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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 20, 2006 at 7:30 p.m.

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

The Pledge of Allegiance was led by Director Chamberlain.

Director Chamberlain read the following statement: **“ADEQUATE NOTICE OF THIS MEETING OF *DECEMBER 20, 2006* WAS GIVEN IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT BY FORWARDING A SCHEDULE OF REGULAR MEETINGS OF THE BOARD OF CHOSEN FREEHOLDERS TO THE WARREN COUNTY CLERK, THE STAR-LEDGER, AND DAILY RECORD AND BY POSTING A COPY THEREOF ON THE BULLETIN BOARD IN THE OFFICE OF THE BOARD OF CHOSEN FREEHOLDERS. FORMAL ACTION MAY BE TAKEN BY THE BOARD OF CHOSEN FREEHOLDERS AT THIS MEETING. PUBLIC PARTICIPATION IS ENCOURAGED. IN ORDER TO ASSURE FULL PUBLIC PARTICIPATION, THOSE INDIVIDUALS WITH DISABILITIES WHO WISH TO ATTEND THE MEETING SHOULD SUBMIT ANY REQUESTS FOR SPECIAL ACCOMMODATION ONE WEEK IN ADVANCE.”**

On motion by Mr. DiMaio, seconded by Mr. Gardner, the Minutes of the Regular Session held on December 6, 2006 were approved.

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

On motion by Mr. Gardner, seconded by Mr. DiMaio, the Minutes of the Executive Session held on December 6, 2006 were approved.

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

Although not on the agenda, Mr. Chamberlain invited Mr. Ed Yarusinsky, a teacher at Warren County Technical School, to state his business. On behalf of the WCTS Teachers Association, Mr. Yarusinsky asked the Board for assistance in settling contract negotiations. The contract had expired last December and reached a stalemate on June 30, 2006. The Board of Education demands teacher contributions for healthcare. Currently, only one teachers' group in the County makes such contributions. Attracting quality staff is already a problem, one which will be exacerbated by healthcare contributions. Many parents were present in support of the teachers.

Mr. Chamberlain thanked Mr. Yarusinsky as well as other faculty members and parents for coming and voicing their opinions. The Board takes their concerns very seriously. On the advice of County Counsel Joe Bell, however, it would not be appropriate to field questions on the matter since negotiations are ongoing. Mr. Yarusinsky asked that the Board please do their best to help resolve the stalemate. Ms. Deb Rodel, President of the WCTS PTA, stated that the wishes of the parents are to see the contract settled quickly and amicably. So far, the students have not been affected, but she hoped the Board would do everything in their power to expedite the process.

Mr. Ken Miller of the Friends of the New Jersey Transportation Heritage Center was then invited to begin his presentation. Speaking for approximately 20 minutes, Mr. Miller thanked the Board for the opportunity. Mostly focusing on what he referred to as the Bread Lock Park Heritage Center Core Site, Mr. Miller explained that the site is approximately 70 acres. The Friends are interested in developing the 15 acres south of the canal. Envisioned is a single point of entry on the

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western side of the property with the rest of the land staying cultivated as it is now. At this time, no heavy rail construction is proposed, although a trolley line would provide on-site rides.

The Friends hope to fulfill the role of core site lessee, developer and manager. The Friends would contribute artifacts, archives, materials, storage, containers and building with an estimated value of \$700,000 plus a volunteer force comprised of more than 500 individuals. The hope is that the County would contribute a long-term (50 year) lease of the site, right of first refusal prior to sale of County surplus items, insurance coverage assistance, financial assistance with five-year site plan implementation, removal of encumbrances on core site (have property restrictions removed) and continued participation in support of the Heritage Center. A five-year plan budget requests \$160,000 in County contributions.

The presentation was followed by a 20 minute question and discussion period.

Mr. Gardner asked how much grant funding was expected from the state. Currently in the second phase of a grant application, \$70,000 is anticipated.

Mr. Gardner then asked what encumbrances are on the parcel. Mr. Miller said he has been trying to find out; perhaps Land Preservation Administrator Bob Resker would know. Further discussion revealed that the land had been purchased by the DOT Viewscape Program, but is controlled by Green Acres. Any change of use would have to be approved by Green Acres and Highlands Act implications are likely. Mr. Chamberlain was concerned that whether or not the site may be used for this purpose remains an unanswered question. This has to be resolved before we entertain any serious thought. He asked Mr. Miller if he had done any investigation as to who has authority. Mr. Miller replied that Green Acres had been approached a few weeks ago and Kim Testa was expected to look into it in early 2007. Attorney Michael Lavery had previously been involved in a grant agreement between DOT Viewscape and the County. Mr. Marvin volunteered to contact Mr. Lavery to find out more. Mr. Chamberlain reiterated that the first step has to be finding out who controls the property.

Under Public Comments (Agenda Items Only), Patrick Hallory of Phillipsburg said trains and kids go together. The venture will be a money make because children love trains. He compared the proposal to the railroad attractions in Strasburg, PA where admission is \$7/adults and \$5/children.

RESOLUTION 729-06

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 20, 2006.

RESOLUTION TO PAY BILLS.

Be and it is hereby resolved that Master Voucher Certificate **For Certification / Ratification for Payments No. 2006-48 and 2006-49 dated December 20, 2006** in the amount of **\$ 3,218,916.90** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers By the Board of Chosen Freeholders.

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2006-48	\$ 614,604.82	
2006-49	<u>934,576.45</u>	
TOTAL		\$ 1,549,181.27

Payroll 12/7/06	\$ 1,432,252.28	
Longevity 12/15/06	<u>237,483.35</u>	
TOTAL		<u>1,669,735.63</u>

GRAND TOTAL		<u><u>\$ 3,218,916.90</u></u>
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I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders on the date above mentioned.

Steve Marvin, Clerk of the Board

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

Mr. Gardner inquired about the budget transfers. Mr. Marvin explained that unexpected costs were encountered due to the moving of voting machines and payouts as a result of two retirements.

RESOLUTION 730-06

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 20, 2006.

