

MARCH 28, 2007

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The Board of Chosen Freeholders of the County of Warren met in regular session in its offices in the Wayne Dumont, Jr. Administration Building, Belvidere, New Jersey on March 28, 2007 at 7:42 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 28, 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 Regular Session held on March 14, 2007 were approved.

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

On motion by Mr. DiMaio, seconded by Mr. Gardner, the Minutes of the Executive Session held on March 14, 2007 were approved.

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

PROCLAMATION 189-07

On motion by Mr. Gardner, seconded by Mr. DiMaio, the following proclamation was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 28, 2007.

**PROCLAMATION – NATIONAL CRIME VICTIMS’ RIGHTS WEEK VICTIMS’ RIGHTS:
EVERY VICTIM. EVERY TIME. APRIL 22-28, 2007**

WHEREAS, as a nation devoted to liberty and justice for all, America must increase its efforts to protect, restore and expand crime victims’ rights and services so that they apply to **every victim, every time**; and

WHEREAS, 23 million Americans are victims of crime each year and of those, 5.2 million are victims of violent crime; and

WHEREAS, victims of crime deserve respect, resources, restoration and justice; and

WHEREAS, all fifty states, the District of Columbia and the federal government provide crime victims certain legal rights; and

WHEREAS, National Crime Victims’ Rights Week – April 22-28, 2007 – offers us all the opportunity to recommit ourselves to ensuring that every victim is afforded his or her legal rights and treated as a crucial participant in our criminal justice system; and

WHEREAS, as we carry crime victims’ rights into 2007 and beyond, we must strive to create a nation where the legal rights of victims are honored and individuals are accountable for their treatment of victims; and

WHEREAS, despite significant progress in providing rights and services to crime victims over the past two decades, large segments of our population are still underserved; and

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NOW, THEREFORE, BE IT RESOLVED the citizens of Warren County are joining forces with victim service programs, criminal justice officials and concerned citizens throughout New Jersey and America to raise awareness of victims' rights and observe National Crime Victims' Rights Week.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of Warren County do hereby proclaim the week of April 22-28, 2007 as **National Crime Victims' Rights Week** and reaffirm Warren County's commitment to respect and enforce victims' rights and address their needs during Crime Victims' Rights Week and throughout the year and express our appreciation for those victims and crime survivors who have turned personal tragedy into a motivating force to improve our response to victims of crime and build a more just community.

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

Steve Marvin, Clerk of the Board

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

Mr. DiMaio said we hear all the time how bad crime is from television, radio and newspapers, yet until one is actually a victim, one can't fully understand the impact. This service is important in terms of keeping impacted people safe.

Mr. Gardner said unfortunately crime is something we have come to expect. As an example, he cited a recent assault in New York City caught on camera in which a 101 year old woman was battered in the face and knocked down. According to Mr. Gardner, crime often revolves around the drug issue. He commended the schools for awareness programs and organizations such as the Prosecutor's Office for the comfort and compassion they provide. "Thank you," he said.

Mr. Chamberlain said the way to stop crime victimization is to stop crime. Law enforcement is attempting to do that. This country spends billions of dollars prosecuting and housing criminals while victims are often forgotten. Victims suffer both physically and mentally in some cases and continue to suffer as time passes.

County Prosecutor Thomas S. Ferguson and Victim Witness Coordinator Lori Craig accepted the proclamation. Mr. Ferguson thanked the Freeholders for their support of what has become an annual event. During the month of April, victims of child abuse and sexual assault will be recognized. These are problem areas in Warren County. Mr. Ferguson said the Prosecutor's Office plans to open a new Child Advocacy Center in Belvidere to create a better environment for child abuse and sexual assault victims to be interviewed. "We're excited about it," he said.

Mr. Chamberlain invited Projects Committee Chairman Joe Houston to come forward to begin a meeting that would last approximately 50 minutes.

Mr. Houston provided a brief summary of the history of the Projects Committee which was founded by Mr. Gardner in 2005. Work has begun in earnest at the Warren Home site. Radon and mold issues have been resolved in the former Warden's Residence adjacent to the Court House so construction is expected to take place soon on that project. More than 20 years have passed since any improvements have been made to these buildings.

The following Committee Members were recognized and introduced by Mr. Houston: Laurel Napolitani, Richard Moore, Ralph Coppersmith, County Engineer Dave Hicks and Jane Primerano. Buildings and Grounds Superintendent Jim Durborow was also mentioned although he was not in attendance. County Administrator Steve Marvin was acknowledged for imparting advice on numerous occasions.

Mr. Chamberlain said two things the Board would really like to establish tonight are

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decisions on the square footage of the new building and what departments will be housed there. Mr. DiMaio agreed, noting we each may have our own ideas, but we have to come to a consensus and give firm direction. The latest version of Architect Ray O'Brien's plans show 33,000 square feet on the main level and 30,000 square feet on the second level. The departments expected to be accommodated are Human Services, Library Headquarters and the Public Health Nursing Agency (PHNA) plus space for voting machine storage and possibly the offices of the Board of Elections.

