

MINUTES

123
MARCH 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 March 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 MARCH 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 Special Joint Executive Session with the Hunterdon County Board of Chosen Freeholders held on November 28, 2006 were approved.

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

On motion by Mr. DiMaio, seconded by Mr. Gardner, the Minutes of the Regular Session held on February 28, 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 held on February 28, 2007 were approved.

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

There were no Public Comments on Agenda items.

On motion by Mr. Gardner, seconded by Mr. DiMaio at 7:33 p.m., the Public Hearing on the RESOLUTION TO EXCEED THE COUNTY TAX LEVY LIMITS AND TO ESTABLISH A CAP BANK AS PER N.J.S.A. 40A:4-45.14 was opened.

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

Mr. Chamberlain invited Mr. Houck to provide a brief explanation. Mr. Houck said that CAP Banking was automatic in the past, but is no longer, resulting in this resolution. This action allows us to bank the difference between the statutory limit on the increase in County purpose taxes from 2.5% to 3.5%. The dollar amount is slightly more than \$300,000. One to two years from now, these funds will be available to us.

There were no questions or comments from the public.

On motion by Mr. DiMaio, seconded by Mr. Gardner at 7:35 p.m., the Public Hearing on the RESOLUTION TO EXCEED THE COUNTY TAX LEVY LIMITS AND TO ESTABLISH A CAP BANK AS PER N.J.S.A. 40A:4-45.14 was closed.

MINUTES

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

RESOLUTION 133-07

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 March 14, 2007.

**RESOLUTION TO EXCEED THE COUNTY TAX LEVY LIMITS AND TO ESTABLISH A
CAP BANK AS PER N.J.S.A. 40A:4-45.14**

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 \$ 381,599 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 \$ 381,599, 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

On motion by Mr. DiMaio, seconded by Mr. Gardner at 7:35 p.m., the Public Hearing on the FISCAL YEAR 2007 COUNTY OF WARREN ANNUAL BUDGET was opened.

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

There were no questions or comments from the public.

On motion by Mr. DiMaio, seconded by Mr. Gardner at 7:38 p.m., the Public Hearing on the FISCAL YEAR 2007 COUNTY OF WARREN ANNUAL BUDGET was closed.

MINUTES

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

Mr. Chamberlain said this Budget provides a decrease of 1.7 cents, translating to 3 percent on equalized tax value, bringing us below fifty cents on \$100 of assessed value. This is the eighth year in a row that the tax rate has been lowered. This Board is fiscally responsible. Although the Budget increased by \$5.5 million, \$2.5 million has been put into reserve for capital projects, keeping in line with the Board's "pay as we go" philosophy.

An increase of \$800,000 in retirement expenses, in addition to increases in health care and utilities had to be funded. This is a conservative budget meeting the needs of citizens by providing services, said Mr. Chamberlain.

Mr. DiMaio said this Board is really in tune with what good government should be: promoting and providing services. The County has significant capital needs that have been put off for decades and we're finally tackling these issues. We are not relying heavily on borrowing, but paying as we go. With this conservative, balanced approach of paying cash up front as much as possible, some of the County's very important goals will be achieved. A new building to house the Library and Department of Human Services and renovations to the Court House are in the planning stage. Renovations to the JINS Building are to be complete by the end of this year.

We could have lowered taxes further, said Mr. DiMaio, but in that case, we would have had to "borrow on the backs of our kids."

Mr. Gardner was in agreement with his colleagues' assessments. The Warren County Projects Committee has been instrumental in identifying and evaluating the space needs of the County and made recommendations for achieving goals. Our department heads also deserve credit for their invaluable service. We're staying on track in reducing our debt service – we don't want our younger generation to shoulder additional debt. Approximately \$8 million has been set aside for capital projects. We're a county of more than 110,000 people now and we have to provide services. We worked hard on this Budget and I'm very pleased to support it, said Mr. Gardner.

Mr. Chamberlain added that \$100,000 was dedicated to the retirement of a bond issue.

RESOLUTION 134-07

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 March 14, 2007.

RESOLUTION DECLARING THAT THE ANNUAL BUDGET OF THE COUNTY OF WARREN FOR THE YEAR 2007 COMPLIES WITH THE REQUIREMENTS OF N.J.S.A. 40A:4-8 AND THAT THE BUDGET SHALL BE READ BY ITS TITLE

WHEREAS, N.J.S.A. 40A:4-8. provides that the county budget may be read by its title at the public hearing if, at least one week prior to the date of the hearing, a complete copy of the approved budget is available for public inspection in each free municipal and county public library and the public officer delegated the responsibility for delivering copies of the approved budget to such libraries provides to the governing body an attestation that each such delivery was made, and copies are made available to each person requesting the same, during said week and during the public hearing; and

WHEREAS, N.J.S.A. 40A:4-8. also provides that the governing body shall, by resolution passed by not less than a majority of the full membership, determine that the budget shall be read by its title and declare that the conditions set forth above have been met; and

WHEREAS, the public officer delegated the responsibility for delivering copies of the approved budget to such libraries has provided to the governing body an attestation that each such delivery was made, and copies were available to each person requesting the same, during

MINUTES

said week and during the public hearing.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby declare that the requirements of N.J.S.A. 40A:4-8 subsections 1.a and 1.b have been met; and

BE IT FURTHER RESOLVED that by virtue of the fact that the prerequisite conditions have been met, the budget shall be read by its title.

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 135-07

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 March 14, 2007.

RESOLUTION APPROVING THE ANNUAL BUDGET 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 budget herein set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of \$64,096,758.00 dollars for the county to be raised by taxation and certification to the County Board of Taxation of the following summary of general revenues and appropriations.

SUMMARY OF REVENUES

1. General Revenues

Surplus Anticipated 40003-10	\$ 6,950,000.20
Miscellaneous Revenues Anticipated 40004-10	\$ 32,426,019.07
Receipts for Delinquent Taxes 41419-10	0.00

2. AMOUNT TO BE RAISED BY TAXATION FOR COUNTY PURPOSES (Item 6, Sheet 9) 41417-10
Total General Revenues 40000-10

\$ 64,096,758.00
<u>\$103,472,777.27</u>

SUMMARY OF APPROPRIATIONS

3. General Appropriations

(a&b) Operations Including Contingent	\$ 83,430,775.00
(c) Capital Improvements	\$ 11,247,906.00
(d) County Debt Service	\$ 4,065,341.07
(e) Deferred Charges and Statutory Expenditures-County	\$ 4,728,755.20
(f) Judgements	\$ 0.00
(g) Cash Deficit	\$ 0.00
Total General Appropriations	<u>\$103,472,777.27</u>

It is hereby certified that this summary is a true copy of the budget finally adopted by resolution of the Board of Chosen Freeholders on the 14th day of March, 2007. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2007 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government 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.

MINUTES

127
MARCH 14, 2007

Steve Marvin, Clerk of the Board

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

RESOLUTION 136-07

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 March 14, 2007.

RESOLUTION APPROVING THE 2007 BUDGET FOR THE WARREN COUNTY LIBRARY AND ESTABLISHING THE AMOUNT TO BE RAISED BY TAXATION FOR THE USE OF THE WARREN COUNTY FREE PUBLIC LIBRARY

BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Warren that the Warren County Public Library budget herein set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of \$5,190,461.00 dollars for the county to be raised by taxation and certification to the County Board of Taxation of the following summary of general revenues and appropriations.