TRANSFER IN THE 2006 BUDGET APPROPRIATIONS:

TO: VARIOUS, OE	\$ 58,600.00
VARIOUS, S&W	<u>45,800.00</u>
TOTAL	<u>\$104,400.00</u>

FROM:

PROV. FOR SALARY ADJ. & NEW EMPLOYEES	<u>\$104,400.00</u>
TOTAL	<u>\$104,400.00</u>

WHEREAS, N.J.S. 40A:4-58 states that transfers can be made after November 1, and **WHEREAS**, by unforeseen demand there has arisen the necessity for expenditures to fulfill the purposes of the appropriations as stated in the 2006 Budget and Tax Levy in the following accounts:

VARIOUS, OE	\$ 58,600.00
VARIOUS, S&W	<u>45,800.00</u>
	<u>\$104,400.00</u>

and there being an excess in appropriations heretofore made as follows:

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PROV. FOR SALARY ADJUST. & NEW EMPLOYEES	<u>\$104,400.00</u>
	<u>\$104,400.00</u>

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that by a Majority Vote of this Board that the following transfer in the 2006 Budget Appropriations be made:

FROM:		
014250 5011	PROV. FOR SAL. ADJ. & NEW EMP.	<u>\$104,400.00</u>
		<u>\$104,400.00</u>
TO:		
	011010 5011 PURCHASING, S&W	\$ 4,000.00
	011200 5011 COUNTY CLERK, S&W	38,000.00
	011250 5011 BOARD OF ELECTIONS, S&W	<u>3,800.00</u>
	TOTAL S&W	45,800.00
	014400 5921 TELEPHONE, OE	39,000.00
011250 5026	BOARD OF ELECTIONS, OE	16,000.00
011010 5026	PURCHASING, OE	<u>3,600.00</u>
	TOTAL OE	<u>58,600.00</u>
	GRAND TOTAL	<u>\$104,400.00</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 731-06

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 20, 2006.

INSERTION INTO THE 2006 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$1,139.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF ADDICTION SERVICES, COUNTY COMPREHENSIVE ALCOHOLISM & DRUG ABUSE GRANT FOR A TOTAL AMOUNT OF \$228,876.00.

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 \$1,139.00, which item is now available from the State of New Jersey, Department of Human Services, Division of Addiction Services, County Comprehensive Alcoholism & Drug Abuse Grant.

BE IT FURTHER RESOLVED that a like sum of \$1,139.00 be and the same is hereby appropriated under caption:

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

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State of New Jersey, Department of Human Services, Division of Addiction Services, County Comprehensive Alcoholism & Drug Abuse Grant (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 Addiction 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 732-06

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 20, 2006.

INSERTION INTO THE 2006 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$278,363.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, DIVISION OF STATE POLICE, HOMELAND SECURITY FY06 HSGP.

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 \$ 278,363.00, which item is now available from the State of New Jersey, Department of Law & Public Safety, Division of State Police, Homeland Security

BE IT FURTHER RESOLVED that a like sum of \$ 278,363.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Law & Public Safety, Division of State Police, Homeland Security (administered by the Public Safety Dept.)

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

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 733-06

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 20, 2006.

INSERTION INTO THE 2006 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$7,740.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, MEGAN'S LAW SEX OFFENDER INTERNET REGISTRY GRANT PROGRAM.

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

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Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been available by Law and the amount thereof was not determined at the adoption of the Budget; and

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2006 in the sum of \$ 7,740.00, which item is now available from the State of New Jersey, Department of Law & Public Safety, Division of Criminal Justice, Megan's Law Sex Offender Internet Registry Grant Program.

BE IT FURTHER RESOLVED that a like sum of \$ 7,740.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Law & Public Safety, Division of Criminal Justice, Megan's Law Sex Offender Internet Registry Grant Program (Administered by the Prosecutor's Dept.)

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

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 734-06

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 20, 2006.

RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE BALANCE OF \$46,648.04 FROM THE NEW JERSEY TRANSIT CORPORATION, SECTION 5311 PROGRAM.

WHEREAS, a receivable balance of \$ 46,648.04 entitled New Jersey Transit Corporation, Section 5311 Program remains on the Grant Fund Balance Sheet dedicated to a State Grant which has been completed.

WHEREAS, it is necessary to formally cancel the receivable and its off-setting appropriations from the balance sheet.

NOW, THEREFORE, BE IT RESOLVED that the following grant receivable and appropriation balances be cancelled in the amount of \$ 46,648.04:

Account Title	Account Number	Amount
	(Appropriation)	
NJ Transit Corp., Section 5311 Program	S43555340 5614	\$ 46,648.04
	(Revenue)	
NJ Transit Corp., Section 5311 Program	S4355 4340	\$ 46,648.04

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

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Freeholders on the date above mentioned.

Steve Marvin, Clerk of the Board

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

RESOLUTION 735-06

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 20, 2006.

RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE BALANCE OF \$4,740.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, WORK FIRST NJ PROGRAM.

WHEREAS, a receivable balance of \$ 4,740.00 entitled Work First NJ Program remains on the Grant Fund Balance Sheet dedicated to a State Grant which has been completed.

WHEREAS, it is necessary to formally cancel the appropriation and its off-setting receivable from the balance sheet.

NOW, THEREFORE, BE IT RESOLVED that the following grant receivable and appropriation balances be cancelled in the amount of \$ 4,740.00:

Account Title	Account Number	Amount
	(Appropriation)	
Work First NJ Program	S43555332 5614	\$ 4,740.00
	(Revenue)	
Work First NJ Program	S4355 4332	\$ 4,740.00

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 736-06

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 20, 2006.

RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE BALANCE OF \$13,494.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, SPECIAL EARLY INTERVENTION PROGRAM.

WHEREAS, a receivable balance of \$ 13,494.00 entitled Special Early Intervention Program remains on the Grant Fund Balance Sheet dedicated to a State Grant which has been completed.

WHEREAS, it is necessary to formally cancel the appropriation and its off-setting receivable from the balance sheet.

NOW, THEREFORE, BE IT RESOLVED that the following grant receivable and appropriation balances be cancelled in the amount of \$ 13,494.00:

Account Title	Account Number	Amount
	(Appropriation)	
Special Early Intervention Program	S53305333 5011	\$ 9,493.62
	S63305323 5011	\$ 4,000.00

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MRNA 4738

\$.38

	(Revenue)	
Special Early Intervention Program	S5330 4333	\$ 9,494.00
	S6330 4323	\$ 4,000.00

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 737-06

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 20, 2006.

RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE BALANCE OF \$34,899.09 FROM STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, SAFETY IMPROVEMENTS – VARIOUS ROADS.

WHEREAS, an unexpended balance of \$ 34,899.99 entitled Transportation Safety Improvements – Various Roads remains on the Grant Fund Balance Sheet dedicated to a Federal Grant which has been completed.

WHEREAS, it is necessary to formally cancel the appropriation and its offsetting receivable from the balance sheet.

NOW, THEREFORE, BE IT RESOLVED that following grant appropriation and receivable balances be cancelled in the amount of \$ 34,899.99:

Account Title	Account Number	Amount
	(Appropriation)	
DOT Safety Improvements	F21655347 5063	\$ 34,898.62
	MRNA 4738	\$.47
	(Revenue)	
DOT Safety Improvements	F2165 4347	\$ 34,899.09

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 738-06

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 20, 2006.

RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE BALANCE OF \$367.00 FROM STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, DIVISION OF HIGHWAY TRAFFIC SAFETY, SUMMER INTERNSHIP.

WHEREAS, an unexpended balance of \$ 367.00 entitled Summer Internship remains on the Grant Fund Balance Sheet dedicated to a Federal Grant which has been completed.

WHEREAS, it is necessary to formally cancel the appropriation and its offsetting receivable from the balance sheet.

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NOW, THEREFORE, BE IT RESOLVED that following grant appropriation and receivable balances be cancelled in the amount of \$ 367.00:

Account Title	Account Number	Amount
	(Appropriation)	
Summer Internship	F61655317 5094	\$ 367.00
	(Revenue)	
Summer Internship	F6165 4317	\$ 367.00

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 739-06

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 20, 2006.

RESOLUTION APPROVING THE FY 2007 CAPITAL TRANSPORTATION PROGRAM FOR THE NEW JERSEY TRANSPORTATION TRUST FUND PROGRAM AND THE APPLICATION FOR FUNDING IN THE AMOUNT OF \$1,559,000.00.

WHEREAS, the New Jersey Transportation Trust Fund includes the County Aid Program which designates \$1,559,000.00 per year in the State Aid Funding; and

WHEREAS, the above program requires that a Capital Transportation Program (CTP) be developed by Warren County.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the FY 2007 Capital Transportation Program (CTP) for the New Jersey Transportation Trust Fund Program, on file in the Office of the County Engineer, are hereby approved.

BE IT FURTHER RESOLVED that the Board does hereby approve the filing of the application for County Aid Funding for WA SA-63, WA SA-72, WA SA-73, WA SA-74 & WA SA-75 and that the Clerk of the Board and the Director are hereby authorized and directed to execute said application.

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 740-06

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 20, 2006.

RESOLUTION APPROVING THE APPLICATION FOR FEDERAL LOCAL SAFETY PROGRAM FUNDING FOR FISCAL YEAR 2008 FOR COUNTY ROUTE #517 SIGN AND PAVEMENT MARKING UPGRADE.

WHEREAS, there is a need to upgrade the traffic signs and pavement markings along County Route #517; and

WHEREAS, the North Jersey Transportation Planning Authority (NJTPA) has invited counties to submit applications for funding under the Local Safety Program for fiscal year 2008.

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

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County of Warren in the State of New Jersey that the above application is hereby approved and that the County Engineer is authorized to submit said application with all necessary supporting documentation to the North Jersey Transportation Planning Authority.

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 741-06

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 20, 2006.

RESOLUTION TO ESTABLISH AND MAINTAIN NO PASSING ZONES ALONG COUNTY ROUTE #655(VAIL ROAD), BLAIRSTOWN TOWNSHIP.

BE IT RESOLVED that No Passing Zones be established and maintained along County Route #655 (Vail Road), Blairstown Township as authorized by the New Jersey Department of Transportation in accordance with the sketch drawing number NPZ-512-A bearing the latest revision date of November 9, 2006; and

BE IT FURTHER RESOLVED that this resolution shall take effect upon approval by the Commissioner of the Department of Transportation.

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 742-06

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 20, 2006.

RESOLUTION TO ESTABLISH AND MAINTAIN NO PASSING ZONES ALONG THE ENTIRE LENGTH OF COUNTY ROUTE #637 IN THE TOWNSHIPS OF GREENWICH & LOPATCONG.

BE IT RESOLVED that No Passing Zones be established and maintained along County Route #637, in the Townships of Greenwich and Lopatcong, Warren County, New Jersey as authorized by the New Jersey Department of Transportation on:

<u>Rt. No.</u>	<u>Road Name</u>	<u>Municipality</u>	<u>From</u>	<u>To</u>
637	Maple Drive/South Main St./North Main St. /Liberty Road	Greenwich Twp./ Lopatcong Twp.	Co. Rt. 639	Co. Ro. 519

BE IT FURTHER RESOLVED that this resolution shall take effect upon approval by the Commissioner of the Department of Transportation.

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 743-06

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 20,

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**RESOLUTION AUTHORIZING APPROVAL OF A FEDERAL TRANSIT AUTHORITY (FTA)
CAPITAL ASSISTANCE PROGRAM (SECTION 5310) TRANSFER OF TITLE AGREEMENT
FOR A NJ TRANSIT LEASED VEHICLE OPERATED IN THE WARREN COUNTY
TRANSPORTATION PROGRAM.**

WHEREAS, the Warren County Board of Chosen Freeholders currently leases and operates the Section 5310 program vehicle from NJ Transit for use in the Warren County Transportation Program as follows:

2001 Ford Minibus (1FDXE45F31HA58395); and

WHEREAS, NJ Transit has notified Warren County that this vehicle has exceeded its useful service life requirements and may be transferred to Warren County upon execution of an FTA Capital Assistance Program Transfer for disposition.

NOW, THEREFORE BE IT RESOLVED, that the Warren County Board of Chosen Freeholders does hereby approve the FTA Capital Assistance Program (Section 5310) Transfer of Title Agreement with NJ Transit for the 2001 Ford Minibuses currently leased to 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 744-06

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 20, 2006.

