

MINUTES

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 April 25, 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, Assistant County Counsel Nancy Gage 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 APRIL 25, 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. DiMaio, seconded by Mr. Gardner, the Minutes of the Regular Session held on March 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 March 28, 2007 were approved.

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

Due to an abundance of youngsters in attendance, Mr. Chamberlain thought it best to present the proclamations prior to the scheduled meetings.

PROCLAMATION 225-07

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 April 25, 2007.

PROCLAMATION – ARBOR DAY OBSERVANCE-APRIL 27, 2007

WHEREAS, in 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees; and

WHEREAS, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, with states passing legislation to observe Arbor Day and the tradition began in schools nationwide in 1882; and

WHEREAS, Arbor Day is now observed throughout the nation and the world; and today the most common date for the state observances is the last Friday in April and several U.S. Presidents have proclaimed a national Arbor Day on that date; Theodore Roosevelt stated “A people without children would face a hopeless future; a country without trees is almost as hopeless; forests which are so used that they cannot renew themselves will soon vanish and with them, all their benefits.”; and

WHEREAS, trees can reduce the erosion of our precious topsoil by wind and water, trees properly placed around buildings can reduce air conditioning needs by 30 percent and can save 20-50 percent in energy used for heating; one acre of forest absorbs six tons of carbon dioxide and puts out four tons of oxygen, enough to meet the annual needs of 18 people and also provide habitat for wildlife; and

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WHEREAS, trees, wherever they are planted, are a source of joy and spiritual renewal;

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders hereby proclaim April 27, 2007 as Arbor Day in the County of Warren and urge all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands; and

FURTHER, we urge all citizens to plant trees to gladden the heart and promote the well-being of this and future generations.

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 it is appropriate that we recognize Arbor Day each year. Trees are renewable, but they need our help. The pleasure of sitting under a shady tree on a hot day is often taken for granted. Being in the construction business, Mr. DiMaio depends upon the availability of lumber for his living. He thanked the Shade Tree Commission members for their efforts.

Mr. Gardner noted that one of the largest red oaks in the state is located in Mansfield Township. Warren County is also home to 40,000 acres of protected national state forest.

Mr. Chamberlain said it is wonderful to celebrate Arbor Day. Although trees are a renewable resource, we do need to replace what we use. Trees build homes, cleanse the air and provide oxygen.

Shade Tree Commission Secretary Milly Rice and Chairman Bill Kohler came forward to accept the proclamation and to assist the Freeholders in bestowing medals and certificates upon student contest winners. Ninety Arbor Day Contest entries were submitted from five schools. From White Township School, Julie Ann Karabinus was awarded first place and Emily Cort was the second place winner. From Frelinghuysen School, the first place winner was Samantha Fernicola followed by Allison Zilberfarb and Vanessa Neice in second and third place, respectively. Mr. Chamberlain thanked all the children and parents for coming.

PROCLAMATION 226-07

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 April 25, 2007.

PROCLAMATION – MENTAL HEALTH MONTH-MAY, 2007

WHEREAS, mental health is critical for the well-being and vitality of our families, business and communities; and

WHEREAS, mental illness will strike one in five Americans in a given year regardless of age, gender, ethnicity, religion, or economic status; and

WHEREAS, mental disorders, collectively, make mental illnesses the most prevalent health problem in America today, have a staggering amount of impact on our nation, and cost an estimated 165 billion dollars per year; and

WHEREAS, up to 10% of Warren County residents may develop a serious and persistent mental illness in his or her lifetime; and

WHEREAS, the stigma of mental illness prevents many people from obtaining the quality mental health services they need and deserve, and only 20% of adults suffering from a diagnosable mental illness seek treatment of any sort, and only 20% of children who need mental health care receive it; and

WHEREAS, effective mental health care reduces serious physical health problems and are as, or more, responsive to treatment than physical disorders; and

WHEREAS, mental health care is an important investment in our nation, our families and ourselves; the cost of untreated mental health problems is far greater than the cost of providing effective, efficient and affordable preventive mental health services;

WHEREAS, the Warren County Mental Health Board, in partnership with the County of

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Warren, will continue to promote the prevention and treatment of mental illness and support community-based programs that serve Warren County residents;

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby proclaim the month of May as "Mental Health Month".

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 hopefully none of us will be afflicted with this type of problem in our lives. Mental illness is among the most difficult conditions to diagnose and deal with. It is also tough on family members. Treatment is available; it's a matter of awareness. Our Mental Health Board is to be commended.

Mr. Gardner said there has been much progress in the past 20-25 years in terms of research and diagnosis. Some cases are completely treatable. In the past, there has been a stigma associated with mental illness, but those days are coming to an end. It is critically important that we recognize and support his proclamation.

Mr. Chamberlain said there are more opportunities today to diagnose, treat and prevent mental illness. We should do what we can to help people be more productive and enjoy life as they should.

On behalf of the Warren County Mental Health Board, Vice-Chairwoman Nancy Lowery thanked the Freeholders for their support. She said you never know when mental illness can have an effect on your life.

PROCLAMATION 227-07

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 April 25, 2007.

PROCLAMATION – OLDER AMERICANS MONTH-MAY, 2007

WHEREAS, each year, the month of May is designated as "Older Americans Month" by the State and Federal Government; and

WHEREAS, there are approximately eighteen thousand Warren County residents over the age of sixty; and

WHEREAS, the Warren County Board of Chosen Freeholders have made it a tradition to designate the month of May as a time to recognize and honor older residents of the County; and

WHEREAS, our older residents have and continue to make vital contributions to their families, their communities, the workforce and to society; and

WHEREAS, the Warren County Board of Chosen Freeholders do and will continue to encourage and support local programs and initiatives which promote healthy aging, maintaining personal independence and quality of life; and

WHEREAS, the Warren County Board of Chosen Freeholders wish to make it known that Warren County's older residents are vital, contributing and esteemed members of our county;

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders do hereby proclaim May, 2007 as Older Americans Month in Warren County.

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

Steve Marvin, Clerk of the Board

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

Mr. DiMaio said it's always good to recognize our future. He recalled a plaque once displayed by one of the founders of Heath Village stating, "Never be ashamed of growing old – it's

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a privilege denied to many." Life experiences can only help us. We should honor our older citizens.

Mr. Gardner said he is very proud of older folks. There is so much to be gained from their experiences, especially those who went through the Great Depression and pulled themselves up. Today's society should reflect and learn from that.

Mr. Chamberlain said our seniors – including himself – have a lot to contribute. Opportunities are out there and he encourages older citizens to continue to be active and contribute to society as long as possible. He commended the Department of Senior Services and their advisory council.

Senior Services Advisory Council Chairman Wilson Woolf accepted the proclamation on behalf of the council, saying it is a privilege. Warren County has been selected by the State of New Jersey and federal government to become a model on how to improve the quality and delivery of care to seniors, to help them stay at home longer and ease the transition to assisted living if required. Benefits of such programs far outweigh the costs. In addition to thanking the Board, Mr. Woolf praised Senior Services Director Sue Lennon and staff for doing an exceptional job.

On motion by Mr. Gardner, seconded by Mr. DiMaio at 7:59 p.m. the PUBLIC HEARING-PLANNING DEPARTMENT DEVELOPMENTAL REVIEW REGULATIONS was opened.

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

Planning Director Dave Dech said notice for this hearing was advertised in accordance with the Planning Act and ran in the official newspaper. Revisions have been made to clarify procedures and definitions. There are also checklist items and an updated fee schedule.

There were no public comments.

On motion by Mr. DiMaio, seconded by Mr. Gardner at 8:01 p.m., the PUBLIC HEARING – PLANNING DEPARTMENT DEVELOPMENTAL REVIEW REGULATIONS was closed.

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

Moving on to the second meeting of the evening, Mr. Chamberlain introduced Community Health Educator Donna Rue and Health Officer Claude Mitchell. The Health Department is required by law to present a comprehensive health plan for the approval of the Board.

Mr. Mitchell noted that all three of this evening's proclamations deal with public health related matters. It takes a community to identify and address these issues. This health plan was formed through responses to a quality of life survey, so this is actually the county residents' plan. He then turned the presentation over to Ms. Rue.