SUMMARY OF REVENUES

General Revenues	
Surplus Appropriated	\$ 194,966.00
State Aid	\$ 35,000.00
Miscellaneous Revenues Anticipated	\$ 80,000.00
AMOUNT TO BE RAISED BY TAXATION	<u>\$ 5,190,461.00</u>
Total General Revenues	<u>\$ 5,500,427.00</u>

SUMMARY OF APPROPRIATIONS

General Appropriations	
Operations Including Contingent	\$ 4,168,394.00
Capital Improvements	<u>\$ 1,332,033.00</u>
Total Appropriations	<u>\$ 5,500,427.00</u>

BE IT FURTHER RESOLVED that in accordance with N.J.S.A. 40:33-9, the sum of \$5,190,461.00 is hereby authorized to be raised by taxation for the use of the Warren County Free Public Library; and

BE IT FURTHER RESOLVED that the Clerk of the Board of Chosen Freeholders is hereby instructed to notify the Warren County Board of Taxation of this action.

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

In regard to the Library Budget, Mr. Chamberlain pointed out that almost \$1 million was built in for capital to go toward a new Library Headquarters.

On motion by Mr. DiMaio, seconded by Mr. Gardner at 7:45 p.m., the PUBLIC HEARING ON CAPITAL IMPROVEMENT ORDINANCE 2007-A was opened.

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

Mr. Houck confirmed that this portion is being fully funded by the operating budget with no borrowing.

There were no questions or comments from the public.

MINUTES

128
MARCH 14, 2007

On motion by Mr. Gardner, seconded by Mr. DiMaio at 7:47 p.m., the PUBLIC HEARING ON CAPITAL IMPROVEMENT ORDINANCE 2007-A was closed.

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

RESOLUTION 137-07

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 March 14, 2007.

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
Design, construct or reconstruct and improve various county bridges and culverts | \$ 575,000 |
| (4) | Equipment and Furnishings
Acquisition of office, communications, safety & security, maintenance equipment, furniture & furnishings, and computer hardware and software | \$ 1,456,552 |
| (5) | Buildings & Grounds Improvements
Design, construct or renovate and improve various county facilities | \$ 1,637,354 |
| (6) | Specialty Vehicles and Maintenance and Construction Equipment
Trucks, snowplows, sanders, tractors, mowers, and maintenance and heavy construction equipment | \$ 766,000 |
| (7) | Building and Land Acquisitions | \$ 1,500,000 |

MINUTES

Total appropriations

129
MARCH 14, 2007
\$ 8,747,906

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.

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 138-07

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 March 14, 2007.

RESOLUTION TO PAY BILLS

Be and it is hereby resolved that Master Voucher Certificate **For Certification / Ratification for Payments No. 2007-9 and 2007-10 dated March 14, 2007** in the amount of **\$ 3,204,964.38** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers By the Board of Chosen Freeholders.

MINUTES

2007-9	7-Mar-07	\$ 689,632.74	
2007-10	14-Mar-07	1,024,619.65	
TOTAL			\$ 1,714,252.39
Payroll	1-Mar-07		1,490,711.99
GRAND TOTAL			\$ 3,204,964.38

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 139-07

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 March 14, 2007.

TRANSFER IN THE 2006 BUDGET RESERVE APPROPRIATIONS:

TO:	COUNTY COUNSEL S&W	\$ 6,500.00
	CORRECTIONAL CENTER OE	65,000.00
	UTILITIES – TELEPHONE OE	7,000.00
	TOTAL	\$78,500.00

FROM:	COUNTY COUNSEL OE	\$ 6,500.00
	CORRECTIONAL CENTER S&W	65,000.00
	BUILDINGS & GROUNDS S&W	7,000.00
	TOTAL	\$78,500.00

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:

COUNTY COUNSEL S&W	\$ 6,500.00
CORRECTIONAL CENTER OE	65,000.00
UTILITIES – TELEPHONE OE	7,000.00
TOTAL	\$ 78,500.00

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

COUNTY COUNSEL OE	\$ 6,500.00
CORRECTIONAL CENTER S&W	65,000.00
BUILDINGS & GROUNDS S&W	7,000.00
TOTAL	\$ 78,500.00

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 Reserve Appropriations be made:

MINUTES

131
MARCH 14, 2007

FROM:		
011550 R5100	COUNTY COUNSEL OE	\$ 6,500.00
012800 R5011	CORRECTIONAL CENTER S&W	65,000.00
013100 R5011	BUILDING & GROUNDS S&W	<u>7,000.00</u>
	TOTAL	<u>\$ 78,500.00</u>

TO:		
011550 R5111	COUNTY COUNSEL S&W	\$ 6,500.00
012800 R5029	CORRECTIONAL CENTER OE	65,000.00
014400 R5076	UTILITIES – TELEPHONE OE	<u>7,000.00</u>
	TOTAL	<u>\$ 78,500.00</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 140-07

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 March 14, 2007.

INSERTION INTO THE 2007 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$150,428.00 FROM THE GOVERNOR'S COUNCIL ON ALCOHOLISM & DRUG ABUSE FOR PARTICIPATION IN THE ALLIANCE TO PREVENT ALCOHOLISM & DRUG ABUSE

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 2007 in the sum of \$ 150,428.00, which item is now available from the Governor's Council on Alcoholism & Drug Abuse for Participation in the Alliance to Prevent Alcoholism & Drug Abuse.

BE IT FURTHER RESOLVED that a like sum of \$ 150,428.00 be and the same is hereby appropriated under caption:

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

Governor's Council on Alcoholism & Drug Abuse for Participation in the Alliance to Prevent Alcoholism & Drug Abuse (administered by the Human Services Dept)

BE IT FURTHER RESOLVED that the above is the result of the approval by the Governor's Council on Alcoholism & Drug Abuse.

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 141-07

MARCH 14, 2007**MINUTES**

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 March 14, 2007.

INSERTION INTO THE 2007 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$80,801.00 FROM THE STATE OF NEW JERSEY, COUNCIL ON THE ARTS, LOCAL ARTS PROGRAM GA #0713A060316

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 2007 in the sum of \$ 80,801.00, which item is now available from the State of New Jersey, Council on the Arts, Local Arts Program GA #0713A060316.

BE IT FURTHER RESOLVED that a like sum of \$ 80,801.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Council on the Arts, Local Arts Program GA #0713A060316 (administered by the Cultural & Heritage Dept.)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Council on the Arts.

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 142-07

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 March 14, 2007.

INSERTION INTO THE 2007 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$226,800.00 FROM THE NEW JERSEY TRANSIT CORPORATION FOR JOB ACCESS AND REVERSE COMMUTE PROGRAM (ROUTE 57 SHUTTLE)

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 2007 in the sum of \$ 226,800.00, which item is now available from the New Jersey Transit Corporation for Job Access and Reverse Commute Program (Route 57 Shuttle).

BE IT FURTHER RESOLVED that the Local Match of \$151,200.00 is available through local service provider proceeds, contributions and deposits in County Acct. X01REF&RB 4894.

BE IT FURTHER RESOLVED that a like sum of \$ 226,800.00 be and the same is hereby appropriated under caption:

MINUTES

133
MARCH 14, 2007

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

New Jersey Transit Corporation for Job Access and Reverse Commute Program - Route 57 Shuttle (administered by the Human Services Dept.)

BE IT FURTHER RESOLVED that the above is the result of the approval by the New Jersey Transit Corporation.

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 143-07

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 March 14, 2007.

INSERTION INTO THE 2007 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$593,810.00 FROM THE NEW JERSEY TRANSIT CORPORATION, SENIOR CITIZEN & DISABLED TRANSPORTATION

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 2007 in the sum of \$ 593,810.00, which item is now available from the New Jersey Transit Corporation, Senior Citizen & Disabled Transportation.

BE IT FURTHER RESOLVED that a like sum of \$ 593,810.00 be and the same is hereby appropriated under caption:

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

New Jersey Transit Corporation, Section 5311 Grant Program (administered by the Human Services Dept.)

BE IT FURTHER RESOLVED that the above is the result of the approval by the New Jersey Transit Corporation.

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 144-07

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 March 14, 2007.

INSERTION INTO THE 2007 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$175,400.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, CRIME VICTIM ASSISTANCE GRANT #V-22-06

MARCH 14, 2007**MINUTES**

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 2007 in the sum of \$ 175,400.00, which item is now available from the State of New Jersey,

Department of Law & Public Safety, Crime Victim Assistance Grant #V-22-06.

