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The Board of Chosen Freeholders of the County of Warren met in regular session in its offices in the Wayne Dumont, Jr. Administration Building, Belvidere, New Jersey on May 23, 2007 at 7:30 p.m.

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

The Pledge of Allegiance was led by Director Chamberlain.

Director Chamberlain read the following statement: **“ADEQUATE NOTICE OF THIS MEETING OF MAY 23, 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 thanked everyone for coming.

On motion by Mr. Gardner, seconded by Mr. DiMaio, the Minutes of the Regular Session held on May 9, 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 May 9, 2007 were approved.

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

PROCLAMATION 298-07

On motion by Mr. DiMaio, seconded by Mr. Gardner, the following proclamation was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 23, 2007.

PROCLAMATION – 2007 MARY LOUISE CHRISTINE OUTSTANDING SENIOR CITIZEN AWARD – RICHARD HENDERSON

WHEREAS, each year, in honor of Older Americans Month, the Warren County Division of Senior Services Advisory Council conducts a search throughout all segments of Warren County to identify one older adult who characterizes the true spirit of the **“Mary Louise Christine Outstanding Senior Citizen Award;”** and

WHEREAS, it is the tradition of the Warren County Board of Chosen Freeholders to honor this individual; and

WHEREAS, the Warren County Board of Chosen Freeholders is privileged to honor Richard (Ric) Henderson, of Hackettstown, NJ, as Warren County’s recipient of the **2007 Mary Louise Christine Outstanding Senior Citizen Award;** and

WHEREAS, what follows is an attempt to outline only some of his many involvements and contributions to the community: Ric Henderson currently serves as president of the Allamuchy Senior Citizens Club, which, under his leadership has grown to be the 2nd largest (surpassed only by AARP of Phillipsburg) senior club in Warren County; Ric also serves on the

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Panther Valley Recreation Committee and has been instrumental in introducing many intergenerational programs, he assists in the coordination of the AARP Senior Driving Classes; coordinates an annual blood drive in Allamuchy; is a member of the Board of Trustees for the NJP&L Retirees Club, and was selected to be a Key Communicator for an ad hoc Advisory Committee commissioned by the Allamuchy Board of Education;

NOW THEREFORE, BE IT PROCLAIMED by the Warren County Board of Chosen Freeholders that in appreciation of his work and dedication as a community servant and in honor of his commitment to his community and to Warren County, **Richard (Ric) Henderson is hereby proclaimed Warren County's 2007 recipient of the Mary Louise Christine Outstanding Senior Citizen award.**

Ric Henderson is respected and admired by all who know him, and we thank him for his lifetime efforts, achievements and continued work on behalf of others.

I hereby certify the above to be a true copy of a proclamation 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 this shows how much someone with a lot of life experience can offer to society. He commended Mr. Henderson for sharing his energies with different generations.

Mr. Gardner noted that Mr. Henderson is probably busier now than before his retirement. As someone who knew Mary Louise Christine personally, Mr. Gardner said she was always out there helping others and Mr. Henderson is right up there in the same class. Others should learn from his outstanding and marvelous example.

Mr. Chamberlain said it was a pleasure to present this proclamation to such a deserving contributor to the community. Senior Services Division Director Susan Lennon said she has known Ric for many years and he is a wonderful asset to the department. Whenever I hear his name, she said, I know I have to listen because his ideas are always good ones.

Accompanied by his wife, Frances, Mr. Henderson thanked the Board for the recognition. He had also worked with the Special Olympics Organization for a number of years. When he had to stop due to physical limitations, he got more involved with senior citizens. "I have a lot of fun with the seniors; I enjoy it," Mr. Henderson said.

PROCLAMATION 299-07

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 May 23, 2007.

PROCLAMATION – MARTIAL ARTS DAY, JUNE 30, 2007

WHEREAS, the Isshinryu World Karate Championship competition will be held June 30, 2007, with seminars and events being held on June 28 and June 29, 2007, at the Westin Princeton at Forrestal Village, Princeton, New Jersey; and

WHEREAS, John E. Hughes, 7th Degree Black Belt with 34 years of experience in Isshin-Ryu Karate, and Linda E. Hughes, 4th Degree Black Belt, of the Isshin-Ryu School of Karate in Hackettstown will be hosting the event; and

WHEREAS, in 1954 Isshin-Ryu Karate was founded by O'Sensei Tatsuo Shimabuku making the style 53 years old, and the founder's son, Master Kichiro Shimabuku will be present at the event; and

WHEREAS, Isshin-Ryu School of Karate was founded in Hackettstown, New Jersey, in

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1979 by John E. Hughes; and

WHEREAS, Isshin-Ryu – which translates into “The One Heart Way” – signifies the unity of all people to become one through the art of Isshin-Ryu Karate, which promotes the development of discipline, confidence, physical fitness, mental well-being, self-defense awareness and focus on balancing the student’s body, mind and spirit to help perfect one’s character; and

WHEREAS, karate practitioners from across the world including the United States, South America, Europe, India, Iran and Asia will attend the Isshinryu World Karate Championship competition, where students and teachers will demonstrate the positive influence that Isshin-Ryu Karate promotes globally;

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders proclaims June 30, 2007 as Martial Arts Day in Warren County, and commends all who participate in this most worthy event.

I hereby certify the above to be a true copy of a proclamation 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 noted that Mr. Hughes had been one of his English teachers at Hackettstown High School and said he was pleased to be here to present this proclamation. Mr. Hughes has “touched a lot of lives, including mine,” said Mr. DiMaio.

Mr. Gardner said this recognition is “quite unique”. I commend what you do and am pleased to support it, said Mr. Gardner, adding that his daughter is considering studying martial arts.

Mr. Chamberlain said any program that encourages and promotes control and self-confidence in young people is worthwhile and thanked Mr. Hughes for his efforts.

Mr. Hughes said this is the second time we’ve held this competition, but this time it is truly a world event. Included will be seminars and meetings and 600-700 competitors from numerous countries will be in attendance.

CERTIFICATE OF MERIT

On motion by Mr. DiMaio, seconded by Mr. Gardner, the following certificate of merit was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 23, 2007.

MARY CODY (DOG RESCUE)

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

Mr. DiMaio said it must give Ms. Cody a great deal of satisfaction to take on the challenge of saving so many dogs. Mr. Gardner said doing work like this takes patience, passion and compassion. Pets are such an important part of our lives and what Ms. Cody does is commendable.

Mr. Chamberlain, being a dog lover and owner of two, said pets do a lot to help with our mental stability in life. They always wag their tails when we come home, he said and commended Ms. Cody for her work.

Accompanied by a dog named Bandit, Ms. Cody said she really appreciated the acknowledgement; not only for herself, but for others that deal with overpopulation problems through spay and neutering programs.

