing her findings. He hoped the hydrologist studying the issue will authenticate her claims and the Delaware River Basin Commission (DRBC) will take the appropriate action. Mr. Gardner said this is a tri-state issue that should perhaps be addressed by a commission comprised of congress members from the affected states. Ms. O'Neil said the Governor of Pennsylvania is aware of the findings. Now she is trying to spread the word to New Jersey's elected officials.

Mr. DiMaio complimented Ms. O'Neil on the amount of work it must have taken to put the presentation together. Mr. Chamberlain asked that she please keep the Board updated and informed.

The Freeholders were then approached by James McDonald, Police Chief of Washington Township. He thanked the Board for their continuing support of establishing a firearms range in Warren County. The Somerset County Police Academy has established a satellite location on the campus of Warren County Community College where local officers can now go for mandatory training. This has been very beneficial, in most cases eliminating the payment of overtime to travel for training elsewhere. Chief McDonald was concerned that Deputy Chief Barsony of the Prosecutor's Office, the former coordinator of the program, has retired and will not be replaced. This is an extremely valuable position and WCCC has pledged \$25,000 toward the salary of a replacement. Chief McDonald asked if the Freeholders would also contribute so a new coordinator could be hired. He also requested the opportunity to provide updates on a quarterly or twice-yearly basis. Mr. Marvin said a Freeholder liaison is already assigned and it is simply a matter of checking the County Directory and issuing an invitation.

Mr. Chamberlain said he was in agreement that training is absolutely necessary. He has not yet spoken to the Prosecutor about the situation, but said he would take arguments for a cost-sharing arrangement into consideration. Continued contact and communication is welcome.

Mr. Gardner said he is 100% behind having a range in Warren County.

PROCLAMATION 600-06

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 25, 2006.

MINUTES**OCTOBER 25, 2006****PROCLAMATION – VETERANS’ AWARENESS WEEK - NOVEMBER 6-11, 2006.**

WHEREAS, in Warren County, over 295 men and women sacrificed their freedom and lives in the service to their county and country; and

WHEREAS, in Warren County we are committed to remembering all veterans who served their county and those still Missing in Action and Prisoners of War; and

WHEREAS, in our quest to maintain peace and oppose all aggressive acts against our freedoms, we hope that this monument will stand as a historical reminder of our country’s heritage and for those whose lives were given in the pursuit of democracy; and

WHEREAS, we hereby express our gratitude to all Warren County veterans who have served their country since the birth of this great nation and to those who may be called to guard our shores in the future; and

WHEREAS, this memorial will remind everyone of the personal sacrifices made by war veterans so that generations of American citizens could, and may continue to enjoy our country’s freedoms; and

WHEREAS, our memorial is a public place to pause, reflect and remember;

NOW, THEREFORE BE IT RESOLVED, that in recognition of the important work done by the **WARREN COUNTY WAR MEMORIAL CORPORATION MEMBERS**, the Board of Chosen Freeholders of the County of Warren does hereby proclaim the week of November 6-11, 2006 as Veterans’ Awareness Week and we urge all citizens to visit this Memorial and pay respect to the women and men whose names appear on this monument as well as to all veterans who served their country during all wars and in the hope that by remembering what the issues were in the past that they can be worked out in a peaceful manner for all future generations.

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 the work the Warren County War Memorial Corporation does is wonderful. They’ve created a monument where people can go to reflect and it is something we should all be proud of.

Mr. Gardner said we have the oldest democracy in the world and we have those who have served in the armed forces to thank. We need to pay homage to our veterans every day for their sacrifices. We’re very fortunate to have such wonderful veterans in our county.

Mr. Chamberlain said the Warren County War Memorial is a hallowed and sacred place. He encouraged people to visit and reflect.

Ms. Milly Rice, Secretary of the War Memorial Corporation, accepted the proclamation. She announced that two new stones will be dedicated at a ceremony held on November 10 at the War Memorial and invited the public to attend. She thanked the Freeholders for their support.

