

MINUTES**FEBRUARY 14, 2007**

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 February 14, 2007 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 FEBRUARY 14, 2007 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 Budget Session held on January 13, 2007 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 Budget Session held on January 17, 2007 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 Budget Session held on January 20, 2007 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 Regular Session held on January 24, 2007 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 #1 held on January 24, 2007 were approved.

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

On motion by Mr. DiMaio, seconded by Mr. Gardner, the Minutes of the Executive Session #2 held on January 24, 2007 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 Budget Session held on January 27, 2007 were approved.

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

CERTIFICATE OF MERIT

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

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February 14, 2007.

FEBRUARY 14, 2007**CERTIFICATE OF MERIT – MARY LOUISE CHRISTINE**

I hereby certify the above to be a true copy of a Certificate of Merit 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 72-07

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 February 14, 2007.

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF THE “MARY LOUISE CHRISTINE OUTSTANDING SENIOR CITIZEN AWARD”

WHEREAS, each year during Older Americans Month, the Warren County Division of Senior Services Advisory Council initiates a search among all sectors of Warren County to identify one older adult who typifies the true character of an **“Outstanding Senior Citizen;”** and

WHEREAS, it is the tradition of the Warren County Board of Chosen Freeholders to publicly honor the annual Outstanding Senior Citizen for his or her contributions to Warren County’s quality of life; and

WHEREAS, the County of Warren has identified one county resident who not only embodies the essence of the title “Outstanding Senior Citizen” but who is also a personification of the award itself; and

WHEREAS, an attempt to outline her endless contributions to her beloved County of Warren is near impossible, because this outstanding woman, **Mary Louise Christine, of Washington Township**, has nurtured, educated, mentored, guided, counseled, fed, comforted, cared for, advocated, advised, served, transported, cooked, coordinated, directed, and dignified everything and everyone with whom she came in contact; and

WHEREAS, throughout her life, a wife, a busy mother of four, now a grandmother, Mary Lou Christine continually made time to give of herself to the community, and she does so with sophisticated simplicity and unconditional compassion to all who know her; and

WHEREAS, as a devoted teacher or counselor at Warren Hills High School or a volunteer advisor to innumerable groups, as an esteemed member of the Warren County Division of Senior Services Advisory Council and its executive committee or as the founding director of the Washington Area Meals on Wheels Program, Mary Lou Christine has touched lives throughout every age group in every area of the County of Warren.

NOW THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders are privileged to announce that from this day forward, the award for the Outstanding Senior Citizen of Warren County is named **The Mary Louise Christine Outstanding Senior Citizen Award**. Mary Louise Christine has defined the benchmark from which each of us can measure our success in life, and Warren County will continue to benefit from her compassion and the example she has set for each of us.

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 said he is well acquainted with Mrs. Christine. They are both members of the same church. She has been extremely active in the church and elsewhere in the community for many years. Unfortunately, her health is now declining, but this tribute is very fitting, said Mr. Gardner, and he was pleased to support it.

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Mr. DiMaio said it is very appropriate we honor Mrs. Christine for all the years of service she has contributed and he hoped her health would improve.

Mr. Chamberlain said when an individual gives so much of themselves to others, it makes the programs better and is a credit to their character. We appreciate all she has done.

Due to the poor weather conditions, Mrs. Christine's family was unable to attend this evening. Human Services Director Karen Kubert said a special reception will be held in her honor at the Senior Services Advisory Council Meeting next Thursday. The Freeholder Director had graciously accepted an invitation to attend and personally present the Certificate of Merit and resolution.

There were no Public Comments on Agenda Items.

RESOLUTION 73-07

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 February 14, 2007.

RESOLUTION TO PAY BILLS

Be and it is hereby resolved that Master Voucher Certificate **For Certification / Ratification for Payments No. 2007-4, 2007-5, and 2007-6 dated February 14, 2007** in the amount of **\$5,487,694.88** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers By the Board of Chosen Freeholders.

2007-4	31-Jan-07	\$ 1,561,819.57	
2007-5	7-Feb-07	719,809.34	
2007-6	14-Feb-07	1,730,526.79	
	TOTAL		\$ 4,012,155.70
	Payroll	1-Feb-07	1,475,539.18
	GRAND TOTAL		<u><u>\$ 5,487,694.88</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 74-07

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 February 14, 2007.

RESOLUTION TO EXCEED THE COUNTY TAX LEVY LIMITS AND TO ESTABLISH

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WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a county shall limit any increase in its county tax levy to 2.5% unless authorized by resolution to increase it to 3.5% over the previous year's county tax levy, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a county may, when authorized by resolution, appropriate the difference between the amount of its actual county tax levy and the 3.5% percentage rate, subject to certain exceptions, as an exception to its final county tax levies in either of the next two succeeding years; and,

WHEREAS, the Board of Chosen Freeholders of the County of Warren finds it advisable and necessary to increase its CY 2007 budget by up to 3.5%, subject to certain exceptions, over the previous year's final county tax levy, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Board of Chosen Freeholders hereby determines that a one percent increase in the budget for said year, amounting to \$ 385,427 in excess of the increase in final county tax levy otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Board of Chosen Freeholders hereby determines that any amount authorized hereinabove that is not levied as part of the final budget shall be retained as an exception to final county tax levy in either of the next two succeeding years.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2007 budget year, the budget of the County of Warren shall, in accordance with this resolution and N.J.S.A. 40A: 4-45.14, be increased by one percent, amounting to \$ 385,427, and that the CY 2007 county budget for the County of Warren be approved and adopted in accordance with this resolution; and,

BE IT FURTHER RESOLVED that any amount authorized hereinabove that is not levied as part of the final budget shall be retained as an exception to the final county tax levy in either of the next two succeeding years; and,

BE IT FURTHER RESOLVED that a certified copy of this resolution as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER RESOLVED that a certified copy of this resolution upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such 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. Houck explained the main purpose of this action is to allow us to bank the difference between the statutory limit on the increase in county purpose taxes from 2.5% to 3.5%. Taking this action gives us the advantage of more flexibility in future years' budgets.

RESOLUTION 75-07

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 February 14, 2007.

INTRODUCTION OF FISCAL YEAR 2007 COUNTY BUDGET RESOLUTION APPROVING THE ANNUAL BUDGET AND COUNTY PURPOSE TAX LEVY OF COUNTY OF WARREN FOR THE FISCAL YEAR 2007

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

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following statements of revenues and appropriations herein set forth shall constitute the County Budget for the year 2007;

BE IT FURTHER RESOLVED that a summary of said budget shall be published in the Star Ledger in the issue of February 21, 2007.

BE IT FURTHER RESOLVED that notice is hereby given that the budget and Tax Resolution was approved by the Board of Chosen Freeholders of the County of Warren on the date herein indicated. A public hearing on the County Operating, Open Space and County Library budget and Tax Resolution is scheduled on Wednesday March 14, 2007 at 7:30 pm in the Freeholders' Meeting Room, Wayne Dumont Jr. Administration Building, 165 County Road 519 So., Belvidere (White Township), New Jersey. Objections to the Budget and Tax Resolution for the year 2007 may be presented by taxpayers and other interested persons.