Ms. Rue distributed copies of the Warren County Community Health Improvement Plan and said the data will be posted on the County website. More than 50 people were pulled together to form a committee to fulfill this state-mandated requirement. Residents participated in a questionnaire at the County Fair regarding the quality of life in Warren County. As a result, a number of issues were identified. A plan was developed to present on overall picture. Problems to be addressed include substance abuse, obesity, cancer, heart disease and stroke, difficulties associated with aging, motor vehicle accidents, domestic abuse and sexual violence, environmental issues, lack of health insurance, limited availability of health care services and lack of public transportation. While the County Health Department is not the agency to solve all of these problems, they are in a position to facilitate improvement and delegate to other agencies. They hope to be able to obtain statistics and information on a more local level going forward. They have begun working with school administrators and nurses to collect data on BMA, asthma and diabetes in children. Childhood diseases and the environmental impact will be tracked from birth to age 18 in certain individuals. The County does have some problems, but things aren't too bad. For example, it may appear that the County has more cancer cases than elsewhere in the state, but

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the cancer mortality rate is actually lower. This means that our citizens are getting diagnosed and treated earlier and more successfully.

Mr. Chamberlain said he appreciates all the work that went into the report. Now we have to act on it. Mr. Gardner thanked Ms. Rue and Mr. Mitchell for the comprehensive overview. It provides a benchmark on how to proceed and progress. He noted the area's high SO² levels. "We want to make sure our quality of life continues to improve," he said.

RESOLUTION 228-07

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 April 25, 2007.

BOND ORDINANCE APPROPRIATING \$5,500,000 FOR THE IMPROVEMENT OF WARREN COUNTY COMMUNITY COLLEGE IN THE TOWNSHIP OF WASHINGTON AND AUTHORIZING THE ISSUE OF \$5,500,000 COUNTY COLLEGE BONDS OR NOTES OF THE COUNTY OF WARREN, NEW JERSEY, FOR FINANCING SUCH APPROPRIATION

WHEREAS, The Board of Trustees of Warren County Community College (the "Board of Trustees") has determined by resolution duly adopted on December 15, 2004 that \$5,500,000 is necessary for the renovation of its facilities and has delivered a statement to that effect to each member of the Board of School Estimate;

WHEREAS, The Board of School Estimate has determined by resolution duly adopted on February 15, 2006 that \$5,500,000 is necessary for the improvement specified in the Statement of the Board of Trustees and a certificate to that effect has been delivered to the Board of Trustees and the Board of Chosen Freeholders of the County of Warren;

WHEREAS, the Council of County Colleges approved by letter on March 8, 2005, the Improvements described below at an estimated cost of \$5,500,000 and has determined that the State's share of the project not to exceed \$2,750,000 shall be supported through the procedures of Chapter 12 of the Laws of 1971 of New Jersey, as amended and supplemented;

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

SECTION 1:

The improvements described in Section 3 of this bond ordinance (the "Improvements") are hereby authorized to be undertaken by the County of Warren, New Jersey (the "County") as general improvements. For the said Improvements there is hereby appropriated the amount of \$5,500,000. No down payment is required pursuant to N.J.S.A. 18A:64A-19(2)(b).

SECTION 2:

In order to finance the cost of the Improvements, negotiable bonds of the County are hereby authorized to be issued in the principal amount of \$5,500,000 pursuant to the provisions of the Local Bond Law and Title 18A, Education, of the New Jersey statutes (the "Bonds"). In anticipation of the issuance of the Bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes of the County are hereby authorized to be issued in the principal amount not exceeding \$5,500,000 pursuant to the provisions of the Local Bond Law (the "Bond Anticipation Notes" or "Notes").

SECTION 3:

(a) The Improvements hereby authorized and the purpose for the financing of which the bonds are to be issued are the improvements of Warren County Community College located on County Route 57 West in the Township of Washington in the County, consisting of the construction of an addition to the existing Warren County Community College facilities, including

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all costs and materials necessary therefore, all as specified by the certificate heretofore made and delivered by the Board of School Estimate of Warren County Community College to this Board of Chosen Freeholders.

(b) The estimated maximum amount of Bonds or Notes to be issued for the purpose of financing a portion of the cost of the Improvements is \$5,500,000.

(c) The estimated cost of the Improvements is \$5,500,000, which amount represents the initial appropriation made by the County.

SECTION 4.

All Bond Anticipation Notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer (the "Chief Financial Officer"); provided that no Note shall mature later than one year from its date. The Notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with Notes issued pursuant to this ordinance, and the signature of the Chief Financial Officer upon the Notes shall be conclusive evidence as to all such determinations. All Notes issued hereunder may be renewed from time to time subject to the provisions of Section 8(a) of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the Notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the Board of Chosen Freeholders of the County at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the Notes sold, the price obtained and the name of the purchaser.

SECTION 5:

The capital budget of the County is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Clerk of the Board of Chosen Freeholders and is available for public inspection.

SECTION 6:

The following additional matters are hereby determined, declared, recited and stated:

(a) The Improvements described in Section 3 of this bond ordinance are not current expenses, and are capital improvements or properties that the County may lawfully make or acquire as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the Improvements, within the limitations of the Local Bond Law, taking into consideration the respective amounts of all obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the Bonds authorized by this bond ordinance, is thirty (30) years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk of the Board of Chosen Freeholders and a complete executed duplicate thereof has been filed in the office of the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey. Such statement shows that the gross debt of the County, as defined in the Local Bond Law, is increased by the

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authorization of the Bonds and Notes provided in this bond ordinance by \$5,500,000 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law. Such statement shows that, while the net debt is increased by this ordinance by \$2,750,000, the gross debt of the County, as defined in the Local Bond Law, is increased by the authorization of the Bonds and Notes provided in this bond ordinance by \$5,500,000 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law. Pursuant to the provisions of N.J.S.A. 18A: 64A-22.4, the obligations authorized hereunder constitute deduction from the gross debt of the County to the extent of \$2,750,000 and to that extent shall not be considered in determining the County's net debt for debt incurring purposes.

(d) An aggregate amount not exceeding \$75,000 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost of the Improvements, as indicated herein.

SECTION 7:

Any funds received from time to time by the County as contributions in aid of financing the purposes described in Section 3 of this Ordinance shall be used for financing said Improvements by application thereof either to direct payment of the cost of said Improvements or to the payment or reduction of the authorization of the obligations of the County authorized therefore by this Bond Ordinance. Any such funds received may, and all such funds so received which are not required for direct payment of the cost of said Improvements shall, be held and applied by the County as funds applicable only to the payment of obligations of the County authorized by this Bond Ordinance.

SECTION 8:

In accordance with N.J.S.A. 18A:64A-19, the Board of Trustees of Warren County Community College has duly prepared and delivered to the Board of School Estimate a statement of the money necessary for the improvements described in Section 3(a) hereof. The Board of School Estimate has duly prepared a certificate of such amount and the certificate has been duly filed with the Board of Trustees and the Board of Chosen Freeholders of the County of Warren.

SECTION 9:

The full faith and credit of the County are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy ad valorem taxes upon all the taxable property within the County for the payment of the obligations and the interest thereon without limitation of rate or amount.

SECTION 10:

The obligations authorized hereunder to the extent of \$2,750,000 are entitled to the benefits of the provisions of Chapter 12 of the Laws of 1971 of New Jersey, as amended and supplemented. Pursuant to said Law, the State of New Jersey shall appropriate and pay the amounts payable on account of interest and principal on such bonds and interest on notes issued in anticipation thereof as the same become due.

SECTION 11:

This Bond Ordinance constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The County reasonably expects to pay expenditures with respect to the Improvements prior to the date that County incurs debt obligations under this Bond Ordinance. The County reasonably expects to reimburse such expenditures with the proceeds of debt to be incurred by the County under this Bond Ordinance. The maximum principal

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amount of debt expected to be issued for payment of the costs of the Improvements is \$5,500,000.

SECTION 12:

This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

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 April 25, 2007.

