

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 May 9, 2007 at 7:33 p.m.

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

The Pledge of Allegiance was led by Director Chamberlain.

Director Chamberlain read the following statement: **“ADEQUATE NOTICE OF THIS MEETING OF MAY 9, 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.”**

Mr. Chamberlain remarked on how crowded the room was and that he appreciated everyone coming out.

On motion by Mr. Gardner, seconded by Mr. DiMaio, the Minutes of the Regular Session held on April 25, 2007 were approved.

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

On motion by Mr. DiMaio, seconded by Mr. Gardner, the Minutes of the Executive Session held on April 25, 2007 were approved.

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

On motion by Mr. Gardner, seconded by Mr. DiMaio at 7:35 p.m., OPENED THE PUBLIC HEARING ON BOND ORDINANCE 2007B.

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

Mr. Houck explained this hearing allows us to adhere to a timetable determined by the State to borrow the funds at the end of July.

There were no public comments.

Mr. Chamberlain said this will be a tremendous improvement to the college. The County and college will each pay for 25 percent of the bond issue and the State will be responsible for half. The County will pay off the bond over a period of 15 years.

On motion by Mr. DiMaio, seconded by Mr. Gardner at 7:37 p.m., THE PUBLIC HEARING ON BOND ORDINANCE 2007B WAS CLOSED.

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

Mr. DiMaio mentioned that he had attended the groundbreaking earlier at the college. The plan has changed a lot compared to a previous college expansion plan which the Board, at that time, did not support. The addition will consist of fourteen new classrooms devoted to educating

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Warren County residents. On hundred percent of the addition consists of instructional space as opposed to a lot of fluff. Mr. DiMaio was pleased that the administration at the college works well with this Freeholder Board.

Mr. Gardner agreed the time is right for this expansion. The fullness of the facility is a result of recent growth in the County. Not only will the building be augmented, but residents will benefit from more educational opportunities. Warren County Community College offers great savings not only for young people just out of high school to further their educations, but also for people who work full-time.

Mr. Chamberlain said the college has a number of new programs such as STARS and STARS II which allow highly qualified students to attend college tuition free. Due to such programs, enrollment at WCCC continues to increase.

RESOLUTION 269-07

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 May 9, 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

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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 all costs and materials necessary therefor, 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

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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 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

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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 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 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 May 9, 2007.

ADOPTED BY RESOLUTION 269-07 ON SECOND READING

**DATED: May 9, 2007 Recorded Vote: Freeholder Director Chamberlain yes
 Deputy Director DiMaio yes
 Freeholder Gardner yes**

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

NOTICE OF PENDING BOND ORDINANCE NUMBER 2007-B

The bond ordinance, the summary terms of which are included herein, was introduced and passed upon first reading at a meeting of the governing body of the County of Warren,

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State of New Jersey, on April 25, 2007. It will be further considered for final passage, after public hearing thereon, at a meeting of the governing body to be held at the Dumont Administration Building, 165 Route 519, Belvidere, New Jersey on May 9, 2007 at 7:30 o'clock PM. During the week prior to and up to and including the date of such meeting copies of the full ordinance will be available at no cost and during regular business hours, at the Clerk to the Board of Chosen Freeholders' office for the members of the general public who shall request the same. The summary of the terms of such bond ordinance follows:

Title: 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.

Purpose(s): Construction of Health Science Facility.
Appropriation: \$5,500,000
Bonds/Notes Authorized: \$5,500,000
Grants (if any): None
Section 20 Costs: \$75,000
Useful Life: 30 years

Steve Marvin, Clerk to the Board

This Notice is published pursuant to N.J.S.A. 40A:2-17.

BOND ORDINANCE 2007-B STATEMENTS AND SUMMARIES

The bond ordinance, the summary terms of which are included herein, has been finally adopted by the County of Warren, State of New Jersey on May 9, 2007 and the 20 day period of limitation within which a suit, action or proceeding questioning the validity of such ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this statement. Copies of the full ordinance are available at no cost and during regular business hours, at the Clerk to the Board of Chosen Freeholders' office for members of the general public who request the same. The summary of the terms of such bond ordinance follows:

Title: 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.

Purpose(s): Construction of Health Science Facility.
Appropriation: \$5,500,000
Bonds/Notes Authorized: \$5,500,000
Grants (if any): None
Section 20 Costs: \$75,000
Useful Life: 30 years

Steve Marvin, Clerk to the Board

This Notice is published pursuant to N.J.S.A. 40A:2-17 et. seq.