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

The Public Hearing on the Budget is scheduled for 7:30 p.m. on March 14, 2007. Mr. Houck said this was one of the easier budgets to prepare. All the department heads had been asked to be conservative and stay within limitations and they all cooperated very well. Mr. Chamberlain said this Budget represents a \$5 million increase; \$2.5 million is being put into capital because we have some projects that have to be done. We have a philosophy to pay as much as we can as we go forward.

RESOLUTION 76-07

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 February 14, 2007.

**CAPITAL IMPROVEMENT ORDINANCE 2007-A AN ORDINANCE AUTHORIZING CERTAIN
CAPITAL IMPROVEMENTS AND THE APPROPRIATION OF \$8,747,906
FROM THE WARREN COUNTY GENERAL CAPITAL FUND
BUDGET FOR SUCH PURPOSES**

**BE IT ORDAINED AND ENACTED BY THE BOARD OF CHOSEN FREEHOLDERS
OF THE COUNTY OF WARREN, STATE OF NEW JERSEY** (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The capital improvements described in Section 2(A) of this Ordinance are hereby authorized as General Improvements to be made by the County of Warren, New Jersey. There is hereby appropriated the sum of \$ 8,747,906 from the Capital Improvement Fund account in the General Capital Fund of the County of Warren for the said improvements or purposes stated in Section 2(A).

Section 2(A). The improvements hereby authorized and the proposed appropriations are for the following purposes:

- | | | |
|-----|--|--------------|
| (1) | Road Resurfacing Improvements | \$ 2,303,000 |
| (2) | Road and Drainage Improvements
Design, construct or reconstruct and improve
various county roads and intersections | \$ 510,000 |
| (3) | Bridge and Culvert Improvements | \$ 575,000 |

Design, construct or reconstruct and improve

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various county bridges and culverts

(4)	Equipment and Furnishings	\$ 1,456,552
	Acquisition of office, communications, safety & security, maintenance equipment, furniture & furnishings, and computer hardware and software	
(5)	Buildings & Grounds Improvements	\$ 1,637,354
	Design, construct or renovate and improve various county facilities	
(6)	Specialty Vehicles and Maintenance and Construction Equipment	\$ 766,000
	Trucks, snowplows, sanders, tractors, mowers, and maintenance and heavy construction equipment	
(7)	Building and Land Acquisitions	\$ 1,500,000
	Total appropriations	<u>\$ 8,747,906</u>

Section 2(B). The maximum amount of money to be appropriated for said purposes is \$ 8,747,906, no part of which is to be borrowed.

Section 3. The said purposes described in Section 2(A) of this Ordinance are not Current Expenses and are for the improvements or purposes as stated above, no part of the cost thereof has been or shall be specially assessed on the property benefited thereby.

Section 4. These appropriations are made as a result of the need to improve existing county infrastructure and facilities.

Section 5. This Ordinance shall be published, together with a Notice of Introduction thereof and of the Date of Final Passage in the manner provided by law. Final Passage is scheduled for Wednesday, March 14, 2007 at 7:45 PM., in the Freeholders Meeting Room, Wayne Dumont Jr. Administration Building, 165 County Road 519 South, Belvidere, New Jersey or at such other date and time to which it may be adjourned.

Section 6. At least one (1) week prior to the date set for Final Passage of this Ordinance, there shall be posted on the bulletin board of the Board of Chosen Freeholders, a copy of this Ordinance and a notice that copies of same will be made available upon request during the ensuing week up to and including the date set for final passage and the notice shall set forth the place at which such copies may be made available; and

Section 7. This Ordinance shall take effect upon final passage as provided herein.

APPROVED ON FIRST READING
By RESOLUTION 76- 07
DATED: February 14, 2007

Recorded Vote:

Freeholder Director Chamberlain yes
Deputy Director DiMaio yes
Freeholder Gardner yes

ADOPTED ON SECOND READING

Recorded Vote:

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By RESOLUTION XX - 07

DATED: March 14, 2007

Freeholder Director Chamberlain
Deputy Director DiMaio
Freeholder, Gardner

Mr. Houck said this action enables us to get started on the capital projects as soon as the Budget is adopted in March. Mr. Gardner pointed out that since we are not bonding on these special projects, less interest will accrue which is beneficial to the taxpayers. Mr. DiMaio agreed, saying most counties do not operate this way. They borrow ahead and pay debt service and interest for many years.

RESOLUTION 77-07

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 February 14, 2007.

**RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES,
DIVISION OF TEMPORARY ASSISTANCE & SOCIAL SERVICES, CY 2007 BUDGET
APPLICATION IN THE TOTAL AMOUNT OF \$6,410,051; FUNDS SUBJECT
TO AVAILABILITY FROM THE NEW JERSEY DEPARTMENT OF
HUMAN SERVICES AND WARREN COUNTY**

WHEREAS, the Warren County Department of Human Services, Division of Temporary Assistance and Social Services (TASS) has prepared the Calendar Year 2007 Budget Application to the NJ Department of Human Services, Division of Family Development; and

WHEREAS, the TASS budget reflects a total of \$6,410,051 anticipated revenue for the period January 1, 2007 through December 31, 2007 from the following sources; funds subject to availability:

State & Federal Funds - \$4,711,370
Warren County Funds - \$1,698,681

and; **WHEREAS**, these anticipated funds will be used to support both the administration and operating expenses of TASS.

NOW, THEREFORE BE IT RESOLVED that the Warren County Board of Chosen Freeholders does hereby approve the Calendar Year 2007 Department of Human Services/TASS Budget Application to the NJ Department of Human Services, Division of Family Development, for an anticipated total of \$6,410,051; funding subject to availability.

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

Steve Marvin, Clerk of the Board

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

Ms. Kubert was pleased to report that Division Director Lorraine Scheibener is doing a great job in holding the budget increase to a modest 1.3% while operating at maximum efficiency. Mr. Gardner said it is important to note that the number of people served is continually increasing.

RESOLUTION 78-07

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 February 14, 2007.

RESOLUTION APPROVING THE APPLICATION FOR A HIGHWAY TRAFFIC SAFETY

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PROJECT GRANT TO ACQUIRE A RADAR SPEED DISPLAY TRAILER IN THE YEAR 2008
FOR THE AMOUNT OF \$10,000.00

WHEREAS, there are monies available under a Highway Traffic Safety Project Grant with the New Jersey Office of Highway Traffic Safety for Safety Construction and Operational Improvements; and

WHEREAS, it would be in the best interest of the County of Warren to apply for said monies.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Director of the Board and the Clerk are hereby authorized to sign any and all documents in order to effectuate the Highway Traffic Safety Project Grant with the New Jersey Office of Highway Traffic Safety to acquire a radar speed display trailer in the amount of \$10,000.00 for the project period of January 1, 2008 to September 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 79-07

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 February 14, 2007.

**RESOLUTION APPROVING THE APPLICATION FOR A HIGHWAY TRAFFIC SAFETY
PROJECT GRANT TO HIRE SUMMER INTERNS IN THE YEAR 2008 FOR THE
AMOUNT OF \$18,816.00**

WHEREAS, there are monies available under a Highway Traffic Safety Project Grant with the New Jersey Office of Highway Traffic Safety for Safety Construction and Operational Improvements; and

WHEREAS, it would be in the best interest of the County of Warren to apply for said monies.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Director of the Board and the Clerk are hereby authorized to sign any and all documents in order to effectuate the Highway Traffic Safety Project Grant with the New Jersey Office of Highway Traffic Safety to hire summer interns in the amount of \$18,816.00 for the project period of May 1, 2008 to September 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 80-07

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 February 14, 2007.