A lengthy discussion ensued regarding the Election Board. Mr. DiMaio thought locating them in the lower level of the Warden's quarters would be more efficient, keeping them in the Court House Complex. On certain occasions, usually during Presidential Elections, it is necessary for voters to go back and forth between Election Board Offices and other Court House entities. Examples included absentee ballot procedures requiring the involvement of the County Clerk and challenges necessitating an appearance before a Judge. Options such as setting up a provisional office at the Court House during elections or relocating all constitutional offices to the Court House Annex were mentioned.

Mr. O'Brien said 1,000 square feet of space was saved since two departments agreed to share one conference room and there are other ways to find additional space. The present allocation of square footage by department is roughly 20,000 for the Library; 20,000 for Human Services; 10,000 for PHNA and 10,000 for the Election Board – 7,000 of which is required for storage. Mr. Houston noted that these plans are very preliminary. The Board agreed to move forward with this plan for space distribution, reserving the extra space for the Election Board should they decide to relocate the offices to the new building.

Regarding the total square footage of the building, 2,300 square feet are presently allotted for mechanical equipment and operations pertaining to this building only and Mr. O'Brien would like that to increase to 4,000 square feet. Mr. DiMaio wondered if increasing the building's size to 75,000 square feet should be considered. Mr. Chamberlain preferred keeping it to 60,000 square feet, saying we don't want to grow government. If we create the space, government will grow. Charles Houck advised the Board to think long term. Debt will be retired over the next two years. It would be better to borrow now and pay it off over 20-25 years as opposed to having to go back into the bond market in 15 years to build an addition. This would add a second layer of debt. By timing it now, the impact on taxpayers is minimal.

The Board decided to work within the footprint as presented tonight – 65,000 square feet – and work within those parameters to create as much vacant space as possible for future growth.

The possibility of installing "green" building features which would be more expensive initially, but would pay dividends over time, was mentioned by Mr. Houston. Mr. Gardner was in favor of exploring this option. Mr. Chamberlain said it would have to be based on cost. Our rough estimate at this time is \$300/square foot. If going green means \$400/square foot, "I'd really have a problem with that," said Mr. Chamberlain.

Other issues raised were new shelving for the Library in the future and new office furniture. Mr. Chamberlain said all new furniture would not be affordable. Perhaps some will be permitted.

The meeting concluded at 8:48 p.m.

RESOLUTION 190-07

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 28, 2007.

RESOLUTION TO PAY BILLS

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Be and it is hereby resolved that Master Voucher Certificate **For Certification / Ratification for Payments No. 2007-11 and 2007-12 dated March 28, 2007** in the amount of **\$ 3,021,478.29** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers By the Board of Chosen Freeholders.

2007-11	21-Mar-07	\$ 704,293.92	
2007-12	28-Mar-07	880,820.09	
TOTAL			\$ 1,585,114.01
Payroll	15-Mar-07		<u>1,436,364.28</u>
GRAND TOTAL			<u><u>\$ 3,021,478.29</u></u>

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 191-07

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 28, 2007.

TRANSFER IN THE 2006 BUDGET RESERVE APPROPRIATIONS:

TO:	CORRECTIONAL CENTER OE	\$66,000.00
FROM:	BUILDINGS & GROUNDS S&W	\$66,000.00

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:

CORRECTIONAL CENTER OE \$ 66,000.00

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

BUILDINGS & GROUNDS S&W \$ 66,000.00

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:

FROM:		
013100 R5011	BUILDING & GROUNDS S&W	<u>\$ 66,000.00</u>
TO:		
012800 R5029	CORRECTIONAL CENTER OE	<u>\$ 66,000.00</u>

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 192-07

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 28, 2007.

INSERTION INTO THE 2007 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$106,084.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF YOUTH & FAMILY SERVICES, PERSONAL ATTENDANT SERVICE 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 \$ 106,084.00, which item is now available from the State of New Jersey, Department of Human Services, Division of Youth & Family Services, Personal Attendant Service Program.

BE IT FURTHER RESOLVED that a like sum of \$ 106,084.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Human Services, Division of Youth & Family Services, Personal Attendant Service Program (administered by the Human Services Dept.)

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

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 193-07

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 28, 2007.

INSERTION INTO THE 2007 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$254,598.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF YOUTH & FAMILY SERVICES, PLANNING AND ADMINISTERING HUMAN SERVICES GRANTS, #07ALWN

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

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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 \$ 254,598.00, which item is now available from the State of New Jersey, Department of Human Services, Division of Youth & Family Services, Planning and Administering Human Service Grants #07ALWN.