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RESOLUTION 300-07**

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 23, 2007.

RESOLUTION TO PAY BILLS

Be and it is hereby resolved that Master Voucher Certificate **For Certification / Ratification for Payments No. 2007-19 and 2007-20 dated May 23, 2007** in the amount of **\$ 2,998,571.86** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers By the Board of Chosen Freeholders.

2007-19	16-May-07	\$1,158,916.14	
2007-20	23-May-07	390,286.84	
TOTAL		<hr/>	\$1,549,202.98
Payroll	10-May-07	\$1,448,368.88	
Subsistance	10-May-07	1,000.00	
TOTAL		<hr/>	<hr/> 1,449,368.88
GRAND TOTAL			<hr/> <hr/> \$2,998,571.86

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 301-07

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 23, 2007.

INSERTION INTO THE 2007 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$18,256.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, DIVISION OF HIGHWAY TRAFFIC SAFETY, SUMMER INTERNSHIP

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 \$ 18,256.00, which item is now available from the State of New Jersey, Department of Law & Public Safety, Division of Highway Traffic Safety, Summer Internship.

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BE IT FURTHER RESOLVED that a like sum of \$ 18,256.00 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, Division of Highway Traffic Safety, Summer Internship (administered by the Engineering Department)

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 302-07

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 23, 2007.

INSERTION INTO THE 2007 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$10,000.00 FROM THE NATIONAL ASSOCIATION OF COUNTY & CITY HEALTH OFFICIALS (FEDERAL) FOR THE WARREN COUNTY MEDICAL RESERVE CORPS

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2007 in the sum of \$ 10,000.00, which item is now available from the National Association of County & City Health Officials (Federal) for the Warren County Medical Reserve Corps.

BE IT FURTHER RESOLVED that a like sum of \$ 10,000.00 be and the same is hereby appropriated under caption:

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

National Association of County & City Health Officials (Federal) for the Warren County Medical Reserve Corps (administered by the Health Department)

BE IT FURTHER RESOLVED that the above is the result of the approval by the National Association of County & City Health Officials.

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 303-07

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 23, 2007.

INSERTION INTO THE 2007 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$139,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF

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ENVIRONMENTAL PROTECTION, ENVIRONMENTAL
HEALTH ACT

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 \$ 139,000.00, which item is now available from the State of New Jersey, Department of Environmental Protection, Clean Communities Program.

BE IT FURTHER RESOLVED that the Grant Match of \$ 133,500.00 is included in the 2007 County Budget, Sheet 20-b County Health Service Interlocal Agreement (NJS 40:8A-1) S&W.

BE IT FURTHER RESOLVED that a like sum of \$ 139,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Law Environmental Protection, Environmental Health Act (administered by Health Department)

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

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 304-07

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 23, 2007.

INSERTION INTO THE 2007 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$119,670.00 FROM THE STATE OF NJ, DEPT. OF HEALTH AND SENIOR SERVICES, DIVISION OF AGING AND COMMUNITY SERVICES, WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF SENIOR SERVICES AREA PLAN GRANT PROGRAM FOR A TOTAL APPROPRIATION OF \$679,277.00

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2007 in the sum of \$119,670.00 which item is now available from the State of New Jersey, Department of Health and Senior Services, Division of Aging and Community Services,

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Division of Senior Services Area Plan Grant Program.

BE IT FURTHER RESOLVED that a like sum of \$119,670.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Health and Senior Services, Division of Aging and Community Services, Area Plan Grant Program.

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Health and Senior Services, Division of Aging and Community 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 305-07

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 23, 2007.

RESOLUTION AUTHORIZING WARREN COUNTY TO ENTER INTO AN AGREEMENT FOR THE PROVISION OF HEPATITIS B IMMUNIZATION VACCINES BY THE WARREN COUNTY HEALTH DEPARTMENT, PUBLIC HEALTH NURSING AGENCY TO CERTAIN PERSONNEL EMPLOYED BY POHATCONG TOWNSHIP SCHOOL

WHEREAS, there is a need to provide Hepatitis B inoculations to certain personnel employed by Pohatcong Township School, 240 Route 519S, Phillipsburg, NJ 08865; and

WHEREAS, the local office of Pohatcong Township School has requested that the Warren County Health Department, through the Public Health Nursing Agency provide such inoculations pursuant to contract; and

WHEREAS, the contract permits efficient and economical administration and performance of inoculation services by the county health department for the benefit of certain personnel of Pohatcong Township School;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the freeholder director be and hereby is authorized to execute the attached agreement providing for Hepatitis B inoculations by the Warren County Health Department, Public Health Nursing Agency, to relevant personnel of Pohatcong Township School.

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 306-07

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 23, 2007.

RESOLUTION AUTHORIZING THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY, 9-1-1 COMMUNICATIONS CENTER TO APPLY FOR AND, IF AWARDED, TO ACCEPT FROM THE NEW JERSEY STATE OFFICE OF EMERGENCY TELECOMMUNICATIONS SERVICES, A GRANT AWARD IN THE AMOUNT OF \$541,900.00

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FOR THE ACQUISITION OF EQUIPMENT UPGRADES TO
MAINTAIN CONTINUITY OF 9-1-1 SERVICES**

WHEREAS, within the State's Budget exists an Appropriation entitled "Enhanced 9-1-1 County Grants," which is designed to provide financial aid to Public Safety Answering Points (PSAPs) for the purpose of purchasing, upgrading, maintaining and operating the technology necessary to provide the most reliable, cost effective, state-of-the art emergency telephone reporting system in New Jersey; and

WHEREAS, the Warren County 9-1-1 Communications Center meets or exceeds the PSAP minimum eligibility standard requirements as outlined in the FY-2007 Enhanced 9-1-1 Grants criteria, including the configuring of a PSAP with a minimum of two fully-equipped answering positions as defined in N.J.A.C. 17:24-2.1, and the maintaining of a minimum staffing level consisting of two certified call-takers/dispatchers dedicated to PSAP operations at all times, and;

WHEREAS, the Warren County 9-1-1 Communications Center currently has no back-up dispatching facility which can be utilized in the event that an unforeseen emergency event renders the site nonfunctional, and;

WHEREAS, it would be in the best interest of the County of Warren to accept said monies;

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren, that the Director of the Board and the Clerk are hereby authorized to sign any and all documents in order to effectuate with the New Jersey State Office of Emergency Telecommunications Services, funding of a grant in the amount of \$541,900.00 to the Warren County Department of Public Safety, 9-1-1 Communications Center, to provide Back-Up PSAP Premise Equipment (phone system) and Call-Processing Equipment (computers) to implement an alternate dispatching and PSAP facility.

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 307-07

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 23, 2007.