Under Public Comments (Agenda Items Only), Mr. Mike Grossman of Foul Rift Road in White Township shared his thoughts on the April ’05 Delaware River Flood. He said after the water crested, he observed the water level drop 14 feet in eight hours. It was obvious to him that flood gates had been closed. Mr. Grossman thought it might behoove the County to form a coalition with neighboring counties to try and exert pressure to have more control over reservoir activity to the north. Mr. Chamberlain replied that the Counties of Warren and Hunterdon have indeed met with the DEP Commissioner regarding this issue and will continue its pursuit.

RESOLUTION 601-06

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 25, 2006.

RESOLUTION TO PAY BILLS.

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Be and it is hereby resolved that Master Voucher Certificate **For Certification / Ratification for Payments No. 2006-40 and 2006-41 dated October 25, 2006** in the amount of **\$ 3,913,588.33** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers By the Board of Chosen Freeholders.

2006-40	\$ 942,970.06	
2006-41	<u>1,552,864.54</u>	
TOTAL		\$ 2,495,834.60

Payroll 10/12/06 \$1,417,753.73

TOTAL 1,417,753.73

GRAND TOTAL \$ 3,913,588.33

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 602-06

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 25, 2006.

INSERTION INTO THE 2006 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$5,943.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, MEGAN’S LAW ENFORCEMENT.

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 \$5,943.00, which item is now available from the State of New Jersey, Department of Law & Public Safety, Division of Criminal Justice, Megan’s Law Enforcement.

BE IT FURTHER RESOLVED that the Grant Match of \$1,981.00 is included in the 2006 County Budget, Sheet 19 Prosecutor’s Office S&W and Sheet 32 Statutory Expenditures.

BE IT FURTHER RESOLVED that a like sum of \$5,943.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Law & Public Safety, Division of Criminal Justice, Megan’s

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Law Enforcement (Administered by the Prosecutor's Dept.)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Law & Public Safety, Division of Criminal Justice.

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 603-06

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 25, 2006.

INSERTION INTO THE 2006 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$497,039.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH AND SENIOR SERVICES, BIO-TERRORISM PREPAREDNESS & RESPONSE #07-1166-BT-L2.

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 \$497,039.00, which item is now available from the State of New Jersey, Department of Health & Senior Services, Bio-Terrorism Preparedness & Response #07-1166-BT-L2.

BE IT FURTHER RESOLVED that a like sum of \$497,039.00 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 #07-1166-BT-L2 (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 604-06

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 25, 2006.

INSERTION INTO THE 2006 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$478,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, STATE AID DISCRETIONARY PROGRAM, NEW JERSEY TRANSPORTATION TRUST FUND, IMPROVEMENT STRYKERS ROAD.

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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 \$478,000.00, which item is now available from the State of New Jersey, Department of Transportation, State Aid Discretionary Program, New Jersey Transportation Trust Fund, Improvement Stryker's Road

BE IT FURTHER RESOLVED that a like sum of \$478,000.00 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, State Aid Discretionary Program, New Jersey Transportation Trust Fund, Improvement Stryker's Road (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.

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 605-06

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 25, 2006.

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

WHEREAS, the Warren County Prosecutor's Office wishes to apply for funding for a project under the Edward Byrne Memorial State and Local Law Enforcement Assistance Formula 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

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applications for said funds.

4. The Division of Criminal Justice shall initiate allocations to each applicant as authorized.
Grant # DE-2-38-04

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 606-06

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 25, 2006.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE AN APPLICATION TO THE NJ DIVISION OF CRIMINAL JUSTICE TO RENEW THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM MULTI-JURISDICTIONAL NARCOTICS TASK FORCE GRANT FOR THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE AMOUNT OF \$87,110.00 FEDERAL MONEY AND THE COUNTY MATCH OF \$87,110.00 FOR A TOTAL AMOUNT OF \$174,220.00 FOR THE PERIOD OF JANUARY 1, 2006 THROUGH DECEMBER 31, 2006.

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 \$87,110.00 federal money and the County match of \$87,110.00 for a total amount of \$174,220.00 for the period of January 1, 2006 through December 31, 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 607-06

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 25, 2006.