**RESOLUTION SUPPORTING THE DIVISION OF TEMPORARY ASSISTANCE AND SOCIAL
SERVICES' RECOMMENDATION TO REJECT THE LIQUIDATION OF REAL ESTATE
FOR THE PURPOSE OF DETERMINING MEDICAID ELIGIBILITY; REJECTION
BASED ON SALE OF PROPERTY AT AN AMOUNT LESS
THAN FAIR MARKET VALUE.**

WHEREAS, the NJ Medicaid Only Manual (10:71-4.7) requires that a Medicaid applicant receive Fair Market Value for any resource that is subject to a plan of liquidation for the purpose of determining program eligibility by the Warren County Division of Temporary Assistance and Social Services (TASS); and

WHEREAS, according to the Manual, it is the responsibility of the county welfare agency (or TASS) to determine whether Fair Market Value is received for any real property at the time of disposition; and

WHEREAS, in the event the property is to be sold at an amount that is below Fair Market Value, as determined by independent appraisal(s) authorized by TASS, the final approval is the responsibility of the Director of the Board of Chosen Freeholders; and

WHEREAS, the property listed below has been appraised twice through TASS and both appraisals exceed the amount offered for the sale of the property:

3105 Harmony Road
Harmony Township, NJ

and; **WHEREAS**, Warren County TASS does not recommend the county accept this offer as it is well below the Fair Market Value of the property

NOW, THEREFORE BE IT RESOLVED, that the Warren County Board of Freeholders supports the recommendation of Warren County TASS not to accept the sale offer for 3105

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Harmony Road, Harmony, New Jersey, for the purpose of determining program eligibility for a Medicaid applicant.

BE IT FURTHER RESOLVED that the Director of the Board is hereby authorized to sign the Medicaid Liquidation Form for the Warren County Division of Temporary Assistance and Social 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 745-06

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 20, 2006.

RESOLUTION APPROVING MODIFICATION TO GRANT AGREEMENT WITH NJ TRANSIT FOR AN ADDITIONAL \$77,079 SECTION 3037 JARC ROUND 6 GRANT FUNDS; THEREBY RAISING THE GRANT CEILING TO \$390,890 THROUGH DECEMBER 31, 2006.

WHEREAS, on January 11, 2006, the Warren County Board of Chosen Freeholders approved a grant agreement with the Federal Transit Administration for \$273,623 in Section 3037 JARC Round 6 Grant Funds (\$195,445 federal funds; \$78,178 state funds); and

WHEREAS, the Federal Transit Administration has subsequently awarded Warren County an additional \$77,079 for this agreements through December 31, 2006.

NOW, THEREFORE, BE IT RESOLVED that the Director of the Warren County Board of Chosen Freeholders is authorized to sign the grant modification for an additional \$77,079 in Federal Transit Administration; JARC grant funding; ceiling to increase to \$390,890.

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 746-06

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 20, 2006.

RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE AN AGREEMENT WITH THE NJ TRANSIT CORPORATION FOR SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE FUNDS IN THE AMOUNT OF \$593,810 FOR THE PERIOD JANUARY 1, 2007 THROUGH DECEMBER 31, 2007.

WHEREAS, on June 14, 2006, the Warren County Board of Chosen Freeholders approved the 2007 Senior Citizen and Disabled Resident Transportation Assistance Program (SCADRTAP) application through the NJ Transit Corporation for \$593,810; and

WHEREAS, NJ Transit has approved the 2007 Warren County SCADRTAP application with anticipated funding of \$593,810.

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Director of the Board is authorized to execute the Agreement with the NJ Transit Corporation for the use of the 2007 Senior Citizen and Disabled Resident Transportation Assistance Program funds for a total of \$593,810.

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 747-06

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 20, 2006.

**RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES'
DIVISION OF SENIOR SERVICES APPLICATION FOR 2007 ADULT PROTECTIVE
SERVICES FUNDING WITH THE NJ DEPARTMENT OF CHILDREN AND
FAMILIES TOTALLING \$26,033 FOR THE PERIOD
JANUARY 1, 2007 – DECEMBER 31, 2007;
SUBJECT TO THE AVAILABILITY
OF FUNDS.**

WHEREAS, the NJ Department of Children and Families has made Adult Protective Services funding available to Warren County totaling \$26,033 for Calendar Year 2007; and

WHEREAS, the Warren County Department of Human Services' Division of Senior Services, has prepared a grant application to the NJ Department of Children and Families 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 Adult Protective Services funding to the NJ Department of Children and Families for \$26,033 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 Freeholders on the date above mentioned.

Steve Marvin, Clerk of the Board

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

RESOLUTION 748-06

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 20, 2006.

**RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE THE ROUND 7 SECTION
3037 JOB ACCESS REVERSE COMMUTE AGREEMENT WITH THE FEDERAL TRANSIT
ADMINISTRATION FOR \$189,000 FEDERAL FUNDS; \$37,800 STATE FUNDS;
AND \$151,200 ANTICIPATED COUNTY MATCHING FUNDS; SUBJECT
TO AVAILABILITY OF FUNDS.**

WHEREAS, NJ Transit Corporation has made available to the Warren County Board of Chosen Freeholders Section 3037 JARC grant in the amount of \$226,800 (\$189,000 federal funds; \$37,800 state funds) and \$151,200 anticipated county matching funds; and

WHEREAS, the JARC funds are available for the period October 1, 2006 through June 30, 2008.

NOW, THEREFORE BE IT RESOLVED, by the Board of Chosen Freeholders that the Director of the Board is authorized to execute the Round 7 JARC grant agreement with the FTA for \$189,000 federal funds; \$37,800 state funds; and \$151,200 anticipated county matching funds; funding subject to availability for the period October 1, 2006 through June 30, 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 749-06

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 20, 2006.

RESOLUTION CONSENTING TO ORDINANCE NUMBER 2006-24 OF THE TOWNSHIP OF FRELINGHUYSEN, ESTABLISHING PARKING REGULATIONS ON CERTAIN COUNTY ROADS IN THE TOWNSHIP OF FRELINGHUYSEN, COUNTY OF WARREN.

