

MINUTES**NOVEMBER 08, 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 November 8, 2006 at 7:30 p.m.

The meeting was called to order by Director Chamberlain and upon roll call, the following members were present: Freeholder Everett Chamberlain, Freeholder John DiMaio and Freeholder Richard Gardner. Also attending were County Engineer Dave Hicks, 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 NOVEMBER 8, 2006 WAS GIVEN IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT BY FORWARDING A SCHEDULE OF REGULAR MEETINGS OF THE BOARD OF CHOSEN FREEHOLDERS TO THE WARREN COUNTY CLERK, THE STAR-LEDGER, AND DAILY RECORD AND BY POSTING A COPY THEREOF ON THE BULLETIN BOARD IN THE OFFICE OF THE BOARD OF CHOSEN FREEHOLDERS. FORMAL ACTION MAY BE TAKEN BY THE BOARD OF CHOSEN FREEHOLDERS AT THIS MEETING. PUBLIC PARTICIPATION IS ENCOURAGED. IN ORDER TO ASSURE FULL PUBLIC PARTICIPATION, THOSE INDIVIDUALS WITH DISABILITIES WHO WISH TO ATTEND THE MEETING SHOULD SUBMIT ANY REQUESTS FOR SPECIAL ACCOMMODATION ONE WEEK IN ADVANCE.”**

On motion by Mr. Gardner, seconded by Mr. DiMaio, the Minutes of the Regular Session held on October 25, 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 25, 2006 were approved.

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

PROCLAMATION 627-06

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 November 8, 2006.

PROCLAMATION – HOME HEALTH CARE MONTH-NOVEMBER, 2006.

WHEREAS, the citizens of the State of New Jersey have relied on the services of home health care providers for more than a century to meet their healthcare needs in the community; and

WHEREAS, home health care is an economical alternative to institutionalization for the disabled, the elderly, the chronically ill and the recovering patient as well as being an effective means of maintaining individual dignity and independence; and

WHEREAS, home care means skillful assistance from home care and hospice nurses, therapists and aides in the reassuring environment of home for those of all ages requiring long-term care, acute care, rehabilitation, respite care and hospice care at the end of life; and

WHEREAS, home care recognizes, supports and enables families to make decisions and provide care for loved ones in familiar surroundings.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does proclaim November 2006 as Home Health Care Month in Warren County and we urge our citizens to recognize the efforts of home care providers, as well as the families and friends of the elderly and disabled who provide such important services to those in the community who are disabled, elderly, injured or chronically ill. Further, we urge that during this week, all appropriate facilities and the media join in an effort to educate our citizens concerning

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home health care availability and benefits.

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 Home Health Care Program is beneficial to our society. If we or members of our families were to require this type of care, we would likely prefer to remain in our own homes. Mr. Gardner agreed, saying nothing can take the place of being in your own home. When dealing with chronic conditions, it may be more beneficial to remain at home with loved ones.

Mr. Chamberlain expressed appreciation to the Warren County Public Health Nursing Agency for perpetuating the program. Remaining in the home while being provided with care is a wonderful thing.

PROCLAMATION 628-06

On motion by Mr. DiMaio, seconded by Mr. Gardner, the following proclamation was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 8, 2006.

PROCLAMATION – NATIONAL HOSPICE MONTH-NOVEMBER, 2006.

WHEREAS, for twenty-six years, **Karen Ann Quinlan Hospice** has provided patients and families the highest quality care during life-limiting illness and at the end of life, through pain management and symptom control, caregiver training and assistance and emotional and spiritual support, allowing patients to live fully up until the final moments, surrounded and supported by the faces of loved ones, friends and committed caregivers;

WHEREAS, last year, more than 1.2 million Americans living with life-limiting illness and their families, received care from the 4,000 hospice and palliative care programs in communities throughout the United States;

WHEREAS, professional and compassionate hospice staff – including physicians, nurses, social workers, therapists, counselors, health aides and clergy – provide comprehensive care focused on the wishes of each individual patient;

WHEREAS, more than 400,000 trained volunteers contribute 18 million hours of service to hospice program annually;

WHEREAS, providing high quality hospice and palliative care reaffirms our belief in the essential dignity of every person, regardless of age, health or social status and that every stage of human life deserves to be treated with the utmost respect and care;

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders do hereby proclaim November 2006 as **National Hospice Month** and present this proclamation to **Karen Ann Quinlan Home Health Care & Hospice**. We encourage citizens to increase their understanding and awareness of home-based care and to observe this month with appropriate activities and 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

Mr. DiMaio congratulated those involved in the Karen Ann Quinlan Hospice for having done remarkable work during its 26 years in existence. Home is where people are most at ease.

Mr. Gardner said we are “blessed” to have a branch of the Karen Ann Quinlan Hospice in Warren County, located in Phillipsburg.

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On motion by Mr. DiMaio, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 8, 2006.

**INSERTION INTO THE 2006 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF
\$81,744.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF
LAW & PUBLIC SAFETY, DIVISION OF CRIMINAL
JUSTICE, SANE/SART PROJECT.**

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 \$ 81,744.00, which item is now available from the State of New Jersey, Department of Law & Public Safety, Division of Criminal Justice, SANE/SART Project.

BE IT FURTHER RESOLVED that the Grant Match of \$ 20,436.00 is included in the 2006 County Budget, Sheet 19 Prosecutor's Office S&W.