**RESOLUTION AUTHORIZING THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY,
9-1-1 COMMUNICATIONS CENTER TO APPLY FOR AND, IF AWARDED, TO ACCEPT
FROM THE NEW JERSEY STATE OFFICE OF EMERGENCY TELECOMMUNICATIONS
SERVICES, A GENERAL ASSISTANCE GRANT AWARD IN THE
AMOUNT OF \$100,509.00 FOR THE PURPOSES OF
CONTINUING ANNUAL MAINTENANCE
SERVICES FOR 9-1-1
OPERATIONS**

WHEREAS, within the State's Budget exists an Appropriation entitled "Enhanced 9-1-1 County Grants," which is designed to provide financial aid to Public Safety Answering Points (PSAPs) for the purchasing, upgrading, maintaining and operating of the technology necessary to provide the most reliable, cost effective, state-of-the art emergency telephone reporting system in New Jersey; and

WHEREAS, the Warren County 9-1-1 Communications Center meets or exceeds the PSAP minimum eligibility standard requirements as outlined in the FY-2007 Enhanced 9-1-1 Grants criteria, including the configuring of a PSAP with a minimum of two fully-equipped answering positions as defined in N.J.A.C. 17:24-2.1, and the maintaining of a minimum staffing level consisting of two certified call-takers/dispatchers dedicated to PSAP operations at all times, and;

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WHEREAS, the Warren County 9-1-1 Communications Center must contract annually for the continued maintenance of software and hardware used to process 9-1-1 calls, as well as provide proper seating for its dispatchers, plus complete the installation of an uninterruptable power supply, and;

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

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren, that the Director of the Board and the Clerk are hereby authorized to sign any and all documents in order to effectuate with the New Jersey State Office of Emergency Telecommunications Services, funding of a grant in the amount of \$100,509.00 to the Warren County Department of Public Safety, 9-1-1 Communications Center, for the Renewal of Annual Maintenance Contracts for 9-1-1 Equipment, to Replace Worn Seating for its Dispatchers, and to Complete the Installation of an Uninterruptable Power Supply.

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 308-07

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 23, 2007.

**RESOLUTION AUTHORIZING A FIREWORKS DISPLAY ON SATURDAY, JUNE 16, 2007
(RAIN DATE JUNE 17)**

WHEREAS, the Warren County Cultural and Heritage Commission has requested permission to hold a fireworks display to kick off the summer concert series. The display will be held at the Oxford Textile field on Saturday, June 16, 2007, at approximately 9:30pm.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders does hereby authorize a fireworks display with the following conditions:

1. Approval of the event by the Township Committee
2. Approval of the event by the property owner

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 309-07

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 23, 2007.

**RESOLUTION APPROVING A SECOND MODIFICATION TO GRANT AGREEMENT WITH NJ
TRANSIT FOR AN ADDITIONAL \$125,518 SECTION 3037 JARC ROUND 6 GRANT
FUNDS; THEREBY RAISING THE GRANT CEILING TO \$516,408
THROUGH JUNE 30, 2007**

WHEREAS, on December 20, 2006, the Warren County Board of Chosen Freeholders approved a grant modification with the Federal Transit Administration for an additional \$77,079 in Section 3037 JARC Round 6 Grant Funds; grant ceiling \$390,890 (\$195,445 federal funds; \$78,178 state funds; local match \$117,267); and

WHEREAS, the Federal Transit Administration has subsequently awarded Warren County an additional \$74,759 for this agreement through June 30, 2007; new grant ceiling \$516,408 (\$258,204 federal funds; \$90,178 state funds); local match increased to \$168,026.

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NOW, THEREFORE, BE IT RESOLVED that the Director of the Warren County Board of Chosen Freeholders is authorized to sign the grant modification for an additional \$74,759 in Federal Transit Administration JARC grant funding; ceiling to increase to \$516,408.

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 310-07

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 23, 2007.

RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION TO NJ TRANSIT ON BEHALF OF WARREN COUNTY FOR A GRANT UNDER THE SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE ACT AS AMENDED

WHEREAS, in 1984 the Governor of New Jersey signed into law legislation creating the "Senior Citizen and Disabled Resident Transportation Assistance Act;" and,

WHEREAS, under this law Casino Tax Revenues may be utilized for the provision of elderly (60+) and disabled transportation;" and,

WHEREAS, Warren County must submit an application to NJ Transit Corporation to obtain funding in the amount of \$627,776 for the period covering January 1, 2008 to December 31, 2008.

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Warren County Department of Human Services, Division of Administration shall forward one (1) original application together with one (1) certified copy of this resolution to:

NJ TRANSIT
Service Planning and Development
Local Programs & Minibus Support
One Penn Plaza East, 4th Floor
Newark, NJ 07105-2246; and,

NOW, THEREFORE BE IT FURTHER RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Director is hereby authorized to execute the necessary contractual agreements on behalf of the County of Warren.

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 311-07

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 23, 2007.

RESOLUTION GRANTING FINAL APPROVAL OF THE PURCHASE OF DEVELOPMENT EASEMENTS OF FOURTEEN WARREN COUNTY FARMS AND PROVIDING COUNTY FUNDS IN AN AMOUNT NECESSARY TO COMPLETE THE COSTS ASSOCIATED WITH THIS PURCHASE

WHEREAS, the Board of Chosen Freeholders of the County of Warren has determined that the property known as the Robert Duckworth Farm #3, Block 12 Lot 13 in Harmony Township and consisting of approximately 25 acres; Jason Petty Farm, Block 58 Lot 11 in Franklin Township and consisting of approximately 29 acres; the Robert Duckworth Farm #2, Block 13 Lot 5 in Harmony Township and Block 11 Lots 5 and 6 in White Township and consisting of approximately 78 acres; the John Miller Farm, Block 16 Lot 19 in Franklin

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Township and consisting of approximately 49 acres; the Robert Duckworth Farm #1, Block 11 Lot 28 in Harmony Township and consisting of approximately 70 acres; the Theresa Steinhardt Farm, Block 10 lots 33.01, 34, 42 and 35 in White Township and consisting of approximately 75 acres; the Elmer Terhune Farm #2, Block 901 Lot 4 in Mansfield Township and consisting of approximately 64 acres; the Elmer Terhune Farm #1, Block 1001.02 Lot 32 in Mansfield Township and consisting of approximately 77 acres; the Clarence Bullock Farm, Block 68 Lots 79 and 80 and Block 69 Lot 3 in White Township and consisting of approximately 109 acres; the Thomas McFadden Farm, Block 48 Lot 77 in Washington Township and consisting of approximately 14 acres; the Henry Riewerts Farm, Block 45 Lot 60 in Franklin Township and consisting of approximately 36 acres; the Larry Hayter Farm, Block 1200 Lot 3300 in Hope Township and consisting of approximately 77 acres; the Joseph Steinhardt, Block 10 Lots 29, 37 and 39 in White Township and consisting of approximately 51 acres; and the Andrew Kurnath Farm, Block 10 Lot 5 in Liberty Township and consisting of approximately 74 acres will be granted final approval for the purchase of development rights by the State Agriculture Development Committee based on its formula index established at the June 28, 2007 meeting, as revised; and