BE IT RESOLVED, the Board of Chosen Freeholders of the County of Warren does hereby consent to Frelinghuysen Township Ordinance Number 2006-24, an ordinance prohibiting parking on certain roads when ground is snow covered (hereto attached), insofar as the same affects parking on County roadways.

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 750-06

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 20, 2006.

RESOLUTION CONSENTING TO ORDINANCE NUMBER 06-21 OF THE TOWNSHIP OF POHATCONG, ESTABLISHING PARKING REGULATIONS ON CERTAIN COUNTY ROADS IN THE TOWNSHIP OF POHATCONG, COUNTY OF WARREN.

BE IT RESOLVED, the Board of Chosen Freeholders of the County of Warren does hereby consent to Pohatcong Township Ordinance Number 06-21, an ordinance to establish a new chapter 271 of the code of the Township of Pohatcong entitled "Vehicles and Traffic" (hereto attached), insofar as the same affects parking on County roadways.

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 751-06

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 20, 2006.

RESOLUTION APPROVING AN AMENDED MEMORANDUM OF UNDERSTANDING, APPROVED JUNE 23, 2004, BETWEEN THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS AND WARREN COUNTY COMMUNITY COLLEGE CONCERNING THE MANAGEMENT AND OPERATION OF THE WARREN COUNTY FIRE ACADEMY.

WHEREAS, an amended Memorandum of Understanding concerning the management and operation of the Warren County Fire Academy has been negotiated and agreed to among the parties, said amendments incorporating the position of Fire Academy Coordinator into the Table of Organization of Warren County Community College per the terms and conditions of said Memorandum of Understanding.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen

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Freeholders does hereby approve the Amended Memorandum of Understanding described herein and attached hereto by reference and further authorizes that said document shall be executed on their behalf by the Freeholder Director.

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 752-06

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 20, 2006.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC06111 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR INFORMATION TECHNOLOGY SUPPORT AND SERVICES FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT.

BE IT RESOLVED, that specification WC06111 for Information Technology Support and Services for the Warren County Information Systems Department is hereby approved

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

Funds for this contract will be provided in budget account 011400/5029 – Information Systems – Contracted Services

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 753-06

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 20, 2006.

RESOLUTION RE: REJECTION OF ALL BIDS RECEIVED FOR WC06101 VHF PAGERS FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY.

WHEREAS, bids were received on Tuesday, December 13, 2006 for VHF Pagers for the Warren County Department of Public Safety; and

WHEREAS, only one bid was received, and the bid received was deficient in the area of warranties and other bid requirements; and

NOW, THEREFORE BE IT RESOLVED, by the Board of Chosen Freeholders that the bids for VHF Pagers for the Warren County Department of Public Safety – WC0601 be rejected for the deficiencies sited above.

BE IT FURTHER RESOLVED, that the Director of Purchasing is hereby authorized to rebid the above project at a future date.

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 754-06

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 20,

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RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC0669 WITH KONKUS CORPORATION FOR THE RECONSTRUCTION OF COUNTY CULVERT #10034, COUNTY ROUTE #621 OVER A TRIBUTARY TO THE DELAWARE RIVER, HARMONY TOWNSHIP FOR A NET INCREASE OF \$11,925.12 AND A FINAL AMOUNT OF \$276,665.12.

WHEREAS, Contract #WC0669 was awarded to Konkus Corporation for the Reconstruction of County Culvert #10034, County Route #621 over a tributary to the Delaware River, Harmony Township in the amount of \$264,740.00; and

WHEREAS, as built quantities resulted in a net increase of \$11,925.12; and

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

WHEREAS, adequate funds have been established in account S51655302 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 Konkus Corporation for a net increase of \$11,925.12 and a final contract amount of \$276,665.12.

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 755-06

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 20, 2006.

RESOLUTION RE: AWARD OF CONTRACT WC06112R TO QUANTUM HEALTH SOLUTIONS, INC. FOR THE EMPLOYEE ASSISTANCE PROGRAM FOR THE PERIOD OF JANUARY 1, 2007 THROUGH DECEMBER 31, 2007 AT A RATE OF \$2.75 PER EMPLOYEE PER MONTH; TOTAL CONTRACT NOT TO EXCEED \$40,000.00.

WHEREAS, there exists a need for the professional services of a employee assistance program Administrator

to provide an employee assistance program to the Warren County Employees; 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 011050/5040 – Personnel Department EAP, Awards, Safety Incentives 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 Quantum Health Solutions, Inc., Flanders, New Jersey, for professional services for the

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above project, for the term of January 1, 2007 through December 31, 2007 per the fee schedule based on usage as outlined per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.

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

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 756-06

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 20, 2006.

RESOLUTION RE: AWARD OF CONTRACT WC0673-2 WITH SAINT MARY'S EPISCOPAL CHURCH FOR A NUTRITION SITE IN BELVIDERE ON A MONTH TO MONTH BASIS FOR THE PERIOD OF JANUARY 1, 2007 THROUGH DECEMBER 31, 2007 IN THE AMOUNT OF \$1,000.00 PER MONTH.

BE IT RESOLVED, that this contract is awarded to Saint Mary's Episcopal Church to provide a nutrition site in Belvidere, New Jersey

The contract is to be on a month to month basis at a monthly rental of \$1000.00 per month January 1, 2007 through December 31, 2007

Funding for this contract is provided in account F7352 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 757-06

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 20, 2006.

RESOLUTION RE: AWARD OF CONTRACT WC0689-1 FOR NURSING SUPPLIES FOR WARREN HAVEN TO JML MEDICAL INC. IN THE APPROXIMATE AMOUNT OF \$24,788.65.

BE IT RESOLVED, that contract WC0689-1 for nursing supply items 1, 2, 3, 4, 15, 16, 17, 20, 21, 27, 28, 31, 39, 40, 41, 42, 44, 45, 46, 47, 48, 53, 54, 55, 56, 57, 59, 69, 79, 85, 87, 88, 89, 90, 91, 94, 95, 104, 112, 119, 121, 133, 134, 135, 136, 141, 142, 143, 157, 158, 159, 163, 165 and 171 is hereby awarded

to . . . JML Medical, Inc., Lakewood, New Jersey

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in the approximate amount of . . . \$24,788.65

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 accounts 013507/5030 – Warren Haven Nursing Registered Operating Supplies, 013507/5093 – Warren Haven Nursing Registered Medical Expenses Including Physicals and 013503/5035 – Warren Haven Housekeeping Institutional Supplies.