BE IT FURTHER RESOLVED that a like sum of \$ 81,744.00 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, SANE/SART Project (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 631-06

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 November 8, 2006.

**INSERTION INTO THE 2006 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL
AMOUNT OF \$4,610.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF
HEALTH & SENIOR SERVICES, RIGHT-TO-KNOW PROGRAM FOR A
TOTAL AWARD OF \$9,220.00.**

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director

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of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2006 in the sum of \$ 4,610.00, which item is now available from the State of New Jersey, Department of Health & Senior Services, Right-to-Know Program.

BE IT FURTHER RESOLVED that a like sum of \$ 4,610.00 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, Right-to-Know Program (administered by Environmental Health)

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 632-06

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 November 8, 2006.

INSERTION INTO THE 2006 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$37,475.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH & SENIOR SERVICES, DIVISION OF AGING & COMMUNITY SERVICES, AREA PLAN GRANT PROGRAM FOR A TOTAL AWARD OF \$1,011,165.00.

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2006 in the sum of \$ 37,475.00, which item is now available from the State of New Jersey, Department of Health & Senior Services, Division of Aging & Community Services, Area Plan Grant Program.

BE IT FURTHER RESOLVED that a like sum of \$ 37,475.00 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, Division of Aging & Community Services, Area Plan Grant Program (administered by Office on Aging)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Health & Senior Services, Division of Aging & Community 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 633-06

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On motion by Mr. Gardner, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 8, 2006.

RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY IN THE PROJECT VISION 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 Project Vision Grant Program; and

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

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

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

1. As a matter of public policy the Warren County Prosecutor's Office wishes to participate to the fullest extent possible with the Department of Law and Public Safety.
2. The Attorney General will receive funds on behalf of the applicant.
3. The Division of Criminal Justice shall be responsible for the receipt and review of the applications for said funds.
4. The Division of Criminal Justice shall initiate allocations to each applicant as authorized.
Grant # PV-21-04

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 634-06

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 November 8, 2006.

RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF A DEVELOPMENT EASEMENT ON THE ESTATE OF BARBARA HAMLIN FARM IN GREENWICH TOWNSHIP PROVIDING COUNTY FUNDS IN AN AMOUNT NOT TO EXCEED GREENWICH TOWNSHIP'S SHARE OF THE PURCHASE.

WHEREAS, the Board of Chosen Freeholders of the County of Warren has determined that the property known as the Estate of Barbara Hamlin Farm located at Block 20 Lot 18 in Greenwich Township and consisting of approximately 88 acres, is available for purchase of a development easement in accordance with the requirements of the farmland preservation programs, and

WHEREAS, preliminary approval for the purchase of development rights on this farm has been granted by the State Agriculture Development Committee and final approval by the Warren County Agriculture Development Board, and

WHEREAS, the property is part of an approved Planning Incentive Grant application, and

WHEREAS, the purchase of the development easement on the property will encourage the survivability of productive agriculture in Warren County

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

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1. The board hereby grants permission for the purchase of the development easement on the above described property.
2. The county's share in regard to the purchase of said easement shall be no greater than the share that the Township of Knowlton provides, the county's share is estimated at \$95,744.00. The Freeholder Director or Administrator of Warren County is authorized to sign the Assignment of Deed of Easement, the Cost-sharing Agreement, and any and all documents necessary for the acquisition of the Development Easement on the above property in the Township of Greenwich, County of Warren, State of New Jersey under the term outlined above.

BE IT FURTHER RESOLVED that adequate funds in the amount of \$95,744.00. In account #03895-5067-8950728-5067 have been certified by the Chief Financial Officer.

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 635-06

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 November 8, 2006.

**RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF A DEVELOPMENT
EASEMENT ON THE COOL FARM IN KNOWLTON TOWNSHIP PROVIDING COUNTY FUNDS
IN
AN AMOUNT NOT TO EXCEED KNOWLTON TOWNSHIP'S
SHARE OF THE PURCHASE.**

WHEREAS, the Board of Chosen Freeholders of the County of Warren has determined that the property known as the Cool Farm located at Block 48 Lot 26 in Knowlton Township and consisting of approximately 62.06 acres, is available for purchase of a development easement in accordance with the requirements of the farmland preservation programs, and

WHEREAS, preliminary approval for the purchase of development rights on this farm has been granted by the State Agriculture Development Committee and final approval by the Warren County Agriculture Development Board, and

WHEREAS, the property is part of an approved Planning Incentive Grant application, and

WHEREAS, the purchase of the development easement on the property will encourage the survivability of productive agriculture in Warren County

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

1. The board hereby grants permission for the purchase of the development easement on the above described property.
2. The county's share in regard to the purchase of said easement shall be no greater than the share that the Township of Knowlton provides, the county's share is estimated at \$88,435.00. The Freeholder Director or Administrator of Warren County is authorized to sign the Assignment of Deed of Easement, the Cost-sharing Agreement, and any and all documents necessary for the acquisition of the Development Easement on the above property in the Township of Knowlton, County of Warren, State of New Jersey under the term outlined above.

BE IT FURTHER RESOLVED that adequate funds in the amount of \$88,435.00. In

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account #03895-5067-895 -5067 have been certified by the Chief Financial Officer.

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 636-06

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 November 8, 2006.

RESOLUTION AUTHORIZING THE COUNTY HEALTH OFFICER TO SUBMIT A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR COUNTY ENVIRONMENTAL HEALTH ACT FUNDING UP TO \$175,000 FOR CALENDAR YEAR 2007.