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

Out of consideration for the large number of people in attendance interested in the status of the proposed firing range, Mr. Chamberlain decided to divert from the agenda and hear public comments at this time.

Jim McDonald, Washington Township Police Chief and President of Warren County Chiefs Association, approached the Board to express his support of the Marble Hill Road firing range as he had in the past. He presented an active petition in favor of the site containing 849 signatures. There is "a lot" of support for this, said Chief McDonald. He stated that an in-county firing range would be beneficial to the public. His department alone incurs \$7,500 in overtime expenses due to officers traveling to Chester to qualify after their shifts. That cost would be cut by about two-thirds if the officers could qualify locally during their regular shifts.

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In response to the Columbine shooting, officers in Washington Township are now equipped with rifles because of their long-range capabilities. Every department must qualify four times a year with rifles and twice a year with pistols. There is no place in Warren County to qualify with rifles. Not all police departments have switched to rifles because the overtime expenses for qualification would be prohibitive.

Regarding the petition, Mr. Gardner asked how many law enforcement personnel are included versus civilians. Chief McDonald estimated about 80 percent are taxpaying citizens. Mr. Gardner said people are understandably concerned about safety and where bullets would land. Chief McDonald said there is a mountain behind the range and should the project move forward, a berm would be constructed as well. Training is taken very seriously and people would have to behave in a very unsafe manner for a bullet to leave the area according to Chief McDonald. While he understood the concern, he said it would not be an issue.

Byron Foster, Warden of the Warren County Correctional Center, said qualification is required to 70-75 officers in his department plus nine or ten specialty team personnel. He said this site is more than adequate in terms of safety and sound issues and there is no intention of disturbing a lot of earth. Mr. Gardner said these are the key issues: the serenity of the area and sound control. Mr. Foster said this is easily addressed with the addition of side berms.

Mr. DiMaio asked if decibel readings had been taken as requested. Mr. Foster answered they had, in an informal and preliminary fashion, by the Health Department. On a cold day with low humidity and no foliage on the trees – the worst possible sound conditions – the sound of rifle fire was "marginal" at the nearest edge of adjoining property. Mr. Foster reiterated his opinion that these issues are "easily addressed". Mr. Chamberlain said he valued the exchange of information.

Next to approach the Board was Tracie Stump, who no longer resides in the area, but her parents do. As her young children frequently visit their grandparents near the site, Ms. Stump said she adamantly objected to the proposed range. She felt it would be unsafe for all families in the area. She said accidents can happen with professionally trained officers, noting the recent accidental fatal shooting of an FBI Agent in Hunterdon County.

John Park of the New Jersey Audubon Society then came forward. He took exception to clearing that has been done at the site and thought it may be in violation of the Freshwater Wetlands Protection Act. There are concerns regarding soil and erosion. Mr. Park had addressed the Board back in February and reiterated a written request dated February 9 that proper noise studies be conducted by qualified personnel in regard to wildlife. He noted that since the property was purchased with Green Acres funds, law enforcement professionals would not be the only

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people permitted to use the range. Mr. Chamberlain agreed that more scientific noise studies would have to be done. Mr. Park said we take pride in open space and asked that the proper studies be conducted prior to any more work being done or decisions made. Mr. Gardner concurred.

Next making a public comment was Amy Gallagher, a training officer at the Correctional Center and a PTC Certified Firearms Instructor. Having two children and two stepchildren, we want our children to stay safe, she said. We send our kids to school in the wake of 9-11 and Columbine and the police need to protect them. "I'm for this range," Ms. Gallagher said. "We need the range." The property in question butts up against an area where hunters hunt and she said there is a higher likelihood of getting hurt by a hunter than by a law enforcement officer.

Harmony Township Deputy Mayor Karen Buckley then approached the Board. She resides .6 miles from the proposed range. She asked if the issue had been tabled and whether the request had been withdrawn by Green Acres. Mr. Chamberlain said the issue had never been tabled; until this evening, we had heard no positive comments from the public. Ms. Buckley said her family understands public service and is not anti-gun or anti-police. This will be open not only to police, but to the public. She held up an appraisal conducted on her home based upon the potential noise factor, predicting 1/3 of the value of her property will be lost. The Board wondered how that could have been done. She answered that it was based on a comparison of truck traffic on Route 519. Ms. Buckley said that when the noise tests mentioned earlier had taken place, she could hear the shots with her windows closed.

