

## MINUTES

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JUNE 27, 2007

The Board of Chosen Freeholders of the County of Warren met in regular session in its offices in the Wayne Dumont, Jr. Administration Building, Belvidere, New Jersey on June 27, 2007 at 7:32 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 JUNE 27, 2007 WAS GIVEN IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT BY FORWARDING A SCHEDULE OF REGULAR MEETINGS OF THE BOARD OF CHOSEN FREEHOLDERS TO THE WARREN COUNTY CLERK, THE STAR-LEDGER, AND DAILY RECORD AND BY POSTING A COPY THEREOF ON THE BULLETIN BOARD IN THE OFFICE OF THE BOARD OF CHOSEN FREEHOLDERS. FORMAL ACTION MAY BE TAKEN BY THE BOARD OF CHOSEN FREEHOLDERS AT THIS MEETING. PUBLIC PARTICIPATION IS ENCOURAGED. IN ORDER TO ASSURE FULL PUBLIC PARTICIPATION, THOSE INDIVIDUALS WITH DISABILITIES WHO WISH TO ATTEND THE MEETING SHOULD SUBMIT ANY REQUESTS FOR SPECIAL ACCOMMODATION ONE WEEK IN ADVANCE.”**

On motion by Mr. Gardner, seconded by Mr. DiMaio, the Minutes of the Regular Session held on May 23, 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 23, 2007 were approved.

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

Mr. Chamberlain asked County Recycling Coordinator Victor Camporine to come forward for the presentation of awards to the Recycling Slogan Contest winners. After mentioning that he is the only part-time Recycling Coordinator in the state, Mr. Camporine stressed the recycling promotion is truly a team effort supported by the Freeholders, Planning Director Dave Dech and County Administrator Steve Marvin, among others. More than 100 entries had been received and it was difficult to choose just three winners.

This is a great program that reduces trash and helps us manage our solid waste issues, said Mr. Chamberlain. The state-wide goal is to recycle 50% of our trash. Mr. Chamberlain thanked Mr. Camporine, saying even though his position is part-time, he probably accomplishes more than some full-time Recycling Coordinators. Each of the following winners was then presented with a certificate and check for \$100, \$200 and \$300, respectively:

“Recycle Today, Save Tomorrow” was the third place winning slogan entered by sixth grader Alexa Beaumont of White Township School.

The second place winner was Kathryn Daniels, a fifth grader in Saints Philip and James School, whose slogan was, “Be Smart and Do Your Part – Recycle”.

Dakota Wiles, a fifth grader from Washington Memorial School, was the first place winner with the slogan, “Remember Earth and What It’s Worth – Recycle”.

**PROCLAMATION 339-07**

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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 June 27, 2007.

**PROCLAMATION – PRISONER OF WAR/MISSING IN ACTION AWARENESS WEEK,  
JULY 8-14, 2007**

**WHEREAS**, there were thousands of American prisoners of war and those listed as missing in action as a result of all the wars; and

**WHEREAS**, in Warren County we are committed to remembering all veterans who served their country and those still missing in action and prisoners of war; and

**WHEREAS**, in our efforts to maintain peace and oppose all aggressive acts against our freedoms, we hope that this event will serve as a reminder of our country's heritage and for those whose lives were given in pursuit of democracy; and

**WHEREAS**, this event will remind everyone of the personal sacrifices made by war veterans so that generations of American citizens could and can continue to enjoy our country's freedoms.

**NOW, THEREFORE, BE IT RESOLVED** that in recognition of the important work performed by **NEW JERSEY CHAPTER III OF ROLLING THUNDER, INC.** in their quest to publicize the **POW/MIA** issue to educate the public that many American prisoners of war were left behind after all past wars; and to help correct the past; and to protect future veterans from being left behind, should they become Prisoners of War/Missing in Action; and are committed to helping disabled veterans from all wars.

**BE IT FURTHER RESOLVED**, that the Board of Chosen Freeholders of the County of Warren does hereby proclaim the week of July 8 - July 14, 2007 as **PRISONER OF WAR/MISSING IN ACTION AWARENESS WEEK.**

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 has become an annual event. Although this is a small token, it is the right thing to do. Anytime soldiers go to war, lives are interrupted, he said, but when individuals are unaccounted for, the lack of closure is very painful for families to endure.

Mr. Gardner agreed, mentioning the hundreds of POW's and MIA's of the Vietnam Era and how heart-wrenching the experience has been for their loved ones. Now we are at war again and it is important that we never forget the inevitable POW's and MIA's.

Mr. Chamberlain concurred we should never forget those who have given so much. Efforts should be made to continually pursue the location and release of such individuals and the identification of remains.

**RESOLUTION 340-07**

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 June 27, 2007.

**RESOLUTION TO PAY BILLS**

**Be and it is hereby resolved** that Master Voucher Certificate **For Certification / Ratification for Payments No. 2007-21, 2007-22, 2007-23, 2007-24 and 2007-25 dated June 27, 2007** in the amount of **\$ 8,630,225.20** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers By the Board of Chosen Freeholders.

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2007-21	30-May-07	\$ 680,174.02	
2007-22	6-Jun-07	846,586.69	
2007-23	13-Jun-07	782,156.50	
2007-24	20-Jun-07	920,089.04	
2007-25	27-Jun-07	990,899.55	
TOTAL			\$ 4,219,905.80
Payroll	24-May-07	\$ 1,429,903.27	
Payroll	7-Jun-07	\$ 1,442,962.44	
Payroll	21-Jun-07	\$ 1,461,877.44	
Subsistance	24-May-07	700.00	
Uniforms	21-Jun-07	5,062.50	
Election	25-Jun-07	69,813.75	
TOTAL			<u>4,410,319.40</u>
GRAND TOTAL			<u><u>\$ 8,630,225.20</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 341-07**

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 June 27, 2007.

**RESOLUTION APPROVING THE AUDIT REPORT OF THE COUNTY OF WARREN FOR THE YEAR 2006**

**WHEREAS**, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

**WHEREAS**, the Annual Report of Audit for the year 2006 has been filed by a Registered Municipal Accountant with the Clerk of the Board of Chosen Freeholders pursuant to the requirements of N.J.S.A.40 A:5-6, and a copy has been received by each member of the governing body; and

**WHEREAS**, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

**WHEREAS**, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each local unit shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations; and

**WHEREAS**, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and

**WHEREAS**, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit pursuant to N.J.A.C. 5:30-6.5; and

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**WHEREAS**, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

**WHEREAS**, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 - to wit:

R.S. 52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction may be fined not more than one thousand dollars(\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

**NOW, THEREFORE, BE IT RESOLVED** that Board of Chosen Freeholders of the County of Warren hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

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 342-07**

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 June 27, 2007.

**INSERTION INTO THE 2007 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$10,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF YOUTH & FAMILY SERVICES, PLANNING AND ADMINISTERING HUMAN SERVICES GRANTS, #07ALWN FOR A TOTAL AMOUNT OF \$264,598.00**

**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 \$ 10,000.00, which item is now available from the State of New Jersey, Department of Human Services, Division of Youth & Family Services, Planning and Administering Human Service Grants #07ALWN.

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

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

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

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the State of

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New Jersey, Department of Human Services, Division of Youth & Family Services. I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders on the date above mentioned.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 343-07**

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 June 27, 2007.

**INSERTION INTO THE 2007 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$500,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF HOUSING & DEVELOPMENT, SMALL CITIES DEVELOPMENT BLOCK GRANT #07-1470-00**

**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 \$ 500,000.00, which item is now available from the State of New Jersey, Department of Community Affairs, Division of Housing & Development, Small Cities Community Development Block Grant #07-1470-00.

**BE IT FURTHER RESOLVED** that a like sum of \$ 500,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Community Affairs, Division of Housing & Development, Small Cities Community Development Block Grant #07-1470-000 (administered by the Housing Program)

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

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 344-07**

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 June 27, 2007.

**INSERTION INTO THE 2007 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$52,915.93 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, CLEAN COMMUNITIES 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.

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**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 \$ 52,915.93, which item is now available from the State of New Jersey, Department of Environmental Protection, Clean Communities Program.

**BE IT FURTHER RESOLVED** that a like sum of \$ 52,915.23 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Environmental Protection, Clean Communities Program (administered by the Housing Program)

**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 345-07**

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 June 27, 2007.

**INSERTION INTO THE 2007 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$4,610.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH & SENIOR SERVICES, RIGHT-TO-KNOW 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 \$ 4,610.00, which item is now available from the State of New Jersey, Department of Health & Senior Services, Right-to-Know Program.

**BE IT FURTHER RESOLVED** that a like sum of \$ 4,610.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Health & Senior Services, Right-to-Know Program (administered by Environmental Health)

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the State of New Jersey, Department of Health & Senior Services.

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

Steve Marvin, Clerk of the Board

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

**RESOLUTION 346-07**

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 June 27, 2007.

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**INSERTION INTO THE 2007 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF  
\$46,344.00 FROM THE NEW JERSEY TRANSIT CORPORATION FOR JOB ACCESS  
AND REVERSE COMMUTE PROGRAM (ROUTE 57 SHUTTLE) FOR A TOTAL  
AWARD OF \$348,382.00**

**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 \$ 43,644.00, which item is now available from New Jersey Transit Corporation for Job Access and Reverse Commute Program (Route 57 Shuttle).

**BE IT FURTHER RESOLVED** that a like sum of \$ 43,644.00 be and the same is hereby appropriated under caption:

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

New Jersey Transit Corporation for Job Access and Reverse Commute Program – Route 57 Shuttle (administered by the Department of Human Services)

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

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

Steve Marvin, Clerk of the Board

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

**RESOLUTION 347-07**

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 June 27, 2007.

**RESOLUTION CHANGING NAMES OF THE CUSTODIANS OF VARIOUS EXISTING  
WARREN COUNTY PETTY CASH FUNDS**

**WHEREAS**, N.J.S.A. 40A:5-21 authorizes the establishment and abolition of Petty Cash Funds upon written application to and after approval by the Director of the Division of Local Government Services; and

**WHEREAS**, petty cash funds were established for various departments and offices in the County of Warren by resolution by the Board of Chosen Freeholders (the Board) and approval by the Director of Local Government Services on various dates; and

**WHEREAS**, the following individuals are listed as custodians of the Warren County Petty Cash Funds for various departments appearing herein; and

**WHEREAS**, the County of Warren is changing custodians of the department / agency petty cash funds to the individuals listed herein; and

**WHEREAS**, individuals listed herein are bonded and/or insured with amounts listed herein by virtue of a surety bond and/or crime policy limit and subject to policy language.

Department / Agency	Listed Custodian	New Custodian	Coverage Limit
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Superintendent of Schools	William King	Thomas C. Gross	\$ 250,000
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**BE IT FURTHER RESOLVED** that the Board directs that two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community

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Affairs for approval in accordance with N.J.S.A. 40:5-21.

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 348-07**

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 June 27, 2007.

**RESOLUTION COMBINING BONDS AGGREGATING THE PRINCIPAL SUM OF \$5,500,000  
AUTHORIZED BY ONE BOND ORDINANCE HERETOFORE ADOPTED TO FINANCE  
PART OF THE COST OF VARIOUS GENERAL IMPROVEMENTS IN THE  
COUNTY OF WARREN, NEW JERSEY INTO ONE CONSOLIDATED  
ISSUE OF BONDS AND PROVIDING FOR THE FORM,  
MATURITIES AND OTHER DETAILS OF SAID  
CONSOLIDATED ISSUE**

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren, New Jersey (the "County"), has heretofore adopted a bond ordinance authorizing bonds to finance part of the cost of various general improvements in said County; and

**WHEREAS**, it is necessary to issue bonds pursuant to said ordinances in an aggregate principal amount of \$5,500,000 and it is deemed advisable and in the best interests of the County, for the purpose of orderly marketing of said bonds and for other financial reasons, to combine the bonds authorized under said one bond ordinance into one consolidated issue in the aggregate principal amount of \$5,500,000 pursuant to the Local Bond Law, constituting Chapter 2 of Title 40A of the Revised Statutes of New Jersey; NOW, THEREFORE,

BE IT RESOLVED BY BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN, NEW JERSEY that:

Section 1. There shall be issued bonds of the County in the following principal amounts pursuant to the following bond ordinances:

A. \$5,500,000 being all of the bonds authorized by a bond ordinance entitled:  
(Ord. #2007-B)

"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."

heretofore finally adopted. The period of usefulness stated in said ordinance is 30 years.