WHEREAS, The County Environmental Health Act (CEHA), N.J.S.A. 26:3A2-21 et. seq. authorizes county departments of health to conduct comprehensive environmental health services in cooperation with the New Jersey Department of Environmental Protection (NJDEP); and

WHEREAS, the CEHA has enhanced environmental health services in Warren County by providing State funding and technical assistance to the Warren County Health Department since 1985; and

WHEREAS, CEHA grant funds up to \$175,000 are available to the County of Warren for calendar year 2007;

NOW, THEREFORE, BE IT RESOLVED, that the Warren County Board of Chosen Freeholders authorizes the Health Officer to make application for 2007 CEHA funding and if accepted, to execute a CEHA grant agreement with the NJDEP in an amount up to \$175,000, and

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders agrees to provide in-kind matching funds up to \$175,000, pursuant to the match requirements of the grant, and

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders authorizes the Freeholder Director to execute form DEP-069G – Governing Body Resolution, as required to validate the application.

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 637-06

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 November 8, 2006.

RESOLUTION AUTHORIZING THE WARREN COUNTY HEALTH OFFICER TO SUBMIT AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION (NJDEP) TO CHARGE AND COLLECT SOLID WASTE ENFORCEMENT FEES IN 2007 AT A RATE OF \$0.19 PER CUBIC YARD.

WHEREAS, The County of Warren and NJDEP have executed an Interagency Agreement to provide cooperative solid waste control services pursuant to the County Environmental Health Act, N.J.S.A. 26:3A2-1 et seq.; and

WHEREAS, said Agreement authorizes the County to charge and collect solid waste enforcement fees pursuant to N.J.S.A.13:1E-9 and N.J.A.C.7:26-4.5; and

WHEREAS, the fees will be utilized to fund the Health Department's solid waste control

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program cost, estimated to be \$56,537 for 2007; and

WHEREAS, said fees are based on the amount of waste placed into the Warren County District Landfill; and

WHEREAS, the Warren County Health Officer has documented that the 2007 fee rate required to cover the County Health Department's solid waste program cost should be set at \$0.19 per cubic yard of solid waste; and

WHEREAS, approval to charge solid waste enforcement fees requires annual application to NJDEP; and

WHEREAS, because fee receipts should not exceed the \$56,537 program cost, 2007 receipts shall be capped at \$56,537;

NOW, THEREFORE, BE IT RESOLVED, that the Warren County Board of Chosen Freeholders authorizes the County Health Officer to submit said application to NJDEP.

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 638-06

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 November 8, 2006.

RESOLUTION AUTHORIZING THE COUNTY OF WARREN TO ENTER INTO AN UNDERGROUND UTILITY SERVICE AGREEMENT WITH THE OWNER OF LOTS 12.02 & 12.03, BLOCK 1501 IN FRELINGHUYSEN TOWNSHIP FOR THE CONSTRUCTION & MAINTENANCE OF ELECTRIC, TELEPHONE, CABLE T.V. SERVICES WITHIN THE RIGHT-OF-WAY OF COUNTY ROUTE #612.

WHEREAS, Owner of Lots 12.02 & 12.03, Block 1501 has constructed underground electric, telephone and cable T.V. services in the right-of-way of County Route #612 to service Lots 12.02 & 12.03, Block 1501 in Frelinghuysen Township; and

WHEREAS, the County owns the right-of-way of County Route #612 in Frelinghuysen Township; and

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

NOW, THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren in the State of New Jersey hereby approves the Underground Utility Service Agreement between the Owner of Lots 12.02 & 12.03, Block 1501 and the County of Warren for the construction and maintenance of the above underground electric, telephone and cable T.V. services within the right-of-way of County Route #612 in Frelinghuysen Township.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute said Agreement.

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 639-06

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 November 8, 2006.

RESOLUTION AUTHORIZING THE COUNTY OF WARREN TO ENTER INTO AN

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**UNDERGROUND UTILITY SERVICE AGREEMENT WITH THE OWNER OF
LOT 24.01, BLOCK 10, IN LIBERTY TOWNSHIP FOR THE
CONSTRUCTION & MAINTENANCE OF ELECTRIC,
TELEPHONE, CABLE T.V. SERVICES WITHIN
THE RIGHT-OF-WAY OF COUNTY
ROUTE #679.**

WHEREAS, Owner of Lot 24.01, Block 10 has constructed underground electric, telephone and cable T.V. services in the right-of-way of County Route #679 to service Lots 22 & 24.01, Block 10, in Liberty Township; and

WHEREAS, the County owns the right-of-way of County Route #679 in Liberty Township; and

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

NOW, THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren in the State of New Jersey hereby approves the Underground Utility Service Agreement between the Owner of Lot 24.01, Block 10 and the County of Warren for the construction and maintenance of the above underground electric, telephone and cable T.V. services within the right-of-way of County Route #679 in Liberty Township.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute said Agreement.

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 640-06

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 November 8, 2006.

**RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE PROFESSIONAL
SERVICES AGREEMENTS WITH NISIVOCIA & COMPANY, RANDOLPH, NEW
JERSEY TO PERFORM ANNUAL AUDIT SERVICES PURSUANT
TO STATUTE FOR THE YEAR 2006 FOR FEES NOT TO
EXCEED \$83,760 AND TO PERFORM ANNUAL
AUDIT SERVICES FOR THE DEPARTMENT
OF HUMAN SERVICES,
DIVISION OF TEMPORARY ASSISTANCE PROGRAM
OPERATING REVENUES AND DISBURSEMENTS FOR THE YEAR 2006
FOR FEES NOT TO EXCEED \$32,575, TOTAL AUDIT FEES NOT TO EXCEED \$116,335.**

WHEREAS, there exists a need for specialized audit services in connection with the auditing of the financial transactions of the County of Warren (the "County"), a body corporate of the State of New Jersey, in accordance with NJSA 40A:5-4 et. seq. and the Single Audit requirements of OMB Circular A-133, and issue reports acceptable to Director of the Division of Local Government Services, and the financial community; and

WHEREAS, such audit services must be provided by a registered municipal accountant licensed in the state of New Jersey in accordance with NJSA 40A: 5-9, and the firm of Nisivoccia & Company is qualified and recognized by the financial community; and

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

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

WHEREAS, funds are or will be available for this purpose in the 2006 Current Fund operating budget in account 0113500-5029,

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

1. The accounting firm of Nisivoccia & Company, Randolph, New Jersey, is hereby retained for the period January 1, 2007 to December 31, 2007 to provide professional services in connection with the audit of the County's financial statements in accordance with generally accepted auditing standards as contained in the Proposals dated August 8, 2006, and submitted to the County.

2. Notice of this action shall be published in THE STAR LEDGER as required by law within ten (10) 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 641-06

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 November 8, 2006.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO SIGN THE 2007 SEGMENT OF THE WARREN COUNTY DIVISION OF SENIOR SERVICES AREA PLAN ON AGING CONTRACT FOR 2007-2009 IN THE AMOUNT OF \$823,486.

WHEREAS, the County of Warren may enter into an Agreement with the New Jersey Department of Health & Senior Services during FY-2007 for \$823,486 to carry out a program to develop a comprehensive and coordinated system of services for the elderly under the Older Americans Act of 1965, as amended.

NOW, THEREFORE, BE IT RESOLVED, that the County of Warren does authorize a contract and upon receipt of a fully executed contract from the New Jersey Department of Health and Senior Services, shall expend these funds pursuant to the terms of said contract between the County of Warren and the New Jersey Department of Health and Senior Services;

BE IT FURTHER RESOLVED, that the Director of the Warren County Board of Chosen Freeholders is authorized to sign the 2007 segment of the 2007-2009 Area Plan Contract.

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 642-06

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 November 8, 2006.

RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT WC0615-7 WITH WARREN MATERIALS (DIV. LEHIGH VALLEY SITE CONTRACTORS, INC.) FOR THE 2006 MAINTENANCE, REPAIR AND CONSTRUCTION MATERIAL FOR THE

MINUTES**NOVEMBER 08, 2006****ROAD, BRIDGE AND MAINTENANCE DEPARTMENTS FOR A
NET INCREASE OF \$4,013.10 AND A REVISED
CONTRACT AMOUNT OF \$26,908.60.**

WHEREAS, Contract #WC0615-7, Item #3 was awarded to Warren Materials (Div. Lehigh Valley Site Contractors, Inc.) for Maintenance, Repair and Construction Materials in the contract amount of \$22,895.50; and

WHEREAS, an increase in hot mix asphalt mix I-5 of 90 tons at the adjusted price of \$44.59/ton is needed for pavement repairs anticipated until the end of the contract on April 30, 2007; and

WHEREAS, the additional 90 tons of hot mix asphalt at \$44.59/ton will require a net increase to Item #3 of \$4,013.10 and a revised contract amount of \$26,908.60

WHEREAS, adequate funds have been established in account 0406A205 5063 and certified by the County Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve Change Order #1 for the above project for a net increase of \$4,013.10 and a revised contract amount of \$26,908.60.

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 643-06

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 November 8, 2006.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC0694 AND AUTHORIZATION TO
ADVERTISE FOR BIDS FOR A FIRE SUPPRESSION SYSTEM FOR THE
WARREN COUNTY COMMUNICATIONS CENTER.**

BE IT RESOLVED, that specification WC0694 for a fire suppression system for the Warren County Communications Center is hereby approved

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

Funds for this contract will be provided in capital accounts – 0405A503/5062 and 0406A506/5062 – Communications Center Fire Suppression System

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 644-06

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 November 8, 2006.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC06101 AND AUTHORIZATION TO
ADVERTISE FOR BIDS FOR VHF PAGERS FOR THE WARREN COUNTY
DEPARTMENT OF PUBLIC SAFETY.**

BE IT RESOLVED, that specification WC06101 for VHF Pagers for the Warren County Department of Public Safety is hereby approved

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

Funds for this contract will be provided in capital account 0406A410/5054 – Communications Center Upgrade 911 System

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 645-06

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 November 8, 2006.

RESOLUTION RE: AWARD OF CONTRACT WC0610R FOR THE PROFESSIONAL SERVICES

OF A PHARMACEUTICAL CONSULTANT SERVICE AT WARREN HAVEN TO PHARMA-CARE, RATE IS BASED \$0.41 PER PATIENT DAY, RATE SET BY MEDICARE, 100% REIMBURSED.

WHEREAS, there exists a need for the professional services of a pharmaceutical consultant to provide quality pharmaceutical consultant services to its in-patients at Warren Haven; 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 budget accounts 013513/5028 – Warren Haven – Outside Services – Special Services

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Pharma-Care, Inc., of Clark, New Jersey, for professional services for the above project, on a rate based \$0.41 per patient day, rate set by Medicare, 100% reimbursed per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of Agreement by signing same.
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 646-06

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 November 8, 2006.

