

SEPTEMBER 12, 2007

**MINUTES**

The Board of Chosen Freeholders of the County of Warren met in Regular Session in its offices in the Wayne Dumont, Jr. Administration Building, Belvidere, New Jersey on September 12, 2007 at 7:35 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 Assistant County Engineer James A. Bernaski, County Counsel Joseph J. Bell and County Administrator Steve Marvin. CFO Charles Houck was absent.

The Pledge of Allegiance was led by Director Chamberlain.

Director Chamberlain read the following statement: **“ADEQUATE NOTICE OF THIS MEETING OF SEPTEMBER 12, 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 Special Session held on August 9, 2007 were approved.

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

On motion by Mr. DiMaio, seconded by Mr. Gardner, the Minutes of the Regular Session held on August 22, 2007 were approved.

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

On motion by Mr. Gardner, seconded by Mr. DiMaio, the Minutes of the Executive Session held on August 22, 2007 were approved.

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

**PROCLAMATION 482-07**

On motion by Mr. Gardner, seconded by Mr. DiMaio, the following proclamation was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on September 21, 2007.

**PROCLAMATION – NATIONAL POW/MIA RECOGNITION DAY,  
SEPTEMBER 21, 2007**

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

**WHEREAS**, men and women today are serving their nation in all corners of the globe; 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**, this day will remind everyone of the personal sacrifices made by all war veterans; to ensure that future generations of American citizens will be able to enjoy our country's freedoms.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren does join our nation in this day of remembrance to demonstrate the country's continued commitment to the POW/MIA issue.

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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 there are many families out there who suffer wondering what happened to their loved ones without closure. We endorse this proclamation every year to help ensure that those who have served our country and sacrificed greatly are not forgotten.

Mr. Gardner agreed, saying our servicemen and woman are patriots. "I hope that we never take lightly the sacrifices of their valor and commitment to this country; to the freedoms that we all enjoy."

Mr. Chamberlain concurred with his colleagues. The willingness of those who have sacrificed so much to preserve and protect our freedoms here in this country, he said, shall never be forgotten by this Freeholder Board.

The proclamation was accepted by Chapter 3 Rolling Thunder President Bill Fusco and Dennis Smith of the Warren County War Memorial Corporation. Mr. Fusco thanked the Board on behalf of his organization and all the veterans who have served. He announced a ceremony will be held on September 21, 2007 at 7:30 p.m. at the Warren County War Memorial and invited all to attend.

**PROCLAMATION 483-07**

On motion by Mr. DiMaio, seconded by Mr. Gardner, the following proclamation was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on September 21, 2007.

**PROCLAMATION – THE HOUSE OF THE GOOD SHEPHERD-125<sup>TH</sup> ANNIVERSARY,  
SEPTEMBER 30, 2007**

**WHEREAS**, The House of the Good Shepherd retirement community was founded in 1882 by five local Episcopal congregations in Orange, New Jersey, and opened with a 20-room rental home; and

**WHEREAS**, The House of the Good Shepherd existed in Essex County until the organization in 1966 purchased a wooded, 15-acre site in Hackettstown bordered by the Musconetcong River and Stephens State Park, which gave the organization a new location in Warren County with the room to grow and a setting that inspires a natural serenity; and

**WHEREAS**, The House of the Good Shepherd has expanded its facility in Hackettstown over the years and now serves an extensive senior population from nursing home care to assisted living to independent living; and

**WHEREAS**, recently completed new construction added much needed Independent Living and Assisted Living units at The House of the Good Shepherd; and

**WHEREAS**, throughout the years, those who have come to The House of the Good Shepherd as residents have found a place where they can live their lives with respect and dignity, as they are offered the peace of mind of knowing that their future residence and care are secure even if they exhaust their financial resources.

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of Chosen Freeholders congratulates The House of the Good Shepherd on its 125<sup>th</sup> anniversary, which is being celebrated on September 30, 2007, and notes that the history of The House, from its humble beginnings to where it is now, is proof that with vision and follow through, good things can happen.

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.

**MINUTES****SEPTEMBER 12, 2007**Steve Marvin, Clerk of the Board

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

Hackettstown being his hometown, Mr. DiMaio said he is very familiar with The House of the Good Shepherd, a beautiful place along the river. Many friends end up there and it is a very caring place. At times, when residents no longer have the financial resources to continue living at The House of the Good Shepherd, a special fund exists that enables them to stay. Their mission, in a nonprofit setting, provides a very important service to the citizens of Warren County.

Mr. Gardner said numerous close friends of his family have chosen to reside at The House of the Good Shepherd and he has heard only reports of "excellent care". It is significant and very appropriate that we acknowledge this "true gem" of the county.

Mr. Chamberlain expressed sincere thanks to the employees that have made The House of the Good Shepherd such a special place for people to spend their last years in comfort and safety.

**PROCLAMATION 484-07**

On motion by Mr. DiMaio, seconded by Mr. Gardner, the following proclamation was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on September 21, 2007.

**PROCLAMATION – DOMESTIC VIOLENCE AWARENESS MONTH-OCTOBER 2007**

**WHEREAS**, in Warren County, over 1,000 women became active open cases as victims of domestic violence in 2006; and

**WHEREAS**, we in Warren County are committed to restoring our first civil right - - - the right to freedom from fear in our own homes; and

**WHEREAS**, the problems of domestic violence are not confined to any group or groups of people but cross all economic, racial and social barriers; and

**WHEREAS**, in our quest to impose sanctions on those who break the law by perpetrating violence; we must also meet the needs of battered women and their children who often suffer grave financial, physical and psychological losses; and

**WHEREAS**, impact of domestic violence is wide ranging, affecting society as a whole.

**NOW, THEREFORE, BE IT RESOLVED** that in recognition of the important work done by domestic violence programs, the Board of Chosen Freeholders of the County of Warren does hereby proclaim the month of October 2007 as **DOMESTIC VIOLENCE AWARENESS MONTH** and urges all citizens to actively participate in the scheduled activities and programs sponsored by the Domestic Abuse & Sexual Assault Crisis Center to work toward the elimination of personal and institutional violence against women.

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 issue is especially poignant for him in that he has two daughters. He wants to make sure they finish their college educations, enabling them to be independent and not have to endure even "one minute of any kind of abuse". It's tragic to hear of people being battered and trapped in situations from which they can't escape. "To have a facility like we are lucky enough to have in Warren County, to help people when they have this kind of need, is incredibly important and it's only right that we recognize the work that this group does," said Mr. DiMaio.