Section 2. The bonds referred to in Section 1 hereof are hereby combined into one consolidated issue of bonds in the aggregate principal amount of \$5,500,000 and are sometimes hereinafter collectively referred to as the "Bonds." The Bonds referred to in subsection A in the amount of \$2,750,000 shall each be designated "County College Bonds, Series 2007A" and shall be numbered with the prefix CCA from one consecutively upward. The remaining Bonds referred to in subsection A in the amount of \$2,750,000 shall each be designated "County College Bonds, Series 2007B (County College Bond Act, P.L. 1971, c. 12)" and shall be numbered with the prefix CCB from one consecutively upward. "County College Bonds, Series 2007A" and "County College Bonds, Series 2007B (County College Bond Act,

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P.L. 1971, c. 12) are issued pursuant to Title 18A, Education of the New Jersey statutes. County College Bond, Series 2007B is entitled to the benefits of the County College Bond Act (constituting N.J.S.A. 18A:64A-22-1 et seq.). The Bonds of said consolidated issue shall be dated the date of delivery, and will be issued in fully registered form. When issued, the Bonds will be registered in the name of and held by Cede & Co., as the owner thereof and nominee for The Depository Trust Company, New York, New York ("DTC"), an automated depository for securities and clearinghouse for securities transactions.

Upon issuance, the Bonds will be delivered to DTC in single denominations for each maturity of the Bonds. Individual purchases of beneficial interests in the Bonds will be made in book-entry form (without certificates) in the denomination of \$5,000 each or any integral multiple thereof.

Principal of the County College Bonds, Series 2007A will be paid annually (at maturity, unless designated as mandatory sinking fund payments in the manner prescribed herein), subject to prior optional redemption, on July 15 in each of the following years and in the following aggregate amounts:

**County College Bonds, Series 2007A**

<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
2008	\$140,000	2016	\$185,000
2009	145,000	2017	195,000
2010	150,000	2018	200,000
2011	155,000	2019	210,000
2012	160,000	2020	220,000
2013	165,000	2021	230,000
2014	175,000	2022	240,000
2015	180,000		

Principal of the County College Bonds, Series 2007B (County College Bond Act, P.L. 1971, c.12) will be paid annually (at maturity, unless designated as mandatory sinking fund payments in the manner prescribed herein), subject to prior optional redemption, on each July 15 of the following years and in the following aggregate amounts:

**County College Bonds, Series 2007B Bonds  
(County College Bond Act, P.L. 1971, c. 12)**

<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
2008	\$140,000	2016	\$185,000
2009	145,000	2017	195,000
2010	150,000	2018	200,000
2011	155,000	2019	210,000
2012	160,000	2020	220,000
2013	165,000	2021	230,000
2014	175,000	2022	240,000

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2015 180,000

The combined maturity schedule for the Bonds is as follows:

<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
2008	\$280,000	2016	\$370,000
2009	290,000	2017	390,000
2010	300,000	2018	400,000
2011	310,000	2019	420,000
2012	320,000	2020	440,000
2013	330,000	2021	460,000
2014	350,000	2022	480,000
2015	360,000		

Bidders may designate in their proposal two or more consecutive annual principal payments as a term bond, which matures on the maturity date of the last annual principal payment of the sequence. Any term bond so designated shall be subject to mandatory sinking fund redemption in each year on the principal payment date and in the entire principal amount for each annual principal payment designated for inclusion in such term bond. There is no limitation on the number of term bonds

The Bonds maturing on or prior to July 15, 2013 shall not be subjected to redemption prior to their respective maturity dates. The Bonds maturing on or after July 15, 2014 shall be subject to redemption prior to their respective maturity dates, on or after July 15, 2013 at the option of the County, either in whole or in part at any time in any order of maturity at a redemption price equal to 100% of the principal amount to be redeemed, plus accrued interest thereon to the date of redemption.

Notice of Redemption shall be given by publishing such notice once a week for two (2) successive weeks in a newspaper of general circulation that carries financial news, is printed in the English language and is customarily published on each business day in the State of New York, the first of such publications to be at least thirty (30) but not more than sixty (60) days before the date fixed for redemption. A Notice of Redemption shall also be mailed by first class mail in a sealed envelope with postage prepaid to the registered owners of such Bonds at their respective addresses as they last appear on the registration books kept for that purpose by the County. However, so long as DTC (or any successor thereto) acts as Securities Depository for the Bonds, Notices of Redemption shall be sent to such depository and shall not be sent to the beneficial owners of the Bonds, nor shall the notice be published as provided herein. Any failure of such depository to advise any of its participants or any failure of any participant to notify any beneficial owner of any Notice of Redemption shall not affect the validity of the redemption proceedings. If the County determines to redeem a portion of the Bonds of a maturity, such Bonds shall be selected by the County by lot. If Notice of Redemption has been given as described herein, the Bonds, or the portion thereof called for redemption, shall be due and payable on the date fixed for redemption at the Redemption Price, together with accrued interest to the date fixed for redemption. Payment shall be made upon surrender of the Bonds redeemed.

Section 3. It is hereby found, determined and declared that the average period of usefulness of the improvements or purposes for which the said County College Bonds, Series

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2007A are to be issued, taking into consideration the amount of such Bonds to be issued for said improvements or purposes, is 30 years. It is hereby found, determined and declared that the average period of usefulness of the improvements or purposes for which the said County College Bonds, Series 2007B (County College Bond Act, P.L. 1971, c. 12) are to be issued, taking into consideration the amount of such Bonds to be issued for said improvements or purposes, is 30 years.

Section 4. The Bonds shall bear interest from their date based on their outstanding principal amount at a rate to be determined as hereinafter set forth in Section 6 of this resolution, and shall be payable as to principal in lawful money of the United States of America at the administration office of the County of Warren, New Jersey, payable annually on the fifteenth day of January and July, in each year until maturity, commencing on January 15, 2008, by check or draft mailed on such interest payment date to the owners thereof registered as such as of each next preceding January 1 and July 1. Interest on the Bonds shall be calculated on the basis of a 360-day year of twelve 30-day calendar months.

Notwithstanding any other provision herein to the contrary, so long as DTC or its nominee, Cede & Co., is the registered owner of the Bonds, payments of the principal of and interest on the Bonds will be made directly to Cede & Co., as nominee of DTC in accordance with the provisions of the DTC Letter of Representations to be executed by the County and DTC. Disbursal of such payments to the DTC participants is the responsibility of DTC, and disbursal of such payments to the beneficial owners of the Bonds is the responsibility of the DTC participants.

Section 5. The Bonds shall be signed by the Director or Deputy Director of the Board of Chosen Freeholders and the County's Chief Financial Officer, by their manual or facsimile signatures, and the corporate seal of the County shall be affixed thereto, or imprinted or reproduced thereon and shall be attested by the manual or facsimile signature of the Clerk or Deputy Clerk of the Board of Chosen Freeholders.

Section 6. The County Chief Financial Officer is hereby authorized and directed to take all actions necessary to offer the Bonds for public sale upon the submission of electronic proposals in accordance with all applicable statutes and to determine in his discretion the date for receipt for such proposals, all in accordance with the terms set forth in the Notice of Sale. The County Chief Financial Officer is also authorized and delegated the authority to adjust the maturity schedule of the Bonds in accordance with all applicable statutes relating thereto. The County Chief Financial Officer is further hereby authorized and delegated the authority to sell and award the Bonds in accordance with the terms of the Notice of Sale and directed to report in writing to the Board of Chosen Freeholders at the next meeting succeeding the date when any sale or delivery of the Bonds pursuant to this resolution is made, such report to include the principal amount, description, interest rates and maturities of the Bonds sold, the price obtained and the name of the purchaser. The "Notice of Sale" shall comply in all respects with the applicable statutes relating thereto and shall be substantially in the form attached hereto as Exhibit A, with such additions, modifications or deletions as determined by the County Chief Financial Officer. The Notice of Sale shall be published in a newspaper published and circulated in the County as the County Chief Financial Officer may select and a summary of the Notice of Sale shall be published in The Bond Buyer at least once no less than seven (7) days prior to the date of public sale. The County Chief Financial Officer is authorized and delegated the authority to postpone a public sale without readvertisement in accordance with all applicable statutes relating thereto.

Section 7. The Bonds and the registration provisions endorsed thereon shall be in substantially the following form:

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JUNE 27, 2007

No. 2007 CCA, or CCB-\_\_

CUSIP:

UNITED STATES OF AMERICA  
STATE OF NEW JERSEY

COUNTY OF WARREN  
COUNTY COLLEGE BONDS, SERIES 2007A  
OR  
COUNTY COLLEGE BONDS, SERIES 2007B  
(COUNTY COLLEGE BOND ACT, P.L. 1971, c. 12)

Date of Bond: July \_\_, 2007

Principal Amount: \$\_\_\_\_\_

Date of Maturity: July 15, 20\_\_

Interest Rate: \_\_%

The COUNTY OF WARREN, a municipal corporation of the State of New Jersey, (the "County") hereby acknowledges itself indebted and for value received promises to pay to Cede & Co., or registered assigns, the sum specified above as the Principal Amount on the date specified above as the Date of Maturity, upon presentation and surrender of this bond, and to pay to the registered owner hereof interest on such sum, from the Date of Bond specified above until the Date of Maturity specified above, at the Interest Rate specified above payable on January 15, 2008 and thereafter semi-annually on the fifteenth day of July and January in each year. Principal of this bond will be paid in lawful money of the United States of America, at the administration office of the County of Warren in Belvidere, New Jersey. Interest on this bond will be payable in lawful money of the United States of America by check or draft mailed on such interest payment date to the registered owner hereof as shown on the books of the County kept for such purpose by the Chief Financial Officer of the County (the "Bond Registrar") as of the fifteenth day of the month preceding the date of the payment of interest.

All of the Bonds, of which this Bond is one, shall be initially issued as one fully registered bond for each maturity in the name of Cede & Co., as registered owner and nominee for The Depository Trust Company ("DTC"). Notwithstanding any other provision herein to the contrary, so long as DTC or its nominee, Cede & Co., is the registered owner of the Bonds, payments of the principal of and interest on the Bonds will be made directly to Cede & Co., as nominee of DTC in accordance with the provisions of the DTC Letter of Representations executed by the County and DTC relating to the Bonds. Disbursal of such payments to the DTC participants is the responsibility of DTC, and disbursal of such payments to the beneficial owners of the Bonds is the responsibility of the DTC participants.

The Bonds maturing on or prior to July 15, 2013 shall not be subjected to redemption prior to their respective maturity dates. The Bonds maturing on or after July 15, 2014 shall be subject to redemption prior to their respective maturity dates, on or after July 15, 2013 at the option of the County, either in whole or in part at any time in any order of maturity at a redemption price equal to 100% of the principal amount to be redeemed, plus accrued interest thereon to the date of redemption.

Notice of Redemption shall be given by publishing such notice once a week for two (2) successive weeks in a newspaper of general circulation that carries financial news, is printed in the English language and is customarily published on each business day in the State of New York, the first of such publications to be at least thirty (30) but not more than sixty (60) days before the date fixed for redemption. A Notice of Redemption shall also be mailed by first class mail in a sealed envelope with postage prepaid to the registered owners of such Bonds at their respective addresses as they last appear on the registration books kept for that purpose by the

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County. However, so long as DTC (or any successor thereto) acts as Securities Depository for the Bonds, Notices of Redemption shall be sent to such depository and shall not be sent to the beneficial owners of the Bonds, nor shall the notice be published as provided herein. Any failure of such depository to advise any of its participants or any failure of any participant to notify any beneficial owner of any Notice of Redemption shall not affect the validity of the redemption proceedings. If the County determines to redeem a portion of the Bonds of a maturity, such Bonds shall be selected by the County by lot. If Notice of Redemption has been given as described herein, the Bonds, or the portion thereof called for redemption, shall be due and payable on the date fixed for redemption at the Redemption Price, together with accrued interest to the date fixed for redemption. Payment shall be made upon surrender of the Bonds redeemed.

This Bond is transferable only upon the books of the Bond Registrar, by the registered owner hereof in person or by his attorney duly authorized in writing, upon surrender hereof together with a written instrument of transfer satisfactory to the Bond Registrar duly executed by the registered owner or such duly authorized attorney, and thereupon the County shall issue in the name of the transferee a new bond or bonds of the same aggregate principal amount, series, designation, maturity and interest rate as the surrendered bond. The County and any paying agent of the County may treat and consider the person in whose name this Bond is registered as the holder and absolute owner hereof for the purpose of receiving payment of, or on account of, the principal and interest due hereon and for all other purposes whatsoever.

This bond is one of an authorized issue of bonds of the County and is issued pursuant to the Local Bond Law, constituting Chapter 2 of Title 40A of the Revised Statutes of the State of New Jersey, a resolution of the governing body of the County adopted June 27, 2007 and by virtue of certain bond ordinances referred to therein. If this Bond is designated on the first page hereof as a "County College Bond, Series 2007A" and "County College Bond, Series 2007B" then it is also issued pursuant to Title 18A, Education of the New Jersey statutes. County College Bond, Series 2007B is entitled to the benefits of the County College Bond Act (constituting N.J.S.A. 18A:64A-22-1 et seq.). If this bond is designated on the first page hereof as a County College Bond, Series 2007B then it is initially dependent for repayment upon State of New Jersey appropriations provided by law from time to time.