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RESOLUTION RE: AWARD OF CONTRACT WC0673-3 WITH THE TOWN OF HACKETTSTOWN FOR A NUTRITION SITE ON A MONTH TO MONTH BASIS FOR THE PERIOD OF JANUARY 1, 2007 THROUGH DECEMBER 31, 2007 IN THE AMOUNT OF \$750.00 PER MONTH.

BE IT RESOLVED, that this contract is awarded to the Town of Hackettstown to provide a nutrition site in Hackettstown, New Jersey

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

Funding for this contract is provided in account F74352 5303 075303-M 5080 – Area Plan Grant Nutrition Space Rental.

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

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 647-06

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 November 8, 2006.

RESOLUTION RE: AWARD OF CONTRACT WC0679 FOR FARMLAND MONITORING AND INSPECTION SERVICES FOR THE WARREN COUNTY DEPARTMENT OF LAND PRESERVATION TO THE WARREN COUNTY SOIL CONSERVATION DISTRICT FOR THE PERIOD OF JANUARY 1, 2007 THROUGH DECEMBER 31, 2007 WITH THE RIGHT TO EXTEND FOR ONE ADDITIONAL YEAR AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15 AT THE RATES AS PER THEIR ATTACHED PROPOSAL, ESTIMATED TOTAL CONTRACT AMOUNT \$15,000.00.

BE IT RESOLVED, that contract WC0679 for farmland monitoring and inspection services for the Warren County Department of Land Preservation is hereby awarded

to . . . Warren County Soil Conservation District, Hackettstown, New Jersey

at the rates stated in their proposal for the period of January 1, 2007 through December 31, 2007 with the right to extend for one additional year

as per their bid submitted . . . October 10, 2006

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

Funds for this contract are provided in trust account 03892/5100 – Open Space Trust Fund – Maintenance of Properties

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

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

RESOLUTION 648-06

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 November 8, 2006.

RESOLUTION RE: AWARD OF CONTRACT WC0683 FOR INMATE AND STAFF FOOD SERVICES AT THE WARREN COUNTY CORRECTIONAL CENTER AND WARREN ACRES FOR THE PERIOD OF JANUARY 1, 2007 THROUGH DECEMBER 31, 2007 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS AS PROVIDED BY THE LOCAL

PUBLIC

CONTRACT LAW 40A:11-15(10) TO ARAMARK CORRECTIONAL SERVICES, INC. IN THE APPROXIMATE AMOUNT OF \$347,359.68.

BE IT RESOLVED, that contract WC0683 for inmate and staff food services at the Warren County Correctional Center and Warren Acres is hereby awarded

to . . . Aramark Correctional Services, Inc., Downers Grove, Illinois

in the per meal amount of . . . \$1.743 at the Correctional Center, \$2.459 for Correctional Center Staff and \$2.711 at Warren Acres, total approximate amount of \$347,359.68

as per their bid submitted . . . October 31, 2006

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

Funding for this contract has been provided in budget account 012800/5029 – Correctional Center – Contracted Services

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

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 649-06

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 November 8, 2006.

RESOLUTION RE: AWARD OF CONTRACT WC06102R FOR THE PROFESSIONAL SERVICES

OF A MEDICAL DIRECTOR AT WARREN HAVEN TO FRANK GILLY, M.D., AT A COST NOT TO EXCEED \$24,000.00.

WHEREAS, there exists a need for the professional services of a licensed and federally qualified rehabilitation therapy provider at Warren Haven to provide rehabilitation therapy as needs dictate; 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

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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 accounts 013514/5028 – Warren Haven – Outside Services – Special Services

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Frank Gilly M.D., of Washington, New Jersey, for professional services for the above project, in the approximate amount of \$24,000.00 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of Agreement by signing same.
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 650-06

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 November 8, 2006.

RESOLUTION RE: AWARD OF CONTRACT WC06104R FOR THE PROFESSIONAL SERVICES

OF A PHARMACY SERVICE AT WARREN HAVEN TO LIVINGSTON LTC PHARMACY SERVICES AT THE RATE OF THE AVERAGE WHOLESALE PRICE MINUS 15% EVEN, TOTAL CONTRACT APPROXIMATELY \$8,000.00.

WHEREAS, there exists a need for the professional services of a Pharmacy service at Warren Haven to provide drugs and medications as needs dictate; 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 budget accounts 013507/5093 – Warren Haven – Nursing Medical Expenses and 013514/5093 – Warren Haven – Part A Medicare – Medical Expenses

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

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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 Livingston LTC Pharmacy of South Plainfield, New Jersey, for professional services for the above project, in the approximate amount of \$8,000.00 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of Agreement by signing same.
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 651-06

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 November 8, 2006.

**RESOLUTION RE: AWARD OF CONTRACT WC06105R TO HINDSIGHT, INC., FOR
COMPUTER CONSULTING SERVICES FOR THE WARREN COUNTY
DIVISION OF TEMPORARY ASSISTANCE AND SOCIAL SERVICES FOR
THE PERIOD OF NOVEMBER 1, 2006 THROUGH JUNE 30, 2007, TOTAL
CONTRACT NOT TO EXCEED \$15,000.00.**

WHEREAS, there exists a need for the professional services of a Computer Consultant professional to provide computer management and technical support for the Warren County Division of Temporary Assistance and Social Services; 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, 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 013450/5029 – Division of Temporary Assistance and Social Services – Contracted Services and certified by the County Chief Financial Officer,

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Hindsight Inc., of Flemington, New Jersey, for professional services for the above project, for the term of November 1, 2006 through June 30, 2007, not to exceed \$15,000.00 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of Agreement by signing same.
3. This contract is awarded without competitive bidding as a Professional Service under the

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provisions of the Local Public Contracts Law (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 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 652-06

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 November 8, 2006.