WHEREAS, the fourteen farms have ranked well enough to be considered for the purchase of development easements through the state's program; and

WHEREAS, the Warren County Agriculture Development Board has reviewed and approved the fourteen farms for the purchase of development easements at their May 17, 2007 meeting and

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

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

1. The board hereby grants final approval for the purchase of the development easements on the above-described farms, subject to the provision that funds in an amount sufficient to satisfy the cost associated with these purchases are available and shall be presented at the closing of the purchase of said easements and funding is available for cost share from the State Agriculture Development Committee;
2. The county's share in regard to the purchase of said easements shall be no greater than 36.8% (\$62,500.) on the Robert Duckworth Farm #3; 20% (\$4,060.) on the Jason Petty farm; 37.1% (\$202,800.) on the Robert Duckworth Farm #2; 39.28% (\$161,700.) on the John Miller farm; 36.76% (175,000.) on the Robert Duckworth Farm #1; 32% (\$123,200.) on the Theresa Steinhardt farm; 30% (76,800.) on the Elmer Terhune Farm #2; 35.7% (134,750.) on the Elmer Terhune Farm #1; 34.4% (\$168,950.) on the Clarence Bullock farm; 33.7% (\$20,300.) on the Thomas McFadden farm; 40.37% (\$135,900.) on the Henry Riewerts farm; 28% (\$71,764.) on the Larry Hayter farm; 39% (\$87,720.) on the Joseph Steinhardt farm; 38.75% (\$229,400.) on the Andrew Kurnath farm not including ancillary expenses associated with the purchases, for a total of \$1,654,844.00.;
3. Funding for this purchase will be provided in Account #03895 5067
4. This resolution shall take effect immediately upon passage.

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 312-07

On motion by Mr. Gardner, seconded by Mr. DiMaio, 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 23, 2007.

**RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE THE
SUBCONTRACT AGREEMENT FOR FISCAL YEAR 2007 SUBREGIONAL
TRANSPORTATION PLANNING WORK PROGRAM BETWEEN THE
NEW JERSEY INSTITUTE OF TECHNOLOGY, THE NORTH
JERSEY TRANSPORTATION PLANNING AUTHORITY,
INC. AND THE COUNTY OF WARREN IN
THE AMOUNT OF \$64,880**

WHEREAS, in order to improve subregional or county transportation planning, the New Jersey Department of Transportation has initiated a program to pass Federal Highway Administration and Federal Transit Administration funds through to individual counties to supplement existing state and regional planning efforts; and

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

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

WHEREAS, Warren County's proposed Subregional Transportation Planning Work Program for Fiscal Year 2007 follows a specific program designed jointly by the Warren County Planning Department, New Jersey Institute of Technology, and the North Jersey Transportation Planning Authority, Inc., and

WHEREAS, Warren County's proposed Subregional Transportation Planning Work Program for Fiscal Year 2007 has been approved by the NJIT/NJTPA; and

WHEREAS; the NJIT/NJTPA allocated \$64,880 for the Subregional Transportation Planning Program as outlined in Volume II of the FY 2007 Unified Work Program for Warren County; and

RESOLUTION: FY 2007 STP Program

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WHEREAS, under the subcontract, Warren County hereby authorized to incur costs, starting July 1, 2006 and ending June 30, 2007 to a maximum of \$64,880; and

WHEREAS, this amount consists of Federal Highway Administration and Federal Transit Administration planning funds of \$51,904 (80%) and \$12,976 (20%) of Warren County in-kind match; and

WHEREAS, the funding level and the contract agreement are subject to adjustment based on review and audit of Warren County's FY 2005 STP Program performance and the availability of federal funds;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The agreement for subregional transportation planning for FY 2007 between the County of Warren, the New Jersey Institute of Technology, and the North Jersey Transportation Planning Authority, Inc., is approved subject to adjustment based on review and audit of the FY 2005 STP Program performance and availability of federal funds.
2. The Freeholder Director is hereby directed to execute said agreement.
3. Costs incurred under this contract shall not exceed \$64,880.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen

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Freeholders on the date above mentioned.

Steve Marvin, Clerk of the Board

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

RESOLUTION 313-07

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 23, 2007.

RESOLUTION SUPPORTING RENEWAL OF THE GARDEN STATE PRESERVATION TRUST AND THE AUTHORIZATION OF A PUBLIC QUESTION THEREON

WHEREAS, continued investment in open space and farmland preservation is vitally important to the state as it enhances New Jersey's economy, safeguards its remaining natural, agricultural, recreational and cultural resources and preserves its character; and

WHEREAS, New Jersey continues to face incredible pressure from development, losing nearly 50 acres of open space daily to new development projects; and

WHEREAS, the Garden State Preservation Trust provides a match for open space taxes collected by all 21 counties and more than 225 municipalities; and

WHEREAS, protecting open spaces and improving natural areas stabilizes local property taxes and revitalizes communities; and

WHEREAS, since its creation in 1998, the Garden State Preservation Trust has enabled the State of New Jersey, local governments and nonprofits to acquire over 432,000 acres of parks, open space and farmland; and

WHEREAS, the Garden State Preservation Trust is essential not only to the State's conservation programs, but also to the work of counties, municipalities and nonprofit organizations by providing grants and low interest loans to help preserve land while protecting natural resources and farmland for future generations; and

WHEREAS, the Garden State Preservation Trust is virtually depleted, with funds to be completely exhausted in 2007 despite the continued need for the programs it makes possible;

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

The Warren County Board of Chosen Freeholders supports the renewal and strengthening of the Garden State Preservation Trust to provide \$325 million annually for New Jersey to continue its programs to acquire open space and farmland and improve historic sites and preserved lands. This amount includes \$225 million a year for acquisition and \$100 million a year for capital projects which could be provided by bonding an annual dedicated stream of approximately \$150 million.

BE IT FURTHER RESOLVED THAT the Board of Chosen Freeholders call upon the Governor and the leadership of the Legislature to authorize a Public Question for the November, 2007 ballot to enable the voters of New Jersey to decide the renewal of the Garden State Preservation Trust and further call upon the Governor and leadership of the Legislature to uncouple the renewal of the Garden State Preservation Trust from any impending discussion or negotiation of asset monetization.

Duly certified copies of this Resolution shall be forwarded to Governor Jon Corzine, Senate President Richard Codey, Assembly Speaker Joseph Roberts, Senator Leonard Lance, Assemblyman Michael Doherty and Assemblywoman Marcia Karrow.