BE IT FURTHER RESOLVED that a like sum of \$ 254,598.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Human Services, Division of Youth & Family Services, Planning and Administering Human Service Grants, #07ALWN (administered by the Human Services Dept.)

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

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 194-07

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 28, 2007.

**INSERTION INTO THE 2007 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF
\$26,033.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN
SERVICES, DIVISION OF YOUTH AND FAMILY SERVICES, ADULT
PROTECTIVE SERVICES**

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 \$ 26,033.00, which item is now available from the State of New Jersey, Department of Human Services, Division of Youth and Family Services, Adult Protective Services.

BE IT FURTHER RESOLVED that a like sum of \$ 26,033.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Human Services, Division of Youth and Family Services, Adult Protective Services (administered by Office on Aging)

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

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Steve Marvin, Clerk of the Board

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

RESOLUTION 195-07

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 28, 2007.

INSERTION INTO THE 2007 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$82,115.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, INSURANCE FRAUD 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 \$ 82,115.00, which item is now available from the State of New Jersey, Department of Law & Public Safety, Insurance Fraud Program.

BE IT FURTHER RESOLVED that a like sum of \$ 82,115.00 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, Insurance Fraud Program (administered by the Prosecutor's Dept.)

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

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 196-07

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 28, 2007.

INSERTION INTO THE 2007 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$2,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH & SENIOR SERVICES, SPECIAL CHILD HEALTH SERVICES, EARLY INTERVENTION SERVICE COORDINATION FOR A TOTAL AMOUNT OF \$211,854.00

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2007 in the sum of \$ 2,000.00, which item is now available from the State of New

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Jersey, Department of Health & Senior Services, Special Child Health Services, Early Intervention Service Coordination

BE IT FURTHER RESOLVED that a like sum of \$ 2,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Health & Senior Services, Special Child Health Services, Early Intervention Service Coordination (administered by Health Dept.)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Health & Senior Services, Special Child Health Services, Early Intervention Service Coordination.

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 197-07

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 28, 2007.

RESOLUTION RE: MEDICAID RATE FOR WARREN HAVEN

WHEREAS, Warren Haven is the Warren County Nursing Home and the State of New Jersey Division of Medicaid Rate Setting has established a Medicaid Rate effective July 1, 2006 of \$201.56.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders have approved the Medicaid Per Diem Rate of \$201.56 effective March 28, 2007. This rate was established based on financial data furnished in the Warren Haven Medicaid Cost Report for 2005 prepared by HUBCO Health Care Group.

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 198-07

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 28, 2007.

RESOLUTION TO ESTABLISH SPEED LIMITS ALONG EDISON ROAD (COUNTY ROUTE #633), FRANKLIN TOWNSHIP, WARREN COUNTY, NEW JERSEY

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

Section 1. That the speed limit in both directions of traffic along Edison Road (County Route #633), Franklin Township, Warren County, New Jersey be established as follows:

Zone 1. 45 miles per hour between 4,960 feet south of Route NJ 57 and 2,000 feet south of Route NJ 57.

Zone 2. 40 miles per hour between 2,000 feet south of Route NJ 57 and Route NJ 57.

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- Section 2. Regulatory and warning signs shall be erected and maintained to effect the designated speed limits.
- Section 3. 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 199-07

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 28, 2007.

RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES, DIVISION OF SENIOR SERVICES TO SUBMIT A GRANT APPLICATION FOR \$3,000.00 TO IMPLEMENT THE 2007 SENIOR FARMERS MARKET NUTRITION PROGRAM

WHEREAS, the New Jersey Senior Farmers' Market Nutrition Program was started in 1997 as a collaborative effort between the New Jersey, Department of Health and Senior Services, the New Jersey Department of Agriculture, and all 21 New Jersey County Offices on Aging, and

WHEREAS, the Senior Farmers' Market Nutrition Program provides an opportunity for seniors to obtain fresh fruits, vegetables and herbs by providing each eligible senior with (4) four \$5.00 checks (a total of \$20.00 per participant), a retail value of \$20,000.00 countywide, to be used to purchase produce and vegetables from local New Jersey farmers who grow at least 35% of their produce and vegetables; and

WHEREAS, the New Jersey Department of Health & Senior Services has a maximum amount of \$3,000.00 in new funds available to support the administrative and operational costs of the Senior Farmers Market Nutrition Program administered by the Warren County Division of Senior Services.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren authorizes the Division of Senior Services to submit a grant application to the NJ Department of Health and Senior Services in the amount of \$3,000.00 to assist in the cost of administering this valuable program in 2007.

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 200-07

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 28, 2007.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC0733 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR RENTAL OF EQUIPMENT FOR THE WARREN COUNTY ROAD AND BRIDGE DEPARTMENTS FOR THE PERIOD OF JULY 1, 2007 THROUGH JUNE 30, 2008

BE IT RESOLVED that specification WC0733 for rental of equipment is hereby approved.