RESOLUTION RE: APPROVING THE AGREEMENT WC0696R FOR PROFESSIONAL CHIROPRACTIC NETWORK SERVICES TO PROVIDE ADMINISTRATION, CASE MANAGEMENT, CLAIMS PROCESSING, QUALITY IMPROVEMENT, REPORTING AND OTHER SERVICES FOR THE WARREN COUNTY SELF-INSURED EMPLOYEE MEDICAL INSURANCE PROGRAM FOR THE

PERIOD

OF JANUARY 1, 2007 THROUGH DECEMBER 31, 2007 TO AXIA WHOLEHEALTH NETWORKS, INC., (AWHW) IN AN AMOUNT OF \$3.75 PER ELIGIBLE PER MONTH.

WHEREAS, there exists a need for the professional services of a Chiropractic Insurance Administrator to provide administration and expanded network healthcare services for the Warren County Employee Medical Insurance Program; 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, 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 accounts 33105/5721 – Medical Healthcare Administrative Costs 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 Axia WholeHealth Networks, Inc., of Sterlins, Virginia for professional services for the above project, for the term of January 1, 2007 through December 31, 2007 in the amount of \$3.75 per eligible per month, is hereby approved and the Director is hereby authorized and directed to execute the appropriate contract.
2. This contract is awarded without competitive bidding as a Professional Service in accordance with the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i)
3. A notice of this action shall be published in the Star Ledger, as required by law, within ten days of its adoption.

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 653-06

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 November 8,

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RESOLUTION RE: APPROVING THE AGREEMENT WC0697R FOR PROFESSIONAL DENTAL

BENEFIT NETWORK SERVICES TO PROVIDE ADMINISTRATION, CASE MANAGEMENT, CLAIMS PROCESSING, QUALITY IMPROVEMENT, REPORTING AND OTHER SERVICES FOR THE WARREN COUNTY SELF-INSURED EMPLOYEE MEDICAL INSURANCE PROGRAM FOR THE

PERIOD

OF JANUARY 1, 2007 THROUGH DECEMBER 31, 2007 TO DELTA DENTAL PLAN OF NEW JERSEY, INC., IN THE AMOUNT OF \$9.89 PER EMPLOYEE PER MONTH.

WHEREAS, there exists a need for the professional services of a Dental Insurance Administrator to provide administration and expanded network healthcare services for the Warren County Employee Medical Insurance Program; 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, 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 accounts 33105/5721 – Medical Healthcare Administrative Costs 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 Delta Dental Plan of New Jersey, Inc., Parsippany, New Jersey for professional services for the above project, for the term of January 1, 2007 through December 31, 2007 per the fee schedule based on usage as outlined per the agreement is hereby approved and the Director is hereby authorized and directed to execute the appropriate contract.
2. This contract is awarded without competitive bidding as a Professional Service in accordance with the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i))
3. A notice of this action shall be published in the Star Ledger, as required by law, within ten days of its adoption.

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 654-06

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 November 8, 2006.

RESOLUTION RE: APPROVING THE AGREEMENT WC0698R FOR PROFESSIONAL INSURANCE SERVICES TO PROVIDE THIRD PARTY ADMINISTRATION FOR THE WARREN COUNTY SELF-INSURED EMPLOYEE MEDICAL INSURANCE PROGRAM FOR THE PERIOD OF JANUARY 1, 2007 THROUGH DECEMBER 31, 2007 TO HORIZON BLUE CROSS BLUE SHIELD OF NEW JERSEY IN THE AMOUNT OF \$60.58 PER EMPLOYEE PER MONTH.

WHEREAS, there exists a need for the professional services of an Insurance Administrator to provide Third Party Administration for the Warren County Employee Medical Insurance Program;

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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, 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 accounts 33105/5721 – Healthcare Trust Account, Administrative Costs 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 Horizon Blue Cross Blue Shield of New Jersey, for professional services for the above project, for the term of January 1, 2007 through December 31, 2007 in the amount not to exceed \$60.58 per employee per month is hereby approved and the Director is hereby authorized and directed to execute the appropriate contract.
2. This contract is awarded without competitive bidding as a Professional Service in accordance with the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i))
3. A notice of this action shall be published in the Star Ledger, as required by law, within ten days of its adoption.

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 655-06

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 November 8, 2006.

RESOLUTION RE: APPROVING THE AGREEMENT WC0699R FOR PROFESSIONAL INSURANCE SERVICES TO PROVIDE PRESCRIPTION ADMINISTRATION FOR THE WARREN COUNTY SELF-INSURED EMPLOYEE MEDICAL INSURANCE PROGRAM FOR THE PERIOD OF JANUARY 1, 2007 THROUGH DECEMBER 31, 2007 TO EXPRESS SCRIPTS, INC. PER THE FEE SCHEDULE LISTED BELOW.