**RESOLUTION ESTABLISHING NO PARKING AT ANY TIME ON CERTAIN PORTIONS
OF COUNTY ROUTE #609, HOPE TOWNSHIP, COUNTY OF
WARREN, STATE OF NEW JERSEY**

WHEREAS, in the interest of the public safety it is proposed that the parking of vehicles be regulated along parts of County Routes #609 which are controlled by the County of Warren; and

WHEREAS, the provisions of N.J.S.A. 39:4-197.2 are not applicable, since the

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Municipality does not maintain a paid police force; and

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

Section 1. Pursuant to the provisions of N.J.S.A. 39:4-201, the parking of vehicles shall, at all times, be prohibited upon those parts of the street hereinafter described in Section 2 hereof.

Section 2. No person shall park a vehicle at any time upon those parts of the following described street:

<u>NAME OF STREET</u>	<u>SIDE</u>	<u>LOCATION</u>
County Route #609	South	Beginning at a point 50 feet west of the intersection of County Route #655, to the intersection of County #519.

Section 3. Regulatory signs shall be erected and maintained in accordance with the Manual on Uniform Traffic Control Devices.

Section 4. This resolution shall take effect immediately upon adoption and placement of the necessary signs, according to law.

BE IT FURTHER RESOLVED that this resolution shall remain in effect until modified by the Board of Chosen Freeholders of the County of Warren.

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 81-07

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 February 14, 2007.

**RESOLUTION TO ELIMINATE AN ON-STREET HANDICAPPED PARKING SPACE ON
COUNTY ROUTE #609 (HIGH STREET), HOPE TOWNSHIP,
WARREN COUNTY, NEW JERSEY**

WHEREAS, a resolution was adopted on September 19, 2001 establishing an on-street handicapped parking space on County Route #609 in Hope Township; and

WHEREAS, said handicapped parking space is no longer necessary.

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren, the handicapped parking space on County Route #609, established by resolution dated September 19, 2001, is no longer in effect. Any regulatory signs designating this space as handicapped parking shall be removed.

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 82-07

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 February 14, 2007.

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RESOLUTION APPROVING THE WARREN COUNTY PRIORITY POPULATIONS PLAN
REVISED 1/19/07 BY THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES,
DIVISION OF ADMINISTRATION

WHEREAS, the NJ Department of Human Services required the Warren County Department of Human Services, Division of Administration, to prepare a Priority Populations Plan to assess the human services needs of priority populations and the adequacy of existing services and resources for Warren County residents ; and

WHEREAS, the Division prepared this Plan on October 24, 2004 in cooperation with the Warren County Human Services Advisory Council; and

WHEREAS, the NJ Department of Human Services has requested that the Warren County Department of Human Services, Division of Administration revise this Plan;

NOW, THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders approves the Warren County Priority Populations Plan as revised on January 19, 2007 by the Warren County Department of Human Services, Division of Administration.

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 83-07

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 February 14, 2007.

RESOLUTION RE: AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE A LETTER

OF AGREEMENT WITH THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE IN THE AMOUNT OF \$150,428 TO SUPPORT THE COORDINATION OF THE MUNICIPAL ALLIANCE FOR THE PERIOD JANUARY 1, 2007 THROUGH DECEMBER 31, 2007

WHEREAS, on October 11, 2006 the Warren County Board of Chosen Freeholders approved the 2007 Municipal Alliance Spending Plan for anticipated funding through the NJ Governor's Council in the amount of \$150,428; and

WHEREAS, the funds are to be used as follows:

Alliance Coordination	\$ 45,000
Municipal Alliance Programs	\$105,428

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Director of the Board of Chosen Freeholders be authorized to execute a Letter of Agreement with the Governor's Council on Alcoholism and Drug Abuse to support Municipal Alliance Coordination; Agreement ceiling not to exceed \$ 150,428 for the period January 1, 2007 through December 31, 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 84-07

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 February 14, 2007.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE GRANT

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**AGREEMENTS #SCP-07-PS-21, SCP-07-PM-21, FC-07-21 AND JABG-06-21
WITH THE NEW JERSEY JUVENILE JUSTICE COMMISSION FOR
\$302,222 STATE/PARTNERSHIP AND \$7,335 JUVENILE
ACCOUNTABILITY BLOCK GRANT FUNDS AND \$815
REQUIRED CASH MATCH; FUNDS TO BE USED
BY THE WARREN COUNTY DEPARTMENT
OF HUMAN SERVICES**

WHEREAS, a resolution was adopted on September 19, 2001 establishing an on-street handicapped parking space on County Route #609 in Hope Township; and

WHEREAS, said handicapped parking space is no longer necessary.

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren, the handicapped parking space on County Route #609, established by resolution dated September 19, 2001, is no longer in effect. Any regulatory signs designating this space as handicapped parking shall be removed.

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 85-07

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 February 14, 2007.

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE WARREN COUNTY BOARD OF
CHOSEN FREEHOLDERS TO SIGN CONTRACT 07ALWN WITH THE NEW JERSEY
DEPARTMENT OF HUMAN SERVICES THROUGH THE WARREN COUNTY
DEPARTMENT OF HUMAN SERVICES FOR PLANNING SERVICES
IN THE AMOUNT OF \$306,696 (\$254,598 NJDHS
FUNDING; \$52,098 COUNTY MATCH) FOR
THE PERIOD JANUARY 1, 2007
THROUGH
DECEMBER 31, 2007;
SUBJECT TO THE
AVAILABILITY
OF FUNDS**

WHEREAS, the NJ Department of Human Services has been duly designated to administer or supervise the administration of human services programs, as defined in the New Jersey State plans for human services; and

WHEREAS, the NJ Department of Human Services desires that the Warren County Department of Human Services provide planning services in accordance with the terms and conditions contained in the attached contract.

NOW, THEREFORE BE IT RESOLVED that the Director of the Board of Chosen Freeholders is authorized to execute agreement 07ALWN with the NJ Department of Human Services for the use of funds for planning services by the Warren County Department of Human Services, in the amount of \$254,598 with a county match required of \$52,098 (\$15,045 in-kind match; \$37,053 cash match) for a total program cost of \$306,696 during the period January 1, 2007 through December 31, 2007; subject to the availability of funds in the 2007 county budget.

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**FEBRUARY 14, 2007****RESOLUTION 86-07**

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 February 14, 2007.

RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF DEVELOPMENT EASEMENTS ON THREE FARMS IN HARDWICK TOWNSHIP PROVIDING COUNTY FUNDS

WHEREAS, the Board of Chosen Freeholders of the County of Warren has determined that the property known as the Paans Farm located at Block 1202 Lots 3 and 11 and consisting of approximately 57 acres; and the Stires Farm located at Block 201 Lots 17 and 21 and consisting of approximately 175 acres; and the Bennett Farm located at Block 601 Lot 15 and consisting of approximately 118 acres; in Hardwick Township, are available for purchase of development easements in accordance with the requirements of the farmland preservation programs, and

WHEREAS, the Morris Land Conservancy has been working with the landowners for preservation of these farms under a Planning Incentive Grant, and

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

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

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

1. The board hereby grants permission for the purchase of the development easements on the above described property.
2. The county's share in regard to the purchase of said easement is estimated at 75% of the total purchase or \$1,612,200.00 as follows:
 - a. Paans Farm - \$226,757.00
 - b. Stires Farm - \$721,875.00
 - c. Bennett Farm - \$663,750.00
3. The Freeholder Director or Administrator of Warren County is authorized to sign the Farmland Preservation Agreement with Morris Land Conservancy and the Township of Hardwick, the Deed of Easements, the Cost-sharing Agreements, and any and all documents necessary for the acquisition of the Development Easements on the above properties in the Township of Hardwick, County of Warren, State of New Jersey under the term outlined above.