BE IT FURTHER RESOLVED that the Director of Purchasing is hereby directed to

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advertise for bids for the above in The Star-Ledger.

Funds for this contract will be provided in budget account 012900/5084 – Roads Equipment Rental.

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 201-07

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 28, 2007.

RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE 2007 PAVEMENT MARKINGS ON VARIOUS WARREN COUNTY ROADS, CONTRACT #WC0734

BE IT RESOLVED that the plans and specifications for Contract #WC0734 for the 2007 Pavement Markings on Various Warren County Roads are hereby approved.

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

THE STAR LEDGER

TENTATIVE SCHEDULE

ADVERTISING DATE – THURSDAY, APRIL 5, 2007

BIDS TO BE RECEIVED – TUESDAY, MAY 8, 2007

AWARD DATE – WEDNESDAY, MAY 23, 2007

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 202-07

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 28, 2007.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC0735 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR BAKERY PRODUCTS FOR WARREN HAVEN FOR THE PERIOD OF JULY 1, 2007 THROUGH JUNE 30, 2008

BE IT RESOLVED that specification WC0735 for bakery products for Warren Haven is hereby approved.

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

Funds for this contract will be provided in budget account 013502/5037– Warren Haven Dietary Food.

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.

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Steve Marvin, Clerk of the Board

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

RESOLUTION 203-07

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 28, 2007.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC0736 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR AUTO COLLISION REPAIRS FOR THE PERIOD OF JUNE 1, 2007 THROUGH MAY 31, 2008 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS

BE IT RESOLVED that specification WC0736 for auto collision repairs is hereby approved.

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

Funds for this contract will be provided in budget account 013150/5100 – Motor Pool Program Operating Expenditures.

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 204-07

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 28, 2007.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC0737 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR WATER ANALYSIS FOR THE WARREN COUNTY HEALTH DEPARTMENT FOR THE PERIOD OF JULY 1, 2007 THROUGH JUNE 30, 2008

BE IT RESOLVED that specification WC0737 for water analysis is hereby approved.

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

Funds for this contract will be provided in budget account 013350/5028 – County Health Services, Professional, Consulting & Special 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 205-07

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 28, 2007.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC0738 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR JANITORIAL SERVICES FOR THE PERIOD OF JULY 1, 2007 THROUGH JUNE 30, 2008

BE IT RESOLVED that specification WC0738 for janitorial services is hereby approved.

BE IT FURTHER RESOLVED that the Director of Purchasing is hereby directed to

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advertise for bids for the above in The Star-Ledger.

Funds for this contract will be provided in budget account 013100/5024 – Buildings & Grounds 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 206-07

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 28, 2007.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC0739 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR PRINTING FOR THE PERIOD OF JULY 1, 2007 THROUGH JUNE 30, 2008

BE IT RESOLVED that specification WC0739 for printing is hereby approved.

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

Funds for this contract will be provided in individual department budget accounts.

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 207-07

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 28, 2007.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC0740 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR TWO DUMP TRUCKS WITH SNOWPLOWS & SPREADERS FOR THE WARREN COUNTY ROAD DEPARTMENT

BE IT RESOLVED that specification WC0740 for two dump trucks with snowplows and spreaders for the Warren County Road Department is hereby approved.

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

Funds for this contract will be provided in capital account 0407A601/5050 – Dump Trucks – Roads.

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 208-07

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 28, 2007.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC0741 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR ONE BRUSH CHIPPER FOR THE WARREN COUNTY ROAD DEPARTMENT

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BE IT RESOLVED that specification WC0741 for brush chipper for the Warren County Road Department is hereby approved.

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

Funds for this contract will be provided in capital account 0407A604/5058 – Brush Chipper – Roads.

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 209-07

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 28, 2007.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC0742 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR ONE DUMP TRUCK FOR THE WARREN COUNTY BRIDGE DEPARTMENT

BE IT RESOLVED that specification WC0742 for one dump truck for the Warren County Bridge Department is hereby approved.

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

Funds for this contract will be provided in capital account 0407A607/5050 – Dump Trucks – Bridge.

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 210-07

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 28, 2007.

RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE RECONSTRUCTION OF WARREN COUNTY BRIDGE #09037, JONES ROAD OVER BLAIRS CREEK HARDWICK TOWNSHIP – CONTRACT # WC0743

BE IT RESOLVED that the plans and specifications for Contract #WC0743 for the reconstruction of Warren County Bridge #09037, Jones Road over Blairs Creek, Hardwick Township are hereby approved.