WHEREAS, there exists a need for the professional services of a Pharmacy Benefits Manager to provide Prescription Services for the Warren County Employee Medical Insurance Program: and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 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, the Director of Purchasing has certified that this meets the statute and regulations governing the award of said contracts;

WHEREAS, adequate funds are available in account 33105/5721 – Healthcare Trust Account, Administrative Costs 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:

DISPENSING FEE RETAIL

Brand - \$1.65

Generic - \$1.65

Mail Brand - \$0.00

Generic - \$0.00

TRANSACTION FEE

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Retail - \$0.00
Mail Order - \$0.00

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Express Scripts, Inc., of Maryland Heights, Missouri for professional services for the above project, for the term of January 1, 2007 through December 31, 2007, is hereby approved and the Director is hereby authorized and directed to execute the appropriate contract.
2. This contract is awarded without competitive bidding as a Professional Service in accordance with 40A:11-5(1)(a)(i) of the Local Public Contracts Law.
3. A notice of this action shall be published in the Star Ledger, as required by law, within ten days of its adoption.

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 656-06

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 November 8, 2006.

RESOLUTION RE: APPROVING THE AGREEMENT WC06100R FOR PROFESSIONAL INSURANCE SERVICES TO PROVIDE A DISEASE MANAGEMENT PROGRAM FOR THE WARREN COUNTY SELF-INSURED EMPLOYEE MEDICAL INSURANCE PROGRAM FOR THE PERIOD OF JANUARY 1, 2007 THROUGH DECEMBER 31, 2007 TO HORIZON BLUE CROSS BLUE SHIELD OF NEW JERSEY IN THE AMOUNT OF \$2.13 PER EMPLOYEE PER MONTH.

WHEREAS, there exists a need for the professional services of an Insurance Company to provide a Disease Management Program for the Warren County Employee Medical Insurance Program; 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, 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 accounts 33105/5721 – Healthcare Trust Account, Administrative Costs 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 Horizon Blue Cross Blue Shield of New Jersey, for professional services for the above project, for the term of January 1, 2007 through December 31, 2007 in the amount of \$2.13 per employee per month is hereby approved and the Director is hereby authorized and directed to execute the appropriate contract.
2. This contract is awarded without competitive bidding as a Professional Service in accordance with the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i))
3. A notice of this action shall be published in the Star Ledger, as required by law, within ten days of its adoption.

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 657-06

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 November 8, 2006.

RESOLUTION RE: EXTENSION OF CONTRACT WC0469C FOR PROVISION OF PARATRANSIT SERVICES TO FIRST TRANSIT, INC. OF HORSEHEADS, NEW YORK FOR THE PERIOD OF JANUARY 1, 2007 THROUGH DECEMBER 31, 2007 FOR THE THIRD AND FINAL YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15.1(B) IN THE AMOUNT OF \$1,686,161.00.

BE IT RESOLVED, that Warren County Contract WC0469C for provision of paratransit services is hereby extended for the third and final year of a three year contract as provided by the Local Public Contract Law 40A:11-15.1(B) said contract is hereby extended for the period of January 1, 2007 through December 31, 2007

to . . . First Transit, Inc., Horseheads, New York
In the amount of . . . \$1,686,161.00
as per their bid submitted . . . October 28, 2004

Funding subject to contract contingencies and receipt of funds in Budget Year 2006 for this contract as provided or anticipated in budget accounts: 013604/5614 – Subsidized Public Transportation – S73555304 – Casino Revenue; S73555308 – Title XX; S73555328 – NJ Veterans; S73555340 – Section 5311; S73555385 – NJ Transit; and X01REF&RB4894 – County Refunds & Rebates

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 658-06

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 November 8, 2006.

RESOLUTION RE: EXTENSION OF CONTRACT WC0473 WITH HUBCO HEALTH CARE GROUP FOR HEALTHCARE REIMBURSEMENT CONSULTING FOR WARREN HAVEN FOR THE PERIOD OF JANUARY 1, 2007 THROUGH DECEMBER 31, 2007 FOR THE THIRD AND FINAL YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(1) IN THE AMOUNT OF \$9,000.00.

BE IT RESOLVED, that Warren County Contract WC0473 for Healthcare Reimbursement Consulting for Warren Haven is hereby extended for the third and final year of a three year contract as provided by the Local Public Contract Law 40A:11-15(1) said contract is hereby extended for the period of January 1, 2007 through December 31, 2007

to . . . Hubco Health Care Group, Pennington, New Jersey

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In the amount of . . . \$9,000.00

as per their bid submitted . . . November 1, 2004

Funds for this contract are provided in budget account 013513/5028 – Warren Haven Specialized Services.

the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 8, 2006.

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

RESOLUTION 659-06

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 November 8, 2006.

RESOLUTION RE: EXTENSION OF CONTRACT WC0574 FOR TEMPORARY EMPLOYMENT SERVICES TO MANPOWER INTERNATIONAL INC. FOR THE PERIOD OF JANUARY 1, 2007 THROUGH DECEMBER 31, 2007 FOR THE SECOND AND FINAL YEAR OF A TWO YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15 AT THE RATES AS PER THEIR ATTACHED PROPOSAL.

BE IT RESOLVED, that Warren County Contract WC0574 for temporary employment services and training is hereby extended for the second and final year of a two year contract as provided by the Local Public Contract Law 40A:11-15 said contract is hereby extended for the period of January 1, 2007 through December 31, 2007

to . . . Manpower International Inc., Milwaukee, Wisconsin

at the rates stated in their proposal for the period of January 1, 2007 through December 31, 2007

as per their bid submitted . . . November 29, 2005

Funding for this contract will be provided from individual department salary accounts if and when temporary employees are required or from the county training account if training is implemented.