BE IT FURTHER RESOLVED that adequate funds in the amount of \$1,612,200.00 in account #03895-5067 have been certified by the Chief Financial Officer.

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 87-07

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 February 14, 2007.

RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO ALLOW THE WARREN COUNTY HEALTH DEPARTMENT TO APPLY FOR CAPACITY BUILDING FUNDING FROM THE NATIONAL ASSOCIATION

MINUTES**FEBRUARY 14, 2007**

**OF COUNTY AND CITY HEALTH OFFICIALS (NACCHO)
FOR THE WARREN COUNTY MEDICAL
RESERVE CORPS**

WHEREAS, the National Association of County and City Health Officials (NACCHO) has made 3 year funding available in the annual amount of \$10,000.00 for capacity-building of eligible Medical Reserve Corps (MRC) units, providing for their development and promoting integration into local public health and emergency response systems; and

WHEREAS, the Warren County Health Department is interested in applying for these funds to continue, and expand training of all Warren County MRC volunteers in helping the County's public health professionals do whatever is needed to prevent and minimize disease and injuries in our community; and

WHEREAS, there are no matching funds required for the application and receipt of funding; and

WHEREAS, a draft Application for funding has been forwarded to NACC--HO in order to meet the deadline for submission of December 15, 2006; and

THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren authorizes the Warren County Health Department to apply for capacity-building funding from the National Association of County and City Health Officials (NACCHO) for the Warren County Medical Reserve Corps in the annual amount of \$10,000.00.

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 88-07

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 February 14, 2007.

**RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE A BUDGET
MODIFICATION AND TIME EXTENSION TO THE SUBCONTRACT FOR THE FY
2006-2007 SUBREGIONAL INTERNSHIP SUPPORT PROGRAM WITH
THE NEW JERSEY INSTITUTE OF TECHNOLOGY AND THE
NORTH JERSEY TRANSPORTATION PLANNING
AUTHORITY**

WHEREAS, in order to improve subregional transportation planning, the North Jersey Transportation Planning Authority has initiated a program to support internships at the county level to support regional planning efforts; and

WHEREAS, this subregional transportation planning effort is aimed at developing staff capability and improving institutional systems in the Warren County Planning Department; and

WHEREAS, this Subregional Transportation Planning Program is jointly administered by the New Jersey Institute of Technology and the North Jersey Transportation Planning Authority, Inc., (NJIT/NJTPA), and has been undertaken in Warren County by the Warren County Planning Department; and

WHEREAS, the NJIT/NJTPA has allocated additional funding for the Internship Program for the FY 2006-FY 2007 Unified Planning Work Program for sub regional use.

NOW, THEREFORE, BE IT RESOLVED that the budget modification and time extension to the Warren County Subcontract with the NJTPA at the NJIT is amended as follows:

1. Costs incurred under this contract shall not exceed \$9,461.60.
2. Completion date shall be June 30, 2007.

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 89-07

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 February 14, 2007.

**RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE
ADVERTISEMENT FOR BIDS FOR THE 2007 MAINTENANCE, REPAIR AND
CONSTRUCTION MATERIALS FOR THE ROAD, BRIDGE AND
MAINTENANCE DEPARTMENTS,
CONTRACT #WC0718**

BE IT RESOLVED that the plans and specifications for the following Maintenance, Repair and Construction Materials:

- | | |
|---|--|
| 1. 3/8" Broken Stone | 7. Hot Mix Asphalt Surface Course |
| 2. Abrasive Grits | 8. Hot Mix Asphalt Base Course |
| 3. Large Gradation Broken Stone
& Rock Various Sizes | 9. UPM High Performance Bit. Cold
Patch |
| 4. Dense Graded Aggregate | 10. Corrugated Polyethylene Pipe |
| 5. Curb Mix | 11. Concrete Disposal |
| 6. Emulsified Asphalt | 12. Asphalt Disposal |

for the Warren County Road, Bridge and Maintenance Departments for the 2007-2008 construction year are hereby approved.

BE IT FURTHER RESOLVED that the Director of Purchasing is hereby directed to advertise for proposals for the above project at least ten (10) days prior to the receipt of bids in

THE STAR LEDGER

**TENTATIVE SCHEDULE
ADVERTISING DATE – THURSDAY, FEBRUARY 22, 2007
BIDS TO BE RECEIVED – THURSDAY, MARCH 22, 2007
AWARD DATE – WEDNESDAY, APRIL 11, 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 90-07

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 February 14, 2007.

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RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE
ADVERTISEMENT FOR BIDS FOR THE RECONSTRUCTION OF WARREN COUNTY
CULVERT #04024, COUNTY ROUTE #607 OVER A TRIBUTARY TO THE
PAULINS KILL, BLAIRSTOWN TOWNSHIP, CONTRACT #WC0720

BE IT RESOLVED that the plans and specifications for Contract #WC0720 for the reconstruction of Warren County Culvert #04024, County Route #607 over a tributary to the Paulins Kill, Blairstown Township are hereby approved.

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

THE STAR LEDGER

TENTATIVE SCHEDULE
ADVERTISING DATE - THURSDAY, MARCH 15, 2007
BIDS TO BE RECEIVED - TUESDAY, APRIL 10, 2007
AWARD DATE - WEDNESDAY, APRIL 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 91-07

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 February 14, 2007.

RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE
ADVERTISEMENT FOR BIDS FOR THE RECONSTRUCTION OF WARREN COUNTY
CULVERT #11088, HONEY RUN ROAD OVER A TRIBUTARY TO HONEY RUN,
HOPE TOWNSHIP, CONTRACT #WC0721

BE IT RESOLVED that the plans and specifications for Contract #WC0721 for the reconstruction of Warren County Culvert #11088, Honey Run Road over a tributary to Honey Run, Hope Township are hereby approved.

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

THE STAR LEDGER

TENTATIVE SCHEDULE
ADVERTISING DATE - THURSDAY, MARCH 15, 2007
BIDS TO BE RECEIVED - TUESDAY, APRIL 17, 2007
AWARD DATE - WEDNESDAY, APRIL 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

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

RESOLUTION 92-07

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 February 14, 2007.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC0723 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR RENOVATION OF THE WARDEN'S HOUSE

BE IT RESOLVED that specification WC0723 for renovation of the Warden's House 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 the 2007 Budget once the budget is approved

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

Steve Marvin, Clerk of the Board

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

Mr. Chamberlain emphasized Agenda Item F4 as an example of moving forward with important capital projects.

RESOLUTION 93-07

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 February 14, 2007.