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

THE STAR LEDGER

TENTATIVE SCHEDULE

ADVERTISING DATE - THURSDAY, APRIL 5, 2007

BIDS TO BE RECEIVED - TUESDAY, MAY 1, 2007

AWARD DATE - WEDNESDAY, MAY 9, 2007

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 211-07

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 28, 2007.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WARNOCK AUTOMOTIVE INC. D.B.A WARNOCK FORD FOR ONE 2007 FORD F-450 MASON DUMP TRUCK WITH SNOW PLOW UNDER NEW JERSEY STATE CONTRACT #A67467 COVERING VEHICLES, TRUCKS, CLASS IV, FOR THE WARREN COUNTY BUILDINGS & GROUNDS DEPARTMENT IN THE TOTAL CONTRACT AMOUNT OF \$39,283.00

BE IT RESOLVED that the purchasing department is authorized to issue a purchase order for one 2007 Ford F-450 Mason Dump Truck with snowplow for the Warren County Buildings & Grounds Department and is hereby awarded

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

in the amount of . . . \$39,283.00

at the prices established under New Jersey State Contract #A67467

Funding for this contract has been provided in capital account 0407A605/5050 – Replace Dump Truck – Buildings & Grounds.

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 212-07

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 28, 2007.

RESOLUTION RE: AWARD OF CONTRACT WC06101A TO MOTOROLA INC. FOR MOTOROLA DUAL FREQUENCY WITH STORED VOICE MINITOR V VHF PAGERS WITH STANDARD CHARGER AND EXTENDED WARRANTY FOR THE WARREN COUNTY PUBLIC SAFETY DEPARTMENT AT A PRICE OF \$472.00 PER PAGER AND \$81.75 PER AMPLIFIER FOR A TOTAL ESTIMATED CONTRACT AMOUNT OF \$599,986.00

BE IT RESOLVED that contract WC06101A for VHF Pagers and chargers for the Warren County Public Safety Department is hereby awarded

to . . . Motorola Inc., Glen Rock, New Jersey

in the estimated contract amount of . . . \$599,986.00

as per their bid submitted . . . March 13, 2007

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

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

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 213-07

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 28, 2007.

RESOLUTION RE: AWARD OF CONTRACT WC0703 FOR PICKUP AND DISPOSAL OF TRASH FROM COUNTY BUILDINGS TO GARY W. GRAY TRUCKING, INC., FOR THE PERIOD OF MAY 1, 2007 THROUGH APRIL 30, 2008 WITH THE RIGHT TO EXTEND FOR FOUR ADDITIONAL ONE YEAR PERIODS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15.(3) IN THE APPROXIMATE AMOUNT OF \$52,000.00

BE IT RESOLVED that contract WC0703 for the pickup and disposal of trash from County Buildings is hereby awarded

to . . . Gary W. Gray Trucking , Inc., Delaware, New Jersey

in the estimated contract amount of . . . \$52,000.00

as per their bid submitted . . . March 20, 2007

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

Funds for this contract are provided in budget accounts 013100/5029 Buildings & Grounds Contracted Services, 012900/5029 Road Maintenance Contracted Services, 012770/5029 Juvenile Detention Center Contracted Services, 013504/5029 Warren Haven Maintenance Contracted Services, 153901/5029 Library Administration Contracted Services.

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

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 214-07

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 28, 2007.

RESOLUTION RE: AWARD OF CONTRACT WC0728FO FOR QUALIFYING APPRAISERS FOR

THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO THE APPRAISERS LISTED BELOW FOR THE PERIOD OF JANUARY 1, 2007 THROUGH DECEMBER 31, 2007

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WHEREAS, The Warren County Board of Chosen Freeholders received proposals from appraisers on Wednesday, February 21, 2007. These proposals were based on qualifications to develop a list of qualified appraisers to receive proposals on various Land Preservations and acquisitions.

WHEREAS, the proposals were reviewed and recommended by the Director of Purchasing 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 appraisal services under the direction of the Warren County Board of Chosen Freeholders, and the Warren County Department of Land Preservation and quality of past services rendered.

WHEREAS, this is a qualification of appraisers only, award of contracts will be based upon proposals submitted on various properties through the course of the year.

BE IT FURTHER RESOLVED that the Appraisers listed below are qualified by the County of Warren to receive proposals:

Swift Real Estate Solutions
Sparta, NJ

Landmark I Appraisal, LLC
Chester, NJ

Holzhauser & Holenstein, LLC
Newton, NJ

Robert F. Heffernan & Associates
Oldwick, NJ

MGM Associates
Flemington, NJ

C. L. Orbaker & Associates Inc.
Doylestown, PA

Thomas Rodriguez
Stockton, NJ

Curran Realty Advisors
Princeton, NJ

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 215-07

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 28, 2007.