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 660-06

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 November 8, 2006.

RESOLUTION APPROVING CONTRACT #WC0682P WITH MASER CONSULTING, P.A. FOR PROFESSIONAL SURVEYING SERVICES FOR COUNTY ROUTE #602, BRIDGE ST. /COUNTY ROUTE #601, BLAIR PLACE/COUNTY ROUTE #660, MAIN STREET, BLAIRSTOWN TOWNSHIP FOR AN AMOUNT NOT TO EXCEED \$28,000.00.

WHEREAS, there exists a need for professional surveying services for County Route #602/Bridge St./ County Route #601, Blair Place/ County Route #660, Main St., Blairstown Township; and

WHEREAS, in accordance with the Local Public Contracts Law (N.J.S.A. 40A:11-5 et.

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seq.) the resolution and contract for "professional services" for this project are available for public inspection in the office of the Director of Purchasing; and

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

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

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

WHEREAS, adequate funds are available in account 0406A203 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 Maser Consulting, P.A. of Red Bank, New Jersey for professional services for the above project in the amount of \$28,000.00, 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 661-06

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 November 8, 2006.

**RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY ADVISORY COUNCIL
ON DISABILITIES:**

JEANETTE WEIKEL – TERM TO EXPIRE 12/31/07

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoint the following individual to the Warren County Advisory Council on Disabilities to fill an unexpired term:

Jeanette Weikel
The ARC
PO Box 389
Washington, NJ 07882
Provider

Term to expire: 12/31/07

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

Steve Marvin, Clerk of the Board

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

RECOMMENDATION

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

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adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 8, 2006.

RECOMMENDATION TO ACCEPT THE RESIGNATION OF WILLIAM J. ROSEBROCK FROM THE WARREN COUNTY ENVIRONMENTAL 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

Regarding the resignation of William Rosebrock from the Warren County Environmental Commission, Mr. Chamberlain publicly thanked him for his many years of service.

RESOLUTION 662-06

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 November 8, 2006.

RESOLUTION CREATING A FULL-TIME POSITION OF PLUMBING SUBCODE OFFICIAL, CLASSIFIED, WITHIN THE WARREN COUNTY ENVIRONMENTAL HEALTH DEPARTMENT.

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of *Plumbing Subcode Official*, classified, is created in the Warren County Environmental Health Department to enhance the effectiveness of operations; and

NOW THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of *Plumbing Subcode Official* is created and established on AFSCME Local 0671, Range 1740 and made effective November 30, 2006 and said position shall be abolished 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 663-06

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 November 8, 2006.

RESOLUTION CREATING A FULL-TIME POSITION OF SENIOR TRAFFIC MAINTENANCE WORKER, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF SENIOR TRAFFIC MAINTENANCE WORKER/SIGN MAKER 2, CLASSIFIED, WITHIN THE WARREN COUNTY ROAD DEPARTMENT.

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of *Senior Traffic Maintenance Worker*, classified, is created in the Warren County Road Department to ensure the efficiency and effectiveness of operations; and

BE IT FURTHER RESOLVED that a full-time position of *Senior Traffic Maintenance Worker/Sign Maker 2*, classified, is abolished.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a position of *Senior Traffic Maintenance Worker* is created and established on AFSCME Local 3287, Range 0940 and made effective on November 16, 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

County Counsel, County Planner and County CFO each had nothing new to report.

Mr. Chamberlain asked County Engineer Dave Hicks about Main Street in Frelinghuysen Township. Mr. Hicks said any additional sidewalks or curbing were not included in our approvals or construction contract. It is up to the township to handle any supplemental work.

County Administrator Steve Marvin said Aileen Egan from Senator Lance's Office had called to provide an update on improvements to Route 22. New Jersey DOT has confirmed the installation of temporary barriers and repaving will commence by the end of the year. Long-term, permanent improvements will take place in the Spring of 2007.

Under Freeholder Comments, Mr. DiMaio publicly congratulated Mr. Chamberlain on his re-election victory. He also had plans to meet with Architect Ray O'Brien at the building known as the Warden's House. He hoped to get that project out to bid shortly.

Mr. Gardner also offered congratulations to Mr. Chamberlain, noting the campaign had been respectfully conducted. Now that the election is over, hopefully, elected officials at the state and federal levels will get serious about saving taxpayer dollars for the benefit of the public. Bill Rosebrock will be missed, but we wish him well, said Mr. Gardner.

Mr. Chamberlain expressed appreciation for the support of his colleagues, the voters and the many individuals who helped run his campaign. There are many wonderful people out there helping and supporting me, he said.

There were no closing comments from the public.

RESOLUTION 664-06

On motion by Mr. Gardner, seconded by Mr. DiMaio, at 7:54 p.m. the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 8, 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

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other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.

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

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Warren County Board of Chosen Freeholders, assembled in public session on November 8, 2006 that an Executive Session closed to the Public shall be held on November 8, 2006 at 7:54 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.

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 8:22 p.m. and returned to open session.

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

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On motion by Mr. Gardner, seconded by Mr. DiMaio, and there being no further business to come before the Board at this time, the meeting was adjourned at 8:22 p.m.
Recorded Vote: Mr. Gardner yes, Mr. DiMaio yes, Mr. Chamberlain yes

ATTESTED TO:

Steve Marvin, Clerk of the Board