RESOLUTION AUTHORIZING THE COUNTY OF WARREN TO ENTER INTO A SIDEWALK AGREEMENT WITH THE TOWN OF HACKETTSTOWN FOR THE CONSTRUCTION OF A SIDEWALK WITHIN THE RIGHT-OF-WAY OF COUNTY ROUTE #604.

WHEREAS, the Town of Hackettstown and the County of Warren agree there is a need to construct a sidewalk in the Town of Hackettstown along County Route #604 to provide for pedestrian safety; and

WHEREAS, the County owns the right-of-way along County Route #604 and agrees to the construction of sidewalks by K Hovnanian along the frontage of Lots 1, 2, 19.84, 18 and 19.85, Block 119; and

WHEREAS, the Town of Hackettstown will inspect the construction of the sidewalk and assume ownership with all rights and responsibilities for the sidewalk; and

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren in the State of New Jersey approves the signing of a Sidewalk Agreement between the Town of Hackettstown and the County of Warren for sidewalk construction in the Town of Hackettstown.

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BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute said agreement hereto and made a part of this resolution.

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 608-06

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 25, 2006.

**RESOLUTION CALLING FOR THE NEW JERSEY DEPARTMENT OF TRANSPORTATION
TO CONSTRUCT A MEDIAN BARRIER ON U.S. HIGHWAY ROUTE 22 TO
PREVENT CROSS-OVER ACCIDENTS.**

WHEREAS, there have been four fatalities within the last eight (8) months that have occurred on U.S. Highway Route 22 near milepost 2.2 in the Township of Lopatcong which may have been prevented; and

WHEREAS, the use of effective roadway safety improvements such as median barriers, all-weather signing and markings, skid resistant pavements and removal of road hazards have proven to reduce the number of traffic crashes.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren do hereby request that the Commissioner of the New Jersey Department of Transportation direct the installation of safety equipment in the form of a median barrier be installed at the appropriate location near milepost 2.2 on U.S. 22 in Lopatcong Township.

BE IT FURTHER RESOLVED, that certified copies of this resolution be sent to Senator Leonard Lance, Assemblypersons Marcia Karrow and Michael Doherty, the Lopatcong Township Mayor, Douglas Steinhardt, and Joel Weiner of the North Jersey Transportation Planning Authority.

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 stressed that in calling for a median barrier on Route 22, he hopes to prevent any more unnecessary loss of life. Mr. Chamberlain agreed it is a terrible situation which is why we're trying to put pressure on the NJ DOT. Mr. Gardner said he was surprised it hasn't been done already. It is a very significant safety issue.

RESOLUTION 609-06

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 25, 2006.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC0695 AND AUTHORIZATION TO
ADVERTISE FOR BIDS FOR RESOURCE COORDINATION FOR THE WARREN COUNTY
DISABLED RESIDENTS UNDER SIXTY YEARS OF AGE FOR THE WARREN COUNTY
DIVISION OF SENIOR SERVICES UNDER THE WARREN COUNTY DEPARTMENT OF
HUMAN SERVICES WITH THE RIGHT TO EXTEND FOR ONE ADDITIONAL ONE YEAR
PERIOD AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(1).**

BE IT RESOLVED, that specification WC0695 for resource coordination for the Warren County Residents under sixty years of age for the Warren County Division of Senior Services is hereby approved.

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

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Funding for this contract will be provided in budget account 013520/5029 – Senior Services 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 610-06

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 25, 2006.

RESOLUTION RE: AWARD OF CONTRACT TO ROBERT W. LEE ASSOCIATES, INC. OF HAMPTON, NEW JERSEY FOR SURVEYING SERVICES ON THE MATUCH PROPERTY, BLOCK 44, LOT 11, 55 ACRES, GREENWICH TOWNSHIP, PROPOSED FOR ACQUISITION AS LISTED IN THE PROPOSAL IN THE TOTAL AMOUNT OF \$8,900.00.

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

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

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

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

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

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

WHEREAS, adequate funds are available in trust account 03895/5067 Farmland Preservation Open Space Trust – Preliminary Expenses

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

1. The agreement between the County of Warren and Robert W. Lee Associates, Inc., in the amount of \$8,900.00 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

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

RESOLUTION 611-06

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 25, 2006.