BE IT FURTHER RESOLVED that the Grant Match of \$ 43,850.00 is included in the 2007 County Budget, Sheet 19 Prosecutor's Office S&W.

BE IT FURTHER RESOLVED that a like sum of \$ 175,400.00 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, Crime Victim Assistance Grant #V-22-06 (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.

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 145-07

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 March 14, 2007.

**INSERTION INTO THE 2007 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF
\$87,110.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW &
PUBLIC SAFETY, MULTI-JURISDICTIONAL NARCOTICS
TASK FORCE GRANT**

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 2007 in the sum of \$ 87,110.00, which item is now available from the State of New Jersey,

Department of Law & Public Safety, Multi-Jurisdictional Narcotics Task Force Grant.

BE IT FURTHER RESOLVED that the Grant Match of \$ 87,110.00 is included in the 2007 County Budget, Sheet 17 Group Insurance for Employees and Sheet 32 Employer Social Security.

BE IT FURTHER RESOLVED that a like sum of \$ 87,110.00 be and the same is hereby appropriated under caption:

MARCH 14, 2007

MINUTES

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

State of New Jersey, Department of Law & Public Safety, Multi-Jurisdictional Narcotics Task Force Grant (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.

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 146-07

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 March 14, 2007.

INSERTION INTO THE 2007 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$10,801.57 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF CRIMINAL JUSTICE, BODY ARMOR REPLACEMENT PROGRAM

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 2007 in the sum of \$ 10,801.57, which item is now available from the State of New Jersey, Department of Criminal Justice, Body Armor Replacement Program.

BE IT FURTHER RESOLVED that a like sum of \$ 10,801.57 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Criminal Justice, Body Armor Replacement Program (administered by Various Depts. – Prosecutor, Correctional Center & Sheriff)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department 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 147-07

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 March 14, 2007.

INSERTION INTO THE 2007 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$43,750.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, PROJECT VISION

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

MARCH 14, 2007

MINUTES

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 2007 in the sum of \$ 43,750.00, which item is now available from the State of New Jersey,

Department of Law & Public Safety, Project Vision.

BE IT FURTHER RESOLVED that a like sum of \$ 43,750.00 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, Project Vision (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.

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 148-07

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 March 14, 2007.

RESOLUTION AUTHORIZING THE PUBLIC HEALTH NURSING DIVISION HEAD TO SUBMIT A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES FOR A HOME VISITATION INITIATIVE FOR A PERIOD OF ONE YEAR (DATE TO BE DETERMINED BY NJDCF)

WHEREAS, there exists a relationship between health-related and social problems and child maltreatment,

WHEREAS, home visitation has been shown to be effective in improving the health, social and developmental functioning of mothers and their babies,

WHEREAS, in an effort to meet the needs of young families and families who are at risk for abuse and neglect, the Warren County Division of Personal Health Services is eligible for a grant in the amount of \$85,000 to provide primary prevention and early intervention home visits with a focus from pregnancy up to age five.

NOW, THEREFORE, BE IT RESOLVED Board of Chosen Freeholders of the County of Warren authorize the Public Health Nursing Agency Division Head to submit an application to the NJDCF for the grant request of \$85,000.00 and, if approved, to receive said funding.

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 149-07

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 March 14, 2007.

RESOLUTION APPROVING MODIFICATION #4 TO TASK ORDER NO. LA01-01-09 BETWEEN THE NEW JERSEY DEPARTMENT OF TRANSPORTATION AND THE COUNTY OF WARREN FOR THE REPLACEMENT OF CEMETERY ROAD BRIDGE

MARCH 14, 2007

MINUTES

#2101202 OVER THE PEQUEST RIVER,
INDEPENDENCE TOWNSHIP

WHEREAS, Warren County Bridge #2101202, Cemetery Road Over the Pequest River in Independence Township has received Federal Authorization for the disbursement of federal funds to finance the local lead design phase of this project.

WHEREAS, a modification to the agreement is necessary with NJDOT to extend the completion date to 12/31/07 for this project.

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren do hereby approve the modification #4 to Task Order No. LA01-01-09.

BE IT FURTHER RESOLVED that the County Engineer is hereby authorized and directed to execute said agreement modification.

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 150-07

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 March 14, 2007.

**RESOLUTION TO ESTABLISH AND MAINTAIN NO PASSING ZONES ALONG COUNTY
ROUTE #519, HARMONY TOWNSHIP, COUNTY OF WARREN**

BE IT RESOLVED that No Passing Zones be established and maintained along County Route #519, Harmony Township, as authorized by the New Jersey Department of Transportation in accordance with the sketch drawing number NPZ-1125-B bearing the latest revision date of February 15, 2007; 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 151-07

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 March 14, 2007.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC0731 AND AUTHORIZATION TO
ADVERTISE FOR BIDS FOR NAUTILUS GYM EQUIPMENT FOR THE
WARREN COUNTY PROSECUTOR'S OFFICE**

BE IT RESOLVED that specification WC0731 for Nautilus Gym Equipment for the Warren County Prosecutor's Office 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.

Funding for this contract will be provided in account 312758 CLETA – Prosecutor's Forfeiture Account.

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

138
MARCH 14, 2007

Mr. Marvin said the Nautilus equipment is being paid for out of the Prosecutor's Trust Fund and will be housed in the basement of the Bank Building.

RESOLUTION 152-07

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 March 14, 2007.

RESOLUTION APPROVING CHANGE ORDER #3 FOR CONTRACT #WC0643 WITH ML RUBERTON CONSTRUCTION CO., INC. FOR HIGHWAY SAFETY IMPROVEMENTS TO VARIOUS COUNTY ROUTES FOR A NET DECREASE OF \$250.00 AND A REVISED CONTRACT AMOUNT OF \$3,496,829.50

WHEREAS, Contract #WC0643 was awarded to ML Ruberton Construction Company, Inc. for Highway Safety Improvements on Various County Roads in the revised amount of \$3,497,079.50; and

WHEREAS, contract quantities are being revised due to conditions found in the field for a net decrease of \$250.00; and

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

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve Change Order #3 for the above project with ML Ruberton Construction Company, Inc. for a net decrease of \$250.00 and a revised contract amount of \$3,496,829.50.

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 153-07

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 March 14, 2007.

RESOLUTION AWARDED CONTRACT #WC0719FO TO GREENMAN-PEDERSEN, INC. FOR ENGINEERING SERVICES FOR TRAFFIC SIGNAL DESIGN AT THE INTERSECTION OF COUNTY ROUTE #517 & COUNTY ROUTE #665, INDEPENDENCE TOWNSHIP IN THE CONTRACT AMOUNT OF \$25,750.00

WHEREAS, Warren County received proposals on Tuesday, February 27, 2007 for Contract #WC0719FO for Engineering Services for Traffic Signal Design at the Intersection of County Route #517 and County Route #665 in Independence Township; and

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

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

WHEREAS, the proposal submitted by Greenman-Pedersen, Inc. of Lebanon, New Jersey meets the needs of the program, price and other factors considered in the amount of \$25,750.00; and

WHEREAS, adequate funds are available in account 40165 5100 PB00056 4834 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:

MARCH 14, 2007**MINUTES**

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Greenman-Pedersen, Inc. of Lebanon, New Jersey for Engineering Services for the above project in the amount of \$25,750.00, 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 154-07

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 March 14, 2007.

RESOLUTION RE: AWARD OF CONTRACT WC0708 FOR TIRES AND TUBES TO PETTY'S TIRE & AUTO CENTER FOR THE PERIOD OF MAY 1, 2007 THROUGH APRIL 30, 2008 IN THE APPROXIMATE CONTRACT AMOUNT OF \$103,918.20

BE IT RESOLVED that contract WC0708 for tires and tubes is hereby awarded

to . . . Petty's Tire & Auto Center, Washington, New Jersey

in the approximate amount of . . . \$103,918.20

as per their bid submitted . . . February 27, 2007

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 013150/5100 – Motor Pool Program Operating Expenditures.