The full faith and credit of the County are hereby irrevocably pledged for the punctual payment of the principal of and interest on this bond according to its terms. This bond shall not be or be deemed to be a debt or liability of the State of New Jersey or a pledge of the faith and credit of the State of New Jersey.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this bond exist, have happened and have been performed, and that the issue of bonds of which this is one, together with all other indebtedness of the County, does not exceed any limitation imposed thereon by said Constitution or statutes.

In the event the County determines that the beneficial owners of the Bonds (the actual purchasers of the Bonds) shall be able to obtain certificated bonds, the County shall notify DTC of the availability of bond certificates. In such event, the County will appoint a paying agent and the County will issue, transfer and exchange bond certificates in appropriate amounts as required by DTC and others. DTC may determine to discontinue providing its services with respect to the bonds at any time by giving a reasonable amount of notice in writing to the County. In the event of such determination, if the County fails to identify another qualified securities depository as successor to DTC, the County will appoint a paying agent and the County will issue and deliver replacement bonds in the form of fully registered certificates.

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Whenever DTC requests the County to do so, the County will cooperate with DTC in taking appropriate action (a) to make available one or more separate certificates evidencing the bonds to any DTC participant (participants of DTC) having bonds credited to its DTC account or (b) to arrange for another securities depository to maintain custody of certificates evidencing the bonds.

IN WITNESS WHEREOF, THE COUNTY OF WARREN has caused this Bond to be executed in its name by the manual or facsimile signatures of its Director of its Board of Chosen Freeholders and its County Chief Financial Officer, and its corporate seal (or facsimile thereof) to be affixed, imprinted or reproduced hereon, and this bond and said seal to be attested by the manual or facsimile signature of the Clerk of the Board of Chosen Freeholders, and this Bond to be dated the day of July 2007.

ATTEST:

THE COUNTY OF WARREN

Clerk of the Board of Chosen Freeholders

Director of the Board of Chosen Freeholders \_\_\_\_\_

Chief Financial Officer

The following abbreviations, when used in the inscription on this bond, shall be construed as though they were written out in full according to applicable laws or regulations (additional abbreviations may also be used though not in the following list):

TEN COM - as tenants in common	UNIF GIFT MIN ACT
TEN ENT - as tenants by the	____ Custodian _____
Entireties	(Cust) (Minor)
JT TEN - as joint tenants with	under Uniform Gifts
right of survivorship	to Minors Act
and not as tenants	
in common	(State)

ASSIGNMENT

FOR VALUE RECEIVED the undersigned hereby sells, assigns and transfers unto

PLEASE INSERT SOCIAL SECURITY OR OTHER IDENTIFYING NUMBER OF ASSIGNEE (FOR COMPUTER RECORD ONLY) (Please Print or Typewrite Name and Address of Transferee)

\_\_\_\_\_ the within bond, and all rights there under, and hereby irrevocably constitutes and appoints

\_\_\_\_\_  
Attorney, to transfer the within bond on the books kept for the registration thereof, with full power of substitution in the premises.

Dated: \_\_\_\_\_

NOTICE: The signature to this assignment must correspond with the name as it appears upon the first page of the within bond in every particular, without alteration or enlargement or any change whatever.

CERTIFICATE AS TO LEGAL OPINION

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JUNE 27, 2007

The undersigned Clerk of the Board of Chosen Freeholders of the County of Warren, New Jersey HEREBY CERTIFIES that a true and correct copy of the original legal opinion of the Law Firm of Gibbons P.C., Newark, New Jersey as to the validity of the issue of bonds of which the within bond is one is available for inspection at the Office of the Clerk of the Board of Chosen Freeholders of the County of Warren, New Jersey and a copy thereof may be obtained by the registered or beneficial owner hereof upon request.

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Clerk of the Board of Chosen Freeholders

Section 8. The County Chief Financial Officer is hereby authorized and directed (a) to cause a copy of the written opinion with respect to the Bonds which is to be rendered by the firm of Gibbons P.C. (complete except for omission of its date) to be printed or referred to on the Bonds, and at the time of the original delivery of payment for the Bonds and when such written opinion is rendered, to cause the Clerk of the Board of Chosen Freeholders to certify to the truth and correctness of such copy of opinion by executing on each of said Bonds, by manual or facsimile signature, a certificate subjoined to each such copy, and to file a signed duplicate of such written opinion in such Clerk's office and at each place at which the Bonds are payable, (b) to cause the applicable CUSIP number (if any) assigned for each of said Bonds by the CUSIP Service Bureau of Standard & Poor's Ratings Service of New York, New York, to be printed on each of the Bonds, and (c) to cause, in the event that the Bonds shall qualify for issuance of any policy of municipal bond insurance at the option of the purchaser thereof, such legend or reference (if any) of such insurance to be printed (at the expense of such purchaser) on the Bonds.

Section 9. Upon the date of issue of the Bonds, being the date of delivery of the Bonds to DTC on behalf of the successful bidder and the payment of the purchase price thereof in accordance with the Notice of Sale, the County Chief Financial Officer is hereby authorized and directed as of said date of issue, to execute and deliver to said successful bidder (a) an arbitrage certificate with respect to the Bonds under and for the purpose of Section 148 of the Internal Revenue Code of 1986, as amended (the "Code"), and (b) an accompanying opinion of Gibbons P.C. as of said date of issue with respect to said arbitrage certification for the purposes of said Section 148.

Section 10. The proceeds of the Bonds shall be applied in the amounts and for the purpose provided in Section 1 hereof, and to pay and fund any bond anticipation notes theretofore issued for such purpose and then outstanding.

Section 11. The Director or Deputy Director of the Board of Chosen Freeholders and County Chief Financial Officer are hereby authorized and directed to approve the Preliminary Official Statement of the County issued in connection with the Bonds, the Official Statement of the County issued in connection with the Bonds, the Notice of Sale and the DTC Letter of Representations and their use in connection with the sale of the Bonds and are further authorized, as is the Clerk and Deputy Clerk of the Board of Chosen Freeholders, to execute all documents, including the Preliminary Official Statement, the Official Statement, the Notice of Sale, the Continuing Disclosure Certificate and the DTC Letter of Representations, necessary for the sale and delivery of said Bonds.

Section 12. This resolution shall take effect immediately.

**ROLL CALL: Mr. Gardner yes, Mr. DiMaio yes, Mr. Chamberlain yes**

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

JUNE 27, 2007

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Freeholders of the County of Warren on the date above mentioned.

**EXHIBIT A****NOTICE OF SALE**

**\$5,500,000**  
**COUNTY OF WARREN**  
**NEW JERSEY**

**COUNTY COLLEGE BONDS, SERIES 2007**

ELECTRONIC PROPOSALS (the "Proposals") only, will be received by the Chief Financial Officer of the Board of Chosen Freeholders of the County of Warren, New Jersey (the "County"), for the purchase of all, but not less than all, of the County's County College Bonds, Series 2007, consisting of \$2,750,000 County College Bonds, Series 2007A (the "Series 2007A Bonds") and \$2,750,000 County College Bonds, Series 2007B (County College Bonds Act. P.L. 1971, c.12) (the "Series 2007B Bonds" and collectively with the Series 2007A Bonds, the "Bonds"). **All Bids (as defined below) must be submitted in their entirety on Grant Street Group's MuniAuction's website ("MuniAuction") prior to 11:15 a.m., New Jersey time, on July 18, 2007, unless otherwise extended by the two minute rule described herein (see "Bidding Details"). The auction will begin at 11:00 a.m., New Jersey time, on July 18, 2007 (the "Bid Date"). To bid via MuniAuction, Bidders (as defined below) must have (1) completed the registration form on either the MuniAuction or Grant Street Group (parent of MuniAuction, herein referred to as "Grant Street") website; (2) requested and received admission to the County's auction, as described herein (see "Registration and Admission to Bid"); and (3) submitted a good faith deposit, payable to the County, in the amount of \$110,000 by no later than 10:30 a.m. on the Bid Date (see "Bidding Details" below). The use of MuniAuction shall be at the Bidder's risk and expense, and the County shall have no liability whatsoever with respect thereto.**

**Interest Payment Dates**

The Bonds will be dated the date of delivery (which is expected to be July 31, 2007) and will bear interest at the rate per annum specified by the successful bidder therefore in accordance herewith, payable on January 15, 2008 and semi-annually thereafter on the fifteenth day of July and January in each year until maturity.

**Principal Amortization**

Principal of the County College Bonds, Series 2007A will be paid annually (at maturity, unless designated as mandatory sinking fund payments in the manner prescribed herein), subject to prior optional redemption, on July 15 in each of the following years and in the following aggregate amounts:

**County College Bonds, Series 2007A**

<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
2008	\$140,000	2016	\$185,000
2009	145,000	2017	195,000
2010	150,000	2018	200,000

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2011	155,000	2019	210,000
2012	160,000	2020	220,000
2013	165,000	2021	230,000
2014	175,000	2022	240,000
2015	180,000		

Principal of the County College Bonds, Series 2007B (County College Bond Act, P.L. 1971, c.12) will be paid annually (at maturity, unless designated as mandatory sinking fund payments in the manner prescribed herein), subject to prior optional redemption, on each July 15 of the following years and in the following aggregate amounts:

**County College Bonds, Series 2007B  
(County College Bond Act, P.L. 1971, c. 12)**

<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
2008	\$140,000	2016	\$185,000
2009	145,000	2017	195,000
2010	150,000	2018	200,000
2011	155,000	2019	210,000
2012	160,000	2020	220,000
2013	165,000	2021	230,000
2014	175,000	2022	240,000
2015	180,000		

The combined maturity schedule for the Bonds is as follows:

<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
2008	\$280,000	2016	\$370,000
2009	290,000	2017	390,000
2010	300,000	2018	400,000
2011	310,000	2019	420,000
2012	320,000	2020	440,000
2013	330,000	2021	460,000
2014	350,000	2022	480,000
2015	360,000		

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### Term Bond Option

Bidders may designate in their proposal two or more consecutive annual principal payments as a term bond, which matures on the maturity date of the last annual principal payment of the sequence. Any term bond so designated shall be subject to mandatory sinking fund redemption in each year on the principal payment date and in the entire principal amount for each annual principal payment designated for inclusion in such term bond. There is no limitation on the number of term bonds in the Bonds.

### Optional Redemption Provisions

The Bonds maturing on or prior to July 15, 2013 shall not be subject to optional redemption prior to their respective maturity dates. The Bonds maturing on or after July 15, 2014 shall be subject to redemption prior to their respective maturity dates, on or after July 15, 2013 at the option of the County, either in whole or in part at any time in any order of maturity at a redemption price equal to 100% of the principal amount to be redeemed, plus accrued interest thereon to the date of redemption.

Notice of Redemption shall be given by publishing such notice once a week for two (2) successive weeks in a newspaper of general circulation that carries financial news, is printed in the English language and is customarily published on each business day in the State of New York, the first of such publications to be at least thirty (30) but not more than sixty (60) days before the date fixed for redemption. A Notice of Redemption shall also be mailed by first class mail in a sealed envelope with postage prepaid to the registered owners of such Bonds at their respective addresses as they last appear on the registration books kept for that purpose by the County. However, so long as DTC (or any successor thereto) acts as Securities Depository for the Bonds, Notices of Redemption shall be sent to such depository and shall not be sent to the beneficial owners of the Bonds, nor shall the notice be published as provided herein. Any failure of such depository to advise any of its participants or any failure of any participant to notify any beneficial owner of any Notice of Redemption shall not affect the validity of the redemption proceedings. If the County determines to redeem a portion of the Bonds of a maturity, such Bonds shall be selected by the County by lot. If Notice of Redemption has been given as described herein, the Bonds, or the portion thereof called for redemption, shall be due and payable on the date fixed for redemption at the Redemption Price, together with accrued interest to the date fixed for redemption. Payment shall be made upon surrender of the Bonds redeemed.

### County College Bond Act

The Series 2007B Bonds are entitled to the benefits of the County College Bond Act (N.J.S.A. 18A:64A-22.1 et seq.). Under the provisions of the County College Bond Act, the State shall appropriate annually and pay an amount equal to the amount of principal and interest due on the bonds entitled to the provisions of the County College Bond Act. The amounts paid by the State pursuant to said Act are paid directly to the paying agent for the bonds and therefore must be used for the payment of the principal of and interest on said bonds. Any bonds or notes entitled to the benefits of the County College Bond Act shall not be deemed to be a debt or liability of the State or a pledge of the faith and credit of the State, but are dependent for repayment upon appropriations provided by law from time to time.