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 758-06

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 20, 2006.

RESOLUTION RE: AWARD OF CONTRACT WC0689-2 FOR NURSING SUPPLIES FOR WARREN HAVEN TO BACH'S HOME HEALTH CARE SUPPLY IN THE APPROXIMATE AMOUNT OF \$22,192.24.

BE IT RESOLVED, that contract WC0689-2 for nursing supply items 14, 25, 32, 33, 43, 51, 52, 60, 64, 66, 67, 68, 72, 78, 105, 148, 151, and 152 is hereby awarded

to . . . Bach's Home Health Care Supply, Hackettstown, New Jersey

in the approximate amount of . . . \$22,192.24

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 accounts 013507/5030 – Warren Haven Nursing Registered Operating Supplies, 013507/5093 – Warren Haven Nursing Registered Medical Expenses Including Physicals and 013503/5035 – Warren Haven Housekeeping Institutional Supplies.

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 759-06

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 20,

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RESOLUTION RE: AWARD OF CONTRACT WC0689-3 FOR NURSING SUPPLIES FOR WARREN HAVEN TO DRUZAK MEDICAL, INC., IN THE APPROXIMATE AMOUNT OF \$13,452.26.

BE IT RESOLVED, that contract WC0689-3 for nursing supply items 6, 9, 18, 19, 22, 23, 26, 35, 36, 37, 38, 50, 58, 70, 73, 77, 82, 83, 84, 86, 92, 93, 96, 100, 102, 103, 107, 108, 109, 116, 127, 129, 130, 131, 132, 146, 147, 153, 155, 164, 166, 167, 168, 169 and 170 is hereby awarded

to . . . Druzak Medical, Inc., Aliquippa, Pennsylvania

in the approximate amount of . . . \$13,452.26

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 accounts 013507/5030 – Warren Haven Nursing Registered Operating Supplies, 013507/5093 – Warren Haven Nursing Registered Medical Expenses Including Physicals and 013503/5035 – Warren Haven Housekeeping Institutional Supplies.

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 760-06

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 20, 2006.

RESOLUTION RE: AWARD OF CONTRACT WC0689-4 FOR NURSING SUPPLIES FOR WARREN HAVEN TO MOORE MEDICAL CORP., IN THE APPROXIMATE AMOUNT OF \$16,261.42.

BE IT RESOLVED, that contract WC0689-4 for nursing supply items 7, 8, 10, 11, 12, 13, 62, 63, 65, 74, 75, 80, 81, 98, 99, 110, 113, 115, 117, 118, 120, 122, 123, 124, 125, 126, 128, 137, 138, 139, 144, 156 and 162 is hereby awarded

to . . . Moore Medical Corp., New Britain, Connecticut

in the approximate amount of . . . \$16,261.42

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 accounts 013507/5030 – Warren Haven

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Nursing Registered Operating Supplies, 013507/5093 – Warren Haven Nursing Registered Medical Expenses Including Physicals and 013503/5035 – Warren Haven Housekeeping Institutional Supplies.

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 761-06

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 20, 2006.

RESOLUTION RE: AWARD OF CONTRACT WC0689-5 FOR NURSING SUPPLIES FOR WARREN HAVEN TO LIVINGSTON LTC PHARMACY IN THE APPROXIMATE AMOUNT OF \$6,406.08.

BE IT RESOLVED, that contract WC0689-5 for nursing supply items 24, 61, 71, 76, 97, 101, 106, 111, 114, 140, 145, 149, 150, 160 and 161 is hereby awarded

to . . . Livingston LTC Pharmacy, South Plainfield, New Jersey

in the approximate amount of . . . \$6,406.08

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 accounts 013507/5030 – Warren Haven Nursing Registered Operating Supplies, 013507/5093 – Warren Haven Nursing Registered Medical Expenses Including Physicals and 013503/5035 – Warren Haven Housekeeping Institutional Supplies.

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 762-06

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 20, 2006.

RESOLUTION RE: AWARD OF CONTRACT WC0689-6 FOR NURSING SUPPLIES FOR WARREN HAVEN TO COLOPLAST CORP., IN THE APPROXIMATE AMOUNT OF \$5,366.40.

BE IT RESOLVED, that contract WC0689-6 for nursing supply items 5, 29, 30, 34, and 154 is hereby awarded

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to . . . Coloplast Corp., Marietta, Georgia

in the approximate amount of . . . \$5,366.40

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 accounts 013507/5030 – Warren Haven Nursing Registered Operating Supplies, 013507/5093 – Warren Haven Nursing Registered Medical Expenses Including Physicals and 013503/5035 – Warren Haven Housekeeping Institutional Supplies.

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 763-06

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 20, 2006.

RESOLUTION RE: AWARD OF CONTRACT WC0695 FOR RESOURCE COORDINATION FOR

THE WARREN COUNTY DISABLED RESIDENTS UNDER SIXTY YEARS OF AGE FOR THE WARREN COUNTY DIVISION OF SENIOR SERVICES

UNDER

THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES TO DAWN CENTER FOR INDEPENDENT LIVING, INC., IN THE CONTRACT AMOUNT OF \$54,300.00.

BE IT RESOLVED, that contract WC0695 for Resource Coordination for the Warren County Disabled Residents Under Sixty Years of Age for the Warren County Division of Senior Services under the Warren County Department of Human Services is hereby awarded

to . . . DAWN Center for Independent Living, Inc., Wharton, New Jersey

as per their bid submitted . . . November 28, 2006

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

Funding for this contract will be provided in budget account 013520/5029 – Senior Services 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 764-06

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

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by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 20, 2006.

RESOLUTION RE: APPROVING THE AGREEMENTS FOR PROFESSIONAL SERVICES FOR VARIOUS HOME HEALTH SERVICES TO BE PROVIDED THROUGH THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY FOR THE

PERIOD

OF JANUARY 1, 2007 THROUGH DECEMBER 31, 2007 IN AN AMOUNT NOT TO EXCEED \$850,000.00.