RESOLUTION RE: AWARD OF CONTRACT TO MACE CONSULTING ENGINEERS OF EASTON, PENNSYLVANIA FOR SURVEYING SERVICES ON THE QUICK PROPERTY, BLOCK 10, LOTS 3.01, 35.01 & 35.04, 48.5 ACRES, LIBERTY TOWNSHIP AND THE

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TOPOLESKI PROPERTY, BLOCK 11, LOT 22.02, 12.14 ACRES, LIBERTY TOWNSHIP, PROPOSED FOR ACQUISITION AS LISTED IN THE PROPOSAL IN THE TOTAL AMOUNT OF \$15,300.00.

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

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

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

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

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

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

WHEREAS, adequate funds are available in trust account 03895/5067 Farmland Preservation Open Space Trust – Preliminary Expenses

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

1. The agreement between the County of Warren and Mace Consulting Engineers, in the amount of \$15,300.00 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

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

RESOLUTION 612-06

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 25, 2006.

RESOLUTION RE: AWARD OF CONTRACT TO MASER CONSULTING P.A. OF MOUNT ARLINGTON, NEW JERSEY FOR SURVEYING SERVICES ON THE FRITZ PROPERTY, BLOCK 63, LOT 1.01, 12.5 ACRES, KNOWLTON TOWNSHIP AND THE GESSIE PROPERTY, BLOCK 39, LOT 3, 30 ACRES, KNOWLTON TOWNSHIP, PROPOSED FOR ACQUISITION AS LISTED IN THE PROPOSAL IN THE TOTAL AMOUNT OF \$11,000.00.

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

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

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

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

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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

WHEREAS, adequate funds are available in trust account 03895/5067 Farmland Preservation Open Space Trust – Preliminary Expenses

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

1. The agreement between the County of Warren and Maser Consulting P.A., in the amount of \$11,000.00 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

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

RESOLUTION 613-06

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 25, 2006.

RESOLUTION RE: EXTENSION OF CONTRACT WC0373 FOR CCTV MAINTENANCE AT THE WARREN COUNTY CORRECTIONAL CENTER AND WARREN ACRES WITH INTEGRATED SYSTEMS & SERVICES, INC. FOR THE PERIOD OF DECEMBER 1, 2006 THROUGH NOVEMBER 30, 2007 FOR THE FOURTH YEAR OF A FIVE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7) IN THE APPROXIMATE AMOUNT OF \$11,500.00 FOR THE FOURTH YEAR.

BE IT RESOLVED, that Warren County Contract WC0373 for CCTV Maintenance Services for the Warren County Correctional Center and Warren Acres is hereby extended for the fourth year as provided by the Local Public Contract Law 40A:11-15(7) said contract is hereby extended for the period of December 1, 2006 through November 30, 2007

to . . . Integrated Systems & Services, Inc., North Brunswick, New Jersey

In the approximate amount of . . . \$11,500.00

as per their bid submitted . . . October 28, 2003

Funding for this contract has been provided in budget accounts 012800/5026 – Correctional Center – Contracted Equipment Maintenance and 012770/5029 – Warren Acres Sub 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 614-06

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 25, 2006.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WARNOCK

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AUTOMOTIVE INC. D/B/A WARNOCK FORD FOR ONE 2007 FORD F-350 CREW CAB PICK UP TRUCK UNDER NEW JERSEY STATE CONTRACT #A64082 COVERING VEHICLES, TRUCKS, CLASS III, FOR THE WARREN COUNTY CORRECTIONAL CENTER FOR PRIMARY USE FOR THE CLEAN COMMUNITIES PROGRAM IN THE TOTAL AMOUNT OF \$28,599.99.