RESOLUTION RE: AWARD OF CONTRACT WC0717R WITH FAMILY SERVICES OF MORRIS COUNTY FOR THE WARREN COUNTY INTOXICATED DRIVER RESOURCE

CENTER (IDRC) FOR THE PERIOD OF JANUARY 1, 2007 THROUGH DECEMBER 31, 2007

BE IT RESOLVED, that Warren County Contract WC0717R for the Warren County Intoxicated Driver Resource Center is hereby awarded to Family Services of Morris County in Morristown, New Jersey.

BE IT FURTHER RESOLVED that operating costs under the contract shall be supported by client generated fees and that no county funds are required for this project.

A Notice of this action shall be published in the Star Ledger, and this contract itself must be available for public inspection in the Office of the Clerk.

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 94-07

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 February 14, 2007.

RESOLUTION AWARDDING CONTRACTS TO VARIOUS WARREN COUNTY MUNICIPAL ALLIANCE PROGRAMS FOR PROVISION OF SERVICES FOR THE PERIOD JANUARY 1, 2007 THROUGH DECEMBER 31, 2007 IN THE AMOUNT OF \$105,428; FUNDING AVAILABLE THROUGH

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**THE 2007 MUNICIPAL ALLIANCE GRANT THROUGH
THE GOVERNOR'S COUNCIL ON ALCOHOLISM
AND DRUG ABUSE; AWARD OF CONTRACTS
SUBJECT TO AVAILABILITY OF THE
GRANT FUNDS**

BE IT RESOLVED that the contracts for provision of substance abuse programs are hereby awarded, subject to funding availability, to various Warren County Alliances for the period January 1, 2007 through December 31, 2007 in the total amount of \$105,428; funds are available from the 2007 Municipal Alliance Grant through the Governor's Council on Alcoholism and Drug Abuse.

A notice of this action shall be published in The Star-Ledger, and this contract itself must be available for public inspection in the Office of the Clerk.

BE IT FURTHER RESOLVED that the Director of the Board of Chosen Freeholders is authorized to execute agreements for the 2007 Municipal Alliance Grant between the County of Warren and the following alliance programs:

Blairstown	\$5,699
Franklin	3,781
Frelinghuysen	3,340
Great Meadows Regional	9,386
Hackettstown	7,782
Hardwick	2,941
Hope	3,217
Knowlton	3,916
Mansfield	7,194
Oxford	3,484
Phillipsburg	11,760
Regional	12,272
South Warren Regional	18,315
Washington Borough	6,320
Washington Township	<u>6,021</u>
TOTAL	\$105,428

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 95-07

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 February 14, 2007.

RESOLUTION RE: AWARD OF CONTRACT WC0680CA FOR PROVISION OF HUMAN SERVICES & AREA PLAN ON AGING PROGRAMS TO VARIOUS AGENCIES FOR THE PERIOD JANUARY 1, 2007 THROUGH DECEMBER 31, 2007 IN THE AMOUNT OF \$190,617.00

WHEREAS, four proposals were received, opened and read in public on December 8, 2006, at 1:30 PM prevailing time for Provision of Human Services & Area Plan on Aging Programs; and

WHEREAS, the proposals were reviewed by the Warren County Department of Human

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Services, Division of Administration in cooperation with the Division's advisory boards and the Evaluation Report on file with the Clerk of the Board, and the Division has determined that the proposals submitted by the agencies listed below meet all the requirements of the specifications; and

WHEREAS, adequate funds are available through grants per attached list and certified by the Warren County Chief Financial Officer.

A notice of this action shall be published in The Star-Ledger, and this contract itself must be available for public inspection in the Office of the Clerk.

BE IT FURTHER RESOLVED that the Director of the Board of Chosen Freeholders be authorized and directed to execute the necessary contracts for provision of services between the County of Warren and the following agencies:

<u>Agency</u>	<u>Program</u>	<u>Funding Source</u>	<u>Amount</u>
Family Guidance Center	In-Home Counseling	Title III	29,000
Visiting Homemaker Services	Homemaker Services	Title III	28,000
Visiting Homemaker Services	RN Supervision & Caregiver Support	Title III	36,466
Visiting Homemaker Services	RN Supervision & Caregiver Support	County	97,151
TOTAL			\$190,617

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

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 96-07

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 February 14, 2007.

RESOLUTION RE: AWARD OF CONTRACT WC0680C FOR PROVISION OF HUMAN SERVICES & AREA PLAN ON AGING PROGRAMS TO VARIOUS AGENCIES FOR THE PERIOD JANUARY 1, 2007 THROUGH DECEMBER 31, 2007 IN THE AMOUNT OF \$1,004,908.00

WHEREAS, thirty-one proposals were received, opened and read in public on October 20, 2006, at 2:00 PM prevailing time for Provision of Human Services & Area Plan on Aging Programs; and

WHEREAS, the proposals were reviewed by the Warren County Department of Human Services, Division of Administration in cooperation with the Division's advisory boards and the Evaluation Report on file with the Clerk of the Board, and the Division has determined that the proposals submitted by the agencies listed below meet all the requirements of the specifications; and

WHEREAS, adequate funds are available through grants per attached list and certified by the Warren County Chief Financial Officer.

A notice of this action shall be published in The Star-Ledger, and this contract itself must be

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available for public inspection in the Office of the Clerk.

BE IT FURTHER RESOLVED that the Director of the Board of Chosen Freeholders be authorized and directed to execute the necessary contracts for provision of services between the County of Warren and the following agencies:

<u>Agency</u>	<u>Program</u>	<u>Funding Source</u>	<u>Amount</u>
Big Brothers/Big Sisters	School Based Mentoring	JJC State Community Partnership	10,061
Catholic Charities	School Aged Childcare	County	10,000
Community Action Committee of the Lehigh Valley	Safe Harbor Easton	County	9,000
Contextual Family Services	Intensive In-Home Treatment	JABG	7,335
Contextual Family Services	Intensive In-Home Treatment	County Match	815
Family Guidance Center	Juvenile FCIU	County	80,313
Family Guidance Center	Juvenile FCIU	JJC State Community Partnership	2,617
Family Guidance Center	Juvenile FCIU	JJC Family Court	99,864
Family Guidance Center	Middle School Based Youth Svcs.	County	52,120
Family Guidance Center	Sexual Abuse Treatment	County	76,843
Family Guidance Center	Emergency Services	County	66,312
Freedom House	Halfway House	Chapter 51	30,000
Hackettstown Hospital	Adolescent IOP	County	5,684
Hackettstown Hospital	Adolescent IOP	Chapter 51	29,316
Hackettstown Hospital	Dual Diagnosis (MICA)	County	7,500
Inverse, Inc. (formerly Passages, Inc.)	Outreach Program	JJC State Community Partnership	8,906
Legal Services of NW Jersey	Legal Services for Seniors	Title III	32,450
NORWESCAP	Preschool Children's Center	County Match	10,657
NORWESCAP	Day Care Voucher Program	County	54,258
NORWESCAP	Emergency Services	County	14,268
NORWESCAP	Homeless Hotline	County	15,000
NORWESCAP	RSVP-Volunteer Coordination	Title III	70,000
NORWESCAP	Safe Housing	Title III	6,029

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NORWESCAP	First Call for Help/211	Title III	4,000
St. Clare's Hospital	Sub-acute Detoxification	Chapter 51	33,300
Sunrise House	Short-term Rehabilitation	Chapter 51	26,500
Sunrise House	Detoxification Unit	Chapter 51	15,000
Third Street Alliance	Social Adult Day Services	Title III	62,000
Touchstone Hall	Residential Short-term	Chapter 51	16,200
Visiting Homemaker Services	MAHP Coordination	Title III	148,560

TOTAL \$1,004,908

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

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 97-07

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 February 14, 2007.