Prior to becoming a Freeholder, said Mr. Gardner, I thought these situations were not very prevalent in Warren County, but unfortunately, we do have these kinds of problems. Hopefully, in the future it will diminish. "But the work that the Domestic Abuse and Sexual Assault Crisis Center

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does is outstanding work so I'm pleased to support the proclamation," said Mr. Gardner.

Mr. Chamberlain said domestic violence not only affects the individuals, it has tremendous negative impact on the family, including children and it's very far-reaching in our society. "I'm actually ashamed that we have so much here in Warren County and I think we have to do whatever we can do," he said. We appreciate all the work that the center does in trying to combat domestic violence. I think the more we make people aware of the situation, the quicker we will reduce domestic violence within our society, said Mr. Chamberlain.

Present to accept the proclamation were Jenna Richline and Pat Testa who thanked the Board on behalf of the Domestic Abuse and Sexual Assault Crisis Center as well as victims and survivors of domestic violence.

On motion by Mr. DiMaio, seconded by Mr. Gardner at 7:55 p.m., OPEN THE PUBLIC HEARING – WARREN COUNTY SOLID WASTE MANAGEMENT PLAN – INTRODUCTION, SECTIONS ONE THROUGH SIX, and EIGHT AND RELATED APPENDICES.

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

County Planner and Solid Waste Coordinator Dave Dech introduced the first part of the Public Hearing, explaining that the plan amendments were drafted in consultation with the Warren County Solid Waste Advisory Council (SWAC). These provisions were prepared as a requirement of the statewide Solid Waste Management Plan as approved in 2006. Specifically, the State DEP required that a number of items be addressed and updated. In this particular hearing, the following four specific items are addressed:

- The designation of an implementation agency to oversee the realization of the County Plan. That falls to the PCFA and Mr. Dech as Solid Waste Coordinator.
- An inventory of the amount of solid waste generated within the County over the next 10 year period.
- An inventory of all solid waste facilities by block and lot approved waste types, the amount of waste they can bring in, hours of operation and the truck routes.
- An outline of the solid waste disposal strategy that is to be used by the County. With this particular amendment, it continues the incineration of waste by Covanta and also continuing the life of the landfill at least until the year 2020.

There were no comments or questions from the public.

Mr. DiMaio noted that keeping the landfill open for local use for many years to come will have the most impact on the public. Dealing with solid waste can be a problem. There have been ups and downs, but the PCFA has done a good job of controlling the pollution and disposing of waste in a proper and safe manner. I think the citizens of Warren County will be well served by the facility in the long term, he said.

Mr. Gardner said there would have been plenty of comments from the public if this hearing had taken place about two years ago. This shows the diligence of the Freeholder Board in terms of putting pressure on the former PCFA to mitigate the impact the facility has on the environment and on our residents. In all, he thinks the plan will be beneficial to the public. He wanted to proceed cautiously, however, and asked Director Chamberlain if he felt confident the plan could be implemented while remaining environmentally safe for the prescribed timeframe.

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Mr. Chamberlain said he thinks we have safeguards in place to keep it a very environmentally sensitive facility. Only Warren County waste is accepted and with the ash generated at Covanta, the amount of solid waste coming into the landfill is reduced by about 65-75 percent. He also noted that the host, Township of White, was also in favor of keeping the landfill open.

Mr. Gardner said having access to this facility, located centrally in the county, is an asset to the community.

On motion by Mr. DiMaio, seconded by Mr. Gardner at 8:02 p.m., CLOSE THE PUBLIC HEARING – WARREN COUNTY SOLID WASTE MANAGEMENT PLAN – INTRODUCTION, SECTIONS ONE THROUGH SIX, EIGHT AND RELATED APPENDICES.

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

On motion by Mr. DiMaio, seconded by Mr. Gardner at 8:02 p.m., OPEN THE PUBLIC HEARING – WARREN COUNTY SOLID WASTE MANAGEMENT PLAN – SECTION 7, RECYCLING PLAN, APPENDICES CONCERNING MODEL RECYCLING ORDINANCES AND THE PROCEDURAL AND EVALUTION GUIDELINES TO INCLUDE NEW AND MODIFY EXISTING FACILITIES IN THE PLAN.

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

Mr. Dech reiterated that this plan was prepared in consultation with the SWAC and a subcommittee thereof. He noted that the recycling plan was the subject of much “spirited discussion”. All counties are required by the State DEP to revise and examine their recycling plans in order to meet the 50 percent recycling goal for municipal solid waste. In this plan, it is recognized that the County and municipalities do need to improve their communication and education efforts to reach out to communities and residents to stress the importance of recycling.

The recycling data have been compiled and based on tonnage reports submitted by haulers and companies to the municipal coordinators and subsequently submitted to the State DEP. Recycling tonnage has been underreported in the past. The plan recommends that all entities be involved in the practice and promotion of recycling, from the municipalities to the PCFA and Covanta.

“It’s a pretty lengthy, but comprehensive procedure that was developed,” said Mr. Dech. He thought all issues would adequately be addressed as the plan proceeds through the SWAC and to the Board of Chosen Freeholders for approval.

Mr. Chamberlain publicly recognized and introduced James Williams, Acting Executive Director of the PCFA and thanked him for attending. “We appreciate all the work you’re doing up there,” said Mr. Chamberlain.

Public Comments were submitted by the following individuals: Attorney John Ambrosio, representing Sanico, Inc.; Karen Buckley, Deputy Mayor of Harmony Township and Nancy Mason, Recycling Coordinator for the Town of Belvidere.

On motion by Mr. DiMaio, seconded by Mr. Gardner at 8:35 p.m., CLOSE THE PUBLIC HEARING – WARREN COUNTY SOLID WASTE MANAGEMENT PLAN – SECTION 7, RECYCLING PLAN, APPENDICES CONCERNING MODEL RECYCLING ORDINANCES AND THE PROCEDURAL AND EVALUTION GUIDELINES TO INCLUDE NEW AND MODIFY EXISTING FACILITIES IN THE PLAN .

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

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Under Public Comments (Agenda Items Only), Henry Dinger of Belvidere approached the Board.

Regarding the pending amendments to Sections 1 through 6, 8 and related appendices to the Solid Waste Management Plan, Mr. Dinger said he finds it encouraging that after a lot of controversy, full use of the landfill is going to be utilized.

Mr. Dinger then expressed disapproval of pending Personnel Resolutions (Items J1 and J2 on the Agenda) creating a position with the working title of Insurance Risk Manager and appointing Michael Grossmann to same. He thought it had been a mistake to appoint this individual to a position in the Maintenance Department back in November. It was his understanding the hire had not been done in accordance with County Policy. This new position appears to be important and Mr. Dinger thought it should have been addressed at a Budget Meeting. Further, it had been reported in the Express-Times that the new job will come with a salary increase. "I think it's a faulty process," he said. In the past, the insurance agent and insurance companies had been responsible for providing risk management services as part of the fee they collect.

