

MINUTES

545
DECEMBER 6, 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 December 6, 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.

The Pledge of Allegiance was led by Director Chamberlain.

Director Chamberlain read the following statement: **“ADEQUATE NOTICE OF THIS MEETING OF DECEMBER 6, 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 November 21, 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 November 21, 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 Special Executive 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. DiMaio, seconded by Mr. Gardner, the Minutes of the Special Session with the Hunterdon County Board of Chosen Freeholders held on November 28, 2006 were approved.

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

After erecting a color-coded map of the County, Warren County Land Preservation Director Bob Resker began the presentation of his annual report. He opened by saying the Land Preservation Department (LPD) has completed its fourth year and has continued to adhere to its charter to: administer the Farmland Preservation Program under the Warren County Agricultural Development Board (CADB); administer the Open Space Program under the Board of Recreation Commissioners (BORC); administer the Municipal and Charitable Conservancy Trust Fund under the Municipal and Charitable Conservancy Trust Fund Committee (MCCTFC); administer other programs of preservation as directed by the Board and oversee various properties owned by Warren County. The most successful of the programs has been the Farmland Preservation portion. With 139 preserved farms in the county totaling about 15,000 acres, the number of preserved farms has more than doubled since the Freeholder Board created the Land Preservation Department in 2002. The progress is expected to continue, with 17 farms totaling 880 acres under contract for preservation through the County program and 21 farms with more 1,100 acres moving toward preservation under the Municipal Planning Incentive Grant (PIG) Program. Meanwhile, there are 22 applications through the County program and 12 through the Municipal PIG Program

MINUTES

that were recently submitted to the State for funding.

In the past year, the county purchased 3,000 linear feet of the former Morris Canal and is close to obtaining another 1,000 linear feet. A stretch of the historic canal has been preserved from Hackettstown's border with Independence at Route 46 running more than a mile west to the Hackettstown-Mansfield line. The County also has protected much of the canal between Port Colden in Washington Township and Port Murray in Mansfield. Mr. Gardner noted that Warren County was proud to host part of this year's World Canal Conference when groups toured Incline Plane #9 West and the Plane Tender's house in Greenwich, an important canal site owned by the county. The County has established a museum room with canal artifacts at the Plane Tender's house.

Through the Warren County Municipal and Charitable Conservancy Trust Fund Committee (MCCTFC), four projects received about \$1.3 million in grants last year while five more projects totaling approximately \$1.06 million were recommended by the committee and are expected to be approved by the Freeholder Board later in this meeting.

Mr. Resker also reported that maintenance of the County-owned property is going well. A comprehensive management plan for White Lake Natural Resource Area in Hardwick Township instituted last year, has The Nature Conservancy managing that land and the program was expanded this year with Freeholder support. The Nature Conservancy is "maintaining the delicate ecological balance" of that property, Mr. Resker said. Elimination of invasive exotic species is in progress and the Ridge & Valley Conservancy is planning a trail system for the property.

New Jersey's Highlands Act is hurting land values, just as the Freeholders had predicted. Land values calculated by appraisers who are certified by the State Agriculture Development Committee show that farm properties in the State-designated Highlands Preservation Area have dramatically lost value. In some cases, the land's development value has been completely erased, according to appraisers, and even the remaining agricultural value of the land has sharply decreased. The Highlands Act requires that for the five-year period after the law was signed in August 2004, the value of a development easement – paying a landowner to permanently relinquish the right to build on the property – must be maintained at the level that existed prior to the adoption of the Act.

Regarding farms currently going through the application process, Mr. Gardner asked how they were geographically distributed throughout the county. Mr. Resker mentioned one is in Allamuchy, two are in Alpha, 22 are in Franklin Township and about a dozen in Washington. Greenwich Township is somewhat behind, admitted Mr. Resker.

The Garden State Preservation Trust (GSPT) has come to the end of its funding cycle with the 2008 round of the county traditional program. The rules are changing. New rules will essentially establish a County PIG. Proposed new rules are to be reviewed carefully by the CADB.

Mr. Chamberlain said we're doing an excellent job in farmland preservation; it is a great program that preserves our rural character. He thanked Mr. Resker for doing a wonderful job.

Mr. Resker thanked the Board for their support. Financially, he said, we're in excellent shape. Adequate funds are available to do the job and he is careful not to waste money.

Mr. Gardner asked if Boards of Recreation in towns had expressed interest. Mr. Resker said inquiries had been made about two years ago, but they never came back to apply. Mr. Gardner said they should and the sooner the better.

Mr. Chamberlain again thanked Mr. Resker for the valuable information.

RESOLUTION 689-06

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

DECEMBER 6, 2006

MINUTES

by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 6, 2006.

RESOLUTION TO PAY BILLS.

Be and it is hereby resolved that Master Voucher Certificate **For Certification / Ratification for Payments No. 2006-46 and 2006-47 dated December 6, 2006** in the amount of **\$ 6,461,319.39** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers By the Board of Chosen Freeholders.

2006-46		\$ 1,080,803.29	
2006-46	Election Payments	73,191.25	
2006-47		<u>3,748,722.14</u>	
TOTAL			\$ 4,902,716.68
Payroll	11/22/06	\$ 1,555,427.71	
Uniforms		<u>3,175.00</u>	
TOTAL			<u>1,558,602.71</u>
GRAND TOTAL			<u><u>\$ 6,461,319.39</u></u>

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 690-06

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 December 6, 2006.

INSERTION INTO THE 2006 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$6,000.00 FROM THE MORRIS/SUSSEX/WARREN EMPLOYMENT AND TRAINING SERVICES FOR EARLY EMPLOYMENT INITIATIVE (EEI).

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 \$6,000.00, which item is now available from the Morris/Sussex/Warren Employment & Training Services.

BE IT FURTHER RESOLVED that a like sum of \$ \$6,000.00 be and the same is hereby

DECEMBER 6, 2006

MINUTES

appropriated under caption:

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

Morris/Sussex/Warren Employment and Training Services for Early Employment Initiative
(administered by the Division of Temporary Assistance & Social Services)

BE IT FURTHER RESOLVED that the above is the result of the approval by the
Morris/Sussex/Warren Employment & Training Services.

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

RESOLUTION 691-06

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 December 6,
2006.

**INSERTION INTO THE 2006 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL
AMOUNT OF \$7,808.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF
HUMAN SERVICES, DIVISION OF YOUTH & FAMILY SERVICES, PLANNING
AND ADMINISTERING HUMAN SERVICES GRANTS, #06ALWN
FOR A TOTAL AMOUNT OF \$291,038.00.**

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 \$7,808.00, which item is now available from the State of New
Jersey, Department of Human Services, Division of Youth & Family Services, Planning and
Administering Human Service Grants #06ALWN.

BE IT FURTHER RESOLVED that a like sum of \$7,808.00 be and the same is hereby
appropriated under caption:

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

State of New Jersey, Department of Human Services, Division of Youth & Family Services,
Planning and Administering Human Service Grants, #06ALWN (administered by the Human
Services Dept.)

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

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

RESOLUTION 692-06

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 December 6,
2006.

RESOLUTION AMENDING BOND ORDINANCE NUMBER 2003-B.