RESOLUTION RE: AWARD OF CONTRACT WC0729FO FOR QUALIFYING SURVEYORS FOR

**THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO THE
SURVEYORS LISTED BELOW FOR THE PERIOD OF JANUARY 1, 2007
THROUGH DECEMBER 31, 2007**

WHEREAS, The Warren County Board of Chosen Freeholders received proposals from surveyors on Wednesday, February 21, 2007. These proposals were based on qualifications to develop a list of qualified surveyors to receive proposals on various Land Preservations and acquisitions.

WHEREAS, the proposals were reviewed and recommended by the Director of Purchasing 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 surveying services under the direction of the Warren County Board of Chosen Freeholders and the Warren County Department of Land Preservation and quality of past services rendered.

WHEREAS, this is a qualification of surveyors only, award of contracts will be based upon proposals submitted on various properties through the course of the year.

BE IT FURTHER RESOLVED that the Surveyors listed below are qualified by the

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County of Warren to receive proposals:

**L. J Brill & Associates
Blairstown, NJ**

**Cherry, Weber & Associates, P.C.
Phillipsburg, NJ**

**Finelli Consulting Engineers Inc.
Washington, NJ**

**Wayne Jarvis, L.S.
Great Meadows, NJ**

**Robert W. Lee Associates, Inc.
Hampton, NJ**

**Mace Consulting Engineers
Phillipsburg, NJ**

**Hatch Mott MacDonald
Clinton, NJ**

**Naik-Prasad
Edison, NJ**

**Suburban Consulting Engineers
Mt. Arlington, NJ**

**Keller & Kirpatrick
Morris Plains, NJ**

**Maser Consulting
Mount Arlington, NJ**

**Tom Yager
Clinton, NJ**

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 216-07

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 28, 2007.

RESOLUTION RE: AWARD OF CONTRACT WC0730FO FOR QUALIFYING TITLE COMPANIES FOR THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO THE TITLE COMPANIES LISTED BELOW FOR THE PERIOD OF JANUARY 1, 2007 THROUGH DECEMBER 31, 2007

WHEREAS, The Warren County Board of Chosen Freeholders received proposals from Title Companies on Wednesday, February 21, 2007. These proposals were based on qualifications to develop a list of qualified Title Companies to receive proposals on various Land Preservations and acquisitions.

WHEREAS, the proposals were reviewed and recommended by the Director of Purchasing 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 title services under the direction of the Warren County Board of Chosen Freeholders and the Warren County Department of Land Preservation and quality of past services rendered.

WHEREAS, this is a qualification of Title Companies only, award of contracts will be based upon proposals submitted on various properties through the course of the year.

BE IT FURTHER RESOLVED that the Title Company's listed below are qualified by the County of Warren to receive proposals:

**Central Jersey Title Co., Inc.,
Belvidere, NJ**

**Probe Lawyers Service
Washington, NJ**

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

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 217-07

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 28, 2007.

RESOLUTION RE: AWARD OF CONTRACT WC0732FO FOR ELECTION BALLOT PRINTING FOR THE WARREN COUNTY CLERK TO RELIANCE GRAPHICS, FOR THE PERIOD OF JANUARY 1, 2007 THROUGH DECEMBER 31, 2008 AT THE RATE OF \$.25 PER SIDE PER BALLOT AND \$.25 PER SIDE PER SAMPLE BALLOT FOR AND ESTIMATED TOTAL CONTRACT AMOUNT OF \$120,000.00

BE IT RESOLVED that contract WC0732FO for Election Ballot Printing for the Warren County Clerk is hereby awarded

to . . . Reliance Graphics, Verona, New Jersey

in the estimated amount of . . . \$120,000.00

as per their proposal submitted . . . March 20, 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 ballot printing services under the direction of the Warren County Clerk, and quality of past services rendered.

Funds will be provided in budget account 011200/5100 – County Clerk Program Operating Expenses.

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 218-07

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 28, 2007

RESOLUTION RE: AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE AN AGREEMENT FOR PROFESSIONAL SERVICES WITH WARREN HEALTHCARE ALLIANCE, (WARREN HILLS FAMILY HEALTH CENTER) TO PROVIDE TUBERCULOSIS AND VENEREAL DISEASE SERVICES THROUGH THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY FOR THE PERIOD OF MAY 1, 2007 THROUGH APRIL 30, 2008 IN AN AMOUNT NOT TO EXCEED \$6, 000.00

WHEREAS, there exists a need for Tuberculosis and Venereal Disease services through the Warren County Public Health Nursing Agency for the period of May 1, 2007 through April 30,

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2008; and

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

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

WHEREAS, adequate funds are available in budget account 013302/5046 – Venereal Disease and TB, and certified by the Chief Financial Officer.