### Book-Entry-Only System

As long as DTC or its nominee, Cede & Co., is the registered owner of the Bonds, payments of the principal of and interest on the Bonds will be made directly to Cede & Co., as

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nominee of DTC, which will credit payments of principal of and interest on the Bonds to the DTC participants as listed in the records of DTC as of each next preceding January 1 and July 1 (the "Record Dates" for payment of interest on the Bonds), which participants will in turn credit such payments to the beneficial owners of the Bonds.

All bidders of the Bonds must be participants of The Depository Trust Company, New York, New York ("DTC") or affiliated with its participants. The Bonds will be issued in fully registered form, and when issued will be registered in the name of and held by Cede & Co., as the registered owner thereof and nominee for DTC, an automated depository for securities and clearinghouse for securities transactions.

Individual purchases of beneficial ownership interests in the Bonds will be made in book-entry form (without certificates) in the denomination of \$5,000 each or any integral multiple thereof. It shall be the obligation of the successful bidder to furnish to DTC an underwriter's questionnaire and the denomination of the Bonds not less than seventy-two (72) hours prior to the delivery of the Bonds and to furnish to bond counsel, referenced below, the initial public offering prices of the Bonds not less than forty-eight (48) hours prior to delivery of the Bonds.

In the event that either DTC determines not to continue to act as securities depository for the Bonds or the County determines that the beneficial owners of the Bonds be able to obtain bond certificates, the County will appoint a paying agent and will issue and deliver replacement Bonds in the form of fully registered certificates.

**Bidding Details**

Bidders should be aware of the following bidding details associated with the sale of the Bonds:

1. **BIDDERS MUST SUBMIT A GOOD FAITH DEPOSIT IN THE AMOUNT OF \$110,000 PAYABLE TO THE COUNTY NO LATER THAN 10:30 A.M. ON THE BID DATE.**
2. All Bids must be submitted on the MuniAuction website at [www.grantstreet.com](http://www.grantstreet.com). **No telephone, facsimile, telegraph, telefax or personal delivery Bids will be accepted.**
3. All Bids for the Bonds must be submitted on an "All or None" basis.
4. Bidders are only permitted to submit Bids for the Bonds during the bidding period.
5. If any Bid on the auction becomes a leading Bid two (2) minutes, or less, prior to the end of the auction, the auction will be automatically extended by two (2) minutes from the time such Bid was received by MuniAuction. The auction end time will continue to be extended, indefinitely, until a single leading Bid remains the leading Bid for at least two (2) minutes.
6. Bidders may change and submit Bids as many times as they like during the bidding time period; provided however, each and any Bid submitted subsequent to a Bidder's initial Bid must result in a lower true interest cost (as defined herein)

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when compared to the immediately preceding Bid of such Bidder. In the event the revised Bid does not produce a lower true interest cost, the prior Bid will remain valid.

7. The last bid submitted by a Bidder prior to the deadline for the receipt of bids will be compared to all other final bids to determine the winning bid.
8. During the Bidding, no Bidder will see any other Bidder's Bid. However, Bidders will be able to see the ranking of their Bid relative to other Bids (e.g. "Leader", "Cover", "3<sup>rd</sup>", etc.).

**Rules of MuniAuction**

The rules of MuniAuction (the "Rules") can be viewed on MuniAuction and are incorporated herein by reference. Bidders must comply with the Rules in addition to the requirements of the Notice of Sale for the County's Bonds dated the date hereof (the "Notice of Sale"). To the extent there is a conflict between the Rules and the Notice of Sale, the Notice of Sale shall control.

**Rules**

1. A Bidder submitting a Winning Bid is irrevocably obligated to purchase the Bonds at the rates and prices of the Winning Bid, if acceptable to the County, as set forth in the related Notice of Sale. **Winning Bids are not officially awarded to the Bidder until formally accepted by the County.**
2. Neither the County, Bond Counsel nor MuniAuction (the "Auction Administrator") is responsible for technical difficulties which result in loss of Bidder's internet connection with MuniAuction; slowness in transmission of Bids; or other technical problems.
3. If for any reason a Bidder is disconnected from MuniAuction's Auction Page during the auction after having submitted a Winning Bid, such Bid is valid and binding upon the Bidder, unless the County exercises its right to reject Bids, as set forth herein.
4. Bids that generate error messages are not accepted until the error is corrected and the Bid is received prior to the deadline.
5. Bidders accept and agree to abide by all terms and conditions specified in the Notice of Sale (including amendments, if any) related to each auction.
6. Neither the County, Bond Counsel, nor the Auction Administrator is responsible to any Bidder for any defect or inaccuracy in the Notice of Sale, amendments, or the Preliminary Official Statement as they appear on MuniAuction.
7. Only Bidders who request and receive admission to an auction and who have submitted a good faith deposit as required by the terms of this Notice of Sale may submit Bids. Bond Counsel and the Auction Administrator reserve the right to deny access to MuniAuction to any Bidder, whether registered or not, at any time and for any reason whatsoever, in their sole and absolute discretion.
8. Neither the County, Bond Counsel, nor the Auction Administrator is responsible for protecting the confidentiality of a Bidder's MuniAuction password.

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9. If two (2) Bids are submitted in the auction by the same or two or more different Bidders and result in the same true interest cost, the first confirmed Bid received by MuniAuction prevails. Any change to a submitted Bid constitutes a new Bid, regardless of whether there is a corresponding change in true interest cost.
10. Bidders must compare their final Bids to those shown on the Observation Pages immediately after the bidding time period ends, and if they disagree with the final results shown on the Observation Pages they must report them to MuniAuction within fifteen (15) minutes after the bidding time period ends. Regardless of the final results reported by MuniAuction, bonds are definitively awarded to winning Bidders only upon official award by the County. If, for any reason, the County fails to: (i) award the Bonds to the winning Bidder reported by MuniAuction, or (ii) deliver the Bonds to the winning Bidders at settlement, neither Bond Counsel nor the Auction Administrator will be liable for damages.

**Definitions**

“Bid”	any confirmed purchase offer received by MuniAuction on or before the auction deadline.
“Bidder”	any firm registered with either MuniAuction or Grant Street and approved for participation in auctions.
“Winning Bid”	any purchase offer made by a Bidder by clicking the “Submit Bid” button and received by MuniAuction that, at the end of the bidding time period, results in the lowest true interest cost that is acceptable to the County.

**Bid Specifications**

Each Proposal submitted must name the rate or rates of interest per annum to be borne by the Bonds bid for and the rate or rates named must be multiples of one-eighth or one-twentieth of one per centum. Not more than one rate may be named for Bonds of the same maturity. The rate specified for any Bonds of any maturity shall not be less than the rate specified for any Bonds of any prior maturity. There is no limitation on the rates that may be named. Each Proposal submitted must be for all of the Bonds and the purchase price specified in the proposal must be not less than one hundred percent (100%) or for more than one hundred and one percent (101%) of the aggregate par value of the Bonds.

**Award, Delivery And Payment**

The Bonds will be awarded to the bidder on whose bid the total loan may be made at the lowest true interest cost. Such true interest cost shall be computed, as to each bid, by doubling the semiannual interest rate (compounded semiannually) necessary to discount the debt service payments from the payment dates to the date of the Bonds and the price bid, excluding accrued interest to the delivery date. No Proposal shall be considered that offers to pay an amount less than the principal amount of Bonds offered for sale or under which the total loan is made at an interest cost higher than the lowest true interest cost to the County under any legally acceptable proposal. If two or more such bidders offer to pay the lowest true interest cost, then the Bonds will be sold to one of such bidders selected by lot from among all such bidders. The bidder to which the Bonds are awarded (in the manner specified above) is herein referred to as the “Successful Bidder.”

It is expected that delivery of the Bonds to DTC and payment for the Bonds will take place on or about, July 31, 2007 at the offices of Gibbons P.C., bond counsel to the County

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("Bond Counsel"), in Newark, New Jersey or at such other place as may be agreed upon with the Successful Bidder. The Bonds will be delivered to DTC in single denominations for each maturity of each type of bond. PAYMENT FOR THE BONDS AT THE TIME OF ORIGINAL ISSUANCE AND DELIVERY SHALL BE IN IMMEDIATELY AVAILABLE FUNDS.

**Change of Bid Date and Closing Date**

The County reserves the right to postpone, from time to time, the date established for the receipt of bids and will undertake to notify registered prospective bidders via notification published on MuniAuction. Prospective bidders may request notification by facsimile transmission of any such changes in the date or time for the receipt of bids by so advising, and furnishing their telecopier numbers to the Chief Financial Officer of the County at (908) 475-6541 by 12:00 Noon, New York City time, on the day prior to the announced date for receipt of bids. In addition, the County reserves the right to make changes to this Notice of Sale. Such changes will be announced on the MuniAuction.

A postponement of the bid date will be announced via MuniAuction not later than 11:00 a.m., New York City time, on the last business day prior to any announced date for receipt of bids, and an alternative sale date and time will be announced via MuniAuction by Noon, New York City time, not less than forty-eight (48) hours prior to such alternative date for receipt of bids.

On any such alternative date and time for receipt of bids, the County will accept electronic bids for the purchase of the Bonds, such bids to conform in all respects to the provisions of this Notice of Sale, except for the changes in the date and time for receipt of bids and any other changes announced via MuniAuction at the time the date and time for receipt of bids are announced.

**Right To Reject Bids; Waive Irregularities**

The right is reserved to reject all bids, and any bid not complying with the terms of this Notice of Sale will be rejected. The County reserves the right to reject any or all Proposals and so far as permitted by law, to waive any irregularity or informality in any or all Proposals.

**Good Faith Deposit**

A good faith deposit (the "Deposit"), in the form of a financial surety bond (the "Financial Surety Bond") in the amount of \$110,000 is required for each bid for the Bonds to be considered. The Financial Surety Bond must be from an insurance company licensed to issue such a bond in the State of New Jersey and approved by the Director of the Division of Local Government Services of New Jersey (the "Director"). At present, the Director has approved the use of Sure-Bid, a division of Financial Security Assurance Inc. Use of any other Financial Surety Bond must be approved by the Director prior to the bid and will not be accepted by the County unless evidence of such approval is provided prior to the bid. The Financial Surety Bond must be submitted to the County prior to 5:00 p.m. New York City time on the day prior to the date for receipt of bids, and must be in the form and substance acceptable to the County. A Financial Surety Bond must identify the bidder whose Deposit is guaranteed by such Financial Surety Bond. The Successful Bidder for the Bonds is required to submit its Deposit to the County in the form of a wire transfer not later than 1:00 p.m. New York City time on the next business day following the award. If such Deposits are not received by that time, the Financial Surety Bond may be drawn by the County to satisfy the Deposit requirement. The Deposit of the Successful Bidder will be collected and the proceeds thereof retained by the County to be applied in partial payment for the Bonds and no interest will be allowed or paid upon the amount thereof, but in the event the Successful Bidder shall fail to comply with the terms of its

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respective bid, the proceeds thereof will be retained as and for full liquidated damages. Award of the Bonds to the Successful Bidder or rejection of all bids is expected to be made within five hours after opening of the bids, but such Successful Bidder may not withdraw its Proposal for Bonds until after 5:00 p.m. of the day of such bid-opening and then only if such award has not been made prior to the withdrawal.

**Bond Insurance**

If the Bonds qualify for issuance of any policy of municipal bond insurance, any purchase of such policy shall be at the sole option and expense of the Successful Bidder. If the Bonds are to be insured, the Successful Bidder shall pay the premium therefore prior to the delivery of the Bonds. Any failure of the Bonds to be so insured or of any such policy of insurance to be issued shall not in any way relieve the Successful Bidder of its contractual obligations arising from the acceptance of its Proposal for Bonds for the purchase of the Bonds.

**CUSIP Numbers**

It is anticipated that CUSIP identification numbers will be printed on the Bonds, but neither the failure to print such number on any such Bond nor any error with respect thereto shall constitute cause for the failure or refusal of the Successful Bidder to accept delivery of and pay for the Bonds. The CUSIP Service Bureau charges for the assignment of CUSIP numbers on the Bonds and on the Bonds shall be the responsibility of and shall be paid for by the Successful Bidder. ONE SERIES OF CUSIP NUMBERS WILL BE ASSIGNED TO THE SERIES 2007A BONDS AND A SEPARATE SERIES OF CUSIP NUMBERS WILL BE ASSIGNED TO THE SERIES 2007B BONDS.

**Undertakings of the Successful Bidder**

THE SUCCESSFUL BIDDER SHALL MAKE A BONA FIDE PUBLIC OFFERING OF THE BONDS AT THEIR RESPECTIVE INITIAL REOFFERING PRICES AND SHALL PROVIDE THE RELATED CERTIFICATION DESCRIBED BELOW. THE SUCCESSFUL BIDDER MUST SELL TO THE PUBLIC 10% OR MORE IN PAR AMOUNT OF THE RESPECTIVE SERIES OF THE BONDS FROM EACH MATURITY THEREOF AT THE INITIAL REOFFERING PRICES.