ADOPTED BY RESOLUTION 228-07 ON FIRST READING

DATED: April 25, 2007

**Recorded Vote: Freeholder Director Chamberlain yes
Deputy Director DiMaio yes
Freeholder Gardner yes**

On motion by , seconded by , the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held

ADOPTED BY RESOLUTION XXX-07 ON SECOND READING

DATED: May 9, 2007

**Recorded Vote: Freeholder Director Chamberlain
Deputy Director DiMaio
Freeholder Gardner**

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

CFO Charles Houck explained that Chapter 12 funds will be utilized for the college expansion. The State will pay half of the debt services so the County will be responsible for half of the \$5.5 million cost. It was decided to schedule a public hearing on this bond ordinance for Wednesday, May 9 at 7:30 p.m. during the next Freeholder Board Meeting.

RESOLUTION 229-07

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 April 25, 2007.

RESOLUTION TO PAY BILLS

Be and it is hereby resolved that Master Voucher Certificate **For Certification / Ratification for Payments No. 2007-13, 2007-14, 2007-15, and 2007-16 dated April 25, 2007** in the amount of **\$ 7,043,459.53** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers By the Board of Chosen Freeholders.

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2007-13	4-Apr-07	\$1,041,670.32	
2007-14	11-Apr-07	793,758.33	
2007-15	18-Apr-07	1,382,855.63	
2007-16	25-Apr-07	929,891.59	
	TOTAL		<u>\$ 4,148,175.87</u>
Payroll	29-Mar-07	\$1,452,430.27	
Payroll	12-Apr-07	\$1,442,853.39	
	TOTAL		<u>2,895,283.66</u>
	GRAND TOTAL		<u><u>\$ 7,043,459.53</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 230-07

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 April 25, 2007.

INSERTION INTO THE 2007 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$9,300.00 FROM THE STATE OF NEW JERSEY, COUNCIL ON THE ARTS, LOCAL ARTS PROGRAM SUPPORT GA#0710X030013

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 \$ 9,300.00, which item is now available from the State of New Jersey, Council on the Arts, Local Arts Program Support GA #0710X030013

BE IT FURTHER RESOLVED that a like sum of \$ 9,300.00 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 Support GA #0710X030013 (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

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

RESOLUTION 231-07

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 April 25, 2007.

INSERTION INTO THE 2007 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$1,559,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, FY2007 CAPITAL TRANSPORTATION 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 \$ 1,559,000.00, which item is now available from the State of New Jersey, Department of Transportation, FY 2007 Capital Transportation Program.

BE IT FURTHER RESOLVED that a like sum of \$ 1,559,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Transportation, FY 2007 Capital Transportation Program (administered by the Engineers Department)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, 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 232-07

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 April 25, 2007.

RESOLUTION AMENDING THE 2007 CAPITAL BUDGET OF THE COUNTY OF WARREN ADDING ADDITIONAL APPROPRIATIONS NOT ORIGINALLY ANTICIPATED FOR BUILDING AND GROUNDS IMPROVEMENTS

WHEREAS, the County of Warren, New Jersey desires to amend the 2007 Capital Budget of said county by modifying the items therein as shown in such budget for the following reason: To fund additional Building and Grounds Improvements with Capital Funds.

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

The 2007 Capital Budget of the County of Warren is hereby amended as follows:

AMENDMENT NO. 2007 -1
2007 CAPITAL BUDGET OF THE
COUNTY OF WARREN, NEW JERSEY
(C-3, Current Year Action)

(3)	(5a)	(5b)	(5e)
EST.	2007	CAPITAL	DEBT

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PROJECT TITLE	TOTALBUDGET COST	IMPROVEMENT APPROP.	AUTHORIZED FUND
BUILDING AND LAND ACQUISITION	\$5,500,000	\$0	\$0 \$5,500,000

2007 SIX YEAR CAPITAL PROGRAM 2007-2012
(C-5, Summary of Anticipated Funding Sources and Amounts)

PROJECT TITLE	EST. TOTALBUDGET COST	2005 IMPROVEMENT APPROP.	CAPITAL IMPROVEMENT FUND	(4) BONDS AND NOTES General	(7a)
BUILDING AND LAND ACQUISITION	\$5,500,000	\$0	\$0	\$5,500,000	

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 233-07

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 April 25, 2007.

**RESOLUTION ADOPTING REVISIONS TO THE WARREN COUNTY DEVELOPMENT
REVIEW REGULATIONS**

WHEREAS, there is a need to revise the Warren County Planning Board's Development Review Regulations that were last amended on August 21, 2002; and **WHEREAS**, the development review regulations provide guidance for the development of land affecting existing and proposed County facilities under County jurisdiction; and

WHEREAS, the County Planning Board has recommended minor revisions to the procedures and requirements for obtaining Warren County Planning Board approval; and

WHEREAS, the County Planning Board has recommended an increase in the fees for the review and approval of development applications submitted to the Warren County Planning Board; and

WHEREAS, a public hearing on the proposed revisions was held on April 25, 2007;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the revisions to the Warren County Development Review Regulations, are hereby approved and adopted effective June 11, 2007.

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 234-07

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 April 25, 2007.

**RESOLUTION AUTHORIZING THE COUNTY HEALTH OFFICER TO SUBMIT THE 2006
WARREN COUNTY HEALTH DEPARTMENT ANNUAL REPORT TO THE
NEW JERSEY DEPARTMENT OF HEALTH AND
SENIOR SERVICES**

WHEREAS, NJSA 26:3-35 and the "Public Health Standards of Performance for Local Boards of Health in New Jersey" requires every local or county health department to submit an

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annual report to the New Jersey State Department of Health, and

WHEREAS, the Warren County Health Officer has prepared the required report for the year 2006;

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders approves the report and authorizes its submission to the New Jersey Department of Health and Senior Services.

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 235-07

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 April 25, 2007.

RESOLUTION APPROVING THE CLOSING OF A SECTION OF COUNTY ROUTE #660, MAIN STREET FROM THE POST OFFICE TO BRIDGE STREET, BLAIRSTOWN TOWNSHIP ON SUNDAY, MAY 20, 2007 FOR THE SPRING FESTIVAL

WHEREAS, The Warren County Regional Chamber of Commerce has requested permission to close a section of County Route #660, Main Street, from just before the Post Office to Bridge Street, on Sunday, May 20, 2007, from 11:00 AM to 4:00 PM for a Spring Festival.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby approve the use and closing of a section of Main Street, Blairstown Township for the above mentioned event with the following conditions:

1. Approval of the event by the Township.
2. All barricades, detours, and traffic control signs shall conform to the Manual on Uniform Traffic Control Devices.
3. Police supervision of the barricading of the roads and handling of safety shall be provided.

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 236-07

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 April 25, 2007.

RESOLUTION APPROVING THE USE OF COUNTY ROUTE #612 (JOHNSONBURG ROAD) AND COUNTY ROUTE #667, ALLAMUCHY TOWNSHIP ON SATURDAY, JUNE 2, 2007 FOR THE ALLAMUCHY DAY PARADE

WHEREAS, the Allamuchy Day Committee has requested permission to use County Route #612 (Johnsonburg Road) and County Route #667 between the intersection of Spring Brook Road and the Allamuchy Elementary School on Saturday, June 2, 2007, from approximately 12:00 noon to approximately 12:30 PM for the Allamuchy Day Parade.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby approve the use and closing of a section of County Route #612 and County Route #667 for the above mentioned event with the following conditions:

1. Approval of the event by the Township.
2. All barricades, detours, and traffic control signs shall conform to the Manual on Uniform Traffic Control Devices.
3. Police supervision of the barricading of the roads and handling of safety shall be

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provided.

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 237-07

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 April 25, 2007.

RESOLUTION APPROVING THE CLOSING OF SECTION OF COUNTY ROUTE #620 FROM THIRD STREET TO THE GOOD WILL FIRE COMPANY IN THE TOWN OF BELVIDERE ON SATURDAY, AUGUST 18, 2007 FOR THE GOOD WILL FIRE COMPANY 125TH ANNIVERSARY PARADE

WHEREAS, the Good Will Fire Company No. 1 of the Town of Belvidere- has requested permission to close a section of County Route #620. The Parade will go from Belvidere High School and continue on Oxford Street, to Third Street, onto Greenwich Street and then to Water Street, and ending at the Good Will Fire Company on Saturday, August 18, 2007 from 3:00 PM to 5:00 PM for the Good Will Fire Company 125th Anniversary Parade.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby approve the use and closing of a section County Route #620, Town of Belvidere for the above mentioned event with the following conditions:

1. Approval of the events by the Municipality.
2. All barricades, detours, and traffic control signs shall conform to the Manual on Uniform Traffic Control Devices.
3. Police supervision of the barricading of the roads and handling of safety shall be provided.