Mr. Dinger then alluded to a Safety Committee that had been created about 15 years ago. He said it was an effective tool in terms of educating staff and wondered if it was still being utilized. Department Head Meetings were also useful in terms of safety management.

Mr. Dinger urged the Board to reject the resolution creating the new position.

Mr. Michael Grossmann then came forward to say that there will in fact not be an increase in his salary. He said he was hired by the Freeholder Board to evaluate risk management aspects and in his estimation, has already saved the County money in excess of the amount of his salary. It's very important to the citizens to look at the County's third-largest expense. We spend almost \$15 million on insurance and no one has been advocating for the County for years. Mr. Grossmann said he has recognized a number of savings opportunities that could go into the hundreds of thousands of dollars.

**RESOLUTION 485-07**

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 September 21, 2007.

**RESOLUTION TO PAY BILLS**

**Be and it is hereby resolved** that Master Voucher Certificate **For Certification / Ratification for Payments No. 2007-34, 2007-35 and 2007-36 dated September 12, 2007** in the amount of **\$ 4,375,965.57** 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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2007-34	29-Aug-07	\$ 845,396.70	
2007-35	5-Sep-07	798,481.88	
2007-36	12-Sep-07	1,269,355.66	
TOTAL			\$2,913,234.24
Payroll	30-Aug-07	\$ 1,462,731.33	
Subsistance		-	
Uniforms		-	
TOTAL			<u>1,462,731.33</u>
GRAND TOTAL			<u><u>\$4,375,965.57</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 486-07**

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 September 21, 2007.

**INSERTION INTO THE 2007 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$6,000.00 FROM THE MORRIS/SUSSEX/WARREN EMPLOYMENT AND TRAINING SERVICES FOR EARLY EMPLOYMENT INITIATIVE (EEI)**

**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 \$6,000.00, which item is now available from the Morris/Sussex/Warren Employment & Training Services.

**BE IT FURTHER RESOLVED** that a like sum of \$ 6,000.00 be and the same is hereby appropriated under caption:

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

Morris/Sussex/Warren Employment and Training Services for Early Employment Initiative (administered by the Division of Temporary Assistance & Social Services)

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the Morris/Sussex/Warren Employment & Training 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

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

**RESOLUTION 487-07**

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 September 21, 2007.

**INSERTION INTO THE 2007 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$29,298.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, DIVISION OF STATE POLICE, HOMELAND SECURITY FY06 HSGP FOR A TOTAL AMOUNT OF \$307,661.00**

**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 \$ 29,298.00, which item is now available from the State of New Jersey, Department of Law & Public Safety, Division of State Police, Homeland Security

**BE IT FURTHER RESOLVED** that a like sum of \$ 29,298.00 be and the same is hereby appropriated under caption:

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

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

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

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 488-07**

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 September 21, 2007.

**INSERTION INTO THE 2007 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$157,741.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, WORK FIRST NEW JERSEY 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 \$ 157,741.00, which item is now available from the State of New Jersey, Department of Human Services, Work First New Jersey Program

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**BE IT FURTHER RESOLVED** that a like sum of \$ 157,741.00 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, Work First New Jersey Program (administered by the Division of Temporary Assistance & Social Services)

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

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

Steve Marvin, Clerk of the Board

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

**RESOLUTION 489-07**

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 September 21, 2007.

**RESOLUTION AUTHORIZING THE WARREN COUNTY CULTURAL AND HERITAGE COMMISSION TO ACCEPT A MATCHING LOCAL ARTS PROGRAM GRANT IN THE AMOUNT OF \$90,497 FOR FY 2008 FROM THE NEW JERSEY STATE COUNCIL ON THE ARTS**

**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 Warren County Cultural and Heritage Commission was designated as the New Jersey State Council on the Arts Grant Agency by Warren County Resolution dated October 23, 1991; 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 in Warren County;

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of Chosen Freeholders does hereby authorize the Warren County Cultural and Heritage Commission to accept and administer the New Jersey State Council on the Arts Local Arts Program Grant in the amount of \$90,497 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 490-07**

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 September 21, 2007.

**RESOLUTION AUTHORIZING THE WARREN COUNTY CULTURAL AND HERITAGE COMMISSION TO ACCEPT A MATCHING BUILDING ARTS PARTICIPATION GRANT IN THE AMOUNT OF \$21,850 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

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Warren County;

**WHEREAS**, this grant will enable the Commission to provide programming to our under-served 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 accept and administer the New Jersey State Council on the Arts Building Arts Participation Grant in the amount of \$21,850 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 491-07**

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 September 21, 2007.

**RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE THE FY '08 SECTION 5311 GRANT AGREEMENT WITH NJ TRANSIT FOR A TOTAL OF \$473,672 (\$242,026 FEDERAL FUNDS; \$115,823 STATE FUNDS; AND \$115,823 ANTICIPATED COUNTY MATCHING FUNDS); SUBJECT TO THE AVAILABILITY OF FUNDS**

**WHEREAS**, on June 27, 2007, the Warren County Board of Chosen Freeholders approved the FY '08 Section 5311 grant application with NJ Transit Corporation for \$357,849 federal and state funds and \$115,823 anticipated county matching funds; and

**WHEREAS**, NJ Transit has subsequently awarded Warren County FY '08 Section 5311 funds as outlined in the application.

**NOW, THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders that the Director of the Board is authorized to execute the FY '08 Section 5311 Grant Agreement with NJ Transit for a total of \$357,849 federal and state funds; and \$115,823 county matching funds; 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 492-07**

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 September 21, 2007.

**RESOLUTION MODIFYING CONTRACT TO CONTEXTUAL FAMILY SERVICES FOR PROVISION OF INTENSIVE IN-HOME TREATMENT UNDER CONTRACT WC0752C FOR THE PERIOD AUGUST 1, 2007 THROUGH DECEMBER 31, 2007; CONTRACT CEILING TO INCREASE TO \$91,074.80**

**BE IT RESOLVED** that the Board of Chosen Freeholders approves the 2007 county contract modification with Contextual Family Services for an additional \$23,512.80 increasing the contract ceiling to \$91,074.80 for the period August 1, 2007 through December 31, 2007.

**BE IT FURTHER RESOLVED** that funds will be available in county account

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S63555311 5029 (2006 NJ Juvenile Justice Commission State Community Partnership 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 493-07**

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 September 21, 2007.

**RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE LOPATCONG BOARD OF  
EDUCATION AND THE WARREN COUNTY HEALTH DEPARTMENT TO PROVIDE  
NURSING SERVICES TO KIDDIE ACADEMY THROUGH THE DIVISION  
OF PERSONAL HEALTH SERVICES FOR THE SUM OF \$772.00  
FOR THE PERIOD SEPTEMBER 1, 2007  
THROUGH JUNE 30, 2008**

**WHEREAS**, Chapter 226 laws of 1991 provided that medical examinations, hearing screenings and other services may be provided to non-public schools as a board of health activity; and

**WHEREAS**, the Warren County Health Department, Division of Personal Health Services has trained personnel to provide nursing services to Kiddie Academy; and

**WHEREAS**, the Lopatcong Board of Education is interested in having the Warren County Health Department, Division of Personal Health Services provide nursing services to Kiddie Academy for the 2007-2008 school year, and from year to year thereafter upon signed memoranda of the parties;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the attached contract agreement between the Lopatcong Board of Education and the Warren County Health Department to provide nursing services to Kiddie Academy through the Division of Personal Health Services of the Health Department for the sum of \$772.00 for the period of September 1, 2007 to June 30, 2008, be and is hereby approved, and further, that the Freeholder Director is 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 494-07**

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 September 21, 2007.

**RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE LOPATCONG BOARD OF  
EDUCATION AND THE WARREN COUNTY HEALTH DEPARTMENT TO PROVIDE  
NURSING SERVICES TO PHILLIPSBURG CHRISTIAN ACADEMY THROUGH  
THE DIVISION OF PERSONAL HEALTH SERVICES FOR THE SUM OF  
\$3,628.00 FOR THE PERIOD SEPTEMBER 1, 2007  
THROUGH JUNE 30, 2008**

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**WHEREAS**, Chapter 226 laws of 1991 provided that medical examinations, hearing screenings and other services may be provided to non-public schools as a board of health activity; and

**WHEREAS**, the Warren County Health Department, Division of Personal Health Services has trained personnel to provide nursing services to Phillipsburg Christian Academy; and

**WHEREAS**, the Lopatcong Board of Education is interested in continuing last year's agreement;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the attached contract agreement between the Lopatcong Board of Education and the Warren County Health Department to provide nursing services to Phillipsburg Christian Academy through the Division of Personal Health Services of the Health Department for the sum of \$3,628.00 for the period of September 1, 2007 to June 30, 2008, be and is hereby approved, and further, that the Freeholder Director is 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 495-07**

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 September 21, 2007.

**RESOLUTION APPROVING THE ACQUISITION OF RIGHT-OF-WAY AND A TEMPORARY CONSTRUCTION EASEMENT FROM THE OWNER OF LOT 3.01 BLOCK 10, TOWN OF BELVIDERE, FOR THE REHABILITATION OF BRIDGE #03002**

**WHEREAS**, there is a need for additional right-of-way and a temporary construction easement on Lot 3.01, Block 10 in the Town of Belvidere for the Rehabilitation of Bridge #03002 as shown on the attached plan dated 8-21-07; and

**WHEREAS**, Sven Johnson owns Lot 3.01, Block 10 and has accepted the established amount of \$1,825.00 for the above easements; and

**WHEREAS**, adequate funds are available in account S11655384 5064 and certified by the County's Chief Financial Officer.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chose Freeholders of the County of Warren does hereby approve the acquisition of right-of-way and temporary construction easement at the agreed amount of \$1,825.00.

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

Steve Marvin, Clerk of the Board

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

**RESOLUTION 496-07**

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 September 21, 2007.

**RESOLUTION APPROVING THE ACQUISITION OF RIGHT-OF-WAY AND A TEMPORARY CONSTRUCTION EASEMENT FROM THE OWNER OF LOTS 13 & 13.02 BLOCK 10, TOWN OF BELVIDERE, FOR THE REHABILITATION OF BRIDGE #03002**

**WHEREAS**, there is a need for additional right-of-way and a temporary construction easement on Lots 13 & 13.02, Block 10 in the Town of Belvidere for the Rehabilitation of Bridge

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#03002 as shown on the attached plan dated 8-21-07; and

**WHEREAS**, Ezio U. Rossi and Jeanne R. Rossi, his wife, own Lots 13 & 13.02, Block 10 and have accepted the established amount of \$1,575.00 for the above easements; and

**WHEREAS**, adequate funds are available in account S11655384 5064 and certified by the County's Chief Financial Officer.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chose Freeholders of the County of Warren does hereby approve the acquisition of right-of-way and temporary construction easement at the agreed amount of \$1,575.00.

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

Steve Marvin, Clerk of the Board

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

**RESOLUTION 497-07**

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 September 21, 2007.

**RESOLUTION TO DECREASE THE WEIGHT LIMIT ON WARREN COUNTY BRIDGE #09001,  
HESS ROAD OVER PAULINS KILL, HARDWICK TOWNSHIP**

**WHEREAS**, the County of Warren desires to change the weight limit on Warren County Bridge #09001, Hess Road over Paulins Kill, Hardwick Township; and

**WHEREAS**, the County Engineer has recommended that the current fourteen (14) ton weight limit be decreased to an eight (8) ton weight limit based on the latest structural evaluation report.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren does hereby approve the decrease of weight limit to eight (8) tons.

**BE IT FURTHER RESOLVED** by the Board that the proper notification shall be placed on said bridge advising the general public and all others that said bridge is restricted to all vehicular traffic exceeding the prescribed limits.

**BE IT FURTHER RESOLVED** that a copy of this resolution be sent to Hardwick Township, Warren County.

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

Steve Marvin, Clerk of the Board

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

**RESOLUTION 498-07**

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 September 21, 2007.

**RESOLUTION ESTABLISHING NO PARKING WHEN GROUND IS SNOW COVERED ON  
CERTAIN PORTIONS OF COUNTY ROUTE #661, FRELINGHUYSEN TOWNSHIP,  
COUNTY OF WARREN, STATE OF NEW JERSEY**

**WHEREAS**, in the interest of the public safety it is proposed that the parking of vehicles be regulated along parts of County Routes #661 which are controlled by the County of Warren; and

**WHEREAS**, the provisions of N.J.S.A. 39:4-197.2 are not applicable, since the Municipality does not maintain a paid police force; and

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

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- Section 1. Pursuant to the provisions of N.J.S.A. 39:4-201, the parking of vehicles shall be prohibited, when there are more than two (2) inches of snow on the ground, upon those parts of the street hereinafter described in Section 2 hereof.
- Section 2. No person shall park a vehicle, when there are more than two (2) inches of snow on the ground, upon those parts of the following described street:

<u>NAME OF STREET</u>	<u>SIDE</u>	<u>LOCATION</u>
County Route #661	Both	From the southern intersection of County Route #519 (mile post 0.00), to the northern intersection of County #519 (mile post 1.33).