The successful bidder shall within thirty (30) minutes after being notified of the award of the Bonds, advise the County in writing (via facsimile transmission) of the Bonds initial reoffering prices to the public of each maturity of the Bonds (the "Initial Reoffering Prices"). The successful bidder must, by facsimile transmission or delivery received by the County within twenty-four (24) hours after notification of the award, furnish the following information to the County to complete the Official Statement in final form, as described below:

- A. Selling compensation (aggregate total anticipated compensation to the underwriters expressed in dollars, based on the expectation that all the Bonds are sold at the prices or yields at which the successful bidder advised the County that the Bonds were initially offered to the public).
- B. The identity of the underwriters if the successful bidder is part of a group or syndicate.
- C. Any other material information that the County determines is necessary to complete the Official Statement in final form.

After the award of the bonds, the County will prepare copies of the final Official Statement and will include therein such additional information concerning the reoffering of the

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bonds as the successful bidder may reasonably request. The successful bidder will be responsible to the County in all aspects for the accuracy and completeness of information provided by such successful bidder with respect to such reoffering.

SIMULTANEOUSLY WITH OR BEFORE DELIVERY OF THE BONDS, THE SUCCESSFUL BIDDER SHALL FURNISH TO THE COUNTY A CERTIFICATE ACCEPTABLE TO BOND COUNSEL TO THE EFFECT THAT (I) THE SUCCESSFUL BIDDER HAVE MADE A BONA FIDE PUBLIC OFFERING OF THE BONDS AT THE INITIAL REOFFERING PRICES AND (II) SUBSTANTIAL AMOUNTS OF THE BONDS WERE SOLD TO THE PUBLIC (EXCLUDING BOND HOUSES, BROKERS AND OTHER INTERMEDIARIES) AT THEIR RESPECTIVE INITIAL REOFFERING PRICES. Bond counsel advises that (i) such certificate must be made on the best knowledge, information and belief of the successful bidder, (ii) the sale to the public of 10% or more in par amount of the bonds of each maturity at the initial reoffering prices would be sufficient to certify as to the sale of a substantial amount of the bonds, and (iii) reliance on other facts as a basis for such certification would require evaluation by bond counsel to assure compliance with the statutory requirement to avoid the establishment of an artificial price for the Bonds.

**Legal Opinions**

The obligations hereunder to pay for and to accept delivery of the Bonds shall be conditioned on the availability and the delivery at the time of delivery of the Bonds of the approving opinion of the law firm of Gibbons P.C., Newark, New Jersey, bond counsel to the County, which will be furnished without cost to the Successful Bidder, substantially in the form set forth in the Official Statement distributed in preliminary form in connection with the sale of the Bonds. Such opinion shall state to the effect that the Bonds are valid and legally binding obligations of the County, and that all the taxable property therein will be subject to the levy of ad valorem taxes, without limitation as to rate or amount, to pay the principal of the Bonds and the interest thereon; and will also state that under existing law, interest on the Bonds is excluded from gross income for purposes of Federal income taxation. The obligations hereunder to pay for and to accept delivery of the Bonds shall be further conditioned on the availability and delivery to the Successful Bidder(s), at the time of delivery of the Bonds, of (i) certificates from the County Finance Director in form satisfactory to Bond Counsel evidencing the proper execution and delivery of the Bonds, the receipt of payment therefore and the fact the Bonds will not be arbitrage obligations within the meaning of the Code; (ii) a certificate from the County Attorney, in form and tenor satisfactory to Bond Counsel and dated as of the date of such delivery, to the effect that there is no litigation pending or (to the knowledge of the signer or signers thereof) threatened affecting the validity of the Bonds; and (iii) a certificate from the County Finance Director, in form and tenor satisfactory to Bond Counsel and dated as of the date of such delivery, to the effect that to the best of his knowledge of such and belief, and after reasonable investigation: (1) neither the Official Statement relating to the Bonds nor any amendment, or supplement thereto contains any untrue statement of a material fact or omits to state any material fact necessary to make the statements therein, in the light of the circumstances in which they were made, not misleading; (2) since the date of the Official Statement (or the date of the most recent amendment or supplement thereto) no event has occurred which would make the statements therein untrue or, in the light of the circumstances in which they were made, misleading, and (3) there has not been any material adverse change in the operation or financial affairs of the County since the date of such Official Statement.

**Preliminary Official Statement**

The County has issued an Official Statement with respect to the sale of the Bonds in preliminary form (the "Preliminary Official Statement") which the County has deemed final as of its date for purposes of paragraph (b)(1) of Rule 15c2-12 under the Securities Exchange Act of 1934 ("Rule 15c2-12"), except for certain omissions permitted thereunder and except for

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changes permitted by other applicable law.

The Preliminary Official Statement may be accessed via the Internet at [www.grantstreet.com](http://www.grantstreet.com). A printed version is also available upon request made to the Chief Financial Officer of the County at the County Administration Building, Finance Department, Belvidere, New Jersey 078243-1949 (telephone (908) 475-6500).

### Official Statement

The County agrees to provide each successful bidder with up to two hundred (200) copies of the final Official Statement adopted by the County in relation to the sale by the County of the Bonds within the period of time allowed under Rule 15c2-12, at the sole cost and expense of the County, with any additional copies which the successful bidder shall reasonably request to be provided at the sole cost and expense of the successful bidder.

### Continuing Disclosure

In order to assist the successful bidder in complying with Rule 15c2-12, the County agrees to deliver on the Closing Date a Continuing Disclosure Certificate to be dated as of the Closing Date pursuant to which the County shall agree to provide at the times and to the information repositories and other persons described in Rule 15c2-12 the financial or operating data required to be disclosed on a continuing basis pursuant to Rule 15c2-12.

Charles L. Houck  
Chief Financial Officer

Dated: July 9, 2007

### SUMMARY NOTICE OF BOND SALE

\$5,500,000  
COUNTY OF WARREN  
NEW JERSEY  
COUNTY COLLEGE BONDS, SERIES 2007  
(BOOK-ENTRY BONDS)

ELECTRONIC PROPOSALS, via Grant Street Group's MuniAuction website (the "Proposals") only, will be received by the Chief Financial Officer of the Board of Chosen Freeholders of the County of Warren, New Jersey (the "County"), on

**July 18, 2007**

until 11:00 a.m., New York City time, unless otherwise extended, at which time they will be announced, for the purchase of all, but not less than all, of the County's \$5,500,000 County College Bonds, Series 2007, consisting of \$2,750,000 County College Bonds, Series 2007A (the "Series 2007A Bonds") and \$2,750,000 County College Bonds, Series 2007B (County College Bond Act, P.L. 1971 c. 12) (the "Series 2007B Bonds") dated the date of delivery (collectively, the "Bonds").

Principal of the County College Bonds, Series 2007A will be paid annually (at maturity, unless designated as mandatory sinking fund payments in the manner prescribed herein), subject to prior optional redemption, on July 15 in each of the following years and in the following aggregate amounts:

**County College Bonds, Series 2007A**

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<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
2008	\$140,000	2016	\$185,000
2009	145,000	2017	195,000
2010	150,000	2018	200,000
2011	155,000	2019	210,000
2012	160,000	2020	220,000
2013	165,000	2021	230,000
2014	175,000	2022	240,000
2015	180,000		

Principal of the County College Bonds, Series 2007B (County College Bond Act, P.L. 1971, c.12) will be paid annually (at maturity, unless designated as mandatory sinking fund payments in the manner prescribed herein), subject to prior optional redemption, on July 15 in each of the following years and in the following aggregate amounts:

**County College Bonds, Series 2007B  
(County College Bond Act, P.L. 1971, c. 12)**

<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
2008	\$140,000	2016	\$185,000
2009	145,000	2017	195,000
2010	150,000	2018	200,000
2011	155,000	2019	210,000
2012	160,000	2020	220,000
2013	165,000	2021	230,000
2014	175,000	2022	240,000
2015	180,000		

The combined maturity schedule for the Bonds is as follows:

<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
2008	\$280,000	2016	\$370,000
2009	290,000	2017	390,000
2010	300,000	2018	400,000
2011	310,000	2019	420,000
2012	320,000	2020	440,000
2013	330,000	2021	460,000
2014	350,000	2022	480,000
2015	360,000		

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Individual purchases of beneficial ownership interests in the Bonds will be made in book-entry form (without certificates) in the denomination of \$5,000 each or any integral multiple thereof. The Bonds will bear interest at a rate or rates of interest in a multiple of 1/8 or 1/20 of 1% per annum specified by the successful bidder payable on January 15, 2008 and semi-annually thereafter on July 15 and January 15 in each year until maturity. The Bonds are subject to redemption at the option of the County in accordance with the Notice of Sale dated July 9, 2007 (the "Notice of Sale"). The Bonds will be awarded to the bidder on whose bid the total loan may be made at the lowest true interest cost in accordance with the terms of the Notice of Sale.

For further information relating to the Bonds, reference is made to the Preliminary Official Statement, including the Notice of Sale as an appendix and the form of legal opinion of Gibbons P.C., Newark, New Jersey, bond counsel to the County, which can be accessed via the Internet at [www.grantstreet.com](http://www.grantstreet.com). Copies of the Preliminary Official Statement, the Notice of Sale and the form of the legal opinion may be obtained from the Chief Financial Officer of the County at the Administration Building, Belvidere, New Jersey 07823 (telephone (908) 475-6500).

Dated: July 9, 2007

Charles L. Houck

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 349-07**

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 June 27, 2007.

**RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE COUNTY OF WARREN AND THE WARREN COUNTY SPECIAL SERVICES SCHOOL DISTRICT TO PROVIDE CORE CURRICULUM TEACHING SERVICES AT THE WARREN COUNTY JUVENILE DETENTION FACILITY**

**WHEREAS**, the Warren County Special Services School District provides core curriculum educational and teaching services for pupils within the County of Warren; and

**WHEREAS**, the Warren County Board of Chosen Freeholders is desirous of providing appropriate and sufficient educational services for juveniles housed in Warren Acres, the Warren County Juvenile Detention Center; and

**WHEREAS**, The County of Warren and the Warren County Special Services School District are desirous of executing an Agreement for providing Core Curriculum Teaching Services at Warren Acres,

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the Freeholder Director and the County Administrator are hereby authorized to execute an agreement, copy attached, with the Warren County Special Services School District for Core Curriculum Teaching Services at the Warren County Juvenile Detention Facility; and

**BE IT FURTHER RESOLVED** that this agreement will be for a period of one year commencing on July 1, 2007 and ending on June 30, 2008 and will take effect immediately.

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

Steve Marvin, Clerk of the Board

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

**RESOLUTION 350-07**

**MINUTES****JUNE 27, 2007**

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 June 27, 2007.

**RESOLUTION APPROVING THE EXTENSION OF THE INTERLOCAL SERVICE AGREEMENT BETWEEN THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS AND THE PCFA OF WARREN COUNTY FOR RECYCLING SERVICES**

**WHEREAS**, the Warren County Board of Chosen Freeholders is desirous of continuing the Interlocal Service Agreement with the PCFA for the provision of recycling programs; and

**WHEREAS**, an extension to the Interlocal Service Agreement for the period of January 1, 2007 through December 31, 2007, incorporated herein by reference, has been reviewed and approved herein.

**NOW, THEREFORE, BE IT RESOLVED** that the Interlocal Service Agreement Extension between the Warren County Board of Chosen Freeholders and PCFA of Warren County is hereby approved and the Freeholder Director is authorized to execute said Agreement.

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 351-07**

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 June 27, 2007.

**RESOLUTION APPROVING THE APPLICATION FOR COUNTY 9-1-1 COORDINATOR FUNDING IN THE YEAR 2007 FOR THE AMOUNT OF \$25,000.00**

**WHEREAS**, there are monies available in the Fiscal Year 2006 Budget with the New Jersey Office of Information Technology for County 9-1-1 Coordinator funding; and

**WHEREAS**, on August 21, 2000, Administrative Regulation, N.J.A.C. 17:24-6.2 was adopted to indicate the process of applying for annual County 9-1-1 Coordinator Funding; and

**WHEREAS**, as part of the state budget process for Fiscal Year 2006, the Office of Emergency Telecommunications Services (OETS), within the Office of Information Technology (OIT), has placed funding in a line item entitled "grants and aid to local municipalities" for the purpose of distributing these funds to all 21 counties in New Jersey; 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 Office of Information Technology 9-1-1 Coordinator funding in the amount of \$25,000.00 for the period of January 1, 2006 to December 31, 2006.

**BE IT FURTHER RESOLVED** the Board of Chosen Freeholders of the County of Warren hereby directs Anne Marie Barger, the County 9-1-1 Coordinator to maintain 9-1-1 program funding expenditure documentation required by OETS for future year's requests and funds distribution.

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 352-07**

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 June 27, 2007.