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 238-07

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 April 25, 2007.

RESOLUTION APPROVING THE AGREEMENT WITH BLAIRSTOWN TOWNSHIP FOR THE EXCHANGE OF OWNERSHIP OF CULVERTS IN BLAIRSTOWN TOWNSHIP

WHEREAS, Blairstown Township requests that the County of Warren assume the ownership of the following large plate arch culverts, which require repairs that are beyond the resources of the Blairstown Township Public Works Department forces:

1. New County Culvert#04030, Sand Hill Road over a tributary to the Paulins Kill, a 4'-7" high by 8'-3" wide corrugated steel plate arch;
2. New County Culvert #04054, Stony Brook Road over Stony Brook, a 7'-4" high by 11'-6" wide corrugated steel plate arch;
3. New County Culvert #04055, Stony Brook Road over Stony Brook, a 8'-2" high by 11'-9" wide corrugated steel plate arch
4. New County Culvert #04108, Belcher Road over a tributary to Lake Susquehanna, a 7'-0" high by 9'-6" wide corrugated steel plate arch; and

WHEREAS, the County of Warren is agreeable to assume ownership of these structures

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in exchange for the Township assuming ownership of sixteen (16) smaller County pipe culverts on various Township roads shown on the attached Schedule "A";

WHEREAS, Blairstown Township is agreeable to the exchange of culvert ownership for the mutual benefit of both parties and will prepare a concurring resolution.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby approve the agreement with Blairstown Township for the exchange of pipe culverts.

BE IT FURTHER RESOLVED that the Director of the Board is hereby authorized and directed to execute said Agreement and all necessary bill of sales.

BE IT FURTHER RESOLVED that County Counsel is hereby directed to prepare a bill of sale for each of the culverts shown on the attached lists.

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 239-07

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 April 25, 2007.

**RESOLUTION APPROVING AN INTERLOCAL SERVICES AGREEMENT WITH THE
POLLUTION CONTROL FINANCING AUTHORITY OF WARREN COUNTY FOR PROVISION
OF
FINANCIAL SERVICES**

WHEREAS, the Chief Financial Officer of the Pollution Control Financing Authority of Warren County has recently resigned, leaving the PCFA with a need for the providing of financial services including the appointment of a Chief Financial Officer; and

WHEREAS, the County of Warren has agreed to assist the Authority by providing the services of its accounting and support staff, including its Chief Financial Officer at a cost that would not exceed the current annual cost being expended by the Authority for the salary and overhead costs and expenses for the providing of such services by its current Chief Financial Officer;

WHEREAS, pursuant to N.J.S.A. 40:8A-1, the County may enter into an Interlocal Services Agreement with the Authority to provide said services;

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

1. An Interlocal Services Agreement between the Pollution Control Financing Authority of the County of Warren, Oxford, New Jersey and the County of Warren, New Jersey, for financial advisory services in an amount not to exceed \$76,000.00 be made part of this resolution by reference and approved and entered into by the Board of Chosen Freeholders of the County of Warren.

2. The Director is hereby authorized to execute said Agreement by signing same.

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

Speaking of the revised Developmental Review Regulations, (Agenda Item E1), Mr. Gardner acknowledged the efforts of the Planning Department and County Engineer Dave Hicks. Overall, he thinks the new fees are fair and commensurate.

Regarding the Interlocal Services Agreement with the PCFA (Item E7 on the Agenda), Mr. DiMaio said we are fostering efficiency by providing technical accounting support to the PCFA which streamlines their expenses. It's a win-win arrangement. Mr. Chamberlain agreed, noting

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that with the State encouraging shared services, it makes sense to utilize the "excellent" personnel already in place to the greatest advantage.

RESOLUTION 240-07

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 April 25, 2007.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC0747 AND AUTHORIZATION TO
TWO
WARREN
WHEELCHAIR LIFTS FOR THE PARATRANSIT PROGRAM IN THE
COUNTY HUMAN SERVICES DEPARTMENT**

BE IT RESOLVED that specification WC0747 for two sixteen passenger vans with two wheelchair lifts for the Paratransit Program in the Warren County Human Services 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.

Funding for this contract will be provided in capital account 0407A609/5050 – Replace Minibuses Human 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 241-07

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 April 25, 2007.

**RESOLUTION AWARDING CONTRACT #WC0720 TO UNDERGROUND UTILITIES
CORPORATION, INC. FOR THE RECONSTRUCTION OF COUNTY CULVERT
#04024, COUNTY ROUTE #607 OVER A TRIBUTARY TO THE
PAULINS KILL, BLAIRSTOWN TOWNSHIP,
IN THE AMOUNT OF \$244,477.55**

WHEREAS, the County advertised for bids to be received on Tuesday, April 10, 2007 at 1:30 P.M. for Contract #WC0720 for the Reconstruction of County Culvert #04024, County Route #607, over a tributary to the Paulins Kill, Blairstown Township; and

WHEREAS, Underground Utilities Corporation of Linden, New Jersey submitted the lowest responsible and responsive bid of \$244,477.55; and

WHEREAS, the bid does not exceed the Engineer's estimate for the project; and

WHEREAS, adequate funds have been established in account S71655302 5063 and certified by the County Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby award the contract for the above project to Underground Utilities Corporation in the amount \$244,477.55.

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 242-07

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 April 25, 2007.

**RESOLUTION AWARDING CONTRACT #WC0726F0 TO KEEGAN TECHNOLOGY & TESTING
ASSOC. T.A KEY-TECH FOR CORING AND BITUMINOUS TESTING ON VARIOUS**

APRIL 25, 2007

MINUTES**WARREN COUNTY CONSTRUCTION PROJECTS FOR 2007 IN THE
CONTRACT AMOUNT \$35,520.00**

WHEREAS, the County requested proposals to be received on March 20, 2007 for the Coring and Bituminous Testing on Various Warren County Construction Projects for 2007; 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 Keegan Technology & Testing Assoc. T/A Key-Tech of Keyport, New Jersey meets the needs of the program, price and other factors considered in the amount of \$35,520.00; and

WHEREAS, adequate funds are available in account 0407A101 5063 and certified by the County Chief Financial Officer.

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Keegan Technology & Testing Assoc. T/A Key-Tech for professional services for the above project in the amount of \$35,520.00, 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 243-07

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 April 25, 2007.

**RESOLUTION AWARDED CONTRACT #WC0727FO TO PENNONI ASSOCIATES, INC. FOR
ENGINEERING SERVICES FOR THE RECONSTRUCTION OF WARREN COUNTY BRIDGE
#04050, WEST CRISMAN ROAD OVER THE PAULINS KILL, BLAIRSTOWN
TOWNSHIP, IN THE CONTRACT AMOUNT OF \$64,197.00**

WHEREAS, Warren County received proposals on Tuesday, March 20, 2007 for Contract #WC0727FO for Engineering Services for the Reconstruction of Warren County Bridge #04050, West Crisman Road over the Paulins Kill, Blairstown 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 Pennoni Associates, Inc. of Cranford, New Jersey meets the needs of the program, price and other factors considered in the amount of \$64,197.00; and

WHEREAS, adequate funds are available in account 0407A306 5064 and certified by

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the County Chief Financial Officer.

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Pennoni Associates, Inc. of Cranford, New Jersey for Engineering Services for the above project in the amount of \$64,197.00, 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 244-07

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 April 25, 2007.