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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Regarding the resolution in support of the Garden State Preservation Trust, Mr. Gardner wanted language calling for at least 50 percent of the funds to support Farmland Preservation. His fear was that most of the money would end up going to urban parks. His wishes were duly noted going forward.

RESOLUTION 314-07

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 23, 2007.

RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE RESURFACING & REHABILITATION OF COUNTY ROUTES #517, #519, #611, #621 & #646, ALLAMUCHY, INDEPENDENCE, HOPE, LIBERTY & LOPATCONG TOWNSHIPS & TOWN OF PHILLIPSBURG, CONTRACT #WC0750

BE IT RESOLVED that the plans and specifications for Contract #WC0750 for the Resurfacing & Rehabilitation of County Routes #517, #519, #611, #621 & #646, Allamuchy, Independence, Hope, Liberty & Lopatcong Townships & Town of Phillipsburg are hereby approved.

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

THE STAR LEDGER

TENTATIVE SCHEDULE

ADVERTISING DATE - THURSDAY, JUNE 14, 2007
BIDS TO BE RECEIVED - TUESDAY, JULY 10, 2007
AWARD DATE - WEDNESDAY, JULY 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 315-07

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 23, 2007.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC0751 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR ROCKSALT FOR THE WARREN COUNTY ROAD DEPARTMENT

BE IT RESOLVED that specification WC0751 for rocksalt for the Warren County Road Department is hereby approved.

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

Funding for this contract will be provided in budget account 012900/5125 – Road Department M & R Materials.

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 316-07

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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 23, 2007.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC0754 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR OFFICE SECURITY IN THE COURTHOUSE ANNEX FOR THE DIVISION OF TEMPORARY ASSISTANCE AND SOCIAL SERVICES

BE IT RESOLVED that specification WC0754 for office security in the Courthouse Annex for the Division of Temporary Assistance and Social Services is hereby approved.

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

Funds for this contract will be provided in budget account 013450/5029 – Division of Temporary assistance – Contracted Services

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 317-07

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 23, 2007.

RESOLUTION RE: REJECTION OF ALL BIDS RECEIVED FOR WC0731, PROSECUTOR'S GYM

EQUIPMENT

WHEREAS, bids were received on Tuesday, April 10, 2007 for the Prosecutor's Gym Equipment; and

WHEREAS, one bid was received, and the prosecutor has decided to put a hold on this project at this time; and

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders that the bids for Prosecutors Gym Equipment – WC0731 be rejected for the reason cited above.

BE IT FURTHER RESOLVED that the Director of Purchasing is hereby authorized to rebid the above project at a future date.

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 318-07

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 23, 2007.

RESOLUTION RE: AWARD OF CONTRACT WC0748R WITH MR. B.J. WAUHOP OF BELVIDERE, NJ FOR A THREE (3) YEAR TERM LEASE OF APPROXIMATELY 3,200 SQUARE FEET OF OFFICE SPACE AT 107-109 MANSFIELD ST. IN BELVIDERE, NJ FOR THE PROSECUTOR'S OFFICE

NOW THEREFORE BE IT RESOLVED this contract is being awarded to provide office space for the Warren County Prosecutor's Office. The contract is at a rental cost of \$54,999.18 for the first year commencing July 1, 2007 and terminating June 30, 2008. For the following two years of the lease the rental cost rate of percentage increase, rounded to the nearest half-percent, shall be calculated according to the Cost of Living Adjustment "COLA" as defined in N.J.S.A. 40A:4-45.1a.

Funding for this contract has been provided in account no: 012750-5080, Prosecutor's

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Office, Space 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 319-07

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 23, 2007.

RESOLUTION AWARDING CONTRACT #WC0734 TO DENVILLE LINE PAINTING, INC. FOR THE 2007 PAVEMENT MARKINGS ON VARIOUS WARREN COUNTY ROADS IN THE AMOUNT OF \$179,739.00

WHEREAS, the County advertised for bids to be received on Tuesday, May 8, 2007 at 1:30 P.M. for Contract #WC0734 for the 2007 Pavement Markings on Various Warren County Roads; and

WHEREAS, Denville Line Painting, Inc. of Rockaway, New Jersey submitted the lowest responsible and responsive bid of \$179,739.00; and

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

WHEREAS, adequate funds have been established in account 012900 5125 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 Denville Line Painting, Inc. in the amount \$179,739.00.

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 320-07

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 23, 2007.

RESOLUTION AWARDING CONTRACT #WC0722FO-1 TO MEDINA CONSULTANTS, PC FOR ENGINEERING SERVICES FOR THE INSPECTION OF THE RECONSTRUCTION OF COUNTY CULVERTS #04024, #11088 & BRIDGE #09037, BLAIRSTOWN, HOPE & HARDWICK TOWNSHIP IN THE CONTRACT AMOUNT OF \$32,640.00

WHEREAS, the County requested proposals to be received on Tuesday, March 20, 2007 for Engineering Services for the Inspection of the Reconstruction of County Culverts #04024, #11088 & Bridge #09037, Blairstown, Hope & Hardwick Townships; 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 Medina Consultants, PC meets the needs of the program, price and other factors considered in the amount of \$32,640.00; and

WHEREAS, adequate funds are available in account S71655302 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 Medina Consultants, PC of Hackettstown, N.J. for professional services for the above

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projects in the amount of \$32,640.00, 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.

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 321-07

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 23, 2007.

RESOLUTION RE: AWARD OF CONTRACT TO C.L. ORBAKER AND ASSOCIATES, INC. OF FLEMINGTON, NEW JERSEY FOR APPRAISAL SERVICES ON THE BENNETT PROPERTY, HARDWICK TOWNSHP, BLOCK 601, LOTS 15 AND 15.91, APPROXIMATELY 119 ACRES AND THE STIRES PROPERTY, HARDWICK TOWNSHIP, BLOCK 201, LOT 21 AND BLOCK 501, LOT 17.01, APPROXIMATELY 179.5 ACRES PROPOSED FOR ACQUISITION AS LISTED IN THE PROPOSAL IN THE TOTAL AMOUNT OF \$4,200.00

WHEREAS, THE Warren County Agricultural Board along with the Morris Land Conservancy has developed a list of Property for preservation for the year 2007; and

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

WHEREAS, land appraisals are required by the State Green Acres Program prior to negotiations for acquisitions in order to be eligible to receive Cost Share Funding for Land Easement Purposes; and

WHEREAS, said appraisals will be in accordance with the Agriculture Retention Program Appraisal Handbook, and the Uniform Standard of Professional Appraisal 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, C. L. Orbaker and Associates, Inc., was pre-qualified as an appraiser by WC0728FO on March 28, 2007; and

WHEREAS, adequate funds are available in account 03895 5067 – Open Space – Preliminary Expenses.