**RESOLUTION AUTHORIZING THE WARREN COUNTY CULTURAL AND HERITAGE**

**MINUTES****JUNE 27, 2007**

**COMMISSION TO SUBMIT A MATCHING BUILDING ARTS PARTICIPATION  
GRANT APPLICATION IN THE AMOUNT OF \$25,800 FOR FY 2008  
FROM THE NEW JERSEY STATE COUNCIL ON THE ARTS FOR  
SENIOR OUTREACH PROGRAMMING**

**WHEREAS**, in accordance with N.J.S.A. 40:33A-1, the Warren County Board of Chosen Freeholders adopted a Resolution creating the Warren County Cultural and Heritage Commission on October 11, 1972; and

**WHEREAS**, the development of the arts in Warren County is deemed a valuable cultural asset and will have a positive impact on the quality of life and development of cultural tourism in Warren County;

**WHEREAS**, this grant will enable the Commission to provide programming to our underserved and residence bound senior constituents throughout the county;

**WHEREAS**, match will be met with the 2007 Warren County Cultural and Heritage Commission operating expense budget and an agreement with Warren County Community College to provide a \$10,000 match.

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of Chosen Freeholders does hereby authorize the Warren County Cultural and Heritage Commission to apply for, accept and administer the New Jersey State Council on the Arts Building Arts Participation Grant in the amount of \$25,800 for FY 2008 (July 1, 2007 - June 30, 2008).

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 353-07**

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 June 27, 2007.

**RESOLUTION AUTHORIZING THE TRANSFER OF AN ECHO HOUSING UNIT TO THE  
WARREN COUNTY FARMERS FAIR ASSOCIATION, A NON-PROFIT  
ORGANIZATION, FOR USE AT THE WARREN COUNTY  
FARMERS FAIRGROUNDS**

**WHEREAS**, on March 24, 2004, the Warren County Board of Chosen Freeholders approved the discontinuation of the ECHO Housing Demonstration Program, and

**WHEREAS**, there are a total of six ECHO modular units remaining in the County, two currently unoccupied with one at the Warren Haven Nursing Home and another which must be moved from its last residential location; and

**WHEREAS**, on December 23, 2003, it was the opinion of Warren County Counsel Joseph Bell that there were no restriction on Warren County's ability to use or dispose of these units; and

**WHEREAS**, The Warren County Farmers Fair Association, a non-profit organization, has requested one of the ECHO units from Warren County for use at the Warren County Farmers Fairgrounds; and

**WHEREAS**, The Warren County Housing Program needs to remove the ECHO unit still on residential property and will assist in moving the unit from its current location to the Warren County Farmers Fairgrounds,

**NOW, THEREFORE LET BE RESOLVED** that the Warren County Board of Chosen Freeholders agrees to dispose of one ECHO housing unit by donation to the Warren County Farmers Fair Association for use at the Warren County Farmers Fairgrounds.

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 354-07**

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 June 27, 2007.

**RESOLUTION IN SUPPORT OF THE FY '08 APPLICATION FOR FUNDING FROM THE NEW JERSEY DEPARTMENT OF MILITARY AND VETERANS AFFAIRS FOR \$7,000 GRANT FUNDS TO PROVIDE TRANSPORTATION SERVICES TO VETERANS; SUBJECT TO THE AVAILABILITY OF FUNDS**

**WHEREAS**, the NJ Department of Military and Veterans Affairs has made available to the Warren County Board of Chosen Freeholders funding for FY '08 for transportation services to veterans; anticipated funding totaling \$7,000; and

**WHEREAS**, the transportation services will be provided between July 1, 2007 and June 30, 2008 through the Warren County Transportation (WCT) system; subject to availability of funding.

**NOW, THEREFORE BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren supports the submission of the FY '08 grant application to the NJ Department of Military and Veterans Affairs for anticipated funding of \$7,000 to provide transportation services for veterans;

**BE IT FURTHER RESOLVED** that the Director of the Board of Chosen Freeholders is authorized to sign the grant application; funding subject to availability.

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 355-07**

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 June 27, 2007.

**RESOLUTION IN SUPPORT OF THE FY '08 SECTION 5311 GRANT APPLICATION FOR FUNDING FROM NEW JERSEY TRANSIT FOR A TOTAL OF \$473,672 (\$242,026 FEDERAL FUNDS; \$115,823 STATE FUNDS; AND \$115,823 ANTICIPATED COUNTY MATCHING FUNDS); SUBJECT TO AVAILABILITY**

**BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren supports the FY '08 application for anticipated funding through NJ Transit in the amount of \$242,026 federal Section 5311 funds and \$115,823 state funds;

**BE IT FURTHER RESOLVED** that the county will consider the provision of the county matching funds totaling \$115,823 in the 2007 and 2008 county budgets;

**BE IT FURTHER RESOLVED** that the Director of the Board of Chosen Freeholders is authorized to sign the grant application for anticipated FY '08 Section 5311 funding in the total amount of \$473,672 (\$242,026 federal; \$115,823 state, and \$115,823 county matching funds); subject to availability.

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 356-07**

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 June 27, 2007.

**RESOLUTION APPROVING AMENDMENT TO GRANT AGREEMENT 07 ALWN WITH THE NJ DEPARTMENT OF HUMAN SERVICES FOR AN ADDITIONAL \$10,000 OF NJ DHS**

**MINUTES****JUNE 27, 2007****FUNDING THEREBY RAISING THE GRANT CEILING TO \$264,598**

**WHEREAS**, on February 14, 2007, the Warren County Board of Chosen Freeholders approved a grant with the NJ Department of Human Services for \$254,598 NJDHS funding (#07ALWN) to provide planning services; and

**WHEREAS**, the NJ Department of Human Services has subsequently awarded Warren County an additional \$10,000 for this agreement to conduct an outreach campaign to increase community awareness in Warren County regarding Project Safe Haven, the NJ law which allows women to surrender unwanted infants to emergency rooms or police stations with no questions asked; and

**WHEREAS**, the grant agreement ceiling will increase to \$264,598 with inclusion of these anticipated funds.

**NOW, THEREFORE, BE IT RESOLVED** that the Director of the Warren County Board of Chosen Freeholders is authorized to sign the grant amendment for an additional \$10,000 in NJ Department of Human Services funding; grant ceiling to increase to \$264,598.

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 357-07**

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 June 27, 2007.

**RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE A GRANT AGREEMENT WITH THE NJ DEPARTMENT OF COMMUNITY AFFAIRS FOR \$4,800 TO ADMINISTER THE 2007 LOW INCOME HEATING ENERGY ASSISTANCE PROGRAM (LIHEAP)**

**WHEREAS**, the Warren County Department of Human Services, Division of Temporary Assistance and Social Services, wishes to enter into an agreement with the New Jersey Department of Community Affairs for anticipated 2007 Low Income Heating Energy Assistance Program (LIHEAP) funding; and

**WHEREAS**, funding is available for the period October 1, 2006 through June 30, 2007; and

**WHEREAS**, the NJ Department of Community Affairs has subsequently awarded Warren County a total of \$4,800 to administer the 2007 LIHEAP Program; and

**NOW, THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the Director of the Board is authorized to execute the grant agreement with the NJ Department of Community Affairs for a total of \$4,800 to administer the 2007 LIHEAP Program; and

**BE IT FURTHER RESOLVED** that the persons whose names and titles appear below are authorized to sign the agreement and any other documents necessary in connection therewith:

Everett Chamberlain  
Freeholder Director

Steve Marvin  
County Administrator/Clerk of the Board

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 358-07**

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 June 27, 2007.

**MINUTES****JUNE 27, 2007**

**RESOLUTION AUTHORIZING THE COUNTY OF WARREN TO ENTER INTO AN  
UNDERGROUND UTILITY SERVICE AGREEMENT WITH THE OWNER OF  
LOT 26.03, BLOCK 601 IN BLAIRSTOWN TOWNSHIP FOR THE  
CONSTRUCTION & MAINTENANCE OF ELECTRIC,  
TELEPHONE, CABLE T.V. SERVICES WITHIN  
THE RIGHT-OF-WAY OF COUNTY  
ROUTE #671**

**WHEREAS**, Owner of Lot 26.03, Block 601 wishes to construct underground electric, telephone and cable T.V. services in the right-of-way of County Route #671 to service Lot 26.03, Block 601 in Blairstown Township; and

**WHEREAS**, the County owns the right-of-way of County Route #671 in Blairstown Township; and

**WHEREAS**, the lot Owner and Warren County agree that the lot Owner shall own and be responsible for the construction and maintenance of the underground electric, telephone and cable T.V. services; and

**NOW, THEREFORE BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren in the State of New Jersey hereby approves the Underground Utility Service Agreement between the Owner of Lot 26.03, Block 601 and the County of Warren for the construction and maintenance of the above underground electric, telephone and cable T.V. services within the right-of-way of County Route #671 in Blairstown Township.

**BE IT FURTHER RESOLVED** that the Director and Clerk of the Board are hereby authorized and directed to execute said Agreement.

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 359-07**

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 June 27, 2007.

**RESOLUTION AUTHORIZING THE DESIGNATED PARIS GRANTS PROJECT MANAGER TO  
EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF STATE,  
DIVISION OF ARCHIVES AND RECORDS MANAGEMENT AND THE STATE  
RECORDS COMMITTEE ON BEHALF OF THE COUNTY OF WARREN**

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren received notice from the New Jersey Department of State, Division of Archives and Records Management and the State Records Committee of its eligibility to receive a special purpose PARIS Grant for continued development and deployment of an automated process to track records inventory and disposition authorizations in the amount of \$110,000.

**WHEREAS**, Warren County has implemented an automated records inventory and disposition authorization software product called Adati to meet the strategic records management, preservation, and storage needs of the County as part of the development of the adopted Warren County Records Management Strategic Plan; and

**WHEREAS**, Hunterdon County, Sussex County and several Warren County municipalities have agreed to participate in a shared services implementation of the Adati product as developed by Chenoa Information Services; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren, that the County of Warren does hereby accept the Special Purpose PARIS grant of \$110,000, for further development and deployment of the Adati software product as a shared services implementation project to automate the process of tracking records inventory and disposition authorizations.

**BE IT FURTHER RESOLVED** that the Designated PARIS Grants Project Manager be, and hereby is, authorized to execute a Grant Agreement with the New Jersey Department of

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State, Division of Archives and Records Management and the State Records Committee on behalf of the County of Warren, and upon execution of said Agreement, the County of Warren does accept the Terms and Conditions specified in the Agreement in connection with this grant.

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 360-07**

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 June 27, 2007.

**RESOLUTION SUPPORTING A-1308**

**WHEREAS**, the New Jersey County and Regional Planning Enabling Act (N.J.S.L.A. 40:27-1 et. seq.) grants to county planning boards the authority to review and take action on proposed development that affect county roads, county drainage structures and facilities and buildings and lands owned or maintained by the county; and

**WHEREAS**, under C. 40:27-6.2 a county planning board "shall provide for the review of all subdivisions of land within the county and for the approval of those subdivisions **affecting** county road or drainage facilities", and

**WHEREAS**, under C.40:27-6.6 a county planning board may provide "for the review of site plans for land development **along** county roads or affecting county drainage facilities", and

**WHEREAS**, there exists a discrepancy in that the County and Regional Planning Enabling Act permits county planning boards the authority to review and approve subdivisions that affect a county road but does not provide the same authority in the matter of site plans; and

**WHEREAS**, A-1308 seeks to eliminate this discrepancy and grant to county planning boards the same authority over site plans as the county currently possesses with regard to subdivisions, thereby ensuring a safe and efficient county road system that may otherwise be negatively impacted by traffic generated by major developments located on municipal or state roadways.

**NOW, THEREFORE BE IT RESOLVED** that the Warren County Board of Chosen Freeholders hereby strongly supports A-1308; and

**BE IT FURTHER RESOLVED** that copies of this resolution be forwarded to the Warren County Planning Board, the Legislative Delegation of Warren County, the Assembly Housing and Local Government Committee and all New Jersey County Boards of Chosen Freeholders.

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

Steve Marvin, Clerk of the Board

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

**RESOLUTION 361-07**

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 June 27, 2007.

**RESOLUTION RE: AUTHORIZING SALE OF REAL PROPERTY NO LONGER NEEDED FOR PUBLIC PURPOSES, BLOCK 47, LOT 7.03 IN WHITE TOWNSHIP, COUNTY OF WARREN, STATE OF NEW JERSEY**

**WHEREAS**, the County of Warren wishes to dispose of property which is no longer needed for public purposes; and

**BE IT RESOLVED** by the County of Warren pursuant to the provisions of N.J.S.A.40A:12-13 et seq., that the said property is hereby ordered to be disposed of by Public Auction, to be held Tuesday, November 20, 2007 beginning at 11:00 A.M. prevailing time at the Wayne Dumont Jr., Administration Building, 165 County Route 519 South, White Township, New Jersey.