RESOLUTION AWARDED CONTRACT #WC0721 TO CARO CORPORATION FOR THE RECONSTRUCTION OF WARREN COUNTY CULVERT #11088, HONEY RUN ROAD OVER A TRIBUTARY TO HONEY RUN, HOPE TOWNSHIP IN THE A MOUNT OF \$184,691.00

WHEREAS, the County advertised for bids to be received on Tuesday, April 17, 2007 at 1:30 P.M. for Contract #WC0721 for the Reconstruction of Warren County Culvert #11088, Honey Run Road over a Tributary to Honey Run, Hope Township; and

WHEREAS, Caro Corporation of Florham Park, New Jersey submitted the lowest responsible and responsive bid of \$184,691.00; and

WHEREAS, the bid does not exceed the Engineer's estimate for the project; and

WHEREAS, adequate funds have been established in account S71655302 5063 and certified by the County Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby award the contract for the above project to Caro Corporation in the amount \$184,691.00.

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 245-07

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 April 25, 2007.

RESOLUTION AWARDED CONTRACTS FOR THE 2007 MAINTENANCE, REPAIR AND CONSTRUCTION MATERIALS FOR THE ROAD, BRIDGE AND MAINTENANCE DEPARTMENTS, CONTRACT #WC0718

WHEREAS, Maintenance, Repair and Construction Materials are needed by the County for the 2007 work schedule (May 1, 2007 to April 30, 2008); and

WHEREAS, bids were received on Thursday, March 22, 2007 at 1:30 P.M. and reviewed by County Counsel, Director of Purchasing and the County Engineer; and

WHEREAS, it is recommended that the following awards be made to the various

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companies at the lowest responsible and responsive bids:

CONTRACT #WC0718-1 BELVIDERE SAND AND GRAVEL, DIV. OF LEHIGH VALLEY SITE CONTRACTORS, INC.

TOTAL CONTRACT.....\$76,079.10

Item #10 Abrasive Grits (De-Icing Materials)
Item #10.1 County Garage CR 519 Belvidere 1,500 tons @ \$11.38 = \$17,070.00
Item #10.2 County Garage CR 608 Hope 2,500 tons @ \$11.87 = \$29,675.00
Item #10.3 County Garage CR 631 Oxford 1,000 tons @ \$11.75 = \$11,750.00
Item #10.4 County Garage CR 604 H'Town 500 tons @ \$12.18 = \$6,090.00

Item #11 Dense Graded Aggregate, FOB 1,030 tons @ \$9.67 = \$9,960.10

Item #12 Dense Graded Aggregate,
Using recycled concrete 200 tons @ \$7.67 = \$1,534.00

CONTRACT #WC0718-2 GARDEN STATE ASPHALT MATERIALS, INC.

TOTAL CONTRACT\$180,931.63

* Item #1 Cationic Emulsified Asphalt RS-3K 124,911 gals. @ \$1.33=\$166,131.63
* Item #1A Anionic Emulsified Asphalt RS-2 124,911 gals. @ \$1.33=\$166,131.63

Item #2 CRS-2P Polymer Modified
Emulsified Asphalt 10,000 gals. @ \$1.48 = \$14,800.00

* **NOTE:** Road supervisor will direct bidder on emulsified asphalt to be used based on cover stone compatibility

CONTRACT #WC0718-3 HARMONY SAND AND GRAVEL, INC.

TOTAL CONTRACT\$5,925.00

Item #10 Abrasive Grits (De-Icing Materials)
Item #10.5 County Garage CR 641 Alpha 500 tons @ \$11.85 = \$5,925.00

CONTRACT #WC0718-4 KENNEDY CULVERT AND SUPPLY

TOTAL CONTRACT\$14,755.30

Item #13-13.11 Smooth Interior Corrugated Polyethylene Storm Sewer Pipe
in 20' Lengths w/collars various sizes

CONTRACT #WC0718-5 TILCON NEW YORK, INC.

TOTAL CONTRACT\$96,512.50

Item #3 Hot Mix Asphalt, 9.5 M 64 FOB 650 tons @ \$44.00 = \$ 28,600.00
Item #4 Hot Mix Asphalt, 12.5 M 64 FOB 475 tons @ \$44.00 = \$ 20,900.00
Item #5 Hot Mix Asphalt, 19.0 M 64 FOB 450 tons @ \$43.00 = \$ 19,350.00
Item #6 Hot Mix Asphalt, 25.0 M 64 FOB 450 tons @ \$43.00 = \$ 19,350.00
Item #7 Hot Mix Asphalt, Curb Mix 50 tons @ \$50.00 = \$ 2,500.00

Item #11 Dense Graded Aggregate, FOB 550 tons @ \$9.25 = \$ 5,087.50

Item #12 Dense Graded Aggregate,
Using recycled concrete 100 tons @ \$7.25 = \$ 725.00

CONTRACT #WC0718-6 209 ENTERPRISES, DIV. OF HAINES & KIBBLEHOUSE INC.

TOTAL CONTRACT\$2,377.60

Item #11 Dense Graded Aggregate, FOB 320 tons @ \$7.43 = \$2,377.60

CONTRACT #WC0718-7 WARREN MATERIALS, DIV. OF LEHIGH VALLEY SITE CONTRACTORS, INC.

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TOTAL CONTRACT				\$48,443.75
Item #3	Hot Mix Asphalt, 9.5 M 64 FOB	350 tons @ \$47.63	=	\$16,670.50
Item #4	Hot Mix Asphalt, 12.5 M 64 FOB	225 tons @ \$47.63	=	\$10,716.75
Item #5	Hot Mix Asphalt, 19.0 M 64 FOB	50 tons @ \$44.63	=	\$11,157.50
Item #6	Hot Mix Asphalt, 25.0 M 64 FOB	150 tons @ \$41.63	=	\$6,244.50
Item #7	Hot Mix Asphalt, Curb Mix	50 tons @ \$58.63	=	\$2,931.50
Item #12	Dense Graded Aggregate, Using recycled concrete	100 tons @ \$7.23	=	\$723.00

CONTRACT #WC0718-8 WELDON MATERIALS INC.

TOTAL CONTRACT				\$11,850.00
Item #8	UPM High Performance Bit. Cold Mix	150 tons @ \$79.00	=	\$11,850.00

WHEREAS, adequate funds have been established in 012900 5125, 0406A205 5063, 0407A203 5063, and 012950 5030 and certified by the County Chief Financial Officer

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren do hereby award the above contracts to the companies as recommended above and the Director of the Board is hereby directed to execute the necessary contract forms.

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 246-07

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 April 25, 2007.

RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC0692 WITH A.B. DESIGNS CONTRACTING CORP. FOR WARREN COUNTY HOME AND CARETAKER'S HOUSE RENOVATIONS, MANSFIELD TOWNSHIP FOR A NET DECREASE OF \$45,085.00 AND A REVISED AMOUNT OF \$2,972,200.00

WHEREAS, Contract #WC0692 was awarded to A.B. Designs Contracting Corp. for the Warren County Home & Caretaker's House Renovations, Mansfield Township in the amount of \$2,972,200.00; and

WHEREAS, changes are necessary resulting in a net decrease of \$45,085.00 (see attached change order #1); and

WHEREAS, said changes were recommend by the Project Architect; 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 #1 for the above project with A.B. Designs Contracting Corp. for a net decrease of \$45,085.00 and a revised amount \$2,927,115.00.

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 247-07

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 April 25, 2007.

RESOLUTION RE: AWARD OF CONTRACT WC0713A FOR PROSECUTOR'S BANK BUILDING EXTERIOR ALTERATION TO BRICKOTE, INC. IN THE TOTAL CONTRACT AMOUNT OF \$62,700.00

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BE IT RESOLVED that contract WC0713A for Prosecutor's Bank Building Exterior Alteration is hereby awarded

to . . . Brickote, Inc., Hellertown, Pennsylvania

in the contract amount of . . . \$62,700.00

as per their bid submitted . . . April 5, 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 capital account 0407A516/5062 – Bank Building Repair.

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 248-07

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 April 25, 2007.

RESOLUTION RE: AWARD OF CONTRACT WC0723 FOR THE WARDEN'S HOUSE RENOVATION TO AIRE ENTERPRISES, INC. IN THE TOTAL CONTRACT AMOUNT OF \$284,000.00

BE IT RESOLVED that contract WC0723 for the Warden's House Renovation is hereby awarded

to . . . Aire Enterprises, Inc., Columbia, New Jersey

in the contract amount of . . . \$284,000.00

as per their bid submitted . . . March 27, 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 capital accounts 0406A507/5062 – Building Renovation and 0407A520/5062 – Warden's House Building Renovation.