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

1. The agreement between the County of Warren and C. L. Orbaker and associates, Inc., in the amount of \$4,200.00 to prepare an appraisal on the land listed 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

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RESOLUTION 322-07

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 23, 2007.

RESOLUTION RE: AWARD OF CONTRACT TO FINELLI CONSULTING ENGINEERS, INC. OF WASHINGTON, NEW JERSEY FOR SURVEYING SERVICES ON THE MATHEWS PROPERTIES, BLOCK 18, LOTS 71, 73, 77, 79 AND 82, APPROXIMATELY 88 TOTAL ACRES, WHITE TOWNSHIP, PROPOSED FOR ACQUISITION AS LISTED IN THE PROPOSAL IN THE TOTAL AMOUNT OF \$14,410.00

WHEREAS, THE Warren County Agricultural Board along with the Morris Land Conservancy has developed a list of Property for preservation for the year 2007; and

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

WHEREAS, land appraisals are required by the State Green Acres Program prior to negotiations for acquisitions in order to be eligible to receive Cost Share Funding for Land Easement Purposes; and

WHEREAS, said appraisals will be in accordance with the Agriculture Retention Program Appraisal Handbook, and the Uniform Standard of Professional Appraisal 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, C. L. Orbaker and Associates, Inc., was pre-qualified as an appraiser by WC0728FO on March 28, 2007; and

WHEREAS, adequate funds are available in account 03895 5067 – Open Space – Preliminary Expenses.

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

1. The agreement between the County of Warren and C. L. Orbaker and associates, Inc., in the amount of \$4,200.00 to prepare an appraisal on the land listed 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 323-07

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 23, 2007.

RESOLUTION RE: AWARD OF CONTRACT WC0736 FOR AUTO COLLISION REPAIR TO AYERS ENTERPRISES INC., FOR THE CONTRACT PERIOD OF JUNE 1, 2007 THROUGH MAY 31, 2008 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7), CONTRACT AMOUNT IS DEPENDANT UPON NEED OF SERVICE DURING 12 MONTH CONTRACT PERIOD, AMOUNT CHARGED DURING CURRENT CONTRACT YEAR \$44,309.49

WHEREAS, THE Warren County Agricultural Board along with the Morris Land Conservancy has developed a list of Property for preservation for the year 2007; and

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

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WHEREAS, land appraisals are required by the State Green Acres Program prior to negotiations for acquisitions in order to be eligible to receive Cost Share Funding for Land Easement Purposes; and

WHEREAS, said appraisals will be in accordance with the Agriculture Retention Program Appraisal Handbook, and the Uniform Standard of Professional Appraisal 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, Curran Realty Advisors, was pre-qualified as an appraiser by WC0728FO on March 28, 2007; and

WHEREAS, adequate funds are available in account 03895 5067, – Open Space – Preliminary Expenses

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

1. The agreement between the County of Warren and Curran Realty Advisors, in the amount of \$4,499.00 to prepare an appraisal on the land listed 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 324-07

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 23, 2007.

RESOLUTION RE: AWARD OF CONTRACT TO CURRAN REALTY ADVISERS OF PRINCETON, NEW JERSEY FOR APPRAISAL SERVICES ON THE

BENNETT

PROPERTY, HARDWICK TOWNSHIP, BLOCK 601, LOTS 15 AND 15.91, APPROXIMATELY 119 ACRES AND THE STIRES PROPERTY, HARDWICK TOWNSHIP, BLOCK 201, LOT 21, AND BLOCK 501, LOT 17.01, APPROXIMATELY 179.5 ACRES PROPOSED FOR ACQUISITION AS LISTED IN THE PROPOSAL IN THE TOTAL AMOUNT OF \$4,499.00

BE IT RESOLVED that Warren County Contract WC0736 for automobile collision repair for the Warren County Road Department is hereby awarded based on the bid submitted (copy attached) on an hourly labor rate, parts discount, and towing fees.

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

In the approximate amount of . . . \$44,000.00

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

and reviewed and recommended by the Road Department Supervisor as the lowest responsible and responsive bid received.

Funding for this contract has been provided in budget account 013150/5100 – Motor Pool Program Operating Expenditures.

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 325-07

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 23, 2007.

RESOLUTION RE: AWARD OF CONTRACT WC0739-1 PRINTING ENVELOPES FOR THE PERIOD OF JULY 1, 2007 THROUGH JUNE 30, 2008 TO B.P. SERVICES, INC. IN THE APPROXIMATE AMOUNT OF \$12,000.00

BE IT RESOLVED that contract WC0739-1 for printing category II is hereby awarded to . . . B.P. Services, Inc., Elmwood Park, New Jersey in the approximate amount of . . . \$12,000.00 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 various department accounts (this contract establishes unit pricing, purchase orders to be issued and encumbered as needed by the using department).

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 326-07

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 23, 2007.

RESOLUTION RE: AWARD OF CONTRACT WC0739-2 PRINTING ENVELOPES AND BUSINESS CARDS FOR THE PERIOD OF JULY 1, 2007 THROUGH JUNE 30, 2008 TO PROGRESSIVE FORMS & LABEL SYSTEMS, INC. IN THE APPROXIMATE AMOUNT OF \$6,500.00

BE IT RESOLVED that contract WC0739-2 for printing category III and VII is hereby awarded

to . . . Progressive Forms & Label Systems, Inc., Harrisburg, Pennsylvania in the approximate amount of . . . \$6,500.00 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 various department accounts (this contract establishes unit pricing, purchase orders to be issued and encumbered as needed by the using department).

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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 327-07

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 23, 2007.

**RESOLUTION RE: AWARD OF CONTRACT WC0739-3 PRINTING STATIONERY, NCR
FORMS AND INDEX CARDS FOR THE PERIOD OF JULY 1, 2007
THROUGH JUNE 30, 2008 TO RIDGEWOOD PRESS IN THE
APPROXIMATE AMOUNT OF \$6,000.00**

BE IT RESOLVED that contract WC0739-3 for printing category I, IV, V, and VI is hereby awarded

to . . . Ridgewood Press, Ridgewood, New Jersey
in the approximate amount of . . . \$6,000.00

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 various department accounts (this contract establishes unit pricing, purchase orders to be issued and encumbered as needed by the using department).

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 328-07

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 23, 2007.