DECEMBER 6, 2006

MINUTES

WHEREAS, following the effective date of the Ordinance, the County issued obligations to fully fund the Ordinance and to finance the improvements or purposes authorized therein; and

WHEREAS, the Ordinance provided for the acquisition of, all or certain portions of properties or easements therein, which may be available for purchase for open space preservation purposes. Such properties are identified by the Block and Lot numbers on the official tax map of the respective municipalities as indicated in the approved Ordinance and subsequent amendments approved May 26, 2004 and August 9, 2006; and

WHEREAS, the county has received additional funds as a result of the sale of property acquired with bond proceeds under Ordinance 2003-B; and

WHEREAS, proceeds from the sale of said property are considered "Bond Proceeds" under IRS Code section 141 which can be used to acquire additional properties for a like purpose; and

WHEREAS, the County has determined that a portion of the proceeds of the obligations issued pursuant to the Ordinance for the Open Space Preservation Program (the "Excess Proceeds") are available for the acquisition of additional properties for a like purpose; and

WHEREAS, the acquisition of additional open space properties or easements with said proceeds complies with the provisions of the terms stipulated in said ordinance and is consistent with the declared intent of the County's Open Space Preservation Program; and

WHEREAS, additional properties that meet the purpose stated in said ordinance and the eligibility requirements of N.J.S.A. 40:12-15 et seq. are now available for acquisition; and

WHEREAS, the County has determined that a portion of the proceeds of the obligations issued pursuant to the Ordinance for the Open Space Preservation Program may be used for the acquisition of the listed properties that are now available for purchase; and

WHEREAS, in accordance with its statutory powers set forth in section 39 of the Local Bond Law, N.J.S.A. 40A:2-1 et seq., the Board of Chosen Freeholders has determined that it is in the best interest of the County to use a portion of the Bond Proceeds to finance the cost of additional properties that are now available and, thereby, avoiding the need to incur additional County debt to finance such purpose.

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

SECTION 1. Unexpended Bond Proceeds are hereby appropriated, pursuant to N.J.S.A. 40A: 2-39, and shall be used to finance the cost of acquiring additional properties for open space preservation purposes, all or a portion of the following properties or easements therein, which properties or easements therein available for purchase include, but are not limited to, as required, surveys, appraisals, title insurance and all work, materials, equipment, labor and appurtenances necessary therefore or incidental thereto. Said properties are identified by the Block and Lot numbers on the official tax map of the respective municipalities:

<u>MUNICIPALITY</u>	<u>BLOCK</u>	<u>LOT(S)</u>
BLAIRSTOWN	1701	11.01
FRANKLIN TOWNSHIP	11	38
	14	7
	15	11
HARMONY TOWNSHIP	17	9 & 20
	17	13
MANSFIELD TOWNSHIP	601.03 62.1	
WHITE TOWNSHIP	47	7.03

MINUTES

550
DECEMBER 6, 2006

SECTION 3. This resolution shall take effect immediately.

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 693-06

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 December 6, 2006.

RESOLUTION APPROVING THE SCHEDULE OF MEETINGS OF THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS FOR A PORTION OF JANUARY, 2007.

BE AND IT IS HEREBY RESOLVED that the Warren County Board of Chosen Freeholders does hereby approve the following schedule of meetings:

In accordance with N.J.S.A. 40:20-75, the Annual Reorganization Meeting of the Board of Chosen Freeholders shall be held:

Friday, January 5, 2007 at 6:00 p.m.
Warren County Court House
Court Room 1
413 Second Street
Belvidere, NJ 07823

In accordance with N.J.S.A. 10:4-6 et seq., a Regular Meeting of the Board of Chosen Freeholders shall be held:

Wednesday, January 10, 2007 at 7:30 p.m.
Wayne Dumont, Jr. Administration Building
Freeholders Meeting Room
165 Route 519 South
Belvidere, NJ 07823

In accordance with N.J.S.A. 10:4-6 et seq., a Budget Work Session Meeting of the Board of Chosen Freeholders shall be held:

Saturday, January 13, 2007 at 9:00 a.m.
Wayne Dumont, Jr. Administration Building
Freeholders Meeting Room
165 Route 519 South
Belvidere, NJ 07823

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 694-06

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 December 6, 2006.

RESOLUTION TO EXECUTE A GRANT AGREEMENT WITH THE TOWNSHIP OF LOPATCONG IN THE AMOUNT OF \$1,000.00 TO ENCOURAGE WALKING AND BICYCLING.

MINUTES

551
DECEMBER 6, 2006

WHEREAS, the Township of Lopatcong, having its office at 232 S. Third Street, Phillipsburg, NJ 08865, and the Warren County Board of Chosen Freeholders, 165 County Route 519, Belvidere, NJ 07823-1949, hereafter referred to as the "County,

WHEREAS, the Warren County Board of Chosen Freeholders created the Warren County Environmental Commission and permitted the Commission to seek grant applications from municipalities and non-profit organizations for an environmental project; and,

WHEREAS, Township of Lopatcong has made the application to the County for financial assistance in the fiscal year 2006, and,

WHEREAS, The Township of Lopatcong has submitted an application and the Commission has reviewed said application and found it to be in conformance with the intent of the Commission, and recommends to the Warren County Board of Chosen Freeholders that the project be awarded funding; and,

WHEREAS, the Warren County Board of Chosen Freeholders confirmed the findings of the Commission and approves the project titled Environmental Education Program featuring Dove Environmental and NJ Audubon Society as part of the Lopatcong Walking/Biking Project.

NOW, THEREFORE, BE IT RESOLVED that, in consideration of the award for funding, and in accordance with the application heretofore filed, and hereby incorporated in this Agreement, Lopatcong Township and the County agree to perform in accordance with the terms and conditions set forth in this Grant Agreement, hereinafter referred to as the "Agreement".

BE IT FURTHER RESOLVED that the Freeholder Director is hereby authorized to execute said agreement

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 695-06

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 December 6, 2006.

RESOLUTION TO EXECUTE A GRANT AGREEMENT WITH WHITE TOWNSHIP ENVIRONMENTAL COMMISSION IN THE AMOUNT OF UP TO \$1,000.00 TO PURCHASE A LAPTOP COMPUTER FOR USE IN PUBLIC PRESENTATIONS AND SITE PLAN REVIEW.

WHEREAS, the White Township Environmental commission, having its office at c/o Eileen Greason, Secretary WTEC, White Township Municipal Building, 555 CR 519, Belvidere, NJ 07823 and the Warren County Board of Chosen Freeholders, 165 County Route 519, Belvidere, NJ 07823-1949, hereafter referred to as the "County,

WHEREAS, the Warren County Board of Chosen Freeholders created the Warren County Environmental Commission and permitted the Commission to seek grant applications from municipalities and non-profit organizations for an environmental project; and,

WHEREAS, White Township Environmental Commission has made the application to the County for financial assistance in the fiscal year 2006, and,

WHEREAS, White Township Environmental Commission has submitted an application and the Commission has reviewed said application and found it to be in conformance with the intent of the Commission, and recommends to the Warren County Board of Chosen Freeholders that the project be awarded funding; and,

WHEREAS, the Warren County Board of Chosen Freeholders confirmed the findings of the Commission and approves the project titled Project Laptop Computer for Public Education.

NOW, THEREFORE, BE IT RESOLVED that, in consideration of the award for funding, and in accordance with the application heretofore filed, and hereby incorporated in this

DECEMBER 6, 2006

MINUTES

Agreement, White Township Environmental Commission and the County agree to perform in accordance with the terms and conditions set forth in this Grant Agreement, hereinafter referred to as the "Agreement".

BE IT FURTHER RESOLVED that the Freeholder Director is hereby authorized to execute said agreement

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 696-06

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 December 6, 2006.