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 155-07

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 March 14, 2007.

RESOLUTION RE: AWARD OF CONTRACT WC0709 FOR LABORATORY TESTS FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY TO WARREN

MARCH 14, 2007

MINUTES

**HOSPITAL FOR THE PERIOD OF MAY 1, 2007 THROUGH APRIL 30, 2008
IN THE APPROXIMATE CONTRACT AMOUNT OF \$52,238.50**

BE IT RESOLVED that contract WC0709 for laboratory tests for the Warren County Public Health Nursing Agency is hereby awarded

to . . . Warren Hospital, Phillipsburg, New Jersey

in the approximate amount of . . . \$52,238.50

as per their bid submitted . . . February 27, 2007
and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

Funding for this contract has been provided in budget accounts 013302/5030 – Public Health Nursing Community Health services Operating Supplies and 013302/5046 – Public Health Nursing Community Health Service T.B. Program.

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

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 156-07

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 March 14, 2007.

RESOLUTION RE: AWARD OF CONTRACT WC0710 FOR JANITORIAL SERVICE AT THE WARREN COUNTY LIBRARY LOCATIONS FOR THE PERIOD OF MAY 1, 2007 THROUGH APRIL 30, 2008 TO URUCORP MAINTENANCE & CONTRACTOR INC. IN THE CONTRACT AMOUNT OF \$45,448.00

BE IT RESOLVED that contract WC0710 for janitorial services at the Warren County Library Sites is hereby awarded

to . . . Urucorp Maintenance & Contractor Inc., Wharton, New Jersey
in the amount of . . . \$45,448.00

as per their bid submitted . . . February 27, 2007

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 153908/5024 – Library Facility Maintenance, Repair & Cleaning.

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

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

RESOLUTION 157-07

MARCH 14, 2007**MINUTES**

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 March 14, 2007.

RESOLUTION RE: AWARD OF CONTRACT WC0711 FOR OFFICE SUPPLIES & ASSOCIATED

PRODUCTS TO JIORLE'S OFFICE SUPPLIES & INDUSTRIAL EQUIPMENT, INC. FOR THE PERIOD OF MAY 1, 2007 THROUGH APRIL 30, 2008 WITH THE RIGHT TO EXTEND FOR ONE ADDITIONAL ONE YEAR PERIOD AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15 AT THE DISCOUNT RATE OF 40% FOR FURNITURE, 25% ELECTRONICS AND COMPUTER SUPPLIES, 55% GENERAL SUPPLIES AND 55% PAPER PRODUCTS, AN ESTIMATED TOTAL CONTRACT AMOUNT OF \$200,000.00

BE IT RESOLVED that contract WC0711 for office supplies for County Departments is hereby awarded

to . . . Jiorles Office Supplies & Industrial Equipment, Inc., Phillipsburg, New Jersey

in the approximate amount of . . . \$200,000.00

as per their bid submitted . . . February 27, 2007

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 individual department budget accounts

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 158-07

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 March 14, 2007.

RESOLUTION RE: AWARD OF CONTRACT WC0712 FOR MOWING OF COUNTY PROPERTY

FOR THE WARREN COUNTY DEPARTMENT OF LAND PRESERVATION
TO

CYPRES IN THE AMOUNT OF \$8,900.00

BE IT RESOLVED that contract WC0712 for mowing of county property for the Warren County Department of Land Preservation is hereby awarded

to . . . Cypres, Milford, New Jersey

in the amount of . . . \$8,900.00

as per their bid submitted . . . March 6, 2007

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 03892/5100 – Maintenance

MINUTES

of Rec & Co Property – Program Operating Expense.

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 159-07

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 March 14, 2007.

RESOLUTION RE: AWARD OF CONTRACT WC0724FO FOR BOND COUNSEL LEGAL SERVICES FOR THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO GIBBONS P.C. FOR THE PERIOD OF JANUARY 1, 2007 THROUGH DECEMBER 31, 2007 AT THE VARIOUS RATES AS SUBMITTED IN THEIR PROPOSAL

BE IT RESOLVED that contract WC0724FO for Bond Counsel Legal Services for the Warren County Board of Chosen Freeholders is hereby awarded

to . . . Gibbons P.C., Newark, New Jersey

at the various rates as submitted in their proposal

as per their proposal submitted . . . February 21, 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 bond counsel legal services under the direction of the Warren County Board of Chosen Freeholders, and quality of past services rendered.

Funds are or will be provided for this purpose upon adoption of Bond Ordinances as required by N.J.S.A.40A:2-20.

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 160-07

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 March 14, 2007.

RESOLUTION RE: AMENDING AWARD OF CONTRACT WC0661R FOR PROFESSIONAL ARCHITECTURAL SERVICES FOR BUILDING PROJECTS ANALYSIS AND OTHER GENERAL SERVICES AS AUTHORIZED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN TO RAYMOND

E.

O'BRIEN R.A. INC. OF BLAIRSTOWN, NEW JERSEY FOR AN ADDITIONAL

MARCH 14, 2007

MINUTES

AMOUNT OF \$15,000.00, TOTAL CONTRACT AMOUNT NOT TO EXCEED \$30,000.00

WHEREAS, there exists a need for the professional services of an architect to provide building projects analysis and other general services as authorized by the Board of Chosen Freeholders of the County of Warren;
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 capital account 0407A516/5062 – Bank Building Repair - Prosecutors

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 Raymond E. O'Brien R.A. Inc., of Blairstown, New Jersey, for professional services for the above project, in a additional amount of \$15,000.00 the approximate amount not to exceed \$30,000.00 per letter of agreement and outline of hourly rates, fees and expenses, 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 of the Board of Chosen Freeholders 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 161-07

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 March 14, 2007.

RESOLUTION RE: EXTENSION OF CONTRACT WC0507C TO ACS STATE AND LOCAL SOLUTIONS, INC. FOR A COMPUTERIZED RECORDS MANAGEMENT SYSTEM FOR THE WARREN COUNTY CLERK FOR THE PERIOD OF MAY 1, 2007 THROUGH APRIL 30, 2008 FOR THE THIRD YEAR OF A FIVE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(5) IN THE APPROXIMATE TOTAL CONTRACT AMOUNT OF \$180,000.00

BE IT RESOLVED that Warren County Contract WC0507C for a computerized records management for a third year as provided by the Local Public Contract Law 40A:11-15(5) said

MARCH 14, 2007**MINUTES**

contract is hereby extended for the period of May 1, 2007 through April 30, 2008

to . . . ACS State and Local Solutions, Inc., Syracuse, New York

In the approximate amount of . . . \$180,000.00

as per their bid submitted . . . March 1, 2005

Funding for this contract has been provided in budget accounts 011200/5029 – County Clerk Contracted Services, and 011200/5059 – County Clerk DP Equipment & Software.

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 162-07

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 March 14, 2007.

RESOLUTION RE: EXTENSION OF CONTRACT WC0508 TO CR SERVICE CO., INC. FOR AIR

CONDITIONING MAINTENANCE AND SERVICE AT WARREN HAVEN FOR THE PERIOD OF MAY 1, 2007 THROUGH APRIL 30, 2008 FOR THE THIRD AND FINAL YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7) IN THE BASE AMOUNT OF \$885.00 WITH UNSCHEDULED MAINTENANCE TO BE BILLED AT FIXED LABOR CHARGES IN THE AMOUNT OF \$54.00, \$72.90 AND \$81.00 (REGULAR, OVERTIME AND HOLIDAY RATES) AND PARTS AT 18% ABOVE COST, APPROXIMATE TOTAL CONTRACT \$25,000.00

BE IT RESOLVED that Warren County Contract WC0508 for heating and air conditioning maintenance and service for a third and final year as provided by the Local Public Contract Law 40A:11-15(7) said contract is hereby extended for the period of May 1, 2007 through April 30, 2008

to . . . CR Service Co., Inc., Columbia, New Jersey

In the approximate amount of . . . \$25,000.00

as per their bid submitted . . . March 1, 2005

Funding for this contract has been provided in budget account 013504/5024 – Warren Haven Maintenance Facility – Maintenance Repair and Cleaning.