**RESOLUTION RE: EXTENSION OF CONTRACT WC0521 WITH VITAL COMMUNICATIONS
INC. FOR DATA PROCESSING SERVICES FOR THE WARREN COUNTY
TAX BOARD FOR THE PERIOD OF JULY 1, 2007 THROUGH JUNE 30,
2008 FOR THE THIRD AND FINAL YEAR OF A THREE YEAR CONTRACT
AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(5) IN
THE ANNUAL AMOUNT OF \$35,000.00**

BE IT RESOLVED that Warren County Contract WC0521 for data processing services for the Warren County Tax Board is hereby awarded for the third and final year of a three year contract as provided by the Local Public Contract Law 40A:11-15(5) said contract is hereby extended for the period of July 1, 2007 through June 30, 2008

to . . . Vital Communications Inc., Trenton, New Jersey
In the amount of . . . \$35,000.00

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as per their bid submitted . . . April 26, 2005

Funding for this contract has been provided in budget account 0115200/5029 – Tax Board Contracted Services.

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 329-07

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 23, 2007.

RESOLUTION RE: EXTENSION OF CONTRACT WC0647C WITH HEALTH CARE MANAGEMENT, INC. FOR THERAPY SERVICES AT WARREN HAVEN FOR THE PERIOD OF JULY 1, 2007 THROUGH JUNE 30, 2008 FOR THE SECOND YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(29) IN THE APPROXIMATE AMOUNT OF \$200,000.00

BE IT RESOLVED that Warren County Contract WC0647C for therapy services at Warren Haven is hereby awarded for the second year of a three year contract as provided by the Local Public Contract Law 40A:11-15(29) said contract is hereby extended for the period of July 1, 2007 through June 30, 2008

to . . . Health Care Management, Inc., Hackettstown, New Jersey

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

as per their bid submitted . . . May 30, 2006

Funding for this contract has been provided in budget account 013515/5028 – Warren Haven – Medicare Specialized Services – Rehab.

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 330-07

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 23, 2007.

RESOLUTION RE: APPROVING CONTRACT MODIFICATION #1 FOR CONTRACT WC0636R RADIO COMMUNICATIONS UPGRADE, PHASE I, II AND III WITH TUWAY MOBILE COMMUNICATIONS FOR OPTION 4 PROGRAMMING, DEPLOYMENT AND TRAINING FOR ALERTING SUBSCRIBER UNITS, A NET INCREASE OF \$28,000.00 AND A FINAL CONTRACT AMOUNT NOT TO EXCEED \$555,000.00

WHEREAS, Tuway Mobile Communications, was awarded a contract for Radio Communications Upgrade, Phase I, II, and III, for the Warren County Communications Center for the contract amount not to exceed \$527,000.00; and

WHEREAS, there is a need for Option 4, Programming, Deployment and Training for Alerting Subscriber units as determined by the Warren County Communications Center; and

WHEREAS, this change in award will result in a net increase of \$28,000.00 and a final contract amount not to exceed \$555,000.00; and

WHEREAS, adequate funds are available in capital account 0406A410/5054 – Upgrade

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911 System Co

NOW THEREFORE BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve Contract Modification #1 for the above project for a net increase of \$28,000.00 and a final estimated contract amount not to exceed \$555,000.00

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 331-07

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 23, 2007.

RESOLUTION RE: AUTHORIZATION TO ISSUE PURCHASE ORDERS TO US FOODS SERVICE

**FOR THE PERIOD OF JULY 15, 2007 THROUGH JANUARY 14, 2008
UNDER THE HEALTH CARE GROUP PURCHASING, INC. CONTRACT
#3303 AS ALLOWED BY N.J.S.A. 30:9-87 FOR GROCERIES FOR
WARREN HAVEN IN THE APPROXIMATE AMOUNT OF \$87,000.00**

BE IT RESOLVED that the purchasing department is authorized to issue purchase orders for groceries for Warren Haven

to . . . U S Food Service, Bridgeport, New Jersey

in the approximate amount of . . . \$87,000.00

at the prices established under the Health Care Group Purchasing, Inc., contract #3303

Funding for this contract has been provided in budget account 013502/5037 – Warren Haven Dietary – Food Supplies

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 332-07

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 23, 2007.

RESOLUTION RE: AUTHORIZATION TO ISSUE PURCHASE ORDERS TO TUSCAN/LEHIGH DAIRIES, LP, FOR THE PERIOD OF JULY 1, 2007 THROUGH JUNE 30, 2008 UNDER THE HEALTH CARE GROUP PURCHASING, INC. CONTRACT #3305 AS ALLOWED BY N.J.S.A. 30:9-87 FOR DAIRY PRODUCTS FOR WARREN HAVEN AND WARREN ACRES IN THE APPROXIMATE AMOUNT OF \$60,000.00

BE IT RESOLVED that the purchasing department is authorized to issue purchase orders for dairy products for Warren Haven and Warren Acres

to . . . Tuscan/Lehigh Dairies, LP, Lansdale, Pennsylvania

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

at the prices established under the Health Care Group Purchasing, Inc., contract #3305

Funding for this contract has been provided in budget account 013502/5037 – Warren Haven Dietary – Food Supplies and 012770/5037 – Juvenile Detention Facility – Food Supplies.

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 333-07

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 23, 2007.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO DELL COMPUTER

CORP., INC. /EMC FOR OPTIPLEX 745 SMALL FORM FACTOR COMPUTERS UNDER NEW JERSEY STATE CONTRACT #A61030 COVERING COMPUTER EQUIPMENT AND RELATED COMPUTER SUPPORT SERVICES FOR THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE TOTAL AMOUNT OF \$23,415.00

BE IT RESOLVED that the purchasing department is authorized to issue a purchase order for Optiplex 745 Ultra Small Form Factor Computers for the Warren County Prosecutor's Office and is hereby awarded

to . . . Dell Computer Corp., /EMC Austin, Texas

in the amount of . . . \$23,415.00

at the prices established under New Jersey State Contract #A61030

Funding for this contract has been provided in capital account 0407A403/5059 – Computer Replacement Prosecutor's.

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 334-07

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 23, 2007.

RESOLUTION RE: AMENDING AWARD OF CONTRACT WC0614R FOR PROFESSIONAL ARCHITECTURAL SERVICES FOR REVIEW, PLANNING, DESIGN AND PREPARATION OF BID READY SPECIFICATIONS AND DRAWINGS FOR THE RENOVATION OF THE WARREN COUNTY JINS BUILDING AND THE CARETAKERS HOUSE TO RAYMOND E. O'BRIEN R.A. INC. OF BLAIRSTOWN, NEW JERSEY FOR AN ADDITIONAL AMOUNT OF \$6,203.00, TOTAL CONTRACT AMOUNT NOT TO EXCEED \$121,003.00

WHEREAS, there exists a need for the professional services of an architect to provide review, planning, design and preparation of bid ready specifications and drawings for the renovation of the Warren County JINS Building and the Caretaker's House; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5 et. seq.) requires that a

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resolution authorizing the award of contracts for "professional services" without competitive bids and the contract itself must be available for public inspection; and

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

WHEREAS, Warren County has received all necessary documentation to allow award of this contract including the Business Entity Disclosure Certification, Certificate of Compliance With Campaign Contribution Law and the Determination of Value and these forms are on file; and

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

WHEREAS, adequate funds are available in capital account 0405A501/5062 – JINS Renovation, and 03893/5065 JINS 5028 – JINS Renovation

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Raymond E. O'Brien R.A. Inc., of Blairstown, New Jersey, for professional services for the above project, in a additional amount of \$6,303.00 the approximate amount not to exceed \$121,003.00 per letter of agreement and outline of hourly rates, fees and expenses, currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director of the Board of Chosen Freeholders is hereby authorized to execute said letter of Agreement by signing same.
3. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i) because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. A notice of this action shall be published in the Star-Ledger, as required by law, within ten days of its adoption.