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

Ambulatory Tuberculosis (TB) and Venereal Disease (VD) Services

1. Said services to be provided by Warren Healthcare Alliance, (Warren Hills Family Health Center), 315 Route 31 South, Washington, New Jersey 07882, at \$40.00 per visit not to exceed \$6,000.00 total.
2. This contract is awarded without competitive bidding as a Professional Service in accordance with the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i).
3. A notice of this action shall be published in the Star Ledger, as required by law, within ten days of its adoption.

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 219-07

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 28, 2007.

RESOLUTION RE: AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE AN AGREEMENT FOR PROFESSIONAL SERVICES WITH COVENTRY FAMILY PRACTICE FAMILY HEALTH TO PROVIDE AMBULATORY OUTPATIENT VD AND TB SERVICES THROUGH THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY FOR THE PERIOD OF MAY 1, 2007 THROUGH APRIL 30, 2008 IN AN AMOUNT NOT TO EXCEED \$6,000.00

WHEREAS, there exists a need for Tuberculosis and Venereal Disease services through the Warren County Public Health Nursing Agency for the period of May 1, 2007 through April 30, 2008; and

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

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

WHEREAS, adequate funds are available in budget account 013302/5046 – Venereal Disease and TB, and certified by the Chief Financial Officer,

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

Ambulatory Tuberculosis (TB) and Venereal Disease (VD) Services

1. Said services to be provided by Coventry Family Practice, 755 Memorial Parkway, Suite 30, Phillipsburg, New Jersey 08865, at \$40.00 per visit not to exceed \$6,000.00 total.
2. This contract is awarded without competitive bidding as a Professional Service in accordance with the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i).
3. A notice of this action shall be published in the Star Ledger, as required by law, within ten

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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

Regarding Item H6 on the Agenda, Mr. Gardner asked if these title companies have been used in the past. Purchasing Director Christopher Pessolano answered yes; these are the firms used by the Land Preservation Department.

RESOLUTION 220-07

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 28, 2007.

RESOLUTION TO APPOINT MEMBERS TO THE WARREN COUNTY MUNICIPAL AND CHARITABLE CONSERVANCY TRUST FUND COMMITTEE:

ABIGAIL POSTMA – TERM TO EXPIRE 3/25/09

SAMUEL RACE – TERM TO EXPIRE 3/25/09

THOMAS MARSHALL – TERM TO EXPIRE 3/25/09

ELAINE EMILIANI – TERM TO EXPIRE 3/25/09

WHEREAS, the Warren County Board of Chosen Freeholders adopted the Warren County Open Space and Farmland Preservation Trust Fund Procedures and Rules on June 26, 1996; and

WHEREAS, recommendations for membership on the committee have been received from the Township of Harmony of the Municipal Region 2 whose previous term from Greenwich Township expires on March 25, 2007; and

WHEREAS, recommendations for membership on the committee have not been received from the Township of Knowlton of the Municipal Region 3 whose previous term from the Township of White expires on March 25, 2007; and

WHEREAS, recommendations for membership on the committee have been received from the Warren County Agriculture Development Board whose previous term expires on March 25, 2007; and

WHEREAS, recommendations for membership on the committee have been received from the Warren County Board of Recreation Commissioners whose previous term expires on March 25, 2007; and

WHEREAS, one At-Large member shall be appointed by the Board of Chosen Freeholders;

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoint the following persons to the Warren County Municipal and Charitable Conservancy Trust Fund Committee:

Region 2: Abigail Postma, Harmony Township
3092 Hutchinson River Road
Phillipsburg, New Jersey 08865
Rotation order: Harmony, Lopatcong, Greenwich
Term: 3/26/07 – 3/25/09

Region 3: vacant
Rotation order Knowlton, Belvidere, Hope, Liberty, White
Term: 3/26/07 – 3/25/09

Warren County Agriculture Development Board:
Samuel Race

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388 Hazen-Oxford Road
Belvidere, New Jersey 07823
Term: 3/26/07– 3/25/09

Warren County Board of Recreation Commissioners

Thomas Marshall
215 Washington Street
Hackettstown, New Jersey 07840
Term: 3/26/07 – 3/25/09

Board of Chosen Freeholders - At – Large Representative

Elaine Emiliani
215 Aldin Road
Stewartsville, New Jersey 08886
Term: 3/26/2007 – 3/25/2009

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 221-07

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 28, 2007.

RESOLUTION CREATING A FULL-TIME POSITION OF SENIOR STOCK CLERK, WARREN HAVEN CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF STOREKEEPER, WARREN HAVEN, CLASSIFIED, WITHIN THE DEPARTMENT OF LONG TERM CARE SERVICES, WARREN HAVEN

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of *Senior Stock Clerk, Warren Haven*, classified, is created within the Department of Long Term Care Services, Warren Haven pursuant to a directive by the State of New Jersey Department of Personnel as a result of a desk audit; and

BE IT FURTHER RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of Storekeeper, Warren Haven, classified be abolished.