Section 3. Regulatory signs shall be erected and maintained in accordance with the Manual on Uniform Traffic Control Devices.

Section 4. This resolution shall take effect immediately upon adoption and placement of the necessary signs, according to law.

**BE IT FURTHER RESOLVED** that this resolution shall remain in effect until modified by the Board of Chosen Freeholders of the County of Warren.

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

Steve Marvin, Clerk of the Board

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

**RESOLUTION 499-07**

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 September 21, 2007.

**RESOLUTION AUTHORIZING THE WARREN COUNTY OFFICE OF EMERGENCY  
MANAGEMENT TO ACCEPT FROM THE NEW JERSEY OFFICE OF  
HOMELAND SECURITY AND PREPAREDNESS A GRANT IN  
THE AMOUNT OF \$415,747.40 AS PART OF THE  
ONGOING EFFORT TO PROTECT AGAINST  
THREATS AND ACTS OF TERRORISM**

**WHEREAS**, there are monies being made available to the New Jersey Office of Homeland Security and Preparedness, or "State Administrative Agency" (SAA), in the Federal Fiscal Year 2007 budget of the Homeland Security Grant Program; and

**WHEREAS**, the State Office of Homeland Security, under Award #2007-GE-T7-0056, has allocated funding to the County of Warren, Office of Emergency Management, in the amount of \$298,649.00 to enhance the State Homeland Security Program (SHSP) and \$87,823.80 for the Law Enforcement Terrorism Prevention Program (LETPP), and an amount of \$29,274.60 to be set aside and retained by the state for potential Orange/Red Alert overtime expenditures; and

**WHEREAS**, the County agrees that all expenditures shall be made solely for the purpose of implementing the investments/projects set forth in the County's Homeland Security Strategic Plan and Spending Plan Template as approved by the SAA; and

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

**NOW, THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren, that the Director of the Board and the Clerk are hereby authorized to sign any and all documents in order to effectuate with the New Jersey Office of Homeland Security and Preparedness (et al), funding of a grant in the total amount of \$415,747.40 to the Warren County Office of Emergency Management to be utilized as follows:

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- \* A set-aside amount of \$29,274.60, to be retained by the State of New Jersey for potential Orange/Red Alert overtime costs,
- \* An amount of \$298,649.00 to support the SHSP, and
- \* An amount of \$87,823.80 to support the LETPP.

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 500-07**

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 September 21, 2007.

**RESOLUTION TO AUTHORIZE RENEWAL OF AN AGREEMENT WITH THE NATURE  
CONSERVANCY FOR THE MANAGEMENT OF BLOCK 901, LOT 4 IN  
HARDWICK TOWNSHIP**

**WHEREAS**, the County of Warren purchased Block 901, Lot 4, in Hardwick Township, known as White Lake Natural Resource Area as part of the County's Open Space Acquisition Program; and

**WHEREAS**, said property has been identified as having 86 species and communities of state, regional, national or global conservation concern; and

**WHEREAS**, the Nature Conservancy is an international non-profit organization whose mission is to preserve the diversity of life on earth which organization has the specific expertise required to manage stewardship activities at White Lake Natural Resource Area; and

**WHEREAS**, the Nature Conservancy has managed this site since August 30, 2005, and has presented a proposal to provide an enhanced stewardship program for White Lake Natural Resource Area including an estimate of associated costs,

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of Chosen Freeholders have reviewed the AGREEMENT REGARDING WHITE LAKE with the Nature Conservancy and authorize the Freeholder Director to execute said Agreement upon return of the signed Agreement from the Nature Conservancy.

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 501-07**

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 September 21, 2007.

**RESOLUTION TO EXECUTE A PARTNERSHIP AGREEMENT WITH THE NEW JERSEY  
CONSERVATION FOUNDATION IN THE AMOUNT OF \$300,000 FOR THE  
ACQUISITION, SUB-DIVISION, PRESERVATION AND AUCTION OF  
THE ANNA SIGLER FARM IN FRANKLIN AND WASHINGTON  
TOWNSHIPS, WARREN COUNTY, NEW JERSEY**

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**WHEREAS**, the County has long supported the Farmland Preservation Program of the State of New Jersey and recognizes the efforts of the various non-profit organizations that also support the program, and

**WHEREAS**, the Conservancy has offered to partner with the County in preservation efforts using grants from the State Agriculture Development Committee (SADC), and

**WHEREAS**, a specific farm has become available for purchase and preservation and said farm is eligible for funding under the terms of their present grant from the SADC, and

**WHEREAS**, one of the terms of said grant is the requirement that the Conservancy use matching funds in each project, and

**WHEREAS**, the specific farm in question is the Estate of Anna Sigler located at Block 71, Lot 1 Washington Township, and Block 49, Lot 1 Franklin Township in the County of Warren, State of New Jersey, and

**WHEREAS**, the area surrounding this farm is one of a number of preserved active farms and the acquisition and preservation of this farm will enhance and encourage farming in Warren County,

**NOW, THEREFORE**, the County agrees to partner with the Conservancy in acquisition under the following terms:

1. The County will provide funding up to twenty five (25) percent of the purchase price of this farm
2. The Conservancy will complete the process of preservation under the SADC rules using their grant and other funds to provide the balance of the purchase price
3. The Conservancy will then resell the preserved farm and reimburse the County proportionately from the proceeds of 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 502-07**

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 September 21, 2007.

**RESOLUTION TO AMEND THE INTRODUCTION, SECTIONS 1 THROUGH 6, 8 AND RELATED APPENDICES OF THE WARREN COUNTY SOLID WASTE MANAGEMENT PLAN**

**WHEREAS**, the NJDEP adopted an Updated Statewide Solid Waste Management Plan on January 3, 2006, providing the framework and vision for all levels of government to understand and fulfill their responsibilities under the Solid Waste Management Act; and

**WHEREAS**, pursuant to the Solid Waste Management Act all twenty one counties are responsible for developing solid waste management plans consistent with the NJDEP's State Solid Waste Management Plan; and

**WHEREAS**, revised plans must include the following components; designation of implementation agency, an inventory of solid waste generated in county for a 10 year period, an inventory of solid waste facilities with block and lots, approved waste types and amount, hours of operations, and truck routes and a ten year solid waste disposal strategy; and

**WHEREAS**, the Introduction, Sections 1 through 6, Section 8, and related Appendices found in the revised Warren County Solid Waste Management Plan dated August 7, 2007, address the required components; and

**WHEREAS**, the amendments were circulated to appropriate agencies and

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municipalities, and made available to the general public for comment; and

**WHEREAS**, this amendment to the Solid Waste Management Plan was the subject of a public hearing held in accordance with the New Jersey Solid Waste Management Act on September 12, 2007, at the Wayne Dumont Jr. Administration Building, 165 County Route 519, Belvidere, NJ.