RESOLUTION TO EXECUTE A GRANT AGREEMENT WITH BLAIRSTOWN ENVIRONMENTAL COMMISSION IN THE AMOUNT OF \$626.80 TO ENHANCE THE EXISTING GEOGRAPHIC INFORMATION SYSTEM DATABASE AND MAPPING CAPABILITIES OF THE COMMISSION BY OBTAINING ONE HAND HELD GLOBAL POSITIONING SATELLITE UNIT.

WHEREAS, the Blairstown Environmental Commission, having its office at c/o Roger Gutzwiller, Chairman, PO Box 370, 12 Mohican Rd., Blairstown, NJ 07825, and the Warren County Board of Chosen Freeholders, 165 County Route 519, Belvidere, NJ 07823-1949, hereafter referred to as the "County,

WHEREAS, the Warren County Board of Chosen Freeholders created the Warren County Environmental Commission and permitted the Commission to seek grant applications from municipalities and non-profit organizations for an environmental project; and,

WHEREAS, Blairstown Environmental Commission has made the application to the County for financial assistance in the fiscal year 2006, and,

WHEREAS, Blairstown Environmental Commission has submitted an application and the Commission has reviewed said application and found it to be in conformance with the intent of the Commission, and recommends to the Warren County Board of Chosen Freeholders that the project be awarded funding; and,

WHEREAS, the Warren County Board of Chosen Freeholders confirmed the findings of the Commission and approves the project titled Project GPS for Environmental Planning and Resource Management for funding.

NOW, THEREFORE, BE IT RESOLVED that, in consideration of the award for funding, and in accordance with the application heretofore filed, and hereby incorporated in this Agreement, Blairstown Environmental Commission and the County agree to perform in accordance with the terms and conditions set forth in this Grant Agreement, hereinafter referred to as the "Agreement".

BE IT FURTHER RESOLVED that the Freeholder Director is hereby authorized to execute said agreement

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 697-06

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 December 6, 2006.

RESOLUTION APPROVING AN AGREEMENT BETWEEN THE COUNTY OF WARREN AND THE OWNER OF LOT 10, BLOCK 1001, COUNTY ROUTE #661, FRELINGHUYSEN TOWNSHIP, FOR A STORM DRAINAGE EASEMENT

MINUTES

**553
DECEMBER 6, 2006**

FOR A SUM OF \$500.00.

WHEREAS, the County of Warren needs to construct a storm drainage system along County Route #661 to alleviate flooding problems on the roadway; and

WHEREAS, the County requires an outlet point and right to discharge for the proposed storm drainage system onto Lot 10, Block 1001; and

WHEREAS, Ellen Bailey, owner of Lot 10, Block 1001, will grant a permanent drainage easement to the County for a sum of \$500.00; and

WHEREAS, adequate funds have been established in account 0405A204 5063 and certified by the County Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby approve the Agreement with Ellen Bailey for a permanent Storm Drainage Easement on Lot 10, Block 1001, County Route 661, 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 698-06

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 December 6, 2006.

RESOLUTION AUTHORIZING THE WARREN COUNTY HEALTH OFFICER TO APPLY FOR PUBLIC HEALTH PRIORITY FUNDING IN THE AMOUNT OF \$46,842 FOR 2007.

WHEREAS, State Public Health Priority Funding (PHPF) has helped provide essential public health services to the Warren County citizenry since 1970; and

WHEREAS, P.L. 2003 C. 113, effective July 1, 2003, changed the method of providing PHPF to county health departments from a direct state appropriation to revenues from supplemental realty transfer fees; and

WHEREAS, said law requires that these new fee revenues support future PHPF services at least at the 2003 funding level, which for Warren County is \$46,842 per year; and

WHEREAS, compliance with the PHPF law (N.J.S.A. 26:2F-1) requires submission of an application to the New Jersey Department of Health & Senior Services (NJDHSS) for PHPF funding approval;

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the County Health Officer is authorized to submit an application to NJDHSS for PHPF in the amount of \$46,842 for calendar year 2007; and

BE IT FURTHER RESOLVED, that the County Treasurer is authorized to receive and disburse the above-referenced supplemental realty transfer fees for the purpose of supporting PHPF 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 699-06

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 December 6, 2006.

RESOLUTION TO EXECUTE GRANT AGREEMENT WITH THE TOWNSHIP OF LIBERTY IN

MINUTES**DECEMBER 6, 2006****THE AMOUNT OF \$450,000.00 FOR THE PURCHASE OF THE FORMER CASINO PROPERTY WITH FUNDING FROM THE WARREN COUNTY OPEN SPACE, RECREATION AND FARMLAND AND HISTORIC PRESERVATION TRUST FUND.**

WHEREAS, the Township of Liberty, having its offices at 349 Mountain Lake Road, Great Meadows NJ, hereinafter referred to as the "Municipality", and the Warren County Board of Chosen Freeholders, 165 County Road 519 S, Belvidere, NJ 07823-1949, hereinafter referred to as the "County", and

WHEREAS, the Warren County Board of Chosen Freeholders created the Warren County Open Space, Recreation, and Farmland and Historic Preservation Trust Fund, hereinafter referred to as "Trust Fund", in accordance with P.L. 1997 C. 24 (C.40:12-15.1 et seq.) and,

WHEREAS, the Municipality has made application to the County for financial assistance in fiscal year 2006 under the Trust Fund; and,

WHEREAS, the Municipality has submitted an application in accordance with the rules and regulations of the Trust Fund and the Trust Fund Committee has reviewed said application and found it to be in conformance with the scope and the mission of the Trust fund, and recommended to the Warren County Board of Chosen Freeholders that the project be awarded funding; and,

WHEREAS, the Warren County Board of Chosen Freeholders confirmed the findings of the Trust Fund Committee and approved the project titled Acquisition of Former Casino Property project hereinafter referred to as "Approved Project" for funding; and,

WHEREAS, the Municipality has agreed to hold and use the premises of the Approved Project in compliance with the rules and regulations of the Trust Fund; and

WHEREAS, adequate funds are available in account #03894 5065 894702 5065 (Open Space Tax Recreation and Conservation Land Acquisition) and certified by the Chief Financial Officer;

NOW, THEREFORE, BE IT RESOLVED that, in consideration of the award for funding, and in accordance with the application heretofore filed, and hereby incorporated this Agreement, the Municipality and the County agree to perform in accordance with the terms and conditions set forth in this Grant Agreement, hereinafter referred to as the "Agreement".

BE IT FURTHER RESOLVED that the Freeholder Director is hereby authorized to execute said agreement.

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 700-06

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 December 6, 2006.

RESOLUTION TO EXECUTE GRANT AGREEMENT WITH THE PORT COLDEN UNITED METHODIST CHURCH IN THE AMOUNT OF \$36,118.00 FOR THE HISTORIC STABILIZATION OF THE BELL TOWER (BLOCK 43, LOT 7 WASHINGTON TOWNSHIP) WITH FUNDING FROM THE WARREN COUNTY OPEN SPACE, RECREATION AND FARMLAND AND HISTORIC PRESERVATION TRUST FUND.