RESOLUTION RE: EXTENSION OF CONTRACTS WC0562C AND WC0601C AWARDED FOR PROVISION OF HUMAN SERVICES AND YOUTH SERVICES TO VARIOUS AGENCIES FOR THE PERIOD JANUARY 1, 2007 THROUGH DECEMBER 31, 2007 FOR THE SECOND YEAR OF A TWO YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15.1(B); IN THE AMOUNT OF \$1,020,599.00

WHEREAS, Warren County specifications for Competitive Contracts (WC0562C) and (WC0601C) included the right to extend the contract as provided by the Local Public Contract Law 40A:11-15.1(B) for a second year; and

WHEREAS, funding for this contract is contingent upon the receipt of funds and final adoption of the 2007 Warren County Budget and anticipated state grants.

NOW, THEREFORE BE IT RESOLVED that the contracts for the following agencies/program(s) are extended for one year for the period January 1, 2007 through December 31, 2007:

<u>Agency</u>	<u>Program</u>	<u>Funding Source</u>	<u>Amount</u>
Abilities of Northwest Jersey	Career Exploration	Peer Grouping County/Peer	\$ 59,563
The Arc	Multi-Programs	Grouping	86,105
Big Brothers/Big Sisters	Matched/Pre-Matched	County	39,418
Catholic Charities	Social Service Center	Peer Grouping	36,225
Catholic Charities	Child Assault Prevention	County	5,000
Contextual Family Services	Intensive In-Home Treatment	County	33,600

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Contextual Family Services	Intensive In-Home Treatment	JJC State Community Partnership	25,812
Counseling for Kids	Youth Services	JJC State Community Partnership	19,200
DARCC	Sheltered Children's Program	County	6,000
DARCC	Shelter Program	County	59,156
Easter Seals	Clinical Case Management	County	24,290
Family Guidance Center	Outpatient Mental Health	Peer Grouping	240,693
Family Guidance Center	Partial Care	County	95,153
Family Guidance Center	Intensive MICA	County	39,000
Family Guidance Center	Substance Abuse Treatment	County	46,162
Family Guidance Center	Substance Abuse Treatment	Chapter 51 Grant	18,132
Family Guidance Center	Quantum Opportunities	County	14,655
Family Guidance Center	Quantum Opportunities	Chapter 51 Grant	13,276
Highlands Project, Inc.	Community Service	JJC State Community Partnership	20,850
Legal Services of NW Jersey	Core	Peer Grouping	67,009
NORWESCAP	First Call for Help	Peer Grouping	34,250
NORWESCAP	Food Bank	County	12,050
Phillipsburg School-Based Youth Svcs.	Jobs & More	County	25,000
TOTAL			\$1,020,599

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

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 98-07

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 February 14, 2007.

RESOLUTION AWARING CONTRACT #WC06109P TO HAROLD E. PELLOW & ASSOCIATES FOR ENGINEERING SERVICES FOR THE RECONSTRUCTION OF WARREN COUNTY CULVERTS #05072, #12021 & #16051, FRANKLIN, INDEPENDENCE & MANSFIELD TOWNSHIPS AND FOR THE REMOVAL OF COUNTY BRIDGE #23004, WHITE TOWNSHIP FOR A CONTRACT AMOUNT OF \$103,500.00

WHEREAS, the County requested proposals to be received on January 16, 2007 for Engineering Services for the Reconstruction of County Culverts #05072, #12021 & #16051, Franklin, Independence & Mansfield Townships and for the removal of County Bridge #23004, White Township, and

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

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bidding must be publicly advertised; and

WHEREAS, the proposal submitted by Harold E. Pellow & Associates, Inc. meets the needs of the program, price and other factors considered in the amount of \$103,500.00; and

WHEREAS, adequate funds are available in account 0406A306 5064 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 Harold E. Pellow & Associates, Inc. of Augusta, New Jersey for professional engineering services for the above project in the amount of \$103,500.00, currently on file in the Office of the County Engineer, be made a part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. Notice of this action shall be published in The Star Ledger, as required by law, within ten days of its adoption.

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 99-07

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 February 14, 2007.

RESOLUTION RE: AWARD OF CONTRACT WC0705FO FOR MEDICAL CONSULTING SERVICES FOR THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF SENIOR SERVICES TO MARK PERRIN, M.D. FOR THE PERIOD OF MARCH 1, 2007 THROUGH FEBRUARY 29, 2008 AT THE HOURLY RATE OF \$145.00, NOT TO EXCEED \$30,000.00

BE IT RESOLVED, that contract WC0705FO for Medical Consulting Services for the Warren County Department of Human Services, Division of Senior Services is hereby awarded

to . . . Mark Perrin, M.D., Newton, New Jersey

in the amount of . . . \$145.00 per hour, not to exceed \$30,000.00

as per their proposal submitted . . . January 23, 2007

and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive proposal received price and other factors considered through the Fair and Open Process in accordance with N.J.S.A.19:44A-20.4. Award based upon experience and familiarity with providing medical consulting services under the direction of the Warren County Department of Human Services, Division of Senior Services and quality of past services rendered.

Funds for this contract are provided in grant accounts F7352 5303 075303-W 5029 – Area Plan on Aging and S7 352 5348 5029 – APS DYFS Grant

BE IT FURTHER RESOLVED that the Director of the Board of Chosen Freeholders be

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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 100-07

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 February 14, 2007.

RESOLUTION RE: AWARD OF CONTRACT WC0714FO FOR CONSTRUCTION ADMINISTRATION SERVICES FOR THE WARREN HOME PROJECT TO RAYMOND E. O'BRIEN, R.A., INC., AT THE MONTHLY RATE OF \$4,000.00 AND AN ESTIMATED TOTAL CONTRACT AMOUNT OF \$40,000.00

BE IT RESOLVED that contract WC0714FO for Construction Administration Services for the Warren Home Project is hereby awarded

to . . . Raymond E. O'Brien, R.A., Inc., Blairstown, New Jersey

in the amount of . . . \$4000.00 per month, estimated contract amount of \$40,000.00

as per their proposal submitted . . . January 30, 2007

and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive proposal received price and other factors considered through the Fair and Open Process in accordance with N.J.S.A.19:44A-20.4. Award based upon experience and familiarity with providing construction administration services under the direction of the Warren County Freeholders and quality of past services rendered.

Funds for this contract are provided in account 03893 5065 JINS 5062 – Open Space JINS Project

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 101-07

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 February 14, 2007.

RESOLUTION RE: AWARD OF CONTRACT WC0715FO FOR A COMPREHENSIVE FARMLAND PRESERVATION PLAN FOR THE WARREN COUNTY DEPARTMENT OF LAND PRESERVATION TO THE MORRIS LAND CONSERVANCY IN THE TOTAL CONTRACT AMOUNT OF \$60,000.00

BE IT RESOLVED, that contract WC0715FO for a comprehensive farmland preservation plan for the Warren County Department of Land Preservation is hereby awarded

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to . . . Morris Land Conservancy, Boonton, New Jersey

in the amount of . . . \$60,000.00

as per their proposal submitted . . . January 30, 2007

and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive proposal received price and other factors considered through the Fair and Open Process in accordance with N.J.S.A.19:44A-20.4. Award based upon experience and familiarity with providing farmland preservation plans and quality of past services rendered.