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 163-07

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 March 14, 2007.

RESOLUTION RE: EXTENSION OF CONTRACT WC0509 TO TOTAL MAINTENANCE & SERVICE CO., INC. FOR HEATING AND AIR CONDITIONING MAINTENANCE AND SERVICE FOR THE PERIOD OF MAY 1, 2007 THROUGH APRIL 30, 2008 FOR THE THIRD AND FINAL YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC

MARCH 14, 2007

MINUTES

**CONTRACT LAW 40A:11-15(7) IN THE BASE AMOUNT OF \$2,700.00
WITH UNSCHEDULED MAINTENANCE TO BE BILLED AT FIXED LABOR
CHARGES IN THE AMOUNT OF \$60.00, \$90.50 AND \$100.00
(REGULAR, OVERTIME AND HOLIDAY RATES) AND PARTS AT 10%
ABOVE COST, APPROXIMATE TOTAL CONTRACT \$60,000.00**

BE IT RESOLVED that Warren County Contract WC0509 for heating and air conditioning maintenance and service for a third and final year as provided by the Local Public Contract Law 40A:11-15(7) said contract is hereby extended for the period of May 1, 2007 through April 30, 2008

to . . . Total Maintenance & Service Co., Inc., Fairfield, New Jersey

In the approximate amount of . . . \$60,000.00

as per their bid submitted . . . March 1, 2005

Funding for this contract has been provided in budget account 013100/5024 – Buildings & Grounds Maintenance Facility – Maintenance Repair and Cleaning.

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 164-07

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 March 14, 2007.

RESOLUTION RE: EXTENSION OF CONTRACT WC0530 TO PHILLIPSBURG AREA MEALS ON WHEELS, INC. FOR PREPARATION, PACKAGING & DELIVERY OF MEALS TO HOMEBOUND INDIVIDUALS IN PHILLIPSBURG & SURROUNDING AREA FOR THE WARREN COUNTY DEPARTMENT OF SENIOR SERVICES FOR THE PERIOD OF MAY 1, 2007 THROUGH APRIL 30, 2008 FOR THE THIRD AND FINAL YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(10) AT THE RATE OF \$5.75 PER DAY PER CLIENT IN THE APPROXIMATE TOTAL CONTRACT AMOUNT OF \$92,000.00

BE IT RESOLVED that Warren County Contract WC0530 for preparation, packaging, & delivery of meals to homebound individuals in Phillipsburg for a third and final year as provided by the Local Public Contract Law 40A:11-15(10) said contract is hereby extended for the period of May 1, 2007 through April 30, 2008

to . . . Phillipsburg Area Meals on Wheels, Inc., Phillipsburg, New Jersey

In the approximate amount of . . . \$92,000.00

as per their bid submitted . . . April 12, 2005

MARCH 14, 2007**MINUTES**

Funding for this contract has been provided in trust account F7352 5303 075303 – H 5029 – Area Plan Grant Meals at Home and budget account 48352/5029 – Aging – Meals, 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 165-07

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 March 14, 2007.

RESOLUTION RE: EXTENSION OF CONTRACT WC0611 TO TUWAY WIRELESS FOR MICROWAVE RADIO MAINTENANCE FOR THE WARREN COUNTY COMMUNICATIONS CENTER FOR THE PERIOD OF MAY 1, 2007 THROUGH APRIL 30, 2008 FOR THE SECOND YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7) IN THE APPROXIMATE TOTAL CONTRACT AMOUNT OF \$26,340.00

BE IT RESOLVED that Warren County Contract WC0611 for microwave radio maintenance for the Warren County Communications Center for a second year of a three year contract as provided by the Local Public Contract Law 40A:11-15(10) said contract is hereby extended for the period of May 1, 2007 through April 30, 2008

to . . . TuWay Wireless, Bethlehem, Pennsylvania

In the approximate amount of . . . \$26,340.00

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

Funding for this contract has been provided in budget account 012500/5031 – Communications Center Repair and Maintenance

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 166-07

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 March 14, 2007.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO RF DESIGN & INTEGRATION INC. UNDER NEW JERSEY STATE CONTRACT #A53770 COVERING RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES FOR RADIO EQUIPMENT AND ACCESSORIES FOR THE WARREN COUNTY COMMUNICATIONS CENTER IN THE TOTAL AMOUNT OF \$51,871.30

BE IT RESOLVED that the purchasing department is authorized to issue a purchase order for Radio Equipment and accessories for the Warren County Communications Center and is hereby awarded

to . . . RF Design & Integration Inc., Huntingdon Valley, Pennsylvania

MINUTES

147
MARCH 14, 2007

in the amount of . . . \$51,871.30

at the prices established under New Jersey State Contract #A53770

Funding for this contract has been provided in capital account 0406A410/5054 – 06 Capital – Upgrade 911 System Co.

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 167-07

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 March 14, 2007.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WARNOCK DODGE

INC., D/B/A WARNOCK CHRYSLER PLYMOUTH FOR TWO 2007 DODGE DURANGO SPORT UTILITY VEHICLES UNDER NEW JERSEY STATE CONTRACT #A67059 COVERING VEHICLES, SPORT UTILITY, FOR THE WARREN COUNTY HEALTH DEPARTMENT IN THE AMOUNT OF \$19,994.00 EACH, TOTAL CONTRACT AMOUNT OF \$39,988.00

BE IT RESOLVED that the purchasing department is authorized to issue a purchase order for two 2007 Dodge Durango Sport Utility Vehicles for the Warren County Health Department and is hereby awarded

to . . . Warnock Dodge Inc., d/b/a Warnock Chrysler Plymouth, East Hanover, New Jersey
in the amount of . . . \$39,988.00

at the prices established under New Jersey State Contract #A67059

Funding for this contract has been provided in trust account 013150/5051 – Motor Pool Vehicles.

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 168-07

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 March 14, 2007.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WARNOCK MOTOR SALES INC., D/B/A WARNOCK CHEVROLET GEO FOR ONE 2007 DODGE CHARGER UNMARKED POLICE PACKAGE VEHICLE UNDER

NEW

JERSEY STATE CONTRACT #A67129 COVERING LAW ENFORCEMENT VEHICLES FOR THE WARREN COUNTY SHERIFF'S DEPARTMENT IN

THE

TOTAL CONTRACT AMOUNT OF \$22,376.95

BE IT RESOLVED that the purchasing department is authorized to issue a purchase order for one 2007 Dodge Charger Unmarked Police Package Vehicle for the Warren County Sheriff's Department and is hereby awarded

MINUTES

148
MARCH 14, 2007

to . . . Warnock Motor Sales Inc., d/b/a Warnock Chevrolet Geo, East Hanover, New Jersey

in the amount of . . . \$22,376.95

at the prices established under New Jersey State Contract #A67129

Funding for this contract has been provided in account 013150/5051 – Motor Pool Vehicles.