Mr. Chamberlain said safety, noise, lead toxicity and wildlife management are all issues to be addressed. The facility would have to be controlled and managed. If we move forward with a public hearing, these questions would need to be answered.

Ms. Buckley mentioned a letter submitted to the Board from the Harmony Township Committee opposing the range. Regarding hunters, she noted that shotgun fire does not travel as far as rifle and the Brainards Gun Club is opposed to this range. We also have an active petition with over 400 signatures, she said. When Mr. Marvin said this petition had never been submitted to the Board, Ms. Buckley said she would mail it. Alternatives suggested by Ms. Buckley were to utilize a range in Easton that would allow our officers to qualify for \$50 per year or build an indoor range. She also thought that townships needing the range should pay for it, noting that Harmony Township does not have a police department.

Mr. DiMaio said if an incident were to occur in Harmony Township, emergency personnel would be there. We have to find a solution here, he said. There is a need. I understand mutual need, said Ms. Buckley, but this is preserved property. A shooting range would divert from that designation.

Chief McDonald rose to respond to the Easton range suggestion. We can't send on-duty officers to Easton; overtime would be incurred. The cost to erect a 100-yard indoor range would be astronomical and not a realistic option. There is a very limited availability of places to qualify and with more people using rifles, soon we won't be able to utilize the range in Chester either. Chief McDonald acknowledged that nobody wants a range near their residence, but this was the best option they could come up with. Mr. Chamberlain said questions have to be answered through a scientific process.

Ms. Buckley said plans for a range at three other proposed sites were abandoned due to public outcry and they were not on preserved land. Any of those sites would be better and were more centrally located, in her opinion.

After approximately 40 minutes of comments and discussions on the firing range, the Board

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returned to their Regular Meeting Agenda.

RESOLUTION 270-07

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 May 9, 2007.

RESOLUTION TO PAY BILLS

Be and it is hereby resolved that Master Voucher Certificate **For Certification / Ratification for Payments No. 2007-17 and 2007-18 dated May 9, 2007** in the amount of **\$ 5,443,275.60** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers By the Board of Chosen Freeholders.

2007-17	2-May-07	\$ 1,132,427.13	
2007-18	9-May-07	2,799,862.40	
TOTAL			\$3,932,289.53
Payroll	26-Apr-07	\$ 1,481,423.57	
Uniforms & Subsistance	26-Apr-07	29,562.50	
TOTAL			<u>1,510,986.07</u>
GRAND TOTAL			<u><u>\$5,443,275.60</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 271-07

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 May 9, 2007.

INSERTION INTO THE 2007 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$11,334.62 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, DIVISION OF STATE POLICE, HOMELAND SECURITY FY05 HSGP FOR A TOTAL AWARD OF \$549,597.62

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 \$ 11,334.62, which item is now available from the State of New Jersey, Department of Law & Public Safety, Division of State Police, Homeland Security

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BE IT FURTHER RESOLVED that a like sum of \$ 11,334.62 be and the same is hereby appropriated under caption:

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

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

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

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 272-07

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 May 9, 2007.

INSERTION INTO THE 2007 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$7,335.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, JUVENILE JUSTICE COMMISSION, JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT JAIBG-06-21

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 \$ 7,335.00, which item is now available from the State of New Jersey, Department of Law & Public Safety, Juvenile Justice Commission, Juvenile Accountability Incentive Block Grant JAIBG-06-21.

BE IT FURTHER RESOLVED the County's Cash Match (10%) of \$ 815.00 is included in the 2007 County Budget – Youth Shelter – OE (Sheet 20-c) in the total amount of 120,000.00.

BE IT FURTHER RESOLVED that a like sum of \$ 7,335.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Law & Public Safety, Juvenile Justice Commission, Juvenile Accountability Incentive Block Grant JAIBG-06-21 (administered by Human Services Dept.)

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

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 273-07

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

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by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 9, 2007.

INSERTION INTO THE 2007 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$294,072.00 FROM THE STATE OF NEW JERSEY, JUVENILE JUSTICE COMMISSION, STATE/COMMUNITY PARTNERSHIP GRANT PROGRAM & THE FAMILY COURT SERVICES 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 \$ 294,072.00, which item is now available from the State of New Jersey, Juvenile Justice Commission, State/Community Partnership Grant Program & the Family Court Services Program.