WHEREAS, the Port Colden United Methodist Church, having its offices at 193 Broad Street, Washington, NJ hereinafter referred to as the "Commission", and the Warren County Board of Chosen Freeholders, 165 County Road 519 S, Belvidere, NJ 07823-1949, hereinafter referred to as the "County", and

WHEREAS, the Warren County Board of Chosen Freeholders created the Warren

DECEMBER 6, 2006

MINUTES

County Open Space, Recreation, and Farmland and Historic Preservation Trust Fund, hereinafter referred to as "Trust Fund", in accordance with P.L. 1997 C. 24 (C.40:12-15.1 et seq.) and,

WHEREAS, the Commission has made application to the County for financial assistance in fiscal year 2006 under the Trust Fund; and,

WHEREAS, the Commission has submitted an application in accordance with the rules and regulations of the Trust Fund and the Trust Fund Committee has reviewed said application and found it to be in conformance with the scope and the mission of the Trust Fund, and recommended to the Warren County Board of Chosen Freeholders that the project be awarded funding; and,

WHEREAS, the Warren County Board of Chosen Freeholders confirmed the findings of the Trust Fund Committee and approved the project titled Stabilization of Port Colden Church Bell Tower Project hereinafter referred to as "Approved Project" for funding; and,

WHEREAS, the Commission has agreed to hold and use the premises of the Approved Project in compliance with the rules and regulations of the Trust Fund; and

WHEREAS, adequate funds are available in account #03893 5065 893702 5065 (Open Space Tax Recreation and Conservation Land Acquisition) and certified by the Chief Financial Officer;

NOW, THEREFORE, BE IT RESOLVED that, in consideration of the award for funding, and in accordance with the application heretofore filed, and hereby incorporated this Agreement, the Commission and the County agree to perform in accordance with the terms and conditions set forth in this Grant Agreement, hereinafter referred to as the "Agreement".

BE IT FURTHER RESOLVED that the Freeholder Director is hereby authorized to execute said agreement.

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 701-06

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 December 6, 2006.

RESOLUTION TO EXECUTE GRANT AGREEMENT WITH THE TOWNSHIP OF WASHINGTON AND WASHINGTON TOWNSHIP BOARD OF EDUCATION IN THE AMOUNT OF \$248,800.00 FOR THE HISTORIC STABILIZATION OF THE OLD PORT COLDEN SCHOOLHOUSE (BLOCK 43, LOT 8 WASHINGTON TOWNSHIP) WITH FUNDING FROM THE WARREN COUNTY OPEN SPACE, RECREATION AND FARMLAND AND HISTORIC PRESERVATION TRUST FUND.

WHEREAS, the Township of Washington, having its offices at 350 Route 57 West, Washington, NJ and the Washington Township Board of Education, having its offices at 16 Castle Street, Washington, NJ hereinafter referred to as the "Township and Commission", and the Warren County Board of Chosen Freeholders, 165 County Road 519 S, Belvidere, NJ 07823-1949, hereinafter referred to as the "County", and

WHEREAS, the Warren County Board of Chosen Freeholders created the Warren County Open Space, Recreation, and Farmland and Historic Preservation Trust Fund, hereinafter referred to as "Trust Fund", in accordance with P.L. 1997 C. 24 (C.40:12-15.1 et seq.) and,

WHEREAS, the Township and Commission have made application to the County for financial assistance in fiscal year 2007 under the Trust Fund; and,

DECEMBER 6, 2006

MINUTES

WHEREAS, the Township and Commission have submitted an application in accordance with the rules and regulations of the Trust Fund and the Trust Fund Committee has reviewed said application and found it to be in conformance with the scope and the mission of the Trust Fund, and recommended to the Warren County Board of Chosen Freeholders that the project be awarded funding; and,

WHEREAS, the Warren County Board of Chosen Freeholders confirmed the findings of the Trust Fund Committee and approved the project titled Old Port Colden Schoolhouse Project hereinafter referred to as "Approved Project" for funding; and,

WHEREAS, the Commission has agreed to hold and use the premises of the Approved Project in compliance with the rules and regulations of the Trust Fund; and

WHEREAS, adequate funds are available in account #03893 5065 893701 5065 (Open Space Tax Recreation and Conservation Land Acquisition) and certified by the Chief Financial Officer;

NOW, THEREFORE, BE IT RESOLVED that, in consideration of the award for funding, and in accordance with the application heretofore filed, and hereby incorporated this Agreement, the Township and Commission and the County agree to perform in accordance with the terms and conditions set forth in this Grant Agreement, hereinafter referred to as the "Agreement".

BE IT FURTHER RESOLVED that the Freeholder Director is hereby authorized to execute said agreement.

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 702-06

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 December 6, 2006.

RESOLUTION TO EXECUTE GRANT AGREEMENT WITH NEW JERSEY CONSERVATION FOUNDATION IN THE AMOUNT OF \$125,000.00 FOR THE PURCHASE OF THE HIGHLANDS – SCOTTS MOUNTAIN – BOSSERT PROJECT WITH FUNDING FROM THE WARREN COUNTY OPEN SPACE, RECREATION AND FARMLAND AND HISTORIC PRESERVATION TRUST FUND.

WHEREAS, the New Jersey Conservation Foundation, having its offices at 170 Longview Road, Far Hills, NJ, hereinafter referred to as the "Conservancy", and the Warren County Board of Chosen Freeholders, 165 County Road 519 S, Belvidere, NJ 07823-1949, hereinafter referred to as the "County", and

WHEREAS, the Warren County Board of Chosen Freeholders created the Warren County Open Space, Recreation, and Farmland and Historic Preservation Trust Fund, hereinafter referred to as "Trust Fund", in accordance with P.L. 1997 C. 24 (C.40:12-15.1 et seq.) and,

WHEREAS, the Conservancy has made application to the County for financial assistance in fiscal year 2006 under the Trust Fund; and,

WHEREAS, the Conservancy has submitted an application in accordance with the rules and regulations of the Trust Fund and the Trust Fund Committee has reviewed said application and found it to be in conformance with the scope and the mission of the Trust fund, and recommended to the Warren County Board of Chosen Freeholders that the project be awarded funding; and,

WHEREAS, the Warren County Board of Chosen Freeholders confirmed the findings of the Trust Fund Committee and approved the project titled Highlands – Scotts Mountain – Bossert project hereinafter referred to as "Approved Project" for funding; and,

WHEREAS, the Conservancy has agreed to hold and use the premises of the Approved

DECEMBER 6, 2006

MINUTES

Project in compliance with the rules and regulations of the Trust Fund; and

WHEREAS, adequate funds are available in account #03894 5065 894701 5065 (Open Space Tax Recreation and Conservation Land Acquisition) and certified by the Chief Financial Officer;

NOW, THEREFORE, BE IT RESOLVED that, in consideration of the award for funding, and in accordance with the application heretofore filed, and hereby incorporated this Agreement, the Conservancy and the County agree to perform in accordance with the terms and conditions set forth in this Grant Agreement, hereinafter referred to as the "Agreement".

BE IT FURTHER RESOLVED that the Freeholder Director is hereby authorized to execute said agreement.

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 703-06

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 December 6, 2006.