**NOW, THEREFORE BE IT RESOLVED** that the Board of Chosen Freeholders hereby adopts the revised Introduction, Sections 1 through 6, Section 8, and related Appendices of the Warren County Solid Waste Plan.

**BE IT FURTHER RESOLVED** that certified copies of this resolution be sent to the New Jersey Department of Environmental Protection, the Warren County Pollution Control Financing Authority, Covanta Energy, and all Warren County Municipalities.

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 503-07**

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 September 21, 2007.

**RESOLUTION TO AMEND SECTION 7 AND THE "PROCEDURAL AND EVALUATION GUIDELINES TO MODIFY EXISTING AND INCLUDE NEW SOLID WASTE AND RECYCLING FACILITIES IN THE WARREN COUNTY SOLID WASTE MANAGEMENT PLAN" AND RELATED APPENDICES OF THE WARREN COUNTY SOLID WASTE MANAGEMENT PLAN**

**WHEREAS**, the NJDEP adopted an Updated Statewide Solid Waste Management Plan on January 3, 2006, providing the framework and vision for all levels of government to understand and fulfill their responsibilities under the Solid Waste Management Act; and

**WHEREAS**, pursuant to the Solid Waste Management Act all twenty one counties are responsible for developing solid waste management plans consistent with the NJDEP's State Solid Waste Management Plan; and

**WHEREAS**, revised plans must include the following components; an updated Recycling Plan to address mandated materials, list of entities providing collection, processing and marketing, a communication program, and enforcement program and an inventory of recycling facilities with block and lots, approved waste types and amount, hours of operations, and truck routes, and facility inclusion procedures; and

**WHEREAS**, Sections 6 and 7 and related Appendices found in the revised Warren County Solid Waste Management Plan dated August 7, 2007, address the required components; and

**WHEREAS**, the amendments were circulated to appropriate agencies and municipalities, and made available to the general public for comment; and

**WHEREAS**, this amendment to the Solid Waste Management Plan was the subject of a public hearing held in accordance with the New Jersey Solid Waste Management Act on September 12, 2007, at the Wayne Dumont Jr. Administration Building, 165 County Route 519, Belvidere, NJ.

**NOW, THEREFORE BE IT RESOLVED** that the Board of Chosen Freeholders hereby adopts Section 7 and related appendices, including the Procedural and Evaluation Guidelines to Modify Existing and Include New Solid Waste and Recycling Facilities in the Warren County Solid Waste Management Plan of the Warren County Solid Waste Plan.

**BE IT FURTHER RESOLVED** that certified copies of this resolution be sent to the New Jersey Department of Environmental Protection, the Warren County Pollution Control Financing Authority, Covanta Energy, and all Warren County Municipalities.

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

In regard to the renewal of an agreement with The Nature Conservancy, Mr. Gardner said he was "supremely pleased" to have this in place. The White Lake Resource Area is a unique area of ecological importance. It is home to 86 different species of flora and fauna and we want to be sure to protect it.

Mr. Chamberlain agreed we've had a very good relationship with The Nature Conservancy; in fact, we're looking to expand it into other areas as well.

**RESOLUTION 504-07**

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 September 21, 2007.

**RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE  
ADVERTISEMENT FOR BIDS FOR THE REHABILITATION OF WARREN COUNTY  
BRIDGE #03002, HARDWICK/PROSPECT STREET OVER THE PEQUEST  
RIVER, BELVIDERE HISTORIC DISTRICT, CONTRACT #WC0706**

**BE IT RESOLVED** that the plans and specifications for Contract #WC0706 for the Rehabilitation of Warren County Bridge #03002, Hardwick/Prospect Street over the Pequest River, Belvidere Historic District are hereby approved.

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

**THE STAR LEDGER**

**TENTATIVE SCHEDULE**

**ADVERTISING DATE – September 20, 2007**

**BIDS TO BE RECEIVED – October 23, 2007**

**AWARD DATE – November 14, 2007**

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

Steve Marvin, Clerk of the Board

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

**RESOLUTION 505-07**

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 September 21, 2007.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC0775 AND AUTHORIZATION TO  
ADVERTISE FOR BIDS FOR FURNISHING, INSTALLING, SUPPLYING AND  
SERVICING VENDING MACHINES FOR THE COUNTY OF WARREN**

**BE IT RESOLVED** that specification WC0775 for furnishing, installing, supplying, and servicing vending machines for Warren County 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.

No county funds are required for this contract.

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

Steve Marvin, Clerk of the Board

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

**RESOLUTION 506-07**

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 September 21, 2007.

**RESOLUTION AWARDING CONTRACT #WC0763FO TO SUBURBAN CONSULTING ENGINEERS, INC. FOR SURVEYING SERVICES FOR COUNTY ROUTE #519 BETWEEN CO. RT. #620 & CO. RT. #623, WHITE TOWNSHIP IN THE CONTRACT AMOUNT OF \$25,855.00**

**WHEREAS**, Warren County received proposals on Tuesday, August 14, 2007 for Contract #WC0763FO for Surveying Services for County Route #519 between Co. Rt. #620 & Co. Rt. #623, White Township; and

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

**WHEREAS**, the proposal submitted by Suburban Consulting Engineers, Inc. of Mt. Arlington, New Jersey meets the needs of the program, price and other factors considered in the amount of \$25,855.00; and

**WHEREAS**, adequate funds are available in accounts 40165 5100 184 4834 and 40165 5100 PB0003SP 4834 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 Suburban Consulting Engineers, Inc. of Mt. Arlington, New Jersey for Engineering Services for the above project in the amount of \$25,855.00, currently on file in the Office of the County Engineer, be made a part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. 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 507-07**

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 September 21, 2007.

**RESOLUTION AWARDING CONTRACT #WC0767FO TO CHRISTOPHER P. STATILE, P.A. FOR ENGINEERING SERVICES FOR THE RECONSTRUCTION OF WARREN COUNTY CULVERTS #04030 & #15002 & BRIDGE #11023, BLAIRSTOWN, LOPATCONG & HOPE TOWNSHIPS IN THE CONTRACT AMOUNT OF \$49,595.00**

**WHEREAS**, Warren County received proposals on Tuesday, August 14, 2007 for Contract #WC0767FO for Engineering Services for the Reconstruction Of Warren County Culverts #04030 & #15002 & Bridge #11023, Blairstown, Lopatcong & Hope Townships; and

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

**WHEREAS**, the proposal submitted by Christopher P. Statile, P.A. of Oakland, New Jersey meets the needs of the program, price and other factors considered in the amount of \$49,595.00; and

**WHEREAS**, adequate funds are available in accounts 0406A306 5064 and 0407A307 5064 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 Christopher P. Statile, P.A. of Oakland, New Jersey for Engineering Services for the above project in the amount of \$49,595.00, currently on file in the Office of the County Engineer, be made a part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. 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 508-07**

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 September 21, 2007.