Funds for this contract are provided in budget account 03895/5067 – Land Preservation – Farmland Acquisition & Easements

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 102-07

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 February 14, 2007.

RESOLUTION RE: EXTENSION OF CONTRACT WC0502 FOR THE LEASE OF COUNTY PROPERTY (PROPERTY ADJACENT TO ADMINISTRATION BUILDING)

FOR

FARMING FOR THE THIRD AND FINAL YEAR OF A THREE YEAR CONTRACT FOR THE PERIOD OF APRIL 1, 2007 THROUGH MARCH 31, 2008 TO JIM SMITH FARMS, LLC FOR ANNUAL RENT IN THE AMOUNT OF \$600.00

BE IT RESOLVED that Contract WC0502 for lease of county property for agricultural purposes in White Township identified as Block 21, Lot 14, approximately 15 acres is hereby awarded

to . . . Jim Smith Farms, LLC, Belvidere, New Jersey

annual rent of \$40.00 per acre for a total amount of \$600.00

as per his bid submitted February 15, 2005

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

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

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 103-07

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 February 14, 2007.

RESOLUTION RE: EXTENSION OF CONTRACT WC0602 FOR THE LEASE OF COUNTY PROPERTY (HAMLEN FARM) FOR THE SECOND YEAR OF A THREE YEAR

CONTRACT FOR THE PERIOD OF APRIL 1, 2007 THROUGH MARCH 31, 2008 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL YEARS TO SUNNY HILL FARM LLC FOR ANNUAL RENT IN THE AMOUNT OF \$1,330.00

BE IT RESOLVED that Contract WC0602 for lease of county property for agricultural purposes in Greenwich and Lopatcong Townships, property identified as Block 23, Lot 7, and Block 98, Lot 2, approximately 38 acres is hereby awarded

to . . . Sunny Hill Farm LLC, Phillipsburg, New Jersey

annual rent of \$35.00 per acre for a total amount of \$1,330.00

as per his bid submitted February 7, 2006

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

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 104-07

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 February 14, 2007.

RESOLUTION RE: EXTENSION OF CONTRACT WC0603 FOR THE LEASE OF COUNTY PROPERTY (LANDFILL PROPERTY) FOR THE SECOND YEAR OF A THREE

YEAR CONTRACT FOR THE PERIOD OF APRIL 1, 2007 THROUGH MARCH 31, 2008 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL YEARS TO JIM SMITH FARMS LLC FOR ANNUAL RENT IN THE AMOUNT OF \$431.40

BE IT RESOLVED that Contract WC0603 for lease of county property for agricultural purposes in White Township, Landfill property identified as Block 32, Lot 18, approximately 43.14 acres is hereby awarded

to . . . Jim Smith Farms LLC, Belvidere, New Jersey

annual rent of \$10.00 per acre for a total amount of \$431.40

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as per his bid submitted February 7, 2006

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

BE IT FURTHER RESOLVED that there were no bids received for county property in Mansfield Township, Warren Haven identified as Parcel A-1, and A-2

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 105-07

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 February 14, 2007.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO M/A-COM INC.,
C/O PROCOMM SYSTEMS INC. UNDER NEW JERSEY STATE CONTRACT
#A53753 COVERING RADIO COMMUNICATION EQUIPMENT AND
ACCESSORIES FOR VARIOUS TYPES OF RADIO EQUIPMENT FOR THE
WARREN COUNTY COMMUNICATIONS CENTER IN THE AMOUNT OF
\$49,317.00**

BE IT RESOLVED that the purchasing department is authorized to issue a purchase order for various types of radio equipment for the Warren County Communications Center and is hereby awarded

to . . . M/A-Com, Inc., Lynchburg, Virginia

in the amount of . . . \$49,317.00

at the prices established under New Jersey State Contract #A53753

Funding for this contract has been provided in grant account S6250 5415/5054 – 06 Consolidation 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 106-07

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 February 14, 2007.

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

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Eve Azar
 Warren County Community College
 475 Route 57 West
 Washington, NJ 07882
 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

RESOLUTION 107-07

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 February 14, 2007.

RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY DIVISION OF SENIOR SERVICES ADVISORY COUNCIL:

ELIZABETH ADAMS – TERM TO EXPIRE 12/31/09

SCOTT EVANS – TERM TO EXPIRE 12/31/09

WILSON WOOLF – TERM TO EXPIRE 12/31/09

DOROTHY MCLAUGHLIN – TERM TO EXPIRE 12/31/09

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby re-appoint the following persons to the Warren County Division of Senior Services Advisory Council for a three year term ending as follows:

Elizabeth Adams R-8 Brakeley Gardens Phillipsburg, NJ 08865	12/31/09
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Scott Evans 4 Willow Drive Belvidere, NJ 07823	12/31/09
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Wilson Woolf Marmaras Woolf & Smith 961 Marcon Blvd. Suite 422 Allentown, PA 18103	12/31/09
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Dorothy McLaughlin 511 Pequest Rd. Stewartsville, NJ 08886	12/31/09
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I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders on the date above mentioned.

Steve Marvin, Clerk of the Board

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

RESOLUTION 108-07

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 February 14, 2007.

RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY SHADE TREE

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RICHARD MACH – TERM TO EXPIRE 12/31/11**

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoints the following individual to the Warren County Shade Tree Commission as Regular Member:

Richard Mach
91 Mt. Hermon Road
Blairstown, NJ 07825

Term to expire: 12/31/11

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 109-07

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 February 14, 2007.

**RESOLUTION REAPPOINTING A MEMBER TO THE POLLUTION CONTROL FINANCING
AUTHORITY OF WARREN COUNTY:
LAUREL NAPOLITANI – TERM TO EXPIRE 2/1/12**

WHEREAS, the resolution of the County of Warren, entitled "Resolution Creating the Pollution Control Financing Authority of Warren", adopted August 14, 1974, has become and is fully effective and the Clerk of the Board of Chosen Freeholders has filed a certified copy thereof in the Office of the Secretary of State of New Jersey as provided in Section 4 (e) of the New Jersey Industrial Pollution Control Financing Law, and there has been duly created and there is validly existing the Pollution Control Financing Authority of Warren County, a body corporate and politic of the State of New Jersey, pursuant to said New Jersey Industrial Pollution Financing Law; and

WHEREAS, the Warren County Board of Chosen Freeholders must file with the Secretary of State of the State of New Jersey a resolution reappointing or replacing members of the Authority; and

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

Section 1. The following person is reappointed as a member of the Pollution Control Financing Authority of Warren County with term expiring on the first day of February of the year set opposite her name:

Laurel Napolitani

Term to expire: February 1, 2012

Section 2. A copy of this resolution, duly certified by the Clerk of the Board of Chosen Freeholders of the County of Warren shall forthwith be filed by said Clerk in the Office of the Secretary of State of the State of New Jersey.