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for one 2007 Ford F-350 Crew Cab Pick Up Truck for the Warren County Correctional Center for primary use for the Clean Communities Program and is hereby awarded

to . . . Warnock Automotive Inc., d/b/a Warnock Ford, East Hanover, New Jersey

in the amount of . . . \$28,599.99

at the prices established under New Jersey State Contract #A64082

Funding for this contract has been provided in grant accounts S41305307/5050 – Clean Communities Program and S51305307/5050 – Clean Communities 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 615-06

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 25, 2006.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ML RUBERTON CONSTRUCTION CO. INC. FOR GUIDE RAIL AND ACCESSORIES UNDER THE MORRIS COUNTY COOP CONTRACT #26 IN THE AMOUNT OF \$31,065.00.

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for guide rail and accessories for the Warren County Engineers' Department Project Rt 616 and is hereby awarded

to . . . ML Ruberton Construction Co, Inc., Hammonton New Jersey

in the amount of . . . \$31,065.00

at the prices established under the Morris County Cooperative Contract #26

Funding for this contract has been provided in capital account 0406A205/5063 – Warren County Engineer's Department Capital account – Road and Drain Improvements.

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 616-06

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 25, 2006.

RESOLUTION AWARDED CONTRACT #WC0625P-2 TO MEDINA CONSULTANTS, PC FOR ENGINEERING SERVICES FOR THE INSPECTION OF THE RECONSTRUCTION OF COUNTY CULVERT #10034, COUNTY ROUTE #621 OVER A TRIBUTARY TO THE DELAWARE RIVER, HARMONY TOWNSHIP IN THE CONTRACT AMOUNT OF \$16,400.00.

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WHEREAS, the County requested proposals to be received on April 18, 2006 for Engineering Services for the Inspection of the Reconstruction of County Culvert #10034, County Route #621 over a tributary to the Delaware River, Harmony Township; and

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

WHEREAS, the proposal submitted by Medina Consultants, PC meets the needs of the program, price and other factors considered in the amount of \$18,200.00; and

WHEREAS, adequate funds are available in account S51655302 5063 and certified by the County Chief Financial Officer.

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Medina Consultants, PC of Hackettstown, N.J. for professional services for the above projects in the amount of \$16,400.00, currently on file in the Office of the County Engineer, be made a part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. Notice of this action shall be published in The Star Ledger, as required by law, within ten days of its adoption.

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 617-06

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 25, 2006.

RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC0641 WITH BOB VIERSMA & SONS, INC. FOR THE CATHERINE DICKSON HOFMAN LIBRARY PARKING LOT EXPANSION, BLAIRSTOWN TOWNSHIP FOR AN INCREASE OF \$10,259.96 AND A FINAL CONTRACT AMOUNT OF \$161,274.96.

WHEREAS, Contract #WC0641 was awarded to Bob Viersma & Sons, Inc. for the Catherine Dickson Hofman Library Parking Lot Expansion, Blairstown Township in the amount of \$151,015.00; and

WHEREAS, additional electrical work and final as-built quantities resulted in a net increase of \$10,259.96; and

WHEREAS, said changes were recommended by the County Engineer; and

WHEREAS, adequate funds have been established in account 0406A504 5062 and certified by the County Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve change order #1 for the above project with Bob Viersma & Sons, Inc. for a net increase of \$10,259.96 and a final contract amount of \$161,274.96.

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 618-06

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 25, 2006.

RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC0616 WITH OWL CONTRACTING FOR THE RESURFACING & REHABILITATION OF COUNTY ROUTE#616, BLAIRSTOWN TOWNSHIP FOR A NET INCREASE OF \$11,141.40 AND A FINAL AMOUNT OF \$603,407.40.

WHEREAS, Contract #WC0616 was awarded to Owl Contracting for the Resurfacing & Rehabilitation of County Route #616, Blairstown Township in the amount of \$592,266.00; and

WHEREAS, as-built quantities, additional leveling needed in paving, additional milling required at bridge and the increased asphalt adjustment resulted in a net increase of \$11,141.40; and

WHEREAS, said changes were recommended by the County Engineer; and

WHEREAS, adequate funds have been established in accounts 0406A307 5064 and certified by the County Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve change order #1 for the above project with Owl Contracting for a net increase of 11,141.40 and a final contract amount of \$603,407.40.

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 619-06

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 25, 2006.