WHEREAS, there exists a need for the professional services of physical therapy, speech therapy, occupational therapy, medical social work, consultant nutritional services through the Warren County Public Health Nursing Agency; and

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

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

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

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

WHEREAS, adequate funds are available in budget accounts 19330/5711 – Medical Social Work, 19330/5712 – Occupational Therapy, 19330/5713 – Physical Therapy, 19330/5714 – Speech Therapy and 19330/5715 – Registered Dietician, and certified by the 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. **Registered Physical Therapy** at \$62.00 per visit, \$100.00 SOC Oasis Admission, \$70.00 for 60 day Recertification Oasis for the following Physical Therapists: Dian Antley, Eva Bellfy, Susan Bisio, Marianne Derk, Jennifer Long, Susan Rusak, Nancy Smith, Steven Tierney.
2. **Occupational Therapy** at \$62.00 per visit for the following Occupational Therapists: Jessica Coopersmith, Linda Mich, Odette Hanni.
3. **Speech Therapy** at \$62.00 per visit for the following Speech Therapists: Lynnette Muni-Thompson.
4. **Medical Social Work** at \$110.00 per visit for the following Medical Social Worker: Marylou Tshudy.
5. **Registered Dietician** at \$60.00 per visit for Jeri Lynn Flynn, Kathleen Garriques and Yvonne Syto.
6. This contract is awarded without competitive bidding as a Professional Service in accordance with the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i))
7. 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 765-06

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

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by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 20, 2006.

RESOLUTION RE: APPROVING CONTRACT MODIFICATION #2 FOR CONTRACT WC0667C VOICE DATA COMMUNICATIONS & NETWORK SERVICES WITH UNITED TELEPHONE COMPANY OF NEW JERSEY FOR TRENCHING AND MANHOLE SYSTEM FOR FIBER OPTIC CABLE AT THE ADMINISTRATION BUILDING COMPLEX FOR REDUNDANCY FOR FIBER OPTIC CONNECTIVITY, A NET INCREASE OF \$85,000.00 AND A FINAL CONTRACT AMOUNT OF \$1,624,815.00.

WHEREAS, United Telephone Company of New Jersey, were awarded a contract for Voice Data Communications & Network Services for the Warren County Information Systems Department for the contract amount of \$1,541,815.00; and

WHEREAS, there is a need for trenching and manhole system for fiber optic cable at the Administration Building Complex for redundancy for fiber optic connectivity as determined by the Warren County Information Systems Department; and

WHEREAS, this change in award will result in a net increase of \$83,000.00 and a final contract amount of \$1,624,815.00; and

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

NOW THEREFORE BE IT RESOLVED, that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve Contract Modification #2 for the above project for a net increase of \$85,000.00 and a final estimated contract amount of \$1,624,815.00

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 766-06

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 20, 2006.

**RESOLUTION APPOINTING MEMBERS TO THE WARREN COUNTY ADVISORY COUNCIL ON DISABILITIES:
KENT HOBOKAN - TERM TO EXPIRE 12/31/07
MARY PAPASERGE – TERM TO EXPIRE 12/31/07**

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoint the following individuals to the Warren County Advisory Council on Disabilities:

Kent Hobokan
185 Towpath Apartments
Hackettstown, NJ 07840

Term to expire: 12/31/07

Mary Papaserge
17 Westgate Apartments
Washington, NJ 07882

Term to expire: 12/31/07

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

Steve Marvin, Clerk of the Board

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

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RESOLUTION 767-06

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 20, 2006.

**RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY MOSQUITO
CONTROL COMMISSION:
JOHN HAWK – TERM TO EXPIRE 10/18/07**

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoint the following individual to the Warren County Mosquito Control Commission with term to expire October 18, 2007:

John Hawk
196 Fulmer Street
Stewartsville, NJ 08886

Term to expire: 10/18/07

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 768-06

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 20, 2006.

**RESOLUTION APPOINTING THOMAS P. MARSHALL, JR. AS THE BOARD OF RECREATION
COMMISSIONERS REPRESENTATIVE TO THE WARREN COUNTY MUNICIPAL &
CHARITABLE CONSERVANCY TRUST FUND COMMITTEE:
THOMAS P. MARSHALL, JR. – TERM TO EXPIRE 3/25/07**

BE IT HEREBY RESOLVED by the Warren County Board of Chosen Freeholders that the following individual shall be appointed as the Board of Recreation Commissioners Representative to the Warren County Municipal & Charitable Conservancy Trust Fund Committee with term effective immediately and terminating on March 25, 2007:

Thomas P. Marshall, Jr.
215 Washington Street
Hackettstown, NJ 07840

Term to expire: March 25, 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 769-06

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 20, 2006.

**RESOLUTION APPOINTING SHAWN BUSKIRK, DEPUTY DIRECTOR OF THE DEPARTMENT
OF HUMAN SERVICES AS THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS
DESIGNEE TO THE BOARD OF DIRECTORS OF NORWESCAP, INC.**

WHEREAS, the Department of Human Services Director Karen Kubert is resigning

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from the NORWESCAP Board of Directors; and

WHEREAS, the membership of the NORWESCAP Board shall include one representative from Warren County who serves as the Freeholder appointee; and

WHEREAS, it is in the best interest of the county to appoint an individual who will work to provide coordinated human services that will improve the quality of life for low-income individuals and other persons in-need in Warren County;

THEREFORE BE IT RESOLVED that Shawn Buskirk is hereby appointed to serve as the Warren County Board of Chosen Freeholders representative for a five-year term.

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 770-06

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 20, 2006.

**RESOLUTION REAPPOINTING MEMBER TO THE WARREN COUNTY AGRICULTURE
DEVELOPMENT BOARD:
JOEL SCHNETZER (FARMER MEMBER) – TERM TO EXPIRE 12/31/10**

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby reappoints the following individual to the Warren County Agriculture Development Board with term expiring on December 31, 2010:

REAPPOINT MEMBERS:

Joel Schnetzer (Farmer Member)
669 Mountain View Road
Asbury, NJ 08802

Term to expire: 12/31/10

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 771-06

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 20, 2006.