Section 3. This resolution shall take effect February 15, 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

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

Mr. Chamberlain took a moment to thank these individuals for their service. These are volunteer positions and we appreciate all they do to make things happen here in the county.

RESOLUTION 110-07

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 February 14, 2007.

**RESOLUTION CREATING A FULL-TIME POSITION OF SENIOR CLERK TYPIST,
CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF PRINCIPAL CLERK TYPIST,
CLASSIFIED,
IN THE WARREN COUNTY SHERIFF'S DEPARTMENT**

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of *Senior Clerk Typist*, classified, is created in the Warren County Sheriff's Department to enhance the efficiency and effectiveness of administrative operations; and

BE IT FURTHER RESOLVED that a full-time position of *Principal Clerk Typist*, classified, is hereby abolished; and

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of *Senior Clerk Typist* is created and established on AFSCME Local 3287, Range 0537 and be made effective February 22, 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 111-07

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 February 14, 2007.

**RESOLUTION ABOLISHING A PART-TIME POSITION OF SENIOR LIBRARY ASSISTANT,
CLASSIFIED, IN THE WARREN COUNTY LIBRARY**

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a part-time position of *Senior Library Assistant*, classified, is hereby abolished.

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 112-07

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 February 14, 2007.

**RESOLUTION CREATING THE POSITION OF PART-TIME PLUMBING INSPECTOR,
CLASSIFIED, WITHIN THE WARREN COUNTY ENVIRONMENTAL
HEALTH DEPARTMENT**

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a part-time position of *Plumbing Inspector*, classified, is created within the Warren County Environmental Health Department to provide emergency support services for other plumbing inspectors on

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approved leave; and

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a part-time position of *Plumbing Inspector* is created and established on AFSCME Local 3287, Range 1440 and be made effective immediately.

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

Steve Marvin, Clerk of the Board

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

County Counsel had no report.

Mr. Chamberlain asked County Engineer Dave Hicks where the bridge to be repaired on Route 519 is located since a local businesswoman was concerned about the potential impact on her livelihood. It was determined to be a different bridge than the one that concerned her.

Neither County Planner Dave Dech nor County CFO Pete Houck had reports.

The Board approved County Administrator Steve Marvin's recommendation to schedule Boards of School Estimate Meetings on March 28. Special Services School District will be held at 6:00 p.m. followed by Warren County Technical School at 6:30 p.m.

Under Freeholder Comments, Mr. DiMaio declined to speak, citing poor road conditions.

Mr. Gardner acknowledged the many people willing to volunteer their personal time to committees and commissions. They make the County work better.

Mr. Gardner also mentioned having been cut off by a driver who neglected to signal and cited a recent tragic accident on a County road. He asserted that something has to be done in terms of driver training. Not only young people are at fault. It is a matter of discipline. He expressed a willingness to sit on a committee to attempt to solve these problems and avoid future heartache.

Mr. Chamberlain mentioned the terrible weather and thanked County Road Department individuals for getting the roads cleared. Mr. DiMaio had noted County Route 519 was in much better condition than U.S. Route 46.

Under Public Comments, Brian Buckley approached the Board. A resident of Marble Hill Road next to the County's proposed firing range, he noted that discussion of the firing range had not appeared on any Freeholder Board Meeting Agendas and couldn't understand how the Board could pursue this action without notifying neighboring property owners. When people vote in favor of utilizing Green Acres funds, said Mr. Buckley, they are voting for trees, forests and fields – not firing ranges and noise. He described where his well is located and expressed concern that the aquifer may be penetrable by lead. He is not happy about the situation and thinks the entire state should have a say in the matter since Green Acres funds are involved.

Mr. Chamberlain announced that Green Acres will be holding a public hearing regarding the change of use of the property in question. The date has yet to be established, but it will be advertised as a customary public notice.

Ms. Karen Buckley approached and said the issue will be an item on Harmony Township's March Agenda where she serves as Deputy Mayor. She asked how is the public to know about this when it had never appeared on an agenda. She stated that her family is not anti-gun nor anti-police. We understand the need for public safety and training, she said, but we would never

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support something with such an impact on the quality of life of the neighbors. "There has to be another alternative," Ms. Buckley said. She presented a petition with more than 268 signatures opposing the use of this land that was preserved as passive recreation. According to Ms. Buckley's research, the site had never been an official firing range. An entire bag of bullets was recovered by a hiker after noise tests had been conducted last week. There are hundreds of unanswered questions she said and the public trust has been violated.

Mr. Gardner said he had offered to sit down with Ms. Buckley and others to try and address her concerns. He agrees with some of her points. We are in the process of a preliminary study. We have to understand the facts before moving forward. Mr. Chamberlain reiterated the pending public hearing and said the DEP will make the decision. He thanked Ms. Buckley for her comments.

Mr. John Parke, Stewardship Director of North Region for New Jersey Audubon, came forward to speak. Encouraged to hear about the Green Acres Public Hearing, he said his organization will be in attendance. The proposed firing range is adjacent to the Garrison Road Natural Heritage Priority Site created by the DEP, an area identified as a top priority for preservation of biological diversity. Allocated funding devoted to nurturing rare plant and animal life found in this habitat totals \$300,000. Noise pollution could upset the ecosystem. Mr. Parke said proper studies as to how noise affects animals and humans should be conducted and made available for public review and comments. Trees have been cleared and fill was dumped in a wetland area, according to Mr. Parke. Mr. Chamberlain said if DEP regulations have been violated, they will have to be mitigated and that should come out at the hearing.

Bill Sirotnak, a retired State Trooper from Belvidere, approached the Board to say he and other sportsmen are against having a firing range at this location. This piece of land is probably the only undeveloped piece of land along the river in Lopatcong Township he said, and putting a firing range there would detract from retaining "the open space we all voted for".

Mr. Chamberlain said it should be part of a police officer's job to continue his or her education and get recertified. A private business should be created to do so. Unfortunately, law enforcement bargaining units being what they are, the County ends up being responsible for it and we don't have any alternatives, said Mr. Chamberlain.

Mr. Mark Kenyon of 833 Marble Hill Road came forward to say he has lived there for 30 years and the site was never an official firing range. He suggested having an underground range built here on County property.

Mr. Chamberlain urged all interested to attend the public hearing and voice their concerns.

RESOLUTION 113-07

On motion by Mr. DiMaio, seconded by Mr. Gardner, at 8:21 p.m. the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on February 14, 2007.

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

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Resolution, and

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

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

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

(3) *Matters Involving Individual Privacy*: Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.

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

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

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

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

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

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

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NOW, THEREFORE, BE IT RESOLVED by the Warren County Board of Chosen Freeholders, assembled in public session on February 14, 2007 that an Executive Session closed to the Public shall be held on February 14, 2007 at 8:21 p.m. in the Freeholders Conference Room located at the Wayne Dumont, Jr. Administration Building, 165 County Route 519 South, Belvidere, New Jersey 07823 for the discussion of matters relating to the specific items designated above.

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

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

On motion by Mr. Gardner, seconded by Mr. DiMaio, the Board adjourned executive session at 9:16 p.m. and returned to open session.

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

On motion by Mr. DiMaio, seconded by Mr. Gardner, and there being no further business to come before the Board at this time, the meeting was adjourned at 9:16 p.m.

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

ATTESTED TO:

Steve Marvin, Clerk of the Board