NOW THEREFORE BE IT RESOLVED that the position of *Senior Stock Clerk, Warren Haven* is created on AFSCME Local 3287, Range 0637 and made effective on April 5, 2007.

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

Steve Marvin, Clerk of the Board

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

Under Reports and Comments, County Counsel Joe Bell had no report.

County Engineer Dave Hicks shared some photos of construction progress at the Warren Home site. Both Mr. Chamberlain and Mr. Gardner mentioned they had been to the location recently as well and thought things were looking good.

County Planner Dave Dech reminded the Board that a Public Hearing is required for the updated Developmental Review Regulations. Some changes include the base fee increasing from \$350 to \$450 and fees for additional parking spaces basically doubled. It was decided to set the Public Hearing for 7:45 p.m. on April 25.

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County CFO Charles Houck announced that the Introduction of the Bond Ordinance regarding the expansion of Warren County Community College will be held on April 25. He distributed a tentative schedule of bond events and corresponding dates.

Under Freeholder Comments, Mr. DiMaio spoke of having attended a Continuation of Operations & Continuation of Government (COOP & COG) Seminar with Office of Emergency Management Coordinator Frank Wheatley last week in Trenton. Our county is in a good position, he said. Now it is up to the municipalities to follow suite. He asked Public Information Officer Art Charlton to install a link to the site www.ready.gov from the County's official website.

Mr. Gardner noted that Warren County has great leadership in its OEM and Public Safety Divisions. Regarding the Warren Home Project, Mr. Gardner said although construction began a bit behind schedule, the workers are really making a lot of progress now and he was pleased. He also announced his plans to attend the New Jersey Association of Counties Meeting on March 30.

Mr. Chamberlain said a League of Municipalities Meeting will be held at Bello Giorno in White Township on March 29. In reference to the Warren Home, Mr. Chamberlain said we are converting an old building into 10,000 square feet of usable office space. Renovating this beautiful old structure is being accomplished without costing the County any additional tax dollars.

Under Closing Public Comments, Brian Buckley of Marble Hill Road in Harmony Township approached the Board to ask if they had gotten any response from the DEP in regard to the proposed firing range. They had not. He then asked if there was site plan for same. The answer was no; that would be premature prior to the hearing. Mr. Buckley said he wanted to be aware of all available information before the hearing takes place and the only way he knows how to be apprised is to come here and ask.

RESOLUTION 222-07

On motion by Mr. Gardner, seconded by Mr. DiMaio, at 9:05 p.m. the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 28, 2007.

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

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

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

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

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

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Warren County Board of Chosen Freeholders, assembled in public session on March 28, 2007 that an Executive Session closed to the Public shall be held on March 28, 2007 at 9:05 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. DiMaio, seconded by Mr. Gardner, the Board adjourned executive

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session at 10:24 p.m. and returned to open session.

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

RESOLUTION 223-07

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 28, 2007.

RESOLUTION APPROVING ANNUAL SALARY ADJUSTMENTS FOR THE CONSTITUTIONAL OFFICERS, UNCLASSIFIED, MANAGERIAL AND CONFIDENTIAL EMPLOYEES OF THE COUNTY OF WARREN FOR FISCAL YEAR 2007

WHEREAS, the Warren County Board of Chosen Freeholders desires to adjust the annual salaries of its Constitutional Officers, Unclassified, Managerial and Confidential Employees as remuneration for services rendered; and

WHEREAS, the Warren County Board of Chosen Freeholders has determined that the adjustment to the annual salaries of said Warren County employees is deemed to be equitable.

NOW, THEREFORE, BE IT RESOLVED that the salary adjustments contained within the schedule attached hereto and incorporated within this Resolution by reference, which shall be kept on file in the office of the Clerk of the Board, is approved for the Constitutional Officers, Unclassified, Managerial and Confidential Employees and is made retroactive to January 1, 2007.

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 224-07

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 28, 2007.

RESOLUTION APPROVING THE 2007 SALARY ADJUSTMENTS FOR APPOINTED PERSONNEL OF THE SHERIFF'S OFFICE AS RECOMMENDED AND FIXED BY THE SHERIFF

WHEREAS, in accordance with N.J.S.A. 40A:9-117 et seq., the Sheriff shall fix the compensation for the appointed personnel of the Sheriff's Office in accordance with County guidelines and within the budget allocation, and

WHEREAS, the Sheriff has established 2007 salary adjustments for his appointed personnel and has so memorialized by memorandum of November 29, 2006 which document is incorporated herein by reference.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders does hereby approve the 2007 salary adjustments for the appointed personnel of the Warren County Sheriff's Office.

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, and there being no further business to come before the Board at this time, the meeting was adjourned at 10:26 p.m.

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

ATTESTED TO:

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Steve Marvin, Clerk of the Board