**RESOLUTION RE: AWARD OF CONTRACT WC0759 FOR ELECTRICAL CABLING AT THE WARREN COUNTY COMMUNICATIONS CENTER TO ALBARELL ELECTRIC, INC. IN THE TOTAL CONTRACT AMOUNT OF \$9,243.00**

**BE IT RESOLVED** that contract WC0759 for electrical cabling at the Warren County Communications Center is hereby awarded

to . . . Albarell Electric, Inc., Bethlehem, Pennsylvania

in the amount of . . . \$9,243.00

as per their bid submitted . . . July 31, 2007

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

Funds for this contract are provided in capital account 0406A410/5054 – Communications Center Network Upgrades.

**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 509-07**

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

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by the Board of Chosen Freeholders of the County of Warren at a meeting held on September 21, 2007.

**RESOLUTION RE: AWARD OF CONTRACT WC0760 FOR DATA & VOICE CABLING AT THE WARREN COUNTY COMMUNICATIONS CENTER TO EMERALD TECHNOLOGIES, L.L.C. IN THE TOTAL CONTRACT AMOUNT OF \$13,475.00**

**BE IT RESOLVED** that contract WC0760 for data and voice cabling at the Warren County Communications Center is hereby awarded

to . . . Emerald Technologies, L.L.C., Edison, New Jersey

in the amount of . . . \$13,475.00

as per their bid submitted . . . July 31, 2007

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

Funds for this contract are provided in capital account 0406A410/5054 – Communications Center Network Upgrades.

**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 510-07**

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 September 21, 2007.

**RESOLUTION RE: AWARD OF CONTRACT WC0761A FOR RAISED FLOOR REPLACEMENT**

**FOR THE WARREN COUNTY COMMUNICATIONS CENTER TO RAISED COMPUTER FLOORS IN THE TOTAL CONTRACT AMOUNT OF \$19,500.00**

**BE IT RESOLVED** that contract WC0761A for raised floor replacement at the Warren County Communications Center is hereby awarded

to . . . Raised Computer Floors, Inc., Saddle Brook, New Jersey

in the amount of . . . \$19,500.00

as per their bid submitted . . . August 28, 2007

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

Funds for this contract are provided in capital account 0406A410/5054 – Communications Center Network Upgrades.

**BE IT FURTHER RESOLVED** that the Director of the Board of Chosen Freeholders be

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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 511-07**

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 September 21, 2007.

**RESOLUTION RE: AWARD OF CONTRACT WC0766 FOR UPS SYSTEM INSTALLATION AND REPLACEMENT AT THE WARREN COUNTY COMMUNICATIONS CENTER TO STARLITE ELECTRIC, L.L.C. IN THE TOTAL CONTRACT AMOUNT OF \$47,600.00**

**BE IT RESOLVED** that contract WC0766 for UPS System installation and replacement at the Warren County Communications Center is hereby awarded

to . . . Starlite Electric, L.L.C., Howell, New Jersey

in the amount of . . . \$47,600.00

as per their bid submitted . . . August 14, 2007

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

Funds for this contract are provided in grant account S72505413/5054 – OETS Grant.

**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 512-07**

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 September 21, 2007.

**RESOLUTION RE: AWARD OF CONTRACT WC0768 FOR ONE 2007 FORD E-250 PARATRANSIT CONVERSION VAN WITH WHEELCHAIR LIFTS AND TWO WHEELCHAIR POSITIONS FOR THE PARATRANSIT PROGRAM IN THE WARREN COUNTY HUMAN SERVICES DEPARTMENT TO VAN CONVERSION OF THE LEHIGH VALLEY, INC. IN THE CONTRACT AMOUNT OF \$28,900.00**

**BE IT RESOLVED** that contract WC0768 for one 2007 Ford E-250 Paratransit Conversion Van with Wheelchair Lift and Two Wheelchair Positions for the Paratransit Program in the Warren County Human Services Department is hereby awarded

to . . . Van Conversions of the Lehigh Valley, Bethlehem, Pennsylvania

in the amount of . . . \$28,900.00

as per their bid submitted . . . August 28, 2007

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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 513-07**

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 September 21, 2007.

**RESOLUTION RE: AWARD OF A PURCHASE ORDER TO THE CENTER FOR INFORMATION MANAGEMENT TO PROVIDE COMPUTER SOFTWARE MAINTENANCE, TECHNICAL ASSISTANCE AND DATABASE HOSTING SERVICES IN SUPPORT OF A PILOT PROGRAM WITH THE NEW JERSEY DEPARTMENT OF HEALTH AND SENIOR SERVICES IN CONJUNCTION WITH THE WARREN COUNTY DEPARTMENT OF SENIOR SERVICES IN THE TOTAL AMOUNT OF \$43,000.00**

**WHEREAS**, it has been recommended that the county issue a purchase order for computer maintenance services on specific special licensed computer software; and

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

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

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

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

**NOW THEREFORE, BE IT RESOLVED** that a contract be awarded to The Center for Information Management Inc., of Ann Arbor, Michigan for providing computer software maintenance, technical assistance and database hosting services on licensed products for the Warren County Department of Senior Services

**BE IT FURTHER RESOLVED** by the Board of Chosen Freeholders of the County of Warren as follows:

1. The Director of Purchasing is hereby authorized and directed to issue a purchase order to The Center for Information Management Inc., of Ann Arbor, Michigan
2. This contract is awarded without competitive bidding as an "Exception" in accordance with 40A:11-5(dd) of the Local Public Contracts Law because the services provided are for

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- proprietary computer hardware and software maintenance.
3. A notice of this action shall be published in the The Star-Ledger.

Funding for this contract is provided in grant account F7352/5303/075303-R/5100 – Area Plan Grant I & A

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 514-07**

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 September 21, 2007.