BE IT FURTHER RESOLVED that a like sum of \$ 294,072.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Juvenile Justice Commission, State/Community Partnership Grant Program & the Family Court Services Program (administered by Human Services Dept.)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Juvenile Justice Commission.

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 274-07

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 May 9, 2007.

INSERTION INTO THE 2007 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$12,940.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, RECREATION FOR INDIVIDUALS WITH DISABILITIES

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 \$ 12,940.00, which item is now available from the State of New Jersey, Department of Community Affairs, Recreation for Individuals with Disabilities.

BE IT FURTHER RESOLVED that a like sum of \$ 12,940.00 be and the same is hereby appropriated under caption:

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

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State of New Jersey, Department of Community Affairs, Recreation for Individuals with Disabilities (administered by the Human Services Department)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Community Affairs.

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 275-07

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 May 9, 2007.

RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE AN AGREEMENT WITH THE WARREN COUNTY (PEQUEST RIVER) MUNICIPALITY UTILITIES AUTHORITY EXTENDING THE WHITE TOWNSHIP SEWER LINE AGREEMENT TO DECEMBER 31, 2016

WHEREAS, the Warren County (Pequest River) Municipality Utilities Authority (hereinafter "Authority"), 1000 Foul Rift Road, Belvidere, NJ and the County of Warren, (hereinafter "County"), Wayne Dumont Jr., Administration Building, 165 County Route #519 South, Belvidere, NJ have heretofore entered into a certain agreement dated May 23, 1984 regarding the construction by the County of a certain sanitary sewer interceptor line extension in and along County Route #519 in the Township of White, whereby the County Administration Building and other County improvements located along the westerly side of County Route #519 in the Township of White known as Block 21, Lot 15 might be connected to, and serviced by, certain sanitary sewage treatment facilities owned and operated by the Authority (hereinafter "the White Township Sewer Line Agreement"); and

WHEREAS, after due deliberation, the County and the Authority have determined that it is in their respective best interests to extend the term of that White Township Sewer Line Agreement to December 31, 2016; and

WHEREAS, the parties have authorized the extension of said Agreement by this resolution.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Freeholder Director be and hereby is authorized to execute the aforesaid extension of the White Township Sewer Line Agreement, attached hereto and incorporated herein by reference.

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 276-07

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 May 9, 2007.

RESOLUTION APPROVING THE PURCHASE OF RIGHT-OF-WAY AND CONSTRUCTION EASEMENT FOR THE RECONSTRUCTION OF WARREN COUNTY BRIDGE #09003, GAISLER ROAD OVER JACKSONBURG CREEK ON BLOCK 202, LOT 2, HARDWICK TOWNSHIP

WHEREAS, the reconstruction of Warren County Bridge #09003 will require the purchase of additional right-of-way and construction easement; and

WHEREAS, additional right-of-way of 1,200 S.F. and a construction easement of

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1,372 S.F. is needed over part of Block 202, Lot 2 owned by Walter Oleszek; and

WHEREAS, an equitable cost of two thousand dollars (\$2,000) was negotiated by the Office of the County Engineer for acquiring the right-of-way, which is agreeable to the property owner; and

WHEREAS, adequate funds are available in account 0405A302 5064 and certified by the County's Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chose Freeholders of the County of Warren does hereby approve the purchase of the needed right-of-way for the negotiated price.

BE IT FURTHER RESOLVED that the County Engineer be authorized to have the deed executed for the purchase of the property for bridge construction.

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 277-07

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 May 9, 2007.

**RESOLUTION APPROVING THE PURCHASE OF RIGHT-OF-WAY FOR THE
RECONSTRUCTION OF WARREN COUNTY BRIDGE #09003, GAISLER
ROAD OVER JACKSONBURG CREEK ON BLOCK 203, LOT 9.02,
HARDWICK TOWNSHIP**

WHEREAS, the reconstruction of Warren County Bridge #09003 will require the purchase of additional right-of-way; and

WHEREAS, additional right-of-way of 1,350 S.F. is needed over part of Block 203, Lot 9.02 owned by Carmina & Angela Bellofatto and

WHEREAS, an equitable cost of one thousand five hundred dollars (\$1,500) was negotiated by the Office of the County Engineer for acquiring the right-of-way, which is agreeable to the property owners; and

WHEREAS, adequate funds are available in account 0405A302 5064 and certified by the County's Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chose Freeholders of the County of Warren does hereby approve the purchase of the needed right-of-way for the negotiated price.