**RESOLUTION TO EXECUTE GRANT AGREEMENT WITH HARDWICK TOWNSHIP
HISTORICAL SOCIETY IN THE AMOUNT OF \$200,000.00 FOR THE
HISTORIC PRESERVATION OF VASS FARMSTEAD – PHASE III
PROJECT WITH FUNDING FROM THE WARREN COUNTY
OPEN SPACE, RECREATION AND FARMLAND AND
HISTORIC PRESERVATION TRUST FUND.**

WHEREAS, the Hardwick Township Historical Society, having its offices at P. O. Box 348, Blairstown, NJ, hereinafter referred to as the "Conservancy", and the Warren County Board of Chosen Freeholders, 165 County Road 519 S, Belvidere, NJ 07823-1949, hereinafter referred to as the "County", and

WHEREAS, the Warren County Board of Chosen Freeholders created the Warren County Open Space, Recreation, and Farmland and Historic Preservation Trust Fund, hereinafter referred to as "Trust Fund", in accordance with P.L. 1997 C. 24 (C.40:12-15.1 et seq.) and,

WHEREAS, the Conservancy has made application to the County for financial assistance in fiscal year 2006 under the Trust Fund; and,

WHEREAS, the Conservancy has submitted an application in accordance with the rules and regulations of the Trust Fund and the Trust Fund Committee has reviewed said application and found it to be in conformance with the scope and the mission of the Trust fund, and recommended to the Warren County Board of Chosen Freeholders that the project be awarded funding; and,

WHEREAS, the Warren County Board of Chosen Freeholders confirmed the findings of the Trust Fund Committee and approved the project titled Vass Farmstead – Phase III project hereinafter referred to as "Approved Project" for funding; and,

WHEREAS, the Conservancy has agreed to hold and use the premises of the Approved Project in compliance with the rules and regulations of the Trust Fund; and

WHEREAS, adequate funds are available in account #03893 5065 893703 5065 (Open Space Tax Recreation and Conservation Land Acquisition) and certified by the Chief Financial Officer;

NOW, THEREFORE, BE IT RESOLVED that, in consideration of the award for funding, and in accordance with the application heretofore filed, and hereby incorporated this Agreement, the Conservancy and the County agree to perform in accordance with the terms and conditions set forth in this Grant Agreement, hereinafter referred to as the "Agreement".

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

DECEMBER 6, 2006

MINUTES

Freeholders on the date above mentioned.

Steve Marvin, Clerk of the Board

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

RESOLUTION 704-06

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 December 6, 2006.

RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES APPLICATION FOR 2007 SOCIAL SERVICES FOR THE HOMELESS FUNDING WITH THE NJ DEPARTMENT OF HUMAN SERVICES, TOTALLING \$83,145 FOR THE PERIOD JANUARY 1, 2007 – DECEMBER 31, 2007; SUBJECT TO THE AVAILABILITY OF FUNDS.

WHEREAS, the NJ Department of Human Services, Division of Family Development, has made Social Services for the Homeless funding available to Warren County totaling \$83,145 for Calendar Year 2007; and

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

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the application for Calendar Year 2007 Social Services for the Homeless funding to the NJ Department of Human Services for \$83,145 is approved subject to the availability of funds.

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 705-06

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 December 6, 2006.

RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF SENIOR SERVICES APPLICATION FOR 2007 PERSONAL ATTENDANT SERVICES PROGRAM FUNDING WITH THE NJ DEPARTMENT OF HUMAN SERVICES, TOTALLING \$106,084 FOR THE PERIOD JANUARY 1, 2007 – DECEMBER 31, 2007; SUBJECT TO THE AVAILABILITY OF FUNDS.

WHEREAS, the NJ Department of Human Services has made Personal Attendant Services Program funding available to Warren County totaling \$106,084 for Calendar Year 2007; and

WHEREAS, the Warren County Division of Senior Services has prepared a grant application to the NJ Department of Human Services for use of these funds and will retain \$4,241 of these funds for administrative purposes; and

WHEREAS, the remaining \$101,843.00 in grant funds will be utilized to provide Personal Assistant Services for Warren County residents with disabilities through a subcontract with Cerebral Palsy of New Jersey.

NOW, THEREFORE, BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the application for Calendar Year 2007 Personal Attendant Services Program funding to the NJ Department of Human Services for \$106,084 is approved subject to the availability of these funds.

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

DECEMBER 6, 2006

MINUTES

Freeholders on the date above mentioned.

Steve Marvin, Clerk of the Board

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

RESOLUTION 706-06

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 December 6, 2006.

**RESOLUTION TO REQUEST EXTENSION OF DEADLINE FOR MEDICARE PART D
ENROLLMENT PERIOD SCHEDULED FOR COMPLETION
ON DECEMBER 31, 2006.**

WHEREAS, the Medicare Part D Prescription Drug Program went into effect January 1, 2006, and

WHEREAS, the initial enrollment period for Medicare Part D was November 15, 2005 to May 15, 2006 and the Warren County Division of Senior Services has and is providing a rigorous outreach and educational campaign to help the public better understand Medicare's 44 prescription drug plans and 10 Medicare Advantage plans in order to make an informed decision regarding their Medicare Prescription Drug Coverage, and

WHEREAS, the Annual Enrollment Period for the 2007 Medicare Part D program began on November 15, 2006 and will end on December 31, 2006, and

WHEREAS, during this short period of time, Medicare enrollees must once again review their coverage and compare plans that will satisfy their prescription drug needs for the coming year, and

WHEREAS, in 2007 there will be 57 Stand Alone Prescription Drug plans and 13 Medicare Advantage plans with Prescription Drug coverage offered in the State of New Jersey; and

WHEREAS, information regarding the 2007 plans is available on the Medicare website and it will be a daunting task to review and compare these plans by the December 31, 2006 deadline, and

WHEREAS, there will not be another opportunity to enroll in the Medicare Prescription Drug Program, Part D, until the next Annual Enrollment Period which begins November 15, 2007 and ends December 31, 2007 for the 2008 Medicare Part D program, and

WHEREAS, it is critical for individuals to have the opportunity to review, evaluate, compare and enroll in an appropriate Medicare Part D Prescription Drug plan, and

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF WARREN, STATE OF NEW JERSEY** hereby requests that Congress and the President extend the deadline for the 2007 Medicare Prescription Drug program to March 15, 2007.

BE IT FURTHER RESOLVED, that the Congress and President change the Annual Enrollment Period for the Medicare Prescription Drug Program to November 15 to March 15th each year thereafter to allow sufficient time for Medicare enrollees to make an informed decision.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to President George W. Bush, U.S. Senators Robert Menendez and Frank R. Lautenberg, U.S. Congressmen E. Scott Garrett, and the Warren County Division of 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 707-06

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

DECEMBER 6, 2006

MINUTES

by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 6, 2006.

RESOLUTION AUTHORIZING THE WARREN COUNTY CULTURAL AND HERITAGE COMMISSION TO ACCEPT A MATCHING STATE/COUNTY SPECIAL PROJECT GRANT AWARD IN THE AMOUNT OF \$9,300 FOR FY 2007 FROM THE NEW JERSEY STATE COUNCIL ON THE ARTS.

WHEREAS, in accordance with N.J.S.A. 40:33A-1, the Warren County Board of Chosen Freeholders adopted a Resolution creating the Warren County Cultural and Heritage Commission on October 11, 1972; and

WHEREAS, the Warren County Cultural and Heritage Commission was designated as the New Jersey State Council on the Arts Block Grant Agency by Warren County Resolution dated October 23, 1991;

WHEREAS, the development of the arts in Warren County is deemed a valuable cultural asset and will have a positive impact on the quality of life in Warren County; and

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders does hereby authorize the Warren County Cultural and Heritage Commission to accept a matching State/County Special Project Grant award in the amount of \$9,300 for FY 2007 (January 1-December 31, 2007) from the New Jersey State Council on the Arts.

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 708-06

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 December 6, 2006.

RESOLUTION AUTHORIZING THE WARREN COUNTY CULTURAL AND HERITAGE COMMISSION TO ACCEPT A MATCHING STATE/COUNTY LOCAL ARTS PROGRAM GRANT AWARD IN THE AMOUNT OF \$80,801 FOR FY 2007 FROM THE NEW JERSEY STATE COUNCIL ON THE ARTS.