**RESOLUTION APPOINTING A MEMBER TO THE WARREN COUNTY CONSTRUCTION BOARD OF APPEALS:
JOSEPH E. ROSSI – TERM TO EXPIRE 12/31/08**

WHEREAS, N.J.S.A. 52:27D-127 and N.J.A.C. 5:23A-1.3 establish and require specified terms of office and qualifications for members of the Construction Board of Appeals and the Warren County Board of Chosen Freeholders does hereby appoint member of said Board to comport with the requirements of governing statute and code.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders does hereby approve the appointment to the Warren County Construction Board of Appeals as follows:

	<u>Membership Status</u>	<u>Qualification</u>	<u>Term Dates</u>
Joseph E. Rossi	Alternate Member	Electrical Subcode Official	12/31/08

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 620-06

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 25,

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**RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY
CULTURAL AND HERITAGE COMMISSION:
JANE PRIMERANO – TERM TO EXPIRE 10/18/11
JOHN METROKE – TERM TO EXPIRE 10/18/11**

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby reappoint the following individuals to the Warren County Cultural and Heritage Commission:

Jane Primerano
PO Box 511
329 Johnsonburg Road
Hope, NJ 07844

Term to expire: 10/18/11

John Metroke
95 Mine Hill Road
Oxford, NJ 07863

Term to expire: 10/18/11

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 621-06

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 25, 2006.

**RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY
MOSQUITO CONTROL COMMISSION:
MICHAEL SLOANE – TERM TO EXPIRE 10/18/09
TRACEY HESS – TERM TO EXPIRE 10/18/09**

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby reappoint the following individuals to the Warren County Mosquito Control Commission effective October 18, 2006:

Michael Sloane
PO Box 223
Allamuchy, NJ 07820

Term to expire: 10/18/09

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

Term to expire: 10/18/09

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 622-06

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 25, 2006.

RESOLUTION CHANGING THE HOURS OF WORK FOR THE FULL-TIME POSITION OF

MINUTES**OCTOBER 25, 2006****PRINCIPAL CLERK TYPIST, CLASSIFIED, WITHIN THE WARREN COUNTY
SHERIFF'S DEPARTMENT.**

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the regular hours of work for the position of *Principal Clerk Typist*, classified, within the Warren County Sheriff's Department be reduced from forty (40) hours per week to thirty-seven and one half (37.5) hours per week; and

NOW, THEREFORE BE IT RESOLVED that the weekly hours of work for the *Principal Clerk Typist*, AFSCME 3287, within the Warren County Sheriff's Department be changed and made effective October 26, 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 623-06

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 25, 2006.

**RESOLUTION CREATING THREE (3) FULL-TIME POSITIONS OF MOTOR BROOM
DRIVER/TRUCK DRIVER, CLASSIFIED, AND ABOLISHING THREE (3)
FULL-TIME POSITIONS OF TRUCK DRIVER HEAVY/ROAD
REPAIRER, CLASSIFIED, IN THE WARREN
COUNTY ROAD DEPARTMENT.**

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that three (3) full-time positions of *Motor Broom Driver/Truck Driver*, classified, are created in the Warren County Road Department to ensure the efficiency and effectiveness of operations; and

BE IT FURTHER RESOLVED that three (3) full-time positions *Truck Driver Heavy/Road Repairer*, classified, are abolished.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the newly created positions of *Motor Broom Driver/Truck Driver* are created and established on AFSCME Local 3287, Range 0740 and made effective immediately.

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 624-06

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 25, 2006.

**RESOLUTION ABOLISHING A FULL-TIME POSITION OF SENIOR COUNSELOR/PENAL
INSTITUTION, CLASSIFIED AND A FULL-TIME POSITION OF COUNSEL
OR/PENAL INSTITUTION (WARREN ACRES), CLASSIFIED,
WITHIN THE WARREN COUNTY DEPARTMENT
OF CORRECTIONS.**

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby reappoint the following individuals to the Warren County Mosquito Control Commission effective October 18, 2006:

Michael Sloane
PO Box 223
Allamuchy, NJ 07820

Term to expire: 10/18/09

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

Term to expire: 10/18/09

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

Under Reports and Comments, County Counsel Joe Bell said we will be joining Hunterdon County in the continued fight regarding deer carcass removal. Mr. Chamberlain asked if Space Farms was doing a satisfactory job. Mr. Marvin said he assumes so; there have been no complaints.