BE IT FURTHER RESOLVED that the County Engineer be authorized to have the deed executed for the purchase of the property for bridge construction.

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 278-07

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 May 9, 2007.

**RESOLUTION AUTHORIZING THE COUNTY OF WARREN TO ENTER INTO AN
UNDERGROUND UTILITY SERVICE AGREEMENT WITH THE OWNER
OF LOT 48.01, BLOCK 68 IN WHITE TOWNSHIP FOR THE
CONSTRUCTION & MAINTENANCE OF ELECTRIC,
TELEPHONE, CABLE T.V. SERVICES WITHIN
THE RIGHT-OF-WAY OF COUNTY
ROUTE #519**

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BE IT RESOLVED that contract WC0733-1 for rental of equipment is hereby awarded

to . . . S & L Equipment Rental, Belvidere, New Jersey

at the unit prices submitted if and when needed

as per their bid submitted . . . May 1, 2007

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

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

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

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 279-07

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 May 9, 2007.

RESOLUTION AWARDING CONTRACTS FOR THE 2007 MAINTENANCE, REPAIR AND CONSTRUCTION MATERIALS FOR THE ROAD, BRIDGE AND MAINTENANCE DEPARTMENTS, CONTRACT #WC0718 3/8" BROKEN STONE

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 for various materials including 3/8" broken stone, 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 for 3/8" broken stone to the lowest responsible and responsive bidders:

CONTRACT #WC0718-5 TILCON NEW YORK, INC.

TOTAL CONTRACT.....\$17,935.50

Item #9	8" Broken Stone - FOB		
Item #9.3	CR 630, Washington	225 tons @ \$16.50 =	\$3,712.50
Item #9.4	Intersection 637/639, Greenwich	186 tons @ \$16.50 =	\$3,069.00
Item #9.5	CR 604, Hackettstown	676 tons @ \$16.50 =	\$11,154.00

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

TOTAL CONTRACT\$56,114.62

Item #9	8" Broken Stone - FOB		
Item #9.1	DPW Yard, Knowlton	1,482 tons @ \$14.97 =	\$22,185.54
Item #9.2	County Garage, CR 519, Belvidere	904 tons @ \$15.97 =	\$14,436.88
Item #9.6	CR 608, Hope	1,260 tons @ \$15.47=	\$19,492.20

WHEREAS, adequate funds have been established in 012900 5125 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.

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Steve Marvin, Clerk of the Board

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

RESOLUTION 280-07

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 May 9, 2007.

RESOLUTION AWARDING CONTRACT #WC0743 TO KONKUS CORPORATION FOR THE RECONSTRUCTION OF WARREN COUNTY BRIDGE #09037, JONES ROAD OVER BLAIRS CREEK, HARDWICK TOWNSHIP IN THE AMOUNT OF \$475,679.50

WHEREAS, the County advertised for bids to be received on Tuesday, May 1, 2007 at 1:30 P.M. for Contract #WC0743 for the Reconstruction of County Bridge #09037, Jones Road over Blairs Creek, Hardwick Township; and

WHEREAS, Konkus Corporation of Somerset, New Jersey submitted the lowest responsible and responsive bid of \$475,679.50; 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 Konkus Corporation in the amount \$475,679.50.

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 281-07

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 May 9, 2007.

RESOLUTION RE: AWARD OF CONTRACT FOR THE PROFESSIONAL SERVICES FOR ENGINEERING SERVICES FOR THE WARREN COUNTY BELVIDERE

ROAD

DEPARTMENT GARAGE FLOOR & DRAINS RENOVATIONS PROJECT TO STRUNK-ALBERT ENGINEERING OF EAST STROUDSBURG, PENNSYLVANIA IN A CONTRACT AMOUNT NOT TO EXCEED \$17,000.00

WHEREAS, the County of Warren requires the professional services of an engineering firm for engineering design services for garage floor & drains renovation for the Warren County Belvidere Road Department Garage; 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 capital account 0407A515/5062 – Floor Drains, and certified by the Chief Financial Officer; and

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 Strunk-Albert Engineering, of East Stroudsburg, Pennsylvania, for professional services for the above project, in the amount not to exceed \$17,000.00 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference

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

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 282-07

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 May 9, 2007.