WHEREAS, in accordance with N.J.S.A. 40:33A-1, the Warren County Board of Chosen Freeholders adopted a Resolution creating the Warren County Cultural and Heritage Commission on October 11, 1972; and

WHEREAS, the Warren County Cultural and Heritage Commission was designated as the New Jersey State Council on the Arts Block Grant Agency by Warren County Resolution dated October 23, 1991;

WHEREAS, the development of the arts in Warren County is deemed a valuable cultural asset and will have a positive impact on the quality of life in Warren County; and

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders does hereby authorize the Warren County Cultural and Heritage Commission to accept a matching State/County Local Arts Program grant award in the amount of \$80,801 for FY 2007 from the New Jersey State Council on the Arts.

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 709-06

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 December 6, 2006.

RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE AN APPLICATION

MINUTES**DECEMBER 6, 2006**

**TO THE VICTIM ASSISTANCE PROJECT – VICTIM OF CRIME ACT GRANT BETWEEN
THE NJ DIVISION OF CRIMINAL JUSTICE, OFFICE OF VICTIM WITNESS
ADVOCACY AND THE WARREN COUNTY PROSECUTOR'S OFFICE
IN THE AMOUNT OF \$43,850.00 COUNTY SHARE AND
\$175,400.00 FEDERAL SHARE FOR A TOTAL OF
\$219,250.00 FOR THE PERIOD OF
JANUARY 10, 2007
THROUGH JANUARY 9, 2008.**

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 for the Victim Assistance Project – Victim of Crime Act Grant between the NJ Division of Criminal Justice, Office of Victim Witness Advocacy and the Warren County Prosecutor's Office in the amount of \$43,850.00 County Share and \$175,400.00 Federal Share for a total of \$219,250.00 for the period of January 10, 2007 through January 9, 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

RESOLUTION 710-06

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 December 6, 2006.

RESOLUTION AUTHORIZING THE WARREN COUNTY PUBLIC INFORMATION & TOURISM DEPARTMENT TO SUBMIT AN APPLICATION TO THE SKYLANDS OF NEW JERSEY TOURISM COUNCIL, INC. FOR A TOURISM MARKETING GRANT IN THE AMOUNT OF \$5,000.

WHEREAS, the Skylands of New Jersey Tourism Council, Inc., operates a cooperative marketing grant program using funds provided by the New Jersey Commerce, Economic Growth and Tourism Commission through the New Jersey Office of Travel and Tourism; and

WHEREAS, the Skylands program offers a dollar-for-dollar match of funds submitted, with the purpose of providing grants for tourism marketing programs in the Skylands region, an area consisting of Warren, Sussex, Morris, Somerset and Hunterdon counties;

NOW, THEREFORE, BE IT RESOLVED, that the Warren County Board of Chosen Freeholders authorizes the Warren County Public Information & Tourism Department to submit an application to the Skylands of New Jersey Tourism Council, Inc., for a grant of \$5,000 to be matched with \$5,000 from the Warren County Public Information & Tourism Department's 2007 Budget subject to approval of the FY 2007 Budget by the Board of Chosen Freeholders; and

BE IT FURTHER RESOLVED, that the funding be used to finance a tourism marketing program that includes publication of a county visitors guide, *The Wonders of Warren County*.

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 711-06

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 December 6, 2006.

RESOLUTION APPROVING THE CONTRACT DOCUMENTS FOR CONTRACT #WC109P FOR ENGINEERING SERVICES FOR THE RECONSTRUCTION OF WARREN COUNTY CULVERTS #05072, #12021 & #16051, FRANKLIN, INDEPENDENCE & MANSFIELD TOWNSHIPS & THE REMOVAL OF COUNTY BRIDGE

MINUTES

**562
DECEMBER 6, 2006**

#23004, WHITE TOWNSHIP.

BE IT RESOLVED that the contract documents for Contract #WC109P for Engineering Services for the Reconstruction of County Culverts #05072, #12021 & #16051, Franklin, Independence & Mansfield Townships & the Removal of County Bridge #23004, White Township are hereby approved.

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

TENTATIVE SCHEDULE

**PROPOSAL DATE - TUESDAY, JANUARY 16, 2007
AWARD DATE – JANUARY 24, 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 712-06

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 December 6, 2006.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC06108 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR REMODELING NURSING STATIONS AT WARREN HAVEN.

BE IT RESOLVED, that specification WC06108 for remodeling nursing stations at Warren Haven is hereby approved

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

Funds for this contract will be provided in capital account 0406A501/5062 – Warren Haven Nursing Units

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 713-06

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 December 6, 2006.

RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC0623 WITH ADAMSVILLE MAINTENANCE, INC. FOR THE COUNTY ROUTE #626 ROADWAY AND EMBANKMENT RESTORATION PROJECT, WHITE TOWNSHIP, FOR A NET INCREASE OF \$13,572.45 AND A FINAL CONTRACT AMOUNT OF \$408,222.95.

WHEREAS, Contract #WC0623 was awarded to Adamsville Maintenance, Inc. for the County Route #626 Roadway and Embankment Restoration Project, White Township in the amount of \$390,950.50; and

WHEREAS, as built quantities resulted in a net increase of \$13,572.45; and

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

WHEREAS, adequate funds have been established in accounts 0406A202 5063 and certified by the County Chief Financial Officer.

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

MINUTES**DECEMBER 6, 2006**

Freeholders of the County of Warren do hereby approve change order #1 for the above project with Adamsville Maintenance, Inc. for a net increase of \$13,572.45 and a final contract amount of \$408,222.95.

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 714-06

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 December 6, 2006.

RESOLUTION APPROVING CHANGE ORDER #2 FOR CONTRACT #WC0643 WITH ML RUBERTON CONSTRUCTION CO., INC. FOR HIGHWAY SAFETY IMPROVEMENTS TO VARIOUS COUNTY ROUTES FOR A NET DECREASE OF \$100.00 AND A REVISED CONTRACT AMOUNT OF \$3,497,079.50.

WHEREAS, Contract #WC0623 was awarded to Adamsville Maintenance, Inc. for the County Route #626 Roadway and Embankment Restoration Project, White Township in the amount of \$390,950.50; and

WHEREAS, as built quantities resulted in a net increase of \$13,572.45; and

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

WHEREAS, adequate funds have been established in accounts 0406A202 5063 and certified by the County Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve change order #1 for the above project with Adamsville Maintenance, Inc. for a net increase of \$13,572.45 and a final contract amount of \$408,222.95.

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 715-06

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 December 6, 2006.

RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC0646 WITH H.C. CONSTRUCTORS, INC. FOR THE FLOOD REPAIRS TO COUNTY ROUTE #623, WHITE TOWNSHIP, FOR A NET INCREASE OF \$19,817.03 AND A FINAL CONTRACT AMOUNT OF \$677,343.03.

WHEREAS, Contract #WC0646 was awarded to H.C. Constructors, Inc. for the Flood Repairs to County Route #623, White Township in the amount of \$657,526.00; and

WHEREAS, as built quantities resulted in a net increase of \$19,817.03; and

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

WHEREAS, adequate funds have been established in accounts 0406A202 5063 and certified by the County Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve change order #1 for the above project with H.C. Constructors, Inc. for a net increase of \$19,817.03 and a final contract amount of \$677,343.03.

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

DECEMBER 6, 2006

MINUTES

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

RESOLUTION 716-06

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 December 6, 2006.

RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC0642 TO MURRAY HILL EQUIPMENT, INC. FOR THE REHABILITATION OF COUNTY BRIDGE #11033, COUNTY ROUTE #519, VILLAGE OF HOPE HISTORIC DISTRICT, HOPE TOWNSHIP FOR A NET INCREASE OF \$9,450.00 AND A FINAL CONTRACT AMOUNT OF \$231,780.00.