**BE IT FURTHER RESOLVED** that Notice of said sale and any required hearings shall be

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published and or provided in accordance with the provisions of 40A:12-13 et seq;

**BE IT FURTHER RESOLVED** that the property shall be offered at a minimum bid of \$300,000.00 or to the highest bidder, without warranty or guarantee of any kind, upon payment of the full amount, subject to all lawfully advertised terms and restrictions.

**NOW THEREFORE BE IT RESOLVED** that the Director of Purchasing is hereby authorized and directed to perform all acts and to execute, on behalf of this body, all documents required by Statute or this Resolution to effectuate said sale.

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 362-07**

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 June 27, 2007.

**RESOLUTION APPROVING THE SALARY REIMBURSEMENT AGREEMENTS BETWEEN THE COUNTY OF WARREN AND RUTGERS COOPERATIVE EXTENSION, RUTGERS, THE STATE UNIVERSITY OF NEW JERSEY FOR THE PERIOD JULY 1, 2007 THROUGH JUNE 30, 2008**

**WHEREAS**, the County of Warren and Rutgers Cooperative Extension, Rutgers, The State University of New Jersey, executed a Memorandum of Understanding on June 25, 2003; and

**WHEREAS**, salary reimbursement agreements for the period July 1, 2007 through June 30, 2008 are required for memorialization of the parties agreement;

**NOW, THEREFORE, BE IT RESOLVED** that the Deputy Director of the Board is hereby authorized to execute the salary reimbursement agreements on behalf of the County of Warren; and

**BE IT FURTHER RESOLVED** that this agreement shall become effective July 1, 2007 and will continue until June 30, 2008 as per the terms and conditions in the agreements 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 abstained

**RESOLUTION 363-07**

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 June 27, 2007.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC0752C AND AUTHORIZATION TO ADVERTISE FOR PROPOSALS THROUGH THE COMPETITIVE CONTRACTING MODEL FOR 2007 JUVENILE JUSTICE COMMISSION STATE COMMUNITY PARTNERSHIP FUNDING FOR THE WARREN COUNTY HUMAN SERVICES DEPARTMENT**

**BE IT RESOLVED** that specification WC0752C for 2007 Juvenile Justice Commission State Community Partnership funding for the Warren County Human Services Department is hereby approved.

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

Funding for this contract will be provided in grant account S63555311/5029 – Juvenile

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Justice State & Community Partnership.

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 364-07**

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 June 27, 2007.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC0757 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR COMMERCIAL PROPANE**

**BE IT RESOLVED** that specification WC0757 for commercial propane 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 accounts 013100/5070 Bldg & Grds – Heating Fuel, 012900/5070 Roads – Heating Fuel, and 013510/5030 – Warren Haven Utilities – Operating 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 365-07**

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 June 27, 2007.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC0758 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR LUMBER FOR VARIOUS DEPARTMENTS**

**BE IT RESOLVED** that specification WC0758 for lumber for various departments 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 various department budget accounts.

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

Steve Marvin, Clerk of the Board

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

**RESOLUTION 366-07**

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 June 27, 2007.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC0759 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR ELECTRICAL CABLING AT THE WARREN COUNTY COMMUNICATIONS CENTER**

**BE IT RESOLVED** that specification WC0759 for electrical cabling at the Warren County Communications Center is hereby approved.

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

Funding for this contract will be provided in capital account 0406A410/5054 – Communications Center Network Upgrades.

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 367-07**

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 June 27, 2007.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC0760 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR DATA & VOICE CABLING AT THE WARREN COUNTY COMMUNICATIONS CENTER**

**BE IT RESOLVED** that specification WC0760 for data & voice cabling at the Warren County Communications Center is hereby approved.

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

Funding for this contract will be provided in capital account 0406A410/5054 – Communications Center Network Upgrades.

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 368-07**

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 June 27, 2007.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC0761 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR RAISED FLOOR REPLACEMENT AT THE WARREN COUNTY COMMUNICATIONS CENTER**

**BE IT RESOLVED** that specification WC0761 for raised floor replacement at the Warren County Communications Center is hereby approved.

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

Funding for this contract will be provided in capital account 0406A410/5054 – Communications Center Network Upgrades.

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 369-07**

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 June 27, 2007.

**RESOLUTION GRANTING APPROVAL TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH MAX SPANN AUCTION CO. TO AUCTION THE PEQUEST DEVELOPMENT FARM, BLOCK 47, LOT 7.03 IN WHITE TOWNSHIP**

**WHEREAS**, the Board of Chosen Freeholders had previously acquired the property known as the Pequest Development Farm, Block 47, Lot 7.03 in White Township for the purpose of farmland preservation; and

**WHEREAS**, the Warren County Board of Agriculture Development has applied to the State Agricultural Development Committee for inclusion in the Farmland Preservation Program; and

**WHEREAS**, it has been the intention of the Board of Chosen Freeholders to return this land to private ownership as a preserved farm; and

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**WHEREAS**, the Board of Chosen Freeholders find it in the best interest of the County to engage the services of a "Certified Auctioneer" for the purposes of selling this property; and  
**WHEREAS**, the services of such an auctioneer does not incur any expense to the County,  
**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 offer of a Professional Services Agreement by Max Spann Auction Co., be accepted.
2. The Freeholder Director is hereby authorized to execute said agreement.

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 370-07**

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 June 27, 2007.

**RESOLUTION RE: AWARDING THE PROFESSIONAL SERVICES AGREEMENT WC0762R FOR**

**PROFESSIONAL DRUG AND ALCOHOL TESTING SERVICES FOR CDL REQUIREMENTS TO NATIONAL DRUG SCREEN, INC. FOR THE PERIOD OF AUGUST 1, 2007 THROUGH JULY 31, 2008 IN AN AMOUNT NOT TO EXCEED \$5,000.00**

**WHEREAS**, there exists a need for the professional services of a drug and alcohol test screening service for CDL requirements; and

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

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

**WHEREAS**, adequate funds are available in budget account 012900/5093 – Roads – Medical Expenses including Physicals 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 National Drug Screen Inc., of Belvidere, New Jersey, for professional services for the above project, in the amount not to exceed \$5,500.00 per letter of agreement 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 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.

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Steve Marvin, Clerk of the Board

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

### RESOLUTION 371-07

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 June 27, 2007.

**RESOLUTION RE: AWARD OF CONTRACT WC0747 FOR TWO 2007 FORD E-450 GOSHEN GCII SIXTEEN PASSENGER VANS WITH WHEELCHAIR LIFTS AND TWO WHEELCHAIR POSITIONS FOR THE PARATRANSIT PROGRAM IN THE WARREN COUNTY HUMAN SERVICES DEPARTMENT TO AMERICAN**

**BUS**

**& COACH LLC IN THE CONTRACT AMOUNT OF \$48,070.00 EACH,  
TOTAL CONTRACT AMOUNT OF \$96,140.00**

**BE IT RESOLVED** that contract WC0747 for two 2007 Ford E-450 Goshen GCII Sixteen Passenger Vans with Wheelchair Lift and Two Wheelchair Positions for the Paratransit Program in the Warren County Human Services Department is hereby awarded

to . . . American Bus & Coach LLC., Trenton, New Jersey

in the amount of . . . \$48,070.00 each, total amount \$96,140.00

as per their bid submitted . . . May 30, 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 capital account 0407A609/5050 – Replace Minibuses Human 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 372-07

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 June 27, 2007.

**RESOLUTION RE: AWARD OF CONTRACT WC0753FO-1 FOR HOME HEALTH AIDES AND NURSING SERVICES FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY TO VISITING HOMEMAKER SERVICE OF WARREN COUNTY FOR THE PERIOD OF JULY 1, 2007 THROUGH JUNE 30, 2008 AT THE RATES OF \$22.00 PER HOUR, \$22.50 WEEKEND AND \$23.00 HOLIDAY, TOTAL ESTIMATED CONTRACT AMOUNT OF \$140,000.00**

**BE IT RESOLVED** that contract WC0753FO-1 for Home Health Aides and Nursing Services, for the Warren County Public Health Nursing Agency is hereby awarded

to . . . Visiting Homemaker Service of Warren County, Washington, New Jersey

in the estimated amount of . . . \$140,000.00

as per their proposal submitted . . . May 30, 2007

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and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive proposal received price and other factors considered through the Fair and Open Process in accordance with N.J.S.A.19:44A-20.4. Award based upon experience and familiarity with providing the services listed above under the direction of the Warren County Public Health Nursing Agency, and quality of past services rendered.

Funds will be provided in trust accounts 19330-5723, 19330-5719, 19330-05615

**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 373-07**

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 June 27, 2007.

**RESOLUTION RE: AWARD OF CONTRACT WC0753FO-2 FOR HOME HEALTH AIDES AND NURSING SERVICES FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY TO ALL QUALITY CARE FOR THE PERIOD OF JULY 1, 2007 THROUGH JUNE 30, 2008 AT THE RATES OF \$22.00 PER HOUR, \$24.00 WEEKEND AND \$28.00 HOLIDAY, TOTAL ESTIMATED CONTRACT AMOUNT OF \$140,000.00**

**BE IT RESOLVED** that contract WC0753FO-2 for Home Health Aides and Nursing Services, for the Warren County Public Health Nursing Agency is hereby awarded

to . . . All Quality Care, Newton, New Jersey

in the estimated amount of . . . \$140,000.00

as per their proposal submitted . . . May 30, 2007

and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive proposal received price and other factors considered through the Fair and Open Process in accordance with N.J.S.A.19:44A-20.4. Award based upon experience and familiarity with providing the services listed above under the direction of the Warren County Public Health Nursing Agency, and quality of past services rendered.

Funds will be provided in trust accounts 19330-5723, 19330-5719, 19330-05615

**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 374-07**

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 June 27, 2007.

**RESOLUTION RE: AWARD OF CONTRACT WC0753FO-3 FOR HOME HEALTH AIDES AND NURSING SERVICES FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY TO ALL COMFORCARE SENIOR SERVICES FOR THE PERIOD OF JULY 1, 2007 THROUGH JUNE 30, 2008 AT THE RATES OF**

**MINUTES****JUNE 27, 2007****\$20.00 PER HOUR, \$28.50 WEEKEND AND \$28.00 HOLIDAY, TOTAL ESTIMATED CONTRACT AMOUNT OF \$140,000.00**

**BE IT RESOLVED** that contract WC0753FO-3 for Home Health Aides and Nursing Services, for the Warren County Public Health Nursing Agency is hereby awarded

to . . . ComForcare Senior Services, Washington, New Jersey

in the estimated amount of . . . \$140,000.00

as per their proposal submitted . . . May 30, 2007

and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive proposal received price and other factors considered through the Fair and Open Process in accordance with N.J.S.A.19:44A-20.4. Award based upon experience and familiarity with providing the services listed above under the direction of the Warren County Public Health Nursing Agency, and quality of past services rendered.

Funds will be provided in trust accounts 19330-5723, 19330-5719, 19330-05615

**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 375-07**

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 June 27, 2007.

**RESOLUTION RE: AWARD OF CONTRACT WC0755FO FOR ECONOMIC DEVELOPMENT FUNCTIONS & SERVICES, SCHEDULE A AND TOURISM DEVELOPMENT FUNCTIONS & SERVICES, SCHEDULE B TO THE WARREN COUNTY REGIONAL CHAMBER OF COMMERCE FOR THE PERIOD OF JULY 1, 2007 THROUGH JUNE 30, 2008 IN THE TOTAL AMOUNT OF \$100,000.00**

**BE IT RESOLVED** that contract WC0755FO for Economic Development Functions & Services, Schedule A, and Tourism Development Functions & Services, Schedule B, for the Warren County Board of Chosen Freeholders is hereby awarded

to . . . Warren County Regional Chamber of Commerce, Washington, New Jersey

in the amount of . . . \$100,000.00

as per their proposal submitted . . . June 15, 2007

and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive proposal received price and other factors considered through the Fair and Open Process in accordance with N.J.S.A.19:44A-20.4. Award based upon experience and familiarity with providing the services listed above under the direction of the Warren County Freeholders, and quality of past services rendered.

Funds will be provided in budget accounts 011100/5028 – Freeholder, Professional Services and 011700/5029 – Public Information, Contracted Services

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

**MINUTES****JUNE 27, 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 376-07**

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 June 27, 2007.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WRIGHT LINE LLC**

**UNDER NEW JERSEY STATE CONTRACT #A62563 COVERING  
COMPUTER AND ELECTRONIC FURNITURE AND ACCESSORIES FOR  
VARIOUS WORK STATIONS AND ACCESSORIES FOR THE WARREN  
COUNTY COMMUNICATIONS CENTER IN THE TOTAL AMOUNT OF  
\$114,888.00**

**BE IT RESOLVED** that the purchasing department is authorized to issue a purchase order for various work stations and accessories for the Warren County Communications Center and is hereby awarded

to . . . Wright Line LLC, Worcester, Ma

in the amount of . . . \$114,888.00

at the prices established under New Jersey State Contract #A62563

Funding for this contract has been provided in capital account 0406A410/5054 – Comm Center Network Upgrades.