RESOLUTION RE: AWARD OF CONTRACT WC0733-1 FOR RENTAL OF EQUIPMENT, ITEMS

1, 2, 11, 23, 25, 26, 27, 28 AND 33 FOR THE PERIOD OF JULY 1, 2007 THROUGH JUNE 30, 2008 TO S&L EQUIPMENT RENTAL AT THE UNIT PRICES SUBMITTED IF AND WHEN NEEDED

BE IT RESOLVED that contract WC0733-1 for rental of equipment is hereby awarded to . . . S & L Equipment Rental, Belvidere, New Jersey

at the unit prices submitted if and when needed

as per their bid submitted . . . May 1, 2007

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

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

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

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 283-07

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 May 9, 2007.

RESOLUTION RE: AWARD OF CONTRACT WC0733-2 FOR RENTAL OF EQUIPMENT, ITEMS

2, 11 AND 18 FOR THE PERIOD OF JULY 1, 2007 THROUGH JUNE 30, 2008 TO JESCO, INC. AT THE UNIT PRICES SUBMITTED IF AND WHEN NEEDED

BE IT RESOLVED that contract WC0733-2 for rental of equipment is hereby awarded

to . . . Jesco, Inc., South Plainfield, New Jersey

at the unit prices submitted if and when needed

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as per their bid submitted . . . May 1, 2007

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

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

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

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 284-07

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 May 9, 2007.

RESOLUTION RE: AWARD OF CONTRACT WC0733-3 FOR RENTAL OF EQUIPMENT, ITEMS

8, 11, 22, 28, 29, 31, 36 AND 37 FOR THE PERIOD OF JULY 1, 2007 THROUGH JUNE 30, 2008 TO HERTZ EQUIPMENT RENTAL CORP. AT THE UNIT PRICES SUBMITTED IF AND WHEN NEEDED

BE IT RESOLVED that contract WC0733-3 for rental of equipment is hereby awarded to . . . Hertz Equipment Rental Corp., Allentown, Pennsylvania

at the unit prices submitted if and when needed

as per their bid submitted . . . May 1, 2007

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

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

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

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 285-07

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 May 9, 2007.

RESOLUTION RE: AWARD OF CONTRACT WC0735 FOR BAKERY PRODUCTS FOR WARREN HAVEN FOR THE PERIOD OF JULY 1, 2007 THROUGH JUNE 30, 2008 TO STROEHMANN BAKERIES, L.C. IN THE APPROXIMATE CONTRACT AMOUNT OF \$22,000.00

BE IT RESOLVED that contract WC0735 for bakery products for Warren Haven is hereby awarded

to . . . Stroehmann Bakeries, L.C., Bethlehem, Pennsylvania

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in the approximate amount of . . . \$22,000.00

as per their bid submitted . . . May 1, 2007

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

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

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 286-07

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 May 9, 2007.

RESOLUTION RE: AWARD OF CONTRACT WC0737 FOR WATER ANALYSIS FOR THE WARREN COUNTY HEALTH DEPARTMENT FOR THE PERIOD OF JULY 1, 2007 THROUGH JUNE 30, 2008 TO GARDEN STATE LABORATORIES, INC. IN THE APPROXIMATE AMOUNT OF \$2,620.00

BE IT RESOLVED that contract WC0737 for Water Analysis for the Warren County Health Department is hereby awarded

to . . . Garden State Laboratories, Inc., Hillside, New Jersey

in the approximate amount of . . . \$2,620.00

as per their bid submitted . . . May 1, 2007

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

Funding for this contract has been provided in budget account 013350/5028 – County Health Services Professional, Consulting & Special 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 287-07

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 May 9, 2007.

RESOLUTION RE: AWARD OF CONTRACT WC0738 JANITORIAL SERVICE FOR VARIOUS WARREN COUNTY OFFICES FOR THE PERIOD OF JULY 1, 2007 THROUGH JUNE 30, 2008 WITH THE RIGHT TO EXTEND FOR ONE ADDITIONAL ONE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACTS LAW 40A:11-15 TO URUCORP MAINTENANCE & CONTRACTOR INC. IN THE CONTRACT AMOUNT OF \$76,249.16

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BE IT RESOLVED that contract WC0738 for janitorial services for various Warren County Offices is hereby awarded

to . . . Urucorp Maintenance & Contractor Inc., Wharton, New Jersey

in the amount of . . . \$76,249.16
as per their bid submitted . . . May 1, 2007

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

Funding for this contract will be provided in budget account 013100/5024 – Buildings & Grounds Facility Maintenance, Repair & Cleaning.

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

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 288-07

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 May 9, 2007.