WHEREAS, Contract #WC0642 was awarded to Murray Hill Equipment, Inc. for the Rehabilitation of County Bridge #11033, County Route #519 over Beaver Brook, Village of Hope Historic District, Hope Township in the amount of \$222,330.00; and

WHEREAS, as built quantities and need for additional repointing on existing wall resulted in a net increase of \$9,450.00; and

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

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve change order #1 for the above project with Murray Hill Equipment, Inc. for a net increase of \$9,450.00 and a final contract amount of \$231,780.00.

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 717-06

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 December 6, 2006.

RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC0655 WITH TILCON NEW YORK, INC. FOR THE 2006 RESURFACING & REHABILITATION OF COUNTY ROUTES #620, #623, #624, #637 & #647, TOWN OF BELVIDERE & WHITE, OXFORD, GREENWICH & HARMONY TOWNSHIPS FOR A NET INCREASE OF \$46,185.99 AND A FINAL CONTRACT AMOUNT OF \$2,118,733.49.

WHEREAS, Contract #WC0655 was awarded to Tilcon New York, Inc. for the 2006 Resurfacing & Rehabilitation of County Routes #620, #623 & #624, #637, #647, Town of Belvidere, and White, Oxford, Greenwich & Harmony Townships in the amount of \$2,072,547.50; and

WHEREAS, as built quantities resulted in a net increase of \$46,185.99; and

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

WHEREAS, adequate funds have been established in accounts 0406A101 5063 and S61655302 5063 and certified by the County Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve change order #1 for the above project with Tilcon New York, Inc. for net increase \$46,185.99 and a final contract amount of \$2,118,733.49.

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 718-06

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 December 6, 2006.

RESOLUTION RE: AWARD OF PURCHASE ORDER TO CHENOA INFORMATION SERVICES OF EDISON, NEW JERSEY FOR CONTINUATION OF RECORDS ASSESSMENT WITH THE PARIS PROJECT FOR THE COUNTY OF WARREN IN AN ESTIMATED AMOUNT OF \$110,000.00.

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

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

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

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

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

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

1. The Director of Purchasing is hereby authorized and directed to issue a contract to Chenoa Information Services of Edison, New Jersey for services for the above project, at a cost not to exceed \$110,000.00 per letter of agreement which is on file in the Office of the Director of Purchasing and is made a part hereof by reference.
2. This contract is awarded without competitive bidding as an "Extraordinary, Unspecifiable Service" in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law because the services defined cannot reasonably be described by written specifications to assure that the qualitative and quantitative assessment of the problems involved, which require expertise, extensive training and proven reputation in the field of endeavor are obtained.
3. A notice of this action shall be published in the Star Ledger.

Funding for this contract is provided in account S61405377/5029 – PARIS Grant.

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 719-06

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 December 6, 2006.

RESOLUTION RE: AWARD OF CONTRACT FOR PROFESSIONAL LEGAL SERVICES FOR 2007 COMMITMENT SERVICES FOR THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES FOR THE PERIOD OF JANUARY 1, 2007 THROUGH DECEMBER 31, 2007 TO LEGAL SERVICES OF NORTHWEST JERSEY IN AN AMOUNT NOT TO EXCEED \$40,000.00.

WHEREAS, there exists a need for the professional services of an attorney to provide representation in civil

DECEMBER 6, 2006

MINUTES

Commitments for the Warren County Department of Human 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, 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 account 013605/5626 – Adult Mental Health Legal 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 Legal Services of Northwest Jersey, Somerville, New Jersey, for professional services for the above project, for the term of January 1, 2007 through December 31, 2007, not to exceed \$40,000.00 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 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 720-06

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 December 6, 2006.

RESOLUTION RE: AWARD OF CONTRACT FOR PROFESSIONAL LEGAL SERVICES FOR 2007 COMMITMENT SERVICES FOR THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES FOR THE PERIOD OF JANUARY 1, 2007 THROUGH DECEMBER 31, 2007 TO LEGAL SERVICES OF NORTHWEST JERSEY IN AN AMOUNT NOT TO EXCEED \$40,000.00.

WHEREAS, the County of Warren requires the professional services of an traffic engineering firm for traffic engineering and consulting services for the Warren County Planning Department; 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 011800/5028 – Planning Department – Professional Services, and certified by the Chief Financial Officer; and

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

DECEMBER 6, 2006

MINUTES

County of Warren in the State of New Jersey as follows:

The agreement between the Board of Chosen Freeholders of the County of Warren and Arora And Associates, P.C., of Lawrenceville, New Jersey, for professional services for the above project, in the amount 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.

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

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 721-06

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 December 6, 2006.

RESOLUTION RE: AWARD OF CONTRACT WC0673-4 WITH WASHINGTON ASSEMBLY OF GOD CHURCH FOR A NUTRITION SITE IN WASHINGTON ON A MONTH TO MONTH BASIS FOR THE PERIOD OF JANUARY 1, 2007 THROUGH DECEMBER 31, 2007 IN THE AMOUNT OF \$1,050.00 PER MONTH.

BE IT RESOLVED, that this contract is awarded to Washington Assembly of God Church to provide a nutrition site in Washington, New Jersey

The contract is to be on a month to month basis at a monthly rental of \$1050.00 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 722-06

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 December 6, 2006.

RESOLUTION RE: AWARD OF CONTRACT WC0684 FOR ADMINISTRATION OF THE WARREN COUNTY SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR THE PERIOD OF JANUARY 1, 2007 THROUGH DECEMBER 31, 2007 WITH THE RIGHT TO EXTEND FOR ONE ADDITIONAL ONE YEAR PERIOD AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15 TO HOUSING AND COMMUNITY DEVELOPMENT SERVICES, INC. IN THE AMOUNT OF \$54,000.00 PER YEAR.

MINUTES**DECEMBER 6, 2006**

BE IT RESOLVED, that contract WC0684 for Administration of the Warren County Small Cities Community Development Block Grant Program is hereby awarded

to . . . Housing and Community Development Services Inc., Belvidere, New Jersey

in the amount of . . . \$54,000.00

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

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

Award of this contract is contingent upon the approval of Federal Grants for Small Cities Community Development Block Grant Program

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 723-06

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 December 6, 2006.

RESOLUTION RE: AWARD OF CONTRACT WC0685 FOR IMPLEMENTATION OF THE WARREN COUNTY HOUSING ASSISTANCE PAYMENTS PROGRAM FOR THE PERIOD OF JANUARY 1, 2007 THROUGH DECEMBER 31, 2007 WITH THE RIGHT TO EXTEND FOR ONE ADDITIONAL ONE YEAR PERIOD AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15 TO HOUSING AND COMMUNITY DEVELOPMENT SERVICES, INC. IN THE AMOUNT OF \$648,802.00 PER YEAR.

BE IT RESOLVED, that contract WC0685 for Implementation of the Warren County Housing Assistance Payments Program is hereby awarded

to . . . Housing and Community Development Services Inc., Belvidere, New Jersey

in the approximate amount of . . . \$648,802.00* (see attached copy of Section IV of the proposal) actual fee will be based on regulations established by the United States Department of Housing and Urban Development

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

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

Award of this contract is contingent upon the approval of Federal Grants for Small Cities Community Development Block Grant Program

BE IT FURTHER RESOLVED, that the Director of the Board of Chosen

DECEMBER 6, 2006**MINUTES**

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 724-06

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 December 6, 2006.