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 249-07

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 April 25, 2007.

RESOLUTION RE: AWARD OF CONTRACT WC0744FO FOR PROVISION OF CONTINUITY OF OPERATIONS/CONTINUITY OF GOVERNMENT PLANNING - WEBSITE/MAIL MAINTENANCE, SUPPORT/DEVELOPMENT/HOSTING FOR THE

MINUTES
WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT
TO CHENOA INFORMATION SERVICES, INC. FOR THE
PERIOD OF JANUARY 1, 2007 THROUGH
DECEMBER 31, 2007 IN AN AMOUNT
NOT TO EXCEED \$150,000.00

BE IT RESOLVED that contract WC0744FO for Provision of Continuity of Operations/Continuity of Government Planning – Website/Mail Maintenance, Support/Development/Hosting for the Warren County Board of Chosen Freeholders is hereby awarded

to . . . Chenoa Information Services, Inc., Edison, New Jersey

in the amount of . . . not to exceed \$150,000.00
as per their proposal submitted . . . April 3, 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 the services listed above under the direction of the Warren County Information Systems Department, and quality of past services rendered.

Funds will be provided in budget account 011400/5028 – Information Systems Consulting 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 250-07

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 April 25, 2007.

RESOLUTION RE: AWARD OF CONTRACT WC0745FO FOR RECORDS MANAGEMENT SYSTEM MAINTENANCE, DEVELOPMENT & SUPPORT FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT TO CHENOA INFORMATION SERVICES, INC. FOR THE PERIOD OF JANUARY 1, 2007 THROUGH DECEMBER 31, 2007 IN AN AMOUNT NOT TO EXCEED \$50,000.00

BE IT RESOLVED that contract WC0745FO for Records Management System Maintenance, Development & Support for the Warren County Information Systems Department is hereby awarded

to . . . Chenoa Information Services, Inc., Edison, New Jersey

in the amount of . . . not to exceed \$50,000.00

as per their proposal submitted . . . April 3, 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 the services listed above under the direction of the

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Warren County Information Systems Department, and quality of past services rendered.

Funds will be provided in budget account 011400/5028 – Information Systems Consulting 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 251-07

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 April 25, 2007.

RESOLUTION RE: AWARD OF CONTRACT WC0746FO FOR ENGINEERING & ARCHITECTURAL SERVICES FOR THE WARREN COUNTY

COURTHOUSE

ENTRY PROJECT TO RAYMOND E. O'BRIEN, R.A., INC., PHASE 1 FEE \$6,500, PHASE II FEE \$28,700.00 FOR A TOTAL CONTRACT AMOUNT OF \$35,200.00

BE IT RESOLVED that contract WC0746FO for Engineering & Architectural Services for the Warren County Courthouse Entry Project is hereby awarded

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

in the amount of . . . Phase I \$6,50.00, Phase II \$28,700.00 total contract amount of \$35,200.00

as per their proposal submitted . . . April 17, 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 architectural services under the direction of the Warren County Freeholders and quality of past services rendered.

Funds for this contract are provided in capital account 0407A701/5028 – Building Expansion Renovation, Design Work.

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 252-07

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 April 25, 2007.

RESOLUTION RE: AWARD OF CONTRACT TO FINELLI CONSULTING ENGINEERS, INC. OF WASHINGTON, NEW JERSEY FOR SURVEYING SERVICES ON THE SIGLER PROPERTIES #1 & #2, BLOCK 48, LOT 1 AND BLOCK 48, LOT 3, APPROXIMATELY 77 TOTAL ACRES, FRANKLIN TOWNSHIP, PROPOSED

APRIL 25, 2007

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AMOUNT OF \$7,700.00**

WHEREAS, THE Warren County Agricultural Board has developed a list of Properties for preservation for the year 2008; and

WHEREAS, Warren County is interested in obtaining surveys on various properties throughout the County as listed in the proposal; and

WHEREAS, land surveys are required by the State Agricultural Development Board prior to negotiations for acquisitions in order to be eligible to receive Cost Share Funding for Easement Purposes; and

WHEREAS, said survey will be in accordance with the Agriculture Retention Program Survey Handbook, and the Uniform Standard of Professional Surveyor's Practice;

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

WHEREAS, Finelli Consulting Engineers, Inc., was pre-qualified as a surveyor by WC0729FO on March 28, 2007; and

WHEREAS, adequate funds are available in trust account 8950718/5067 and 8950719/5067 Farmland Preservation Open Space Trust – Preliminary Expenses

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

1. The agreement between the County of Warren and Finelli Consulting Engineers, Inc., in the amount of \$7,700.00 to prepare surveys on the various properties throughout the County be accepted.
2. The Freeholder Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in THE STAR-LEDGER, as required by law, within ten (10) days of 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 253-07

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 April 25, 2007.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO FARM-RITE INC.

**FOR ONE 2007 JLB MODEL 426HT FRONT END LOADER UNDER NEW
JERSEY STATE CONTRACT #A55207 COVERING LOADERS WITH
VARIOUS ATTACHMENTS FOR THE WARREN COUNTY ROAD
DEPARTMENT IN THE TOTAL CONTRACT AMOUNT OF \$107,566.00**

BE IT RESOLVED that the purchasing department is authorized to issue a purchase order for one 2007 JLB Model 426HT Front End Loaders for the Warren County Road Department and is hereby awarded

to . . . Farm-Rite Inc., Shiloh, New Jersey

in the amount of . . . \$107,566.00

at the prices established under New Jersey State Contract #A55207

Funding for this contract has been provided in capital account 0407A602/5050 – Front End Loader – Road Department.

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

Steve Marvin, Clerk of the Board

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

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RESOLUTION 254-07

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 April 25, 2007.

RESOLUTION RE: APPROVING THE AGREEMENTS FOR PROFESSIONAL SERVICES FOR VARIOUS HOME HEALTH SERVICES TO BE PROVIDED THROUGH THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY AND THE BETHLEHEM, PENNSYLVANIA OFFICE OF OPTION CARE ENTERPRISES, INC. FOR THE PERIOD OF JANUARY 1, 2007 THROUGH DECEMBER 31, 2007 IN AN AMOUNT NOT TO EXCEED \$10,000.00

WHEREAS, there exists a need for the professional services of registered nurses through the Warren County Public Health Nursing Agency; and

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

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

WHEREAS, adequate funds are available in budget accounts 19330/5029 – Contracted Services, and certified by the Chief Financial Officer,

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

1. **Registered Nurses, Certified Hi-Tech Visits**, including, but not limited to I.V. Therapy at \$60.00 per first visit hour, each additional hour after the first hour at \$50.00 per hour with The Bethlehem, Pennsylvania Office of Option Care.
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 255-07

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 April 25, 2007.

RESOLUTION RE: AMENDING THE AGREEMENT WC06106R FOR PROFESSIONAL INSURANCE SERVICES TO PROVIDE CLAIMS PROCESSING FOR CHIROPRACTIC SERVICES FOR THE WARREN COUNTY SELF-INSURED EMPLOYEE MEDICAL INSURANCE PROGRAM FOR THE PERIOD OF AUGUST 1, 2007 THROUGH DECEMBER 31, 2007 TO HORIZON BLUE CROSS BLUE SHIELD OF NEW JERSEY

WHEREAS, there exists a need for the professional services of an Insurance Company to provide Chiropractic Benefits for the Warren County Employee Medical Insurance Program; 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

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

WHEREAS, adequate funds are available in budget accounts 33105/5721 – Healthcare Trust Account, Administrative Costs and certified by the County Chief Financial Officer,

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Horizon Blue Cross Blue Shield of New Jersey, for the provision of claims processing for chiropractic services for the term of August 1, 2007 through December 31, 2007 is hereby approved and the Director is hereby authorized and directed to execute the appropriate contract.
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 256-07

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 April 25, 2007.

RESOLUTION RE: TERMINATION OF THE CONTRACT WITH AXIA WHOLEHEALTH NETWORKS, INC. (HEALTHWAYS WHOLEHEALTH NETWORKS, INC.) FOR PROVISION OF HEALTH INSURANCE BENEFITS ADMINISTRATION

WHEREAS, by resolution adopted April 1, 2000 the Board of Chosen Freeholders of the County of Warren entered into an agreement with Healthways WholeHealth Networks, Inc., for provision of Chiropractic Network Services; and

WHEREAS, by mutual agreement between the parties said agreement will be terminated effective July 31, 2007.