RESOLUTION RE: AWARD OF CONTRACT WC0740 FOR TWO 2008 INTERNATIONAL MODEL 7400SFA 4X2 DUMP TRUCKS WITH EVEREST OWR132TML3155S SNOWPLOWS AND SMF DD696 SPREADERS FOR THE WARREN COUNTY ROAD DEPARTMENT TO OPDYKE'S SALES & SERVICE IN THE CONTRACT PRICE OF \$123,789.00 EACH AND A TOTAL CONTRACT AMOUNT OF \$247,578.00

BE IT RESOLVED that contract WC0740 for two 2008 International Model 7400SFA dump trucks with snowplows and spreaders for the Warren County Road Department is hereby awarded

to . . . Opdyke's Sales & Service, Washington, New Jersey

in the amount of . . . \$123,789.00 each, total cost \$247,578.00

as per their bid submitted . . . April 24, 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 0407A601/5050 – Capital Dump Truck Roads & 0407A602/5050 – Capital Replace Front End Loader.

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 289-07

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

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by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 9, 2007.

RESOLUTION RE: AWARD OF CONTRACT WC0741 FOR A 2007 BANDIT MODEL 150 BRUSH CHIPPER FOR THE WARREN COUNTY ROAD DEPARTMENT TO SEELY EQUIPMENT & SUPPLY CO. IN THE CONTRACT AMOUNT OF \$26,687.00

BE IT RESOLVED that contract WC0741 for a 2007 Bandit Model 150 Brush Chipper for the Warren County Road Department is hereby awarded

to . . . Seely Equipment & Supply Co., Farmingdale, New Jersey

in the amount of . . . \$26,687.00

as per their bid submitted . . . April 24, 2007

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

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

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 290-07

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 May 9, 2007.

RESOLUTION RE: AWARD OF CONTRACT WC0742 FOR ONE 2008 INTERNATIONAL MODEL 7400SFA 4X2 DUMP TRUCK WITH ARISTOCRAT STAINLESS STEEL BODY FOR THE WARREN COUNTY BRIDGE DEPARTMENT TO OPDYKE'S SALES & SERVICE IN THE TOTAL CONTRACT AMOUNT OF \$109,319

BE IT RESOLVED that contract WC0742 for one 2008 International Model 7400SFA dump truck with Aristocrat Stainless Steel body for the Warren County Bridge Department is hereby awarded

to . . . Opdyke's Sales & Service, Washington, New Jersey

in the amount of . . . \$109,319.00

as per their bid submitted . . . April 24, 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 0407A607/5050 – Capital Replace Dump Truck #198.

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

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Steve Marvin, Clerk of the Board

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

RECOMMENDATION

On motion by Mr. DiMaio, seconded by Mr. Gardner, the following recommendation was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 9, 2007.

RECOMMENDATION TO ACCEPT THE RESIGNATION OF DR. MARK PERRIN, M.D. FROM THE WARREN COUNTY MENTAL HEALTH BOARD

I hereby certify the above to be a true copy of a recommendation 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 293-07

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 May 9, 2007.

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

SAMIR ELBASSIOUNY – REPRESENTING WASHINGTON TOWNSHIP

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoints the following individual to the Warren County Solid Waste Advisory Council, effective May 9, 2007.

Representing Washington Township
Samir Elbassiouny
1 Glen Eagle Road
Washington, NJ 07882

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

Steve Marvin, Clerk of the Board

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

RECOMMENDATION

On motion by Mr. DiMaio, seconded by Mr. Gardner, the following recommendation was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 9, 2007.

RECOMMENDATION TO ACCEPT THE RESIGNATIONS OF HARRY POOL AND TYRONE SCHULZE FROM THE POLLUTION CONTROL FINANCING AUTHORITY EFFECTIVE MAY 31, 2007

I hereby certify the above to be a true copy of a recommendation 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 294-07

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 May 9, 2007.

RESOLUTION CREATING A FULL-TIME INTERIM POSITION OF SUPERVISING PUBLIC SAFETY TELECOMMUNICATOR, CLASSIFIED AND A FULL-TIME INTERIM POSITION OF SENIOR PUBLIC SAFETY TELECOMMUNICATOR, CLASSIFIED WITHIN THE WARREN COUNTY

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DEPARTMENT OF PUBLIC SAFETY

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time interim position of *Supervising Public Safety Telecommunicator*, classified, and a full-time interim position of *Senior Public Safety Telecommunicator*, classified, are created as substitute positions for an employee currently on approved military leave; and

NOW, THEREFORE, BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the full-time interim position of *Supervising Public Safety Telecommunicator* and the full-time interim position of *Senior Public Safety Telecommunicator* are created and made effective retroactive to May 3, 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 295-07

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 May 9, 2007.