RESOLUTION RE: AWARD OF CONTRACT WC0690 FOR LIGHTING AND TRAFFIC SIGNAL ELECTRICAL MAINTENANCE FOR THE WARREN COUNTY ROAD DEPARTMENT FOR THE PERIOD OF JANUARY 1, 2007 THROUGH DECEMBER 31, 2007 RENEWABLE FOR ONE ADDITIONAL YEAR TO JEN ELECTRIC, INC., IN THE APPROXIMATE AMOUNT OF \$28,000.00.

BE IT RESOLVED, that contract WC0690 for lighting and traffic signal electrical maintenance for the Warren County Road Department is hereby awarded

to . . . Jen Electric, Inc., Springfield, New Jersey

in the approximate amount of . . . \$28,000.00
as per their bid submitted . . . November 14, 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 budget account 012900/5029 – Roads – 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 725-06

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 December 6, 2006.

RESOLUTION RE: AWARD OF CONTRACT WC06110R TO MARELL & ASSOCIATES, INC. FOR CLINICAL ASSESSMENT CONSULTATIONS FOR THE WARREN COUNTY DIVISION OF SENIOR SERVICES FOR THE PERIOD OF JANUARY 1, 2007 THROUGH DECEMBER 31, 2007, TOTAL CONTRACT NOT TO EXCEED \$55,000.00.

WHEREAS, there exists a need for the professional services of a Nursing professional to provide clinical assessment consultations for the Warren County Division of Senior 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, this contract is awarded in accordance with N.J.S.A.19:44A-20.4, as a non-fair and open contract; and

DECEMBER 6, 2006**MINUTES**

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

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

WHEREAS, adequate funds are available in budget account 013520/5029 – Division of Senior Services – Contracted Services, and F7352 5303 075303-G5029 – Area Plan Grant Care Management, 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 Marell & Associates, Inc., of Phillipsburg, New Jersey, for professional services for the above project, for the term of January 1, 2007 through December 31, 2007, not to exceed \$55,000.00 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 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

Mr. Gardner mentioned he had eaten lunch at the Nutrition Site in Washington recently and found the meal to be quite satisfactory. Taking into consideration the number of people being served, he thought the providers were doing a good job. Mr. Gardner even interviewed diners as they left the facility and there were no complaints. Mr. Chamberlain expressed his appreciation for the effort.

RESOLUTION 726-06

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 December 6, 2006.

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

JAMES ABLINE, SR. – TERM TO EXPIRE 4/30/09

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

James Abline, Sr.
American Red Cross
12 Harmony Lane
Denville, NJ 07834-2451
Provider

Term to expire: 4/30/09

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

MINUTES

571
DECEMBER 6, 2006

RECOMMENDATION

On motion by Mr. Gardner, seconded by Mr. DiMaio, the following recommendation was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 6, 2006.

RECOMMENDATION TO ACCEPT THE RESIGNATION OF ANTHONY YANCEY FROM THE WARREN COUNTY MENTAL HEALTH BOARD.

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

Steve Marvin, Clerk of the Board

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

Under Reports and Comments, County Counsel Joe Bell had only one item to discuss in Executive Session regarding litigation.

County Engineer had no report, but Mr. Gardner said he thought the work done on Brass Castle Road was rather good. Mr. Gardner commended Mr. Hicks for keeping our County roads in "very good shape".

County Planner Dave Dech said he had submitted copies of the Highlands Regional Master Plan to each of the Freeholders for them to read. Mr. Chamberlain said the amount of control the Council and DEP are trying to exert is incredible. Property rights and equity are thrown out the window. Releasing a 250-page Master Plan with a 60-day comment period during the holiday season seems suspect.

County CFO Pete Houck had no report.

County Administrator Steve Marvin reported that an organization known as Americans for Prosperity Foundation requested use of County facilities for a meeting. Normally, meeting rooms are available and free of charge to groups with which we are familiar. The New Jersey Chapter of this organization is directed by Steve Lonegan, who was referred to us by Assemblyman Michael Doherty. The Board had no objections.

Under Freeholder Comments, Mr. DiMaio said he had recently met with Yolanda Ciccone, the new Assignment Judge, regarding Court House renovations. He said she seemed fair and reasonable. Most of her concerns were about security issues.

Regarding renovations to the bank building that functions as the Prosecutor's Office, Mr. DiMaio has plans to go before the Belvidere Historic Commission with Architect Ray O'Brien to make a presentation.

Both Mr. Gardner and Mr. Chamberlain met with Judge Ciccone recently as well and also found her to be amenable. The Board thought the time has come for someone from the State Judiciary to sit on the Projects Committee.

Under Public Comments, Mr. Frank Van Horn, Knowlton Township Mayor and one of the Warren County Farmers' Fair Directors, approached the Board. Mr. Chamberlain, also being a Fair Director, wondered if he should remove himself from the discussion. Mr. Bell advised hearing what Mr. Van Horn had to say first. Mr. Van Horn continued, saying that the Warren County Farmers' Fair is now officially the largest event in the county and it continues to grow. The group wants to continue to present a true country fair while adding activities such as lawn mower racing, expanded kids' events and prizes for the largest vegetables. He hopes for more involvement from the younger generation through the high schools and/or civic organizations.

Additional acreage for the fair is going to have to actively be sought due to development

DECEMBER 6, 2006

MINUTES

pressure. The Board was sympathetic and asked Mr. Resker to research the best way for the Fair Association to acquire property, bearing in mind issues involving expenditures and future use of the land.

RESOLUTION 727-06

On motion by Mr. DiMaio, seconded by Mr. Gardner, at 8:30 p.m. the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 6, 2006.

A RESOLUTION AUTHORIZING EXECUTIVE SESSION OF THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12.

WHEREAS, the Warren County Board of Chosen Freeholders is subject to certain requirements of the *Open Public Meetings Act, N.J.S.A. 10:4-6, et seq.*, and

WHEREAS, the *Open Public Meetings Act, N.J.S.A. 10:4-12*, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution, and

WHEREAS, it is necessary for the Warren County Board of Chosen Freeholders to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designated below:

(1) *Matters Required by Law to be Confidential*: Any matter which, by express provision of Federal law of State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.

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

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

DECEMBER 6, 2006

MINUTES

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 December 6, 2006 that an Executive Session closed to the Public shall be held on December 6, 2006 at 8:30 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 9:40 p.m. and returned to open session.

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

RESOLUTION 728-06

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 December 6, 2006.

RESOLUTION AUTHORIZING USE OF THE FAIR AND OPEN PROCESS FOR CONTRACTS AWARDED UNDER THE LOCAL PUBLIC CONTRACTS LAW 40A:11-5(1) ET SEQ.

WHEREAS, N.J.S.A.19:44A-20.7 et. seq., defines a Fair and Open Process for solicitation and award of certain contracts; and

WHEREAS, Local Public Contracts Law 40A:11-5(1) et. seq., describes those goods, services, and contracts, for which the Fair and Open Process may be used.

NOW THEREFORE BE IT RESOLVED, that effective immediately the Warren County Board of Chosen Freeholders does hereby authorize and direct that in accordance with N.J.S.A.19:44A-20.7 et. seq., the Fair and Open Process be used

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

Steve Marvin, Clerk of the Board

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

On motion by Mr. Gardner, seconded by Mr. DiMaio, and there being no further business to come before the Board at this time, the meeting was adjourned at 9:41 p.m.

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

ATTESTED TO:

MINUTES

**574
DECEMBER 6, 2006**

Steve Marvin, Clerk of the Board