NOW THEREFORE, BE IT RESOLVED that the contract between the Board of Chosen Freeholders of the County of Warren and Healthways WholeHealth Networks, Inc., as referenced herein shall be terminated per mutual agreement between the parties effective July 31, 2007.

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

Steve Marvin, Clerk of the Board

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

Mr. DiMaio pointed out both the decrease in expense for the Warren County Home Project and a contract being awarded to renovate the Warden's House. These are positive actions. Mr. Chamberlain agreed, saying this Board is taking action and moving forward.

RESOLUTION 257-07

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 April 25, 2007.

**RESOLUTION TO APPOINT A MEMBER TO THE WARREN COUNTY SOLID WASTE ADVISORY COUNCIL:
DEE FISCHER**

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

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Miriam Reyes
172 W. Washington Avenue
1st Floor
Washington, NJ 07882

Term to expire: 12/31/08

Linda Baer
525 Fisher Avenue, Apt. 405
Phillipsburg, NJ 08865

Term to expire: 12/31/08

Thomas Kennedy
202 Towpath Apts.
Hackettstown, NJ 07840

Term to expire: 12/31/08

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 259-07

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 April 25, 2007.

RESOLUTION APPOINTING A MEMBER AND ALTERNATE MEMBER TO THE NORTH JERSEY RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL

WHEREAS, on May 25, 2005, the Board of Chosen Freeholders appointed Richard Gardner as the regular member and David Dech as the alternate member; and

WHEREAS, the Board of Chosen Freeholders desires to have David Dech serve as the regular member and Richard Gardner as the alternate member;

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that David Dech, Planning Director, be appointed as regular member and Richard Gardner, Freeholder, be appointed as alternate member to the North Jersey Resource Conservation and Development Council for a term of three years from the date of this resolution.

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 260-07

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 April 25, 2007.

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

WHEREAS, in accordance with N.J.S.A. 2A:158-1 et seq., the Prosecutor shall recommend the compensation for the appointed personnel of the Prosecutor's Office in accordance with County guidelines and within the budget allocation, and

WHEREAS, the Prosecutor has recommended 2007 salary adjustments for his appointed personnel equivalent to those salary adjustments approved by the Warren County Board of Chosen Freeholders and has so memorialized by memorandum of April 5, 2007 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 Prosecutor's Office.

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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 261-07

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 April 25, 2007.

RESOLUTION ADOPTING A LONG-TERM CARE INSURANCE PLAN FOR EMPLOYEES AND RETIREES OF WARREN COUNTY

WHEREAS, the State of New Jersey through the Division of Purchase and Property, awarded a Long-Term Care Insurance Plan Contract for State employees to Prudential Insurance Company of America (hereinafter "Prudential") on May 4, 2001 (hereinafter "the Contract"); and

WHEREAS, N.J.S.A. 52:18-11-2, provides that the State Treasurer shall negotiate and arrange for a long-term care insurance plan to employees and retirees of any local public employer adopting a resolution offering its employees and retirees the opportunity to participate, at their own cost; and

WHEREAS, the Contract has been amended to permit participation by eligible active and retired employees of any local contracting unit adopting a resolution offering its employees and retirees the opportunity to participate in the Contract;

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

1. It desires to adopt and offer a long-term care insurance plan that is the subject of the contract to its employees and retirees.
2. It is understood that submission of a certified copy of this resolution to the Division of Pensions and Benefits ("the Division") is a prerequisite to any of our employees and retirees applying to enroll in the Plan options and benefits offered under the Contract.
3. That following its receipt of a certified copy of this resolution the Division will advise Prudential that our employees and retirees are eligible to apply to Prudential for enrollment in the Plan options and benefits offered under the Contract.
4. Acknowledges that we will cooperate with Prudential in making the opportunity for our employees and retirees to apply to Prudential for enrollment in the plan options and benefits under the Contract.
5. We have determined that an employee or retiree eligible to participate in the plan options and benefits offered under the Contract shall pay the entire cost associated therewith.
6. We understand that an enrolled employee or retiree will be directly billed for long-term care premiums by Prudential under the Contract.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the foregoing is a true and correct copy of a resolution duly adopted by the Warren County Board of Chosen Freeholders and made effective April 25, 2007.

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 262-07

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 April 25, 2007.

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

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BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the resolution approving budgeted personnel requests for the Warren County Surrogate's Office for Fiscal year 2007 is hereby amended to reflect the following:

Status Change:

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

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

NOW, THEREFORE BE IT RESOLVED that the following personnel requests are approved for the Warren County **Surrogates Office** and made effective March 14 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 263-07

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 April 25, 2007.

**RESOLUTION CHANGING THE SALARY RANGE FOR THE
TITLE MAINTENANCE REPAIRER**

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the salary range for the title of *Maintenance Repairer*, classified, be changed to reflect an annual salary commensurate with the duties and responsibilities of said position; and

BE IT FURTHER RESOLVED that the salary range for the title of *Maintenance Repairer* be changed from AFSCME Local 3287, Range 0637 to Range 0737 and made effective immediately.

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 264-07

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 April 25, 2007.

**RESOLUTION CREATING AN INTERIM FULL-TIME POSITION OF LABORER, CLASSIFIED
AND A FULL-TIME POSITION OF BRIDGE REPAIRER, CLASSIFIED WITHIN THE
WARREN BRIDGE DEPARTMENT**

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that an interim full-time position of *Laborer*, classified, and a full-time position of *Bridge Repairer*, classified are created in the Warren County Bridge Department to enhance the effectiveness of operations; and

NOW THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that an interim full-time position of *Laborer* is created and established on AFSCME Local 3587, Range 0440, and that the full-time position of *Bridge Repairer* is created and established on AFSCME Local 3287, Range 0640 and that both positions be made retroactive to 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.

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Steve Marvin, Clerk of the Board

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

RESOLUTION 265-07

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 April 25, 2007.

RESOLUTION CREATING TWO (2) FULL-TIME POSITIONS OF MAINTENANCE REPAIRER, CLASSIFIED AND ABOLISHING A FULL-TIME POSITION OF PAINTER, CLASSIFIED AND A FULL-TIME POSITION OF PLUMBER, CLASSIFIED WITHIN THE WARREN COUNTY BUILDINGS AND GROUNDS DEPARTMENT

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that two (2) full-time positions of *Maintenance Repairer*, classified, are created within the Warren County Building and Grounds Department for the purpose of maintaining efficiency and effectiveness; and

BE IT FURTHER RESOLVED that a full-time position of *Painter*, classified, and a full-time position of *Plumber*, classified, are hereby abolished.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the two (2) full-time positions of *Maintenance Repairer* are created on AFSCME Local 3287, Range 0737 and made effective immediately.

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

Steve Marvin, Clerk of the Board

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

Neither Assistant County Counsel Nancy Gage nor County Engineer Dave Hicks had reports.

County Planner Dave Dech announced the following meetings: a Public Hearing regarding the State Plan and cross-acceptance issues will be held on May 16 in the Freeholders Meeting Room and an I-78 Corridor/Transit Study Meeting with proposals to address traffic problems will be held on May 21 at 7:00 p.m. at the Vo-Tech.

The DEP wants the counties to voluntarily take over wastewater management planning without providing funding. Wastewater plans should be completed in nine months. While Mr. Chamberlain thought this would be a tremendous burden on the county, Mr. Marvin reminded him it was optional.

The Musconetcong and Pequest Rivers are affected by the DEP's newly proposed Category I designations. Mr. DiMaio became quite agitated, saying this is a continuation of the devaluation of this part of the state. The water in these brooks is much cleaner than when he was a kid and one of them runs right through the property of the County's largest employer. First, the Highlands and now this. An additional 900 miles along rivers throughout the State have been targeted by the DEP. According to Mr. DiMaio, rivers in the Counties of Hudson, Middlesex, Essex and Bergen will be entirely unaffected.