RESOLUTION CREATING A FULL-TIME POSITION OF PROBATE CLERK, CLASSIFIED AND ABOLISHING A FULL-TIME POSITION OF CLERK TYPIST, CLASSIFIED WITHIN THE WARREN COUNTY SURROGATE'S DEPARTMENT

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of *Probate Clerk* is created in the Warren County Surrogate's Department as a result of an intradepartmental layoff; and

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of *Clerk Typist*, classified, is hereby abolished.

NOW, THEREFORE, BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the newly created full-time position of *Probate Clerk* is created and established on AFSCME Local 3287, Range 0340 and made effective on June 3, 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 296-07

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 May 9, 2007.

RESOLUTION CREATING SIXTEEN (16) SEASONAL PART-TIME POSITIONS OF SENIOR LIBRARY ASSISTANT, CLASSIFIED WITHIN THE WARREN COUNTY LIBRARY

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that sixteen (16) seasonal part-time positions of *Senior Library Assistant*, classified, are created within the Warren County Library to augment library services to the public during summer months; and

NOW, THEREFORE, BE IT RESOLVED that the sixteen (16) newly created positions of seasonal part-time *Senior Library Assistant* be established on AFSCME Local 3287, Range 0535 and be made effective on June 18, 2007.

BE IT FURTHER RESOLVED by the Warren County Board of Chosen Freeholders that sixteen (16) positions of seasonal part-time *Senior Library Assistant* shall terminate on August 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

County Counsel Joe Bell had no report.

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County Engineer Dave Hicks brought up a request made by the Delaware River Joint Toll Bridge Commission (DRJTBC). The DRJTBC is interested in relinquishing jurisdiction of Water Street from the Commission's storage structures to Wall Street in Belvidere. Mr. Hicks noted that the County has always performed most of the winter maintenance on this portion anyway. From a cost standpoint, he said, it would probably make sense.

Mr. Chamberlain said he would be concerned about the County's responsibility in the event of a flood. Mr. Hicks said whatever needs to be done in regard to stream encroachment and design is already being done. The DRJTBC wants us to take over curb and lighting maintenance.

Mr. Gardner was curious as to why the jurisdictional distance varies widely from bridge to bridge. Mr. Hicks said the line is customarily the first interchange, exit or cross street. If we took it over, he said, we would probably want improvements made to a higher standard. The Board was in need of some additional information before making a decision. Mr. Gardner would probably be in favor if the DRJTBC would build to our standards and incur the cost. An exact determination of the distance from the bridge is required.

No reports were submitted on behalf of the County Planner, County CFO or County Administrator.

Under Freeholder Comments, Mr. DiMaio said "good progress" is being made on the Warren Home Project. Windows are expected to be installed in a couple of weeks. Mr. DiMaio had attended the groundbreaking at WCCC this afternoon as well. Regarding the new Court House entrance, Architect Ray O'Brien will be submitting plans to the State Historic Preservation Office for approval.

Mr. Gardner admonished younger drivers to operate motor vehicles safely. It seems that this time of year usually brings an increase in accidents. He thinks a more comprehensive driving test may be the answer.

There were no closing comments from the public.

RESOLUTION 297-07

On motion by Mr. Gardner, seconded by Mr. DiMaio, at 8:37 p.m. the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 9, 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 or 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

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Government of the United States.

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

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

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Warren County Board of Chosen Freeholders, assembled in public session on May 9, 2007 that an Executive Session closed to the Public shall be held on May 9, 2007 at 8:37 p.m. in the Freeholders Conference Room located at the Wayne Dumont, Jr. Administration Building, 165 County Route 519 South, Belvidere, New Jersey 07823 for the discussion of matters relating to the specific items designated above.

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

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

Steve Marvin, Clerk of the Board

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

On motion by Mr. Gardner, seconded by Mr. DiMaio, the Board adjourned executive session at 9:05 p.m. and returned to open session.

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

On motion by Mr. DiMaio, seconded by Mr. Gardner, and there being no further business to come before the Board at this time, the meeting was adjourned at 9:06 p.m.

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

ATTESTED TO:

Steve Marvin, Clerk of the Board