County Engineer Dave Hicks said Independence Township wants a traffic light to be installed at Route 517 and Bilby Road. There are a number of issues involved; among them the opinions of MasterfoodsUSA, the fact that certain school buses have to turn left onto Rt. 517, a new convenience store and a senior housing development on the verge of being approved. Roughly \$120,000 in contributions by developers can be devoted to the project. When asked for a ballpark cost figure, Mr. Hicks said most lights run in the \$100,000-\$125,000 range. This should be a three-legged design. Mr. DiMaio wondered if there should have been more thorough planning on the part of Independence Township. Mr. Hicks thought since two County Roads are involved, perhaps they didn't examine the issue as closely as they may have otherwise.

County Planner Dave Dech was absent due to a Planning Board Subcommittee Meeting taking place elsewhere in the building.

County CFO Pete Houck had no report.

County Administrator Steve Marvin advised keeping a close eye on legislative property tax reform initiatives pending legislation over the next three or four weeks. Topics will include County animal shelters and County level tax assessment and collection. The Board should decide if they want to attend an upcoming NJAC Conference regarding Shared Services. Registration is required by November 6 to get the discount.

Under Freeholder Comments, Mr. DiMaio mentioned correspondence sent to Public Safety Director Dave Gallant commending him on the efficiency of the 911 Communications takeover from Phillipsburg. The transition was seamless and the Board was appreciative of the efforts of all involved.

Mr. Gardner talked about having attended last weekend's Senior Expo at the Vo-Tech. It was a great turnout and he commended Sue Lennon and Karen Kubert for the successful event.

Mr. Chamberlain agreed that the Senior Expo was wonderful. Our Human Services Department, along with the Regional Chamber of Commerce, did a great job.

Again, Mr. Chamberlain thanked and recognized the Projects Committee for their progress. We are moving ahead in our efforts to solve the County's space problems.

RESOLUTION 625-06

On motion by Mr. Gardner, seconded by Mr. DiMaio, at 9:26 p.m. the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on October 25, 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

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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, 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

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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 25, 2006 that an Executive Session closed to the Public shall be held on October 25, 2006 at 9:26 p.m. in the Freeholders Conference Room located at the Wayne Dumont, Jr. Administration Building, 165 County Route 519 South, Belvidere, New Jersey 07823 for the discussion of matters relating to the specific items designated above.

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

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

Steve Marvin, Clerk of the Board

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

On motion by Mr. Gardner, seconded by Mr. DiMaio, the Board adjourned executive session at 10:10 p.m. and returned to open session.

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

RESOLUTION 626-06

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 25, 2006.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE AN AGREEMENT BETWEEN THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN

AND THE OFFICE OF THE SHERIFF OF WARREN COUNTY AND POLICE BENEVOLENT ASSOCIATION LOCAL 280, WARREN COUNTY'S SHERIFF'S OFFICERS, SHERIFF'S OFFICER SERGEANTS AND SHERIFF'S OFFICER LIEUTENANTS, FOR THE PERIOD JANUARY 1, 2005 THROUGH DECEMBER 31, 2008.

WHEREAS, the Warren County Board of Chosen Freeholders, the Office of the Sheriff of Warren County and Police Benevolent Association Local 280, Warren County's Sheriff's Officers, Sheriff's Officer Sergeants and Sheriff's Officer Lieutenants have completed labor negotiations and have agreed to the terms and conditions of employment,

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Director of the Board is hereby authorized and directed to execute an agreement between the Board of Chosen Freeholders of the County of Warren and the Office of the Sheriff of Warren County and Police Benevolent Association Local 280, Warren County's Sheriff's Officers, Sheriff's Officer Sergeants and Sheriff's Officer Lieutenants for the period January 1, 2005 through December 31, 2008.

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

Steve Marvin, Clerk of the Board

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

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 10:11 p.m.

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

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Steve Marvin, Clerk of the Board