County CFO Charles Houck had no report, but at this time, Mr. Chamberlain personally thanked him and his staff for taking over some financial duties for the PCFA. Mr. Houck said they should be able to handle it without much of a problem. We have the resources, so it's a win-win situation.

County Administrator Steve Marvin reminded the Board that if they are planning to attend

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the NJAC Conference in June, they should advise his office to take advantage of early registration discounts. Due to the NJAC Conference and other conflicts, a number of individuals would be absent from the regularly scheduled Freeholder Board Meeting of June 13.

On motion by Mr. DiMaio, seconded by Mr. Gardner, CANCELLATION OF THE REGULAR SESSION MEETING OF JUNE 13, 2007.

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

On motion by Mr. Gardner, seconded by Mr. DiMaio, it was decided to place an ad in the NJAC Conference Program in the amount of \$650.00.

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

Under Freeholder Comments, Mr. DiMaio spoke of having met with Mr. Houston and Court Administrators regarding renovations. Since construction is to be done incrementally in different sections, some reconfiguration will be necessary. Mr. Chamberlain said the Assignment Judge appears to be understanding.

Mr. Gardner noted the recent passing of Jim Lee, the noted canal historian who unearthed #9 Plane West of the Morris Canal. This is a great treasure and we should celebrate his life. Mr. Gardner looks forward to the day when the site becomes a living, working museum.

Regarding the Highlands, the Board filed a civil lawsuit last week. All along, this Board has taken a proactive stance, said Mr. Gardner. Along with Hunterdon County, we contracted former Assemblyman and Congressman Dick Zimmer to do some lobbying. That worked for a while, but at this point, we see no alternative but to take this action. This legislation goes against the essence of democracy and we cannot accept it. Our businesses are at risk.

Mr. Chamberlain agreed. The State is continually taking our rights away. We have to stand up for protection of equity.

The 2007 Official County Director is now available. Mr. Chamberlain held a copy up for the crowd and thanked Public Information Director Art Charlton for his efforts.

Under Closing Public Comments, Bill Hann of the Warren County Board of Recreation Commissioners asked why recommended properties have not been pursued to purchase despite \$2 million in available funding. He characterized Land Preservation Director Bob Resker as extremely competent, but wondered if perhaps he is overextended.

Mr. Chamberlain expressed his appreciation for all the endeavors Mr. Hann is involved in. As an alternative to just buying more land, Mr. Chamberlain was interested in figuring out a way to return these taxpayer dollars to the communities for them to increase their recreation opportunities. Perhaps individual communities could apply for funds to develop facilities on the local level. Mr. Hann said that's what the Municipal & Charitable

Conservancy Trust Fund (MCCTF) is intended for. A fairly technical discussion followed regarding the specific parameters of programs such as the MCCTF, Open Space Plan and Garden State Preservation Trust Fund. Mr. Gardner offered to schedule a special meeting with Mr. Hann, Mr. Resker and a couple of the Recreation Board Members to discuss the matter in depth and make sure the numbers are fully understood.

Mr. Dave Detrick had further questions and comments, saying there has not been much action on Morris Canal Properties either. Willing sellers have not been contacted and he said not one purchase has been initiated in the last three years. He pointed out that the Health Plan presented earlier identified a lack of accessible recreational facilities in the southern part of the

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county. He also wondered if Mr. Resker is overworked. Maybe contracting with outside entities such as the Morris Land Conservancy to contact property owners would help. Mr. Chamberlain said that was an excellent idea. Both Mr. Hann and Mr. Detrick wondered if the recommendations of the Board of Recreation Commissioners are not appreciated or pursued, is there a need for this board? Mr. Chamberlain told them their efforts are absolutely appreciated and he does feel the need is still there.

RESOLUTION 266-07

On motion by Mr. Gardner, seconded by Mr. DiMaio, at 9:08 p.m., the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on April 25, 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.

(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

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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 April 25, 2007 that an Executive Session closed to the Public shall be held on April 25, 2007 at 9:08 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

While in Executive Session, Mr. Chamberlain recused himself from that closed meeting at 9:45 p.m. Prior to the Board's adjournment from Executive Session, Mr. Chamberlain left the public meeting at 10:05 p.m.

PLEASE NOTE THE RECORDING EQUIPMENT FAILED TO RECORD THE PROCEEDINGS AFTER THE EXECUTIVE SESSION AND UPON RETURN TO OPEN PUBLIC SESSION.

On motion by Mr. Gardner, seconded by Mr. DiMaio, the Board adjourned executive session at 10:08 p.m. and returned to open session.

Recorded Vote: Mr. Gardner yes, Mr. DiMaio yes, Mr. Chamberlain not present

RESOLUTION 267-07

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 April 25, 2007.

RESOLUTION RE: AUTHORIZATION TO RESCIND THE AWARD OF CONTRACT FOR PROFESSIONAL LEGAL SERVICES TO ROBERT MUIR, JR., ESQ. OF PORZIO, BROMBERG & NEWMAN, P.C. OF MORRISTOWN, NEW JERSEY EFFECTIVE APRIL 5, 2007

WHEREAS, Robert Muir, Jr., Esq., of Porzio, Bromberg & Newman, P.C., was awarded a

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contract by resolution, January 24, 2007 for Professional Legal Services to assist in the activities of a committee of the Board of Chosen Freeholders established in accordance with N.J.S.A.40:20-82 et. seq., in an amount not to exceed \$17,500.00; and

WHEREAS, Robert Muir Jr., Esq., by letter of April 5, 2007 withdrew from the commitment to provide legal services

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby rescind the award of contract for Professional Legal Services from Robert Muir Jr., Esq., of Porzio, Bromberg & Newman, P.C., of Morristown, New Jersey effective April 25, 2007.

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

Steve Marvin, Clerk of the Board

Recorded Vote: Mr. Gardner yes, Mr. DiMaio yes, Mr. Chamberlain not present

RESOLUTION 268-07

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 April 25, 2007.

RESOLUTION RE: AWARD OF CONTRACT FOR PROFESSIONAL LEGAL SERVICES TO DOUGLAS K. WOLFSON, ESQ. OF GREENBAUM, ROWE, SMITH & DAVIS LLP. OF WOODBRIDGE, NEW JERSEY IN AN AMOUNT NOT TO EXCEED \$17,500.00

WHEREAS, the County of Warren requires the professional legal services of Douglas K. Wolfson, Esq., of Greenbaum, Rowe, Smith & Davis LLP., to assist in the activities of a committee of the Board of Chosen Freeholders established in accordance with N.J.S.A. 40:20-82 et. seq.; 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 011550/5100 – County Counsel – Other Expenses, and certified by the Chief Financial Officer.

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

1. An agreement between the Board of Chosen Freeholders of the County of Warren and Douglas K. Wolfson Esq., of Greenbaum, Rowe, Smith & Davis LLP., of Woodbridge, New Jersey, for professional legal services, in an amount not to exceed \$17,500.00, 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 Deputy Director is hereby authorized to execute said letter of Agreement by signing same.
3. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law 40A:11-5(1)(a)(i) because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. A notice of this action shall be published in the Star-Ledger, as required by law, within ten days of its adoption.

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

Steve Marvin, Clerk of the Board

Recorded Vote: Mr. Gardner yes, Mr. DiMaio yes, Mr. Chamberlain not present

On motion by Mr. Gardner, seconded by Mr. DiMaio, THE RESOLUTION OF JANUARY

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24, 2007 AND THE ACTIONS APPROVED BY THE BOARD AT THEIR MEETING OF MARCH 14, 2007 CONCERNING THE INVESTIGATIVE COMMITTEE ESTABLISHED CONCERNING THE PCFA, ARE HEREBY AMENDED TO DELETE REFERENCES TO JUDGE ROBERT MUIR, JR. OF PORZIO, BROMBERG AND TO SUBSTITUTE APPROPRIATELY JUDGE DOUGLAS WOLFSON OF GREENBAUM, ROWE, SMITH & DAVIS.

Recorded Vote: Mr. Gardner yes, Mr. DiMaio yes, Mr. Chamberlain not present

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 10:11 p.m.

Recorded Vote: Mr. Gardner yes, Mr. DiMaio yes, Mr. Chamberlain not present

ATTESTED TO:

Steve Marvin, Clerk of the Board