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 169-07

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 March 14, 2007.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WARNOCK AUTOMOTIVE INC. D/B/A WARNOCK FORD FOR TWO 2007 FORD F-350 CLUB CAB PICKUP TRUCKS WITH SNOW PLOWS UNDER THE MORRIS COUNTY CO-OP CONTRACT #M-15 COVERING VEHICLES, TRUCKS, CLASS III FOR THE WARREN COUNTY ROAD DEPARTMENT IN THE CONTRACT PRICE OF \$30,227.39 EACH, TOTAL CONTRACT AMOUNT OF \$60,454.78

BE IT RESOLVED that the purchasing department is authorized to issue a purchase order for two 2007 Ford F-350 Club Cab Pick Up Trucks with snowplows for the Warren County Road Department and is hereby awarded

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

in the amount of . . . \$60,454.78

at the prices established under the Morris County Cooperative, Contract M-15

Funding for this contract has been provided in account 013150/5051 – Motor Pool Vehicles

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 170-07

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 March 14, 2007.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO HERTRICH FLEET

SERVICES FOR ONE 2007 CHEVROLET MALIBU MID-SIZE SEDANS AT \$14,234.00 EACH UNDER NEW JERSEY STATE CONTRACT #A67061 COVERING AUTOMOBILES, SEDANS, FOR THE WARREN COUNTY HEALTH DEPARTMENT IN THE TOTAL CONTRACT AMOUNT OF \$14,234.00

MARCH 14, 2007**MINUTES**

BE IT RESOLVED that the purchasing department is authorized to issue a purchase order for one 2007 Chevrolet Malibu Mid-Size Sedans for the Warren County Health Department and is hereby awarded

to . . . Hertrich Fleet Services, Milford, Delaware

in the amount of . . . \$14,234.00

at the prices established under New Jersey State Contract #A67061

Funding for this contract has been provided in account 013150/5051 – Motor Pool Vehicles.

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 171-07

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 March 14, 2007.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO HERTRICH FLEET

SERVICES FOR THREE 2007 CHEVROLET MALIBU MID-SIZE SEDANS AT \$14,234.00 EACH UNDER NEW JERSEY STATE CONTRACT #A67061 COVERING AUTOMOBILES, SEDANS, FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY IN THE TOTAL CONTRACT

AMOUNT

OF \$42,704.00

BE IT RESOLVED that the purchasing department is authorized to issue a purchase order for three 2007 Chevrolet Malibu Mid-Size Sedans for the Warren County Public Health Nursing Agency and is hereby awarded

to . . . Hertrich Fleet Services, Milford, Delaware

in the amount of . . . \$42,704.00

at the prices established under New Jersey State Contract #A67061

Funding for this contract has been provided in account 013150/5051 – Motor Pool Vehicles.

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 172-07

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 March 14, 2007.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO PRINCETONS

MARCH 14, 2007

MINUTES

NASSAU CONOVER FORD FOR ONE 2007 FORD RANGER SUPERCAB 4 WHEEL DRIVE PICKUP TRUCK UNDER NEW JERSEY STATE CONTRACT #A67276 COVERING VEHICLES, TRUCKS, PICKUPS, COMPACT FOR THE WARREN COUNTY RUTGERS COOPERATIVE EXTENSION IN THE TOTAL CONTRACT AMOUNT OF \$14,126.00

BE IT RESOLVED that the purchasing department is authorized to issue a purchase order for one 2007 Ford Ranger Supercab 4 Wheel Drive Pickup Truck for the Warren County Rutgers Cooperative Extension and is hereby awarded

to . . . Princetons Nassau Conover Ford, Princeton, New Jersey

in the amount of . . . \$14,126.00

at the prices established under New Jersey State Contract #A67276

Funding for this contract has been provided in account 013150/5051 – Motor Pool Vehicles
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 173-07

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 March 14, 2007.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO PRINCETONS NASSAU CONOVER FORD FOR ONE 2008 FORD F250 SUPERCAB 4 WHEEL DRIVE PICKUP TRUCK UNDER NEW JERSEY STATE CONTRACT #A67410 COVERING VEHICLES, TRUCKS, PICKUPS, FOR THE WARREN COUNTY BRIDGE DEPARTMENT IN THE TOTAL CONTRACT AMOUNT OF \$25,960.00

BE IT RESOLVED that the purchasing department is authorized to issue a purchase order for one 2008 Ford F250 Supercab 4 Wheel Drive Pickup Truck for the Warren County Bridge Department and is hereby awarded

to . . . Princetons Nassau Conover Ford, Princeton, New Jersey

in the amount of . . . \$25,960.00

at the prices established under New Jersey State Contract #A67410

Funding for this contract has been provided in capital account 0407A608/5050 – Bridge Special Vehicle & Equipment.

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 174-07

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 March 14, 2007.

RESOLUTION APPOINTING MEMBERS TO THE WARREN COUNTY TRANSPORTATION ADVISORY COUNCIL:

MARCH 14, 2007

MINUTES

KENT HOBOKAN – TERM TO EXPIRE 12/31/09
STELLA CYPHERS – TERM TO EXPIRE 12/31/09

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoint the following individuals to the Warren County Transportation Advisory Council with terms to expire on December 31, 2009:

Kent Hobokan Term to expire: 12/31/09
 185 Towpath Apts.
 Hackettstown, NJ 07840

Stella Cyphers Term to expire: 12/31/09
 NORWESCAP
 350 Marshall St.
 Phillipsburg, NJ 08865

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

Steve Marvin, Clerk of the Board

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

RECOMMENDATION

On motion by Mr. Gardner, seconded by Mr. DiMaio, the following recommendation was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 14, 2007.

**RECOMMENDATION TO ACCEPT THE RESIGNATIONS FROM THE WARREN
 COUNTY DIVISION OF SENIOR SERVICES ADVISORY COUNCIL OF THE
 FOLLOWING INDIVIDUALS:
 MARY LOUISE CHRISTINE
 MIRIAM ALLEN**

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 175-07

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 March 14, 2007.

**RESOLUTION ESTABLISHING THE SALARIES OF MEMBERS OF THE WARREN COUNTY
 BOARD OF ELECTIONS IN ACCORDANCE WITH N.J.S.A. 19:45-7**

BE AND IT IS HEREBY RESOLVED that effective January 1, 2007, the annual salaries of the members of the Warren County Board of Elections are amended in accordance with N.J.S.A. 19:45-7; that is two members shall each be paid \$5,500.00 per year, the Secretary shall be paid \$8,250.00 per year and the Chairperson shall be paid \$8,250.00 per year and this resolution shall continue in full force and effect until amended or otherwise acted upon by the Warren County Board of Chosen Freeholders.

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 176-07

MARCH 14, 2007

MINUTES

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 March 14, 2007.

RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS FOR THE WARREN COUNTY CORRECTIONAL CENTER FOR FISCAL YEAR 2007

WHEREAS, the Warren County Board of Chosen Freeholders are in receipt of personnel requests for promotion, new positions, status changes and salary adjustments within the Warren County **Correctional Center** for fiscal 2007; and

WHEREAS, the Warren County Board of Chosen Freeholders has reviewed and analyzed these departmental personnel requests.

NOW, THEREFORE BE IT RESOLVED that the following personnel requests are approved for the Warren County **Correctional Center** and made effective March 22, 2007.

Promotion:

Abolish one (1) full-time position of *Senior Clerk Typist*, classified, AFSCME Local 3287, Range 0540, Step 4

Create one (1) full-time position of *Principal Clerk Typist*, classified, AFSCME Local 3287, Range 0640, Step 5

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 177-07

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 March 14, 2007.

RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS FOR THE WARREN COUNTY ENVIRONMENTAL HEALTH DEPARTMENT FOR FISCAL YEAR 2007

WHEREAS, the Warren County Board of Chosen Freeholders are in receipt of personnel requests for promotion, new positions, status changes and salary adjustments within the Warren County **Environmental Health Department** for fiscal 2007; and

WHEREAS, the Warren County Board of Chosen Freeholders has reviewed and analyzed these departmental personnel requests.

NOW, THEREFORE BE IT RESOLVED that the following personnel requests are approved for the Warren County **Environmental Health Department** and made effective March 22, 2007.