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

Steve Marvin, Clerk of the Board

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

RESOLUTION 335-07

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 23, 2007.

RESOLUTION APPROVING CHANGE ORDER #2 FOR CONTRACT #WC0640 WITH TOMARO CONTRACTING CO., INC. FOR THE COUNTY ROUTE #661, MAIN STREET IMPROVEMENTS, JOHNSONBURG HISTORIC DISTRICT, FRELINGHUYSEN TOWNSHIP FOR A NET INCREASE OF \$3,544.06 AND A FINAL CONTRACT AMOUNT OF \$475,946.40

WHEREAS, Contract #WC0640 was awarded to Tomaro Contracting Co., Inc. for the County Route #661, Main Street Improvements, Johnsonburg Historic District, Frelinghuysen Township in the revised contract amount of \$472,402.34; and

WHEREAS, final as-built quantities resulted in a net increase of \$3,544.06; and

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

WHEREAS, adequate funds have been established in account 0401A203 5063 01A203 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 approve change order #2 for the above project with Tomaro Contracting, Inc. for a net increase of \$3,544.06 and a final contract amount of \$475,946.40

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen

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Freeholders on the date above mentioned.

Steve Marvin, Clerk of the Board

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

RESOLUTION 336-07

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 23, 2007.

**RESOLUTION TO APPOINT A MEMBER TO THE WARREN COUNTY MUNICIPAL AND CHARITABLE CONSERVANCY TRUST FUND COMMITTEE:
TAMARA SCULLY – TERM TO EXPIRE 3/25/09**

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

WHEREAS, a recommendation for membership on the committee has been received from the Township of Knowlton of the Municipal Region 3 whose previous term from White Township expires on March 25, 2007; and

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

Region 3: Tamara Scully
160 Vail Road
Columbia, New Jersey 07832
Term 03/26/07 – 03/25/09

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

Steve Marvin, Clerk of the Board

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

RECOMMENDATION

On motion by Mr. Gardner, seconded by Mr. DiMaio, the following recommendation was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 23, 2007.

RECOMMENDATION TO ACCEPT THE RESIGNATION OF CAROL LOMBARDO FROM THE WARREN COUNTY LOCAL ADVISORY COMMITTEE ON ALCOHOLISM/DRUG ABUSE

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 337-07

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 23, 2007.

RESOLUTION ABOLISHING A FULL-TIME POSITION OF ASSISTANT SUPERVISING BRIDGE REPAIRER, CLASSIFIED, WITHIN THE WARREN COUNTY BRIDGE DEPARTMENT

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of *Assistant Supervising Bridge Repairer*, classified, within the Warren County Bridge Department is hereby abolished effective June 1, 2007.

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

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MAY 23, 2007

Steve Marvin, Clerk of the Board

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

There were no reports submitted by County Counsel, County Engineer, County CFO or County Administrator.

County Planner David Dech asked the Board for approval, pursuant to a data distribution agreement, to release GIS parcel mapping data to a company for use in their product. The company intends to use the data, which would not remain in GIS format, add further information and have it available as a subscription service on their website. A request in writing was submitted to the Office of County Counsel. Our indemnification agreement may need to be augmented.

Mr. Chamberlain wondered if it were proper for data obtained and compiled using public funds to be handed over to a company for the purpose of turning a profit. County Counsel Joe Bell said his office was looking into that aspect of the proposal. He suggested discussing the matter at the next Executive Session, being a contract negotiation.

Under Freeholder Comments, Mr. DiMaio provided an update on the Route I-78 Corridor Study. Phase One findings discussed at a recent meeting included the need for more Park & Rides, increased bus service and improvements to shoulders and lanes. Mr. DiMaio is more interested in Phase Two, extension of the rail lines. Be it the Raritan Valley Line from High Bridge or the Boonton Line from Hackettstown, we have to focus on mass transit – especially when you consider the rising fuel prices. When Mr. Gardner asked about the stance of the Lehigh Valley area, he was told they are also interested in rail service. Mr. Gardner said both 78 and Route 80 are going to be “a nightmare” in the future. Mr. Chamberlain marveled at how things have come full circle in a relatively short time. The rails were abandoned and right-of-ways sold and now can't be put back together.

Mr. Gardner spoke of a “top-notch” Morris County business that needed two more acres to expand, but were denied by the Highlands Council. The company employed more than 100 people and the owner was noted for being a good humanitarian who significantly contributed to the community. In the end, he was “pushed too far” and the business was relocated to Pennsylvania. This is a shame and we're going to continue to lose businesses because of the Highlands Legislation.

Regarding the PP&L Delaware River fly ash spill, Mr. Gardner said he understood a \$1.5 million arrangement had been made with the Pennsylvania DEP. To his knowledge, compound arsenic remains in the river. We should inquire of our own DEP about present levels of toxins.

Mr. Gardner also bade everyone a pleasant Memorial Day weekend, hoping we all remember to honor members of our armed forces killed at war and to drive safely.

Mr. Chamberlain agreed with his colleagues in that we are facing serious trouble with two major problems: transportation and businesses being driven out of the state. In closing, he wished all a very safe Memorial Day and to remember those who sacrificed.

There were no closing public comments nor questions from the press.

RESOLUTION 338-07

On motion by Mr. Gardner, seconded by Mr. DiMaio, at 8:15 p.m. the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 23, 2007.

A RESOLUTION AUTHORIZING EXECUTIVE SESSION OF THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN

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ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC
MEETINGS ACT, N.J.S.A. 10:4-12

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

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

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

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

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

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

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

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

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

(7) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege*: Any pending or anticipated litigation or contract negotiation in which the public body is, or many 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

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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 23, 2007 that an Executive Session closed to the Public shall be held on May 23, 2007 at 8:15 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

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

On motion by Mr. DiMaio, seconded by Mr. Gardner, the Board adjourned executive session at 8:50 p.m. and returned to open session.

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

On motion by Mr. Gardner, seconded by Mr. DiMaio, and there being no further business to come before the Board at this time, the meeting was adjourned at 8:51 p.m.

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

ATTESTED TO:

Steve Marvin, Clerk of the Board