**RESOLUTION REAPPOINTING MEMBER TO THE WARREN COUNTY LIBRARY
COMMISSION:
RALPH COPPERSMITH – TERM TO EXPIRE 12/31/11**

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby reappoints the following individual to the Warren County Library Commission with term expiring on December 31, 2011:

REAPPOINT MEMBER:

Ralph Coppersmith

Term to expire: 12/31/11

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201 Hardwick Street
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 772-06

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 20, 2006.

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

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of *Administrative Clerk*, classified, within the Warren County Purchasing Department is created to enhance the efficiency and effectiveness of operations; and

BE IT FURTHER RESOLVED that a full-time position of *Principal Clerk Typist*, classified, be abolished effective January 1, 2007; and

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the newly created position of *Administrative Clerk* be established on AFSCME Local 3287, Range 1240 and be made effective on January 1, 2007.

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 773-06

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 20, 2006.

RESOLUTION CREATING A FULL-TIME POSITION OF CLERK TYPIST, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF SENIOR BUYER, CLASSIFIED, WITHIN THE WARREN COUNTY PURCHASING DEPARTMENT.

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of *Administrative Clerk*, classified, within the Warren County Purchasing Department is created to enhance the efficiency and effectiveness of operations; and

BE IT FURTHER RESOLVED that a full-time position of *Principal Clerk Typist*, classified, be abolished effective January 1, 2007; and

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the newly created position of *Administrative Clerk* be established on AFSCME Local 3287, Range 1240 and be made effective on January 1, 2007.

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

Steve Marvin, Clerk of the Board

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

Neither County Counsel nor County Engineer had reports.

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County Planner Dave Dech reported that the Planning Board has asked him to send a letter to the Highlands Council requesting a 60-day comment period on the Highlands Master Plan to follow the release of the GIS and technical data. The technical data may be released January 12, 2007. He did go ahead and send the letter. He wondered if the Board would be interested in writing a similar letter. They agreed and Mr. DiMaio made a motion, seconded by Mr. Gardner. Mr. Marvin said that there may be issues involving litigation strategies and suggested holding off. The motion was promptly withdrawn.

County CFO had no report, but wished all a safe holiday season.

County Administrator Steve Marvin reported that although Sussex County had agreed to host the 6-County Coalition Meeting scheduled for February 7, Freeholder Susan Zellman now has reservations and asked if Warren would be willing to host. The topic is to be the Highlands Master Plan.

On motion by Mr. Gardner, seconded by Mr. DiMaio, AUTHORIZATION FOR WARREN COUNTY TO HOST THE 6-COUNTY COALITION MEETING TO BE HELD ON FEBRUARY 7, 2007 AT A SITE TO BE DETERMINED.

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

Mr. Bob Hooper, a Friends of the NJTHC Member and Morris County resident, spoke under Public Comments. He said the proposed Transportation Heritage Center would be a meaningful way to draw tourism to a truly unique attraction. Without an expression of support from the Board, he fears the opportunity will be lost. Mr. Hooper suggested a resolution of support. Mr. Marvin assured him that a resolution had been passed years ago and has never been rescinded. Mr. Chamberlain affirmed the resolution still stands and the Board is indeed taking initiative by contacting Mr. Lavery.

Under Freeholder Comments, Mr. DiMaio said as another year draws to a close, we've made progressive strides. He hopes for another productive year. He wished all a happy and healthy holiday.

Mr. Gardner said he had attended a Highlands Conservation Association Meeting in Allamuchy the previous evening as did Mr. Chamberlain. Two attorneys have been doing quite a bit of research into what Mr. Gardner referred to as an egregious land grab. He predicted some legal maneuvers through which a lot of issues will come to light.

Much has been accomplished over the last year, continued Mr. Gardner. He thanked Projects Committee Chairman Joe Houston and was looking forward to more progress in 2007. Mr. Gardner then bade everyone Merry Christmas and Happy Hanukkah and advised safe road travel.

Speaking of the Highlands Conservation Association Meeting, Mr. Chamberlain said it had been quite lively. In regard to the planning area, it is a very controlling and restrictive plan. The State is being heavy-handed in usurping control.

Mr. Chamberlain said he feels energetic as we move into the New Year and he hopes some projects will be concluded. He wished all Happy Holidays and a safe and healthy New Year.

RESOLUTION 774-06

On motion by Mr. DiMaio, seconded by Mr. Gardner, at 8:49 p.m. the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 20, 2006.

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**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 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

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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 20, 2006 that an Executive Session closed to the Public shall be held on December 20, 2006 at 8:49 p.m. in the Freeholders Conference Room located at the Wayne Dumont, Jr. Administration Building, 165 County Route 519 South, Belvidere, New Jersey 07823 for the discussion of matters relating to the specific items designated above.

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

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

Steve Marvin, Clerk of the Board

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

On motion by Mr. Gardner, seconded by Mr. DiMaio, the Board adjourned executive session at 10:04 p.m. and returned to open session.

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

RESOLUTION 775-06

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 20, 2006.

RESOLUTION APPOINTING CLAUDE MITCHELL TO THE FULL-TIME POSITION OF COUNTY HEALTH OFFICER, UNCLASSIFIED, IN THE WARREN COUNTY DEPARTMENT OF ENVIRONMENTAL HEALTH.

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that Claude Mitchell is appointed to the full-time position of **County Health Officer**, unclassified, in the Warren County Department of Environmental Health; and

BE IT FURTHER RESOLVED by the Warren County Board of Chosen Freeholders that he shall serve as a department head under N.J.S.A. 11A:3-5 (l); and

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that Claude Mitchell be appointed County Health Officer effective January 1, 2007 at an annual salary of \$93,749.

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

Steve Marvin: "And gentlemen, on advice of County Counsel, rescind the resolution of February 11, 2003 entitled, 'RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN AMENDING AND SUPPLEMENTING THE COUNTY OF WARREN'S POLICY ON THE AWARD OF PROFESSIONAL SERVICE APPOINTMENTS AND CONTRACTS, ETC.'"

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Mr. DiMaio: "So moved."

Mr. Gardner: "Second."

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 a 10:05p.m.

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

ATTESTED TO:

Steve Marvin, Clerk of the Board