Promotion:

Abolish one (1) full-time position of *Sanitary Inspector*, AFSCME Local 3287, Range 1735, Step 11

Create one (1) full-time position of *Sr. Sanitary Inspector*, AFSCME Local 3287, Range 1935, Step 9

Status Change:

Abolish one (1) FT position of *Public Health Investigator*,

MINUTES

classified, AFSCME Local 3287, Range 1135
Create one (1) FT position of *Program Coordinator, Hazardous Materials*, classified, AFSCME Local 3287, Range 1735, Step1

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 178-07

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 March 14, 2007.

RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS FOR THE WARREN COUNTY HUMAN SERVICES DEPARTMENT FOR FISCAL YEAR 2007

WHEREAS, the Warren County Board of Chosen Freeholders are in receipt of personnel requests for promotion, new positions, status changes and salary adjustments within the Warren County **Human Services Department** for fiscal 2007; and

WHEREAS, the Warren County Board of Chosen Freeholders has reviewed and analyzed these departmental personnel requests.

NOW, THEREFORE BE IT RESOLVED that the following personnel requests are approved for the Warren County **Human Services Department** and made effective March 22, 2007.

Status Change:

Changing the hours of work for one (1) *Senior Program Development Specialist*, classified, from 35 weekly hours to 40 weekly hours, AFSCME Local 3287, Range 1540, Step 6.

New Positions

Create one (1) full time position of *Senior Program Development Specialist, Community Services*, classified, AFSCME Local 3287, 1540, Step 3.

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 179-07

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 March 14, 2007.

RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS FOR THE WARREN COUNTY HUMAN SERVICES DEPARTMENT, DIVISION OF SENIOR SERVICES FOR FISCAL YEAR 2007

WHEREAS, the Warren County Board of Chosen Freeholders are in receipt of personnel requests for promotion, new positions, status changes and salary adjustments within the Warren County **Human Services Department, Division of Senior Services** for fiscal 2007; and

MARCH 14, 2007

MINUTES

WHEREAS, the Warren County Board of Chosen Freeholders has reviewed and analyzed these departmental personnel requests.

NOW, THEREFORE BE IT RESOLVED that the following personnel requests are approved for the Warren County **Human Services Department, Division of Senior Services** and made effective March 22, 2007.

Status Change:

Changing the hours of work for one (1) full-time position of *Principal Clerk*, classified, from 35 weekly hours to 40 weekly hours, AFSCME Local 3287, Range 0740, Step 18

New Position:

Create one (1) full-time position of *Assistant Executive Director, Office on Aging*, classified, AFSCME Local 671, Range 1940.

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 180-07

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 March 14, 2007.

RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS FOR THE WARREN COUNTY HUMAN SERVICES DEPARTMENT, DIVISION OF TEMPORARY ASSISTANCE AND SOCIAL SERVICES FOR FISCAL YEAR 2007

WHEREAS, the Warren County Board of Chosen Freeholders are in receipt of personnel requests for promotion, new positions, status changes, and salary adjustments within the Warren County **Human Services Department, Division of Temporary Assistance and Social Services** for fiscal 2007; and

WHEREAS, the Warren County Board of Chosen Freeholders has reviewed and analyzed these departmental personnel requests.

NOW, THEREFORE BE IT RESOLVED that the following personnel requests are approved for the Warren County **Human Services Department, Division of Temporary Assistance and Social Services** and made effective March 22, 2007.

New Positions:

Create one (1) full-time position of *Human Services Specialist I*, CWA/TASS, Range 14, Step 1

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 181-07

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 March 14, 2007.

RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS FOR THE WARREN

MINUTES

155
MARCH 14, 2007

COUNTY PROSECUTOR'S OFFICE FOR FISCAL YEAR 2007

WHEREAS, the Warren County Board of Chosen Freeholders are in receipt of personnel requests for promotion, new positions, status changes and salary adjustments within the Warren County **Prosecutor's Office** for fiscal 2007; and

WHEREAS, the Warren County Board of Chosen Freeholders has reviewed and analyzed these departmental personnel requests.

NOW, THEREFORE BE IT RESOLVED that the following personnel requests are approved for the Warren County **Prosecutor's Office** and made effective March 22, 2007.

Status Change:

Abolish one (1) part-time position of *Coordinator Nurse Examiners Victim Sexual Assault Program*.

Create one (1) full-time position of *Coordinator Nurse Examiners Victim Sexual Assault Program*, on the non bargaining unit, managerial and confidential pay scale at a salary of \$59,000.

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 182-07

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 March 14, 2007.

RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS FOR THE WARREN COUNTY PLANNING DEPARTMENT FOR FISCAL YEAR 2007

WHEREAS, the Warren County Board of Chosen Freeholders are in receipt of personnel requests for promotion, new positions, status changes and salary adjustments within the Warren County **Planning Department** for fiscal 2007; and

WHEREAS, the Warren County Board of Chosen Freeholders has reviewed and analyzed these departmental personnel requests.

NOW, THEREFORE BE IT RESOLVED that the following personnel requests are approved for the Warren County **Planning Department** and made effective March 22, 2007.

Salary Adjustments:

Establishing a salary adjustment for *Senior Planner* (A. Krouse), AFSCME Local 3287, from Range 17, Step 4 to Range 17, Step 6

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 183-07

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 March 14, 2007.

MINUTES

156
MARCH 14, 2007

RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS FOR THE WARREN COUNTY HEALTH DEPARTMENT, DIVISION OF PUBLIC HEALTH NURSING SERVICES FOR FISCAL YEAR 2007

WHEREAS, the Warren County Board of Chosen Freeholders are in receipt of personnel requests for promotion, new positions, status changes and salary adjustments within the Warren County **Environmental Health Department, Division of Public Health Nursing Services** for fiscal 2007; and

WHEREAS, the Warren County Board of Chosen Freeholders has reviewed and analyzed these departmental personnel requests.

NOW, THEREFORE BE IT RESOLVED that the following personnel requests are approved for the Warren County **Environmental Health Department, Division of Public Health Nursing Services** and made effective March 22, 2007.

Promotion:

Abolish one (1) full-time position of *Technician, Management Information Systems*, classified, AFSCME Local 3287, Range 1735, Step 7.

Create one (1) full-time position of *Principal Technician, Management Information Systems*, classified, AFSCME Local 671, Range 2135, Step 3.

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 184-07

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 March 14, 2007.

RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS FOR THE WARREN COUNTY PUBLIC SAFETY DEPARTMENT FOR FISCAL YEAR 2007

WHEREAS, the Warren County Board of Chosen Freeholders are in receipt of personnel requests for promotion, new positions, status changes and salary adjustments within the Warren County **Public Safety Department** for fiscal 2007; and

WHEREAS, the Warren County Board of Chosen Freeholders has reviewed and analyzed these departmental personnel requests.

NOW, THEREFORE BE IT RESOLVED that the following personnel requests are approved for the Warren County **Public Safety Department** and made effective March 22, 2007.

New Position:

Create one (1) part-time position of *Technical Assistant, Management Information Systems*, classified, AFSCME Local 3287, Range 1140.

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

157
MARCH 14, 2007
RESOLUTION 185-07

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 March 14, 2007.

RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS FOR THE WARREN COUNTY JUVENILE DETENTION CENTER, WARREN ACRES FOR FISCAL YEAR 2007

WHEREAS, the Warren County Board of Chosen Freeholders are in receipt of personnel requests for promotion, new positions, status changes and salary adjustments within the Warren County **Juvenile Detention Center, Warren Acres** for fiscal 2007; and

WHEREAS, the Warren County Board of Chosen Freeholders has reviewed and analyzed these departmental personnel requests.

NOW, THEREFORE BE IT RESOLVED that the following personnel requests are approved for the Warren County **Juvenile Detention Center, Warren Acres** and made effective March 22, 2007.

Status Change:

Abolish one (1) full-time position of *Juvenile Detention Officer*, classified, AFSCME Local 3287, Range 0640, Step 4

Create one (1) full-time position of *Senior Juvenile Detention Officer*, classified, AFSCME Local 3287, Range 0740, Step 4

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 186-07

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 March 14, 2007.

RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS FOR THE WARREN COUNTY SURROGATE'S OFFICE FOR FISCAL YEAR 2007

WHEREAS, the Warren County Board of Chosen Freeholders are in receipt of personnel requests for promotion, new positions, status changes and salary adjustments within the Warren County **Surrogates Office** for fiscal 2007; and

WHEREAS, the Warren County Board of Chosen Freeholders has reviewed and analyzed these departmental personnel requests.

NOW, THEREFORE BE IT RESOLVED that the following personnel requests are approved for the Warren County **Surrogates Office** and made effective March 22, 2007.

Status Change:

Abolish one (1) position of *Vault Clerk*, classified, AFSCME Local 3287, Range 0340, Step 2.

Create one (1) position of *Probate Clerk*, classified, AFSCME Local 3287, Range 0340, Step 2.

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

MINUTES

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

Mr. Chamberlain confirmed with Mr. Marvin that all of these personnel actions are those that had been approved during the Budget process.

Neither County Counsel not County Engineer submitted reports.

County Planner Dave Dech asked that the Board review his memo of March 7 regarding proposed changes to the Development Review Regulations. After the Board has had a chance to become familiar with the changes, a Public Hearing will be scheduled. Mr. Chamberlain said he had looked at it briefly and noted that a lot of the changes were in the fee schedule. He asked if there was a certain percentage increase. The prior amounts were not included. Mr. Dech said the base fee per lot, per parking space, basically doubled from \$10 to \$20 per additional parking space.

County CFO Pete Houck had no report.

County Administrator Steve Marvin said the next 6 County Coalition Meeting, hosted by Morris County, is scheduled for April 4, 2007 at the Morris Arboretum. A topic has yet to be determined.

Under Freeholder Comments, Mr. DiMaio thanked the department heads for their hard work in keeping the Budget tight. He apologized for being brief and rushing the meeting along, explaining his daughter is experiencing car trouble in Virginia and he will be heading down to help her as soon as the meeting concludes.

Mr. Gardner agreed that the department heads have each made a real effort to stay in line with the Board's philosophy and make our jobs enjoyable. He encouraged everyone to enjoy the Spring temperatures while they last.

Mr. Chamberlain concurred that the Budget process has run very smoothly due to cooperation. Escalating health benefits, salaries and the like are beyond our control, but the operating expense side remains virtually flat and very conservative. That's what the Board was striving for and the work to attain that goal is much appreciated.

Under Closing Public Comments, Karen Buckley of Harmony Township asked what portion of Route 519 will become no passing zones, referring to Item E3 on the Agenda. Mr. Hicks said the road was already striped accordingly and the resolution just accurately reflects what is already there. Nothing is changing on the road.

Ms. Buckley then inquired about the date and location of a public meeting on the proposed firing range. Mr. Chamberlain assured her as Director that the Board would not be moving forward with the range without a Public Hearing. A letter has been sent to the DEP asking them to provide a checklist as to what has to be done to receive a change of use on the property. When a response is received, a Public Hearing will be advertised and held. The Star-Ledger and Daily Record are the County's designated official newspapers for such notices. Mr. Chamberlain noted he has heard from some citizens who are in favor of the range.

RESOLUTION 187-07

On motion by Mr. Gardner, seconded by Mr. DiMaio, at 7:57 p.m. the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 14, 2007.

A RESOLUTION AUTHORIZING EXECUTIVE SESSION OF THE WARREN COUNTY BOARD

MARCH 14, 2007

MINUTES
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 individual employees or appointees whose rights could be adversely affected request in writing that

MINUTES

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 March 14, 2007 that an Executive Session closed to the Public shall be held on March 14, 2007 at 7:57 p.m. in the Freeholders Conference Room located at the Wayne Dumont, Jr. Administration Building, 165 County Route 519 South, Belvidere, New Jersey 07823 for the discussion of matters relating to the specific items designated above.

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

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

On motion by Mr. Gardner, seconded by Mr. DiMaio, the Board adjourned executive session at 8:47 p.m. and returned to open session.

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

Mr. Marvin: "With respect to Resolution H8 on your Agenda, it is my understanding that you wish to reject all bids and to direct the Purchasing Director to re-bid the project given that the bids received were in excess of the budgeted amount."

RESOLUTION 188-07

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 March 14, 2007.

RESOLUTION RE: REJECTION OF ALL BIDS RECEIVED FOR WC0713, PROSECUTOR'S BANK BUILDING RENOVATION

WHEREAS, bids were received on Wednesday, February 14, 2007 for the Prosecutor's Bank Bank Building Renovation; and

WHEREAS, four bids were received, and all bids received exceeded the Architect's estimate for the cost of the project; and

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders that the bids for Prosecutors Bank Building Renovation – WC0713 be rejected for the reason cited 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

Mr. Marvin: "Mr. Chamberlain, I'll have to ask you to recuse yourself from the dais."

(Mr. Chamberlain exited and sat in the gallery.)

Mr. Marvin: "In accordance with my discussions with Judge Robert Muir of last week, the Judge had expressed concern (with) respect to the resolution of January 24, 2007 wherein Freeholders DiMaio and Gardner and Judge Muir were appointed as members of the committee

MARCH 14, 2007**MINUTES**

established by the Board pursuant to N.J.S.A. 40:20-82 et seq. The Judge's concerns were for a strict reading and interpretation of the law. Obviously, we would like to follow the advice of Judge Muir given his long and notable tenure on the Bench. Judge Muir's concerns go to the fact that, by his interpretation of the law, only members of the Freeholder Board can sit on this committee by a strict interpretation of the statute and therefore, he has asked that you hold him in a position as Special Counsel and designated investigator for said committee. In that regard, I would ask the Board to consider a motion to amend the resolution of January 24, 2007 to remove Robert Muir, Jr., Esq. as a member of the committee established by the Board of Chosen Freeholders pursuant to N.J.S.A. 40:20-82 et seq., to reappoint Judge Muir as Special Counsel and a special investigator for said committee, to authorize the Judge to act in accordance with N.J.S.A. 2A:67A-1 et seq. and to have all the powers and duties inherent therein including the power to subpoena witnesses and to take testimony there from. Further, on advice of the Judge, direction to be provided to him with respect to the scope of said investigation will come from the committee through me, the County Administrator, and subpoenas will be issued by my office. So moved?"

Mr. Gardner: "So moved."

Mr. DiMaio: "Second. Call the roll, Steve."

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

Mr. Marvin: "And that was all I had and I believe that's all we need to do other than to adjourn tonight's meeting."

Mr. Chamberlain: "Just a question from the public – This investigation will commence henceforth, then?"

Mr. Marvin: "Yes, with the exception that Judge Muir begins a two week vacation, previously scheduled, tomorrow. So he won't be back until around the first of April."

Express-Times Reporter Sara Satullo asked if the investigation would begin at the beginning of April.

Mr. Marvin: "Some time early April."

Ms. Satullo: "Does that mean ... I know before you had tabled it at the behest of the Prosecutor; does that mean you've been given the go ahead then?"

Mr. Marvin: "We didn't need to get a go ahead from the Prosecutor."

Mr. DiMaio: "As a courtesy to the Prosecutor, we waited a considerable amount of time now. No law enforcement agency at any level that this had been reported to – federal, state or the County Prosecutor – has contacted anyone – our County Attorney or anyone – in reference to the issue. I think it's pretty clear that this Freeholder Board wants to do a full and complete investigation on the issue and will report its findings to the public."

On motion by Mr. Gardner, seconded by Mr. DiMaio, and there being no further business to come before the Board at this time, the meeting was adjourned at 8:49 p.m.

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

ATTESTED TO:

Steve Marvin, Clerk of the Board

MINUTES

**162
MARCH 14, 2007**