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 377-07**

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 June 27, 2007.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ZETRON INC.  
UNDER NEW JERSEY STATE CONTRACT #A53824 COVERING RADIO  
COMMUNICATION EQUIPMENT AND ACCESSORIES FOR ACOM SYSTEM  
EQUIPMENT AND ACCESSORIES FOR THE WARREN COUNTY  
COMMUNICATIONS CENTER IN THE TOTAL AMOUNT OF \$789,650.00**

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

to . . . Zetron Inc., Redmond, Washington

in the amount of . . . \$789,650.00

at the prices established under New Jersey State Contract #A53824

Funding for this contract has been provided in capital account 0406A410/5054 – Comm Center Network Upgrades.

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

Steve Marvin, Clerk of the Board

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

**RESOLUTION 378-07**

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 June 27, 2007.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ZETRON INC. UNDER NEW JERSEY STATE CONTRCT #A51008 COVERING 9-1-1 TELECOMMUNICATIONS EQUIPMENT AND ACCESSORIES FOR SERIES 3200 E9-1-1 TELEPHONE SYSTEM EQUIPMENT AND ACCESSORIES FOR THE WARREN COUNTY COMMUNICATIONS CENTER IN THE TOTAL AMOUNT OF \$826,007.00**

**BE IT RESOLVED** that the purchasing department is authorized to issue a purchase order for Series 3200 E9-1-1 Telephone System Equipment and accessories for the Warren County Communications Center and is hereby awarded

to . . . Zetron Inc., Redmond, Washington

in the amount of . . . \$826,007.00

at the prices established under New Jersey State Contract #A51008

Funding for this contract has been provided in grant accounts S62505413/5054 – 05 911 OETS Grant 911 Equipment and S725054131/5054 – 06 911 OETS Grant 911 Equipment.

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

Steve Marvin, Clerk of the Board

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

**RESOLUTION 379-07**

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 June 27, 2007.

**RESOLUTION RE: APPROVING CHANGE ORDER #1 FOR CONTRACT WC0624C COMPUTERIZED SEARCH OF MANUAL INDEXES AND SUBSEQUENT RETRIEVAL OF SOURCE DOCUMENTS FOR THE WARREN COUNTY CLERK WITH INFO QUICK SOLUTIONS, INC. OF LIVERPOOL, NEW YORK FOR ADDITIONAL REMAKE AND REPAIR OF MICROFILM IMAGES AS REQUIRED BY DARM, A NET INCREASE OF \$36,495.05 AND A FINAL CONTRACT AMOUNT OF \$202,445.05**

**WHEREAS**, Info Quick Solutions, Inc., of Liverpool, New York were awarded computerized search of manual indexes and subsequent retrieval of source documents for the Warren County Clerk in the contract amount of \$165,950.00; and

**WHEREAS**, there is a need to remake and repair microfilm images as required by DARM; and

**WHEREAS**, this change in award will result in a net increase of \$36,495.05 and a final contract amount of \$202,445.05

**WHEREAS**, adequate funds have been established in trust account 35120/5100 – County Clerk Fees and approved and certified by the County C.F.O.

**NOW THEREFORE BE IT RESOLVED** that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve Change Order #1 for the above contract



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Freeholders that Danielle Osborne be reappointed to the position of Healthcare Benefits Coordinator effective immediately.

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

Steve Marvin, Clerk of the Board

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

**RESOLUTION 382-07**

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 June 27, 2007.

**RESOLUTION CREATING A FULL-TIME POSITION OF HUMAN SERVICES SPECIALIST II, CLASSIFIED AND ABOLISHING A FULL-TIME POSITION OF HUMAN SERVICES SPECIALIST I, CLASSIFIED WITHIN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF TEMPORARY ASSISTANCE AND SOCIAL SERVICES**

**BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that a full-time position of *Human Services Specialist II*, classified, is created within the Department of Human Services, Division of Temporary Assistance and Social Services to ensure the efficiency and effectiveness of operations; and

**BE IT FURTHER RESOLVED** that a full-time position of Human Services Specialist I, classified, is hereby abolished.

**NOW, THEREFORE BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that the full-time position of *Human Services Specialist II* is created and established on Range 16 of the contact agreement between CWA 1071 and the Warren County Board of Chosen Freeholders, and that the position be made effective immediately.

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

Steve Marvin, Clerk of the Board

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

**RESOLUTION 383-07**

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 June 27, 2007.

**RESOLUTION CREATING A FULL-TIME POSITION OF SENIOR CLERK STENOGRAPHER, CLASSIFIED AND ABOLISHING A FULL-TIME POSITION OF SECRETARIAL ASSISTANT, CLASSIFIED IN THE WARREN COUNTY HEALTH DEPARTMENT, DIVISION OF PUBLIC HEALTH NURSING**

**BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that a full-time position of *Senior Clerk Stenographer*, classified, is created in the Warren County Health Department, Division of Public Health Nursing to enhance the efficiency and effectiveness of operations and;

**BE IT FURTHER RESOLVED** that a full time position of *Secretarial Assistant*, classified, is hereby abolished effective June 30, 2007.

**NOW, THEREFORE BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that the newly created full-time position of *Senior Clerk Stenographer* is established on AFSCME Local 3287, Range 0535 and be made effective on July 2, 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 384-07**

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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 June 27, 2007.

**RESOLUTION CREATING A FULL-TIME POSITION OF CONFIDENTIAL ASSISTANT,  
UNCLASSIFIED AND ABOLISHING A PART-TIME POSITION OF CONFIDENTIAL  
ASSISTANT, UNCLASSIFIED WITHIN THE WARREN COUNTY  
DEPARTMENT OF LAND PRESERVATION**

**BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that a full time position of *Confidential Assistant*, unclassified, is created within the Warren County Department of Land Preservation to enhance the efficiency and effectiveness of operations and;

**BE IT FURTHER RESOLVED** that a part-time position of *Confidential Assistant*, unclassified, is hereby abolished.

**NOW, THEREFORE BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that the newly created full-time position of *Confidential Assistant* is created within the first quartile of Salary Grade 11 and be made effective immediately.

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

Steve Marvin, Clerk of the Board

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

**RESOLUTION 385-07**

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 June 27, 2007.

**RESOLUTION CREATING A FULL-TIME POSITION OF ADMINISTRATIVE CLERK,  
CLASSIFIED AND ABOLISHING A FULL-TIME POSITION OF PRINCIPAL CLERK TYPIST,  
CLASSIFIED WITHIN THE WARREN COUNTY DEPARTMENT OF LAND PRESERVATION**

**BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that a full time position of *Administrative Clerk*, classified, is created within the Warren County Department of Land Preservation to enhance the efficiency and effectiveness of operations and;

**BE IT FURTHER RESOLVED** that a full-time position of *Principal 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 *Administrative Clerk* is created on AFSCME Local 3287, Range 1240 and be made effective immediately.

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

Steve Marvin, Clerk of the Board

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

**RESOLUTION 386-07**

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 June 27, 2007.

**RESOLUTION ABOLISHING A FULL-TIME INTERIM POSITION OF COUNTY CORRECTION  
LIEUTENANT, CLASSIFIED WITHIN THE WARREN COUNTY  
CORRECTIONAL CENTER**

**BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that an interim full-time position of *County Correction Lieutenant*, classified, is hereby abolished within the Warren County Correctional Center effective immediately.

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

Steve Marvin, Clerk of the Board

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

**RESOLUTION 387-07**

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 June 27, 2007.

**RESOLUTION ABOLISHING 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 upon a recommendation of the Warren County Library Commission, sixteen (16) seasonal part-time positions of Senior *Library Assistant*, classified, created by resolution on May 9, 2007 in the Warren County Library are hereby abolished effective immediately.

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

Steve Marvin, Clerk of the Board

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

Regarding the seasonal Library positions now being abolished, Mr. Chamberlain asked if those funds would now move into the capital portion of the budget. Mr. Marvin could not confirm with complete certainty, but it was his understanding that the money would be placed in capital reserves for the Library.

Neither County Counsel Joe Bell nor County Engineer Dave Hicks had reports.

Mr. Chamberlain mentioned he and Mr. Hicks had met at the Warren Home site and the stonework "looks great". Things are progressing more or less on schedule and the building will be a real asset to the County. He appreciates all the hard work Mr. Hicks has devoted to the project.

County Planner Dave Dech asked the Board to review the recycling plan draft recommended by the Solid Waste Advisory Council at their June meeting. The plan is subject to a Public Hearing within the next couple of months.

Secondly, the Surface Water Quality Regulations (C-1 Regulations) have been composed by the DEP as well as the Wastewater Planning Regulations. The due date for comments has been extended from July 20 to August 20. The groundwater quality regulations proposed by the DEP should be appearing on the New Jersey Register on July 2 with a comment deadline of August 31.

Regarding the 300 foot buffer rule, Mr. DiMaio wanted to make sure existing impervious coverage would be usable. Mr. Dech thought that would be okay; only that impervious coverage cannot be increased. Masterfoods USA, with a stream running through the property, could potentially be impacted. Mr. Chamberlain noted that a lot of developed areas and ratables are located around these C-1 streams and this has been a common complaint.

In terms of wastewater management, Mr. DiMaio wondered about staffing requirements and what happens when a bi-county agency shares a service area straddling two counties (Warren and Morris). Mr. Dech acknowledged these are legitimate questions and contended that the County does still have the option of doing nothing. Mr. Marvin cautioned in that case, under the rule proposal, all pre-approvals would be thrown out. The burden would then fall to the municipalities. There is not enough available staff to analyze the hundreds of pages promulgated by the DEP and come up with tangible comments in the assigned time period. Mr. DiMaio said we need to make a policy decision regarding our action or inaction and what the consequences will be.

Six municipalities have wastewater plants and Mr. Chamberlain was reluctant to usurp their

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authority, but nor do we want control to go back to the DEP, said Mr. DiMaio. After further discussion, it was decided to coordinate a meeting in late July or early August with representatives from the affected municipalities and from the bi-county facility.

Neither County CFO Charles Houck nor County Administrator Steve Marvin had reports.

Mr. Chamberlain then expressed appreciation to Information Systems Director Barry Smith for being recognized statewide for technological initiatives and invited him to say a few words. Mr. Smith explained he had been included on the presentation panel at the New Jersey Roundtable for North Jersey businesses. We've been working on our programs for four and a half years, said Mr. Smith and we're being recognized by the National Red Cross for continuity of operations and our programs are FEMA certified. This helps in obtaining federal funding in the event of a disaster.

Under Freeholder Comments, Mr. DiMaio mentioned complaints from residents regarding trucks destined for BASF on Manunkachunk Road. He asked Mr. Hicks if signage could be erected diverting trucks away from Manunkachunk. Mr. Hicks said he had received some correspondence on the issue and was looking into it, but wasn't convinced there was much of a problem. Mr. Gardner said he thinks BASF is trying to be the best neighbor they can possibly be.

For his comments, Mr. Gardner cited at least 20 separate reports in which the County's Public Health Nursing Agency received "glowing" reviews. We have a "phenomenal" team, he said, boasting a virtually unblemished record for nearly 20 years.

In addition, Mr. Gardner was pleased with a recent decision handed down by the New Jersey Supreme Court on eminent domain. A victory for the property owner, this verdict was a refreshing change. Mr. Gardner hoped the trend would continue.

Mr. Chamberlain had also seen the survey on the Public Health Nurses and agreed with Mr. Gardner's assessment. He was also proud to announce that Warren County had been selected to participate in a national children's study to be conducted across the nation. Being touted as the richest information source related to child health, the study should answer some lingering questions about our area in regard to asthma, for example.

There were no Closing Public Comments nor questions from the press.

**RESOLUTION 388-07**

On motion by Mr. Gardner, seconded by Mr. DiMaio, at 8:17 p.m. the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on June 27, 2007.

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

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

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

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

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

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provisions of the Open Public Meetings Act.

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

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

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

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

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

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

(8) *Matters Relating to the Employment Relationship:* Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance or promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that 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 June 27, 2007 that an Executive Session closed to the Public shall be held on June 27, 2007 at 8:17 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

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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

**NOTE: WHILE IN EXECUTIVE SESSION AT 9:15 p.m., THERE WAS AN AREA-WIDE POWER OUTAGE CAUSED BY SEVERE THUNDERSTORMS, THEREFORE, NO AUDIOTAPE RECORDING OF THE OPEN PUBLIC MEETING FROM THIS POINT FORWARD EXISTS.**

On motion by Mr. DiMaio, seconded by Mr. Gardner, the Board adjourned executive session at 10:30 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 10:31 p.m.

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

**ATTESTED TO:**

**Steve Marvin, Clerk of the Board**