**RESOLUTION RE: AUTHORIZATION TO ISSUE PURCHASE ORDERS TO ALLIED OIL, LLC T/A ALLIED OIL CO., UNDER THE SOMERSET COUNTY COOPERATIVE CONTRACT #CC-3-07, FUEL OIL, DIESEL & KEROSENE AT A FIXED MARK UP OF \$.2750 PER GALLON FOR #2 FUEL OIL AND A FIXED MARK UP OF \$.0620 PER GALLON FOR DIESEL FUEL IN AN APPROXIMATE ANNUAL CONTRACT AMOUNT OF \$200,000.00**

**BE IT RESOLVED** that the Purchasing Department is authorized to issue purchase orders for #2 fuel oil and diesel fuel for the Warren County Road Department, Warren Haven, Warren Acres and the Warren County Buildings & Grounds Department and is hereby awarded

to . . . Allied Oil, LLC t/a Allied Oil Co., Hillsborough, NJ

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

at the prices established under Somerset County Cooperative Contract #CC-30-07

Funding for this contract has been provided in budget accounts 014600/5074 – Gasoline – Gasoline and Diesel Fuel and 013511/5074 – Warren Haven Transportation Gasoline and Diesel Fuel, 013100/5070 – Bldgs & Grds Heating Fuel, 012770/5070 – Juvenile Detention Center Heating Fuel, 013510/5070 – Warren Haven Utilities, Heating Fuel

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 515-07**

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 September 21, 2007.

**RESOLUTION RE: APPROVING CONTRACT MODIFICATION #2 FOR CONTRACT WC0636R RADIO COMMUNICATIONS UPGRADE, PHASE I, II AND III WITH TUWAY MOBILE COMMUNICATIONS FOR PAGING BACK UP SYSTEMS AND LABOR TO DESIGN AND INTEGRATE SIREN CONTROL INTERFACES, A NET INCREASE OF \$40,354.10 AND A FINAL CONTRACT AMOUNT NOT TO EXCEED \$595,354.10**

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

**WHEREAS**, there is a need for paging back up systems and labor to design and integrate

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siren control interfaces as determined by the Warren County Communications Center; and

**WHEREAS**, this change in award will result in a net increase of \$40,354.10 and a final contract amount not to exceed \$595,354.10; and

**WHEREAS**, adequate funds are available in capital account 0406A410/5054 – Upgrade 911 System Co

**NOW THEREFORE BE IT RESOLVED** that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve Contract Modification #1 for the above project for a net increase of \$40,354.10 and a final estimated contract amount not to exceed \$595,354.10

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 516-07**

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 September 21, 2007.

**RESOLUTION RE: APPROVING CHANGE ORDER #1 FOR CONTRACT WC0694 FIRE SUPPRESSION SYSTEM FOR THE WARREN COUNTY COMMUNICATIONS**

**CENTER WITH KISTLER O'BRIEN FIRE PROTECTION OF BETHLEHEM, PENNSYLVANIA FOR MANUAL PULL COVERS FOR MANUAL PULL STATIONS AND A SYSTEM STATUS DISPLAY PANEL FOR A NET INCREASE OF \$3,385.00 AND A FINAL CONTRACT AMOUNT OF \$152,385.00**

**WHEREAS**, Kistler O'Brien Fire Protection, of Bethlehem, Pennsylvania were awarded a fire suppression system for the Warren County Communications Center in the contract amount of \$149,000.00; and

**WHEREAS**, there is a need for manual pull covers and a system status display; and

**WHEREAS**, this change in award will result in a net increase of \$3,385.00 and a final contract amount of \$152,385.00

**WHEREAS**, adequate funds have been established in capital accounts 0405A503/5062 and 0406A506/5062 – Communications Center Fire Suppression System 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 for a net increase of \$3,385.00 and a final Contract in the amount of \$152,385.00

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

**RESOLUTION 517-07**

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 September 21, 2007.

**RESOLUTION RE: APPROVING CHANGE ORDER #2 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 RESCANNING OF MORTGAGE BOOKS AND**

**SCANNING**

**OF THREE ADDITIONAL INDEX BOOKS AS REQUIRED BY DARM FOR A NET INCREASE OF \$9,350.00 AND A FINAL CONTRACT AMOUNT OF \$211,795.05**

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**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 \$202,445.05; and

**WHEREAS**, there is a need for additional rescanning of mortgage books and scanning of three additional index books as required by DARM; and

**WHEREAS**, this change in award will result in a net increase of \$9,350.00 and a final contract amount of \$211,795.05

**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 #2 for the above contract for a net increase of \$9,350.00 and a final Contract in the amount of \$211,795.05

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 518-07**

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 September 21, 2007.

**RESOLUTION RE: AMENDING AWARD OF CONTRACT WC0614R FOR PROFESSIONAL ARCHITECTURAL SERVICES, FOR REVIEW, PLANNING, DESIGN AND PREPARATION OF BID READY SPECIFICATIONS AND DRAWINGS FOR THE RENOVATION OF THE WARREN COUNTY JINS BUILDING AND THE CARETAKERS HOUSE TO RAYMOND E. O'BRIEN R.A. INC. OF BLAIRSTOWN, NEW JERSEY FOR AN ADDITIONAL AMOUNT OF \$6,800.00, TOTAL CONTRACT AMOUNT NOT TO EXCEED \$127,803.00**

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

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

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

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

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

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

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Raymond E. O'Brien R.A. Inc., of Blairstown, New Jersey, for professional services for the above project, in a additional amount of \$6,800.00 the approximate amount not to exceed \$127,803.00 per letter of agreement and outline of hourly rates, fees and expenses, currently on file in the Office of the Director of Purchasing, be made part of this resolution by

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

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

Steve Marvin, Clerk of the Board

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

**RESOLUTION 519-07**

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 September 21, 2007.

**RESOLUTION APPOINTING MEMBERS TO THE WARREN COUNTY TRANSPORTATION  
ADVISORY COUNCIL:**

**NANCY LOWERY – TERM TO EXPIRE 12/31/08  
ANN MILLER – TERM TO EXPIRE 12/31/09**

**BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby appoint the following individuals to the Warren County Transportation Advisory Council:

Nancy Lowery  
482 Route 57 West, Apt. 9  
Washington, NJ 07882

Term to expire: 12/31/08

Ann Miller  
PO Box 396  
Washington, NJ 07882

Term to expire: 12/31/09

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

Steve Marvin, Clerk of the Board

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

**RESOLUTION 520-07**

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 September 21, 2007.

**RESOLUTION TO REAPPOINT REGULAR AND ALTERNATE MEMBERS TO THE  
WARREN COUNTY PLANNING BOARD:**

**LOUIS J. BADUINI – TERM TO EXPIRE 9/19/10  
DESIREE DUNN – TERM TO EXPIRE 9/19/10  
DEBORAH PASQUARELLI – TERM TO EXPIRE 9/19/10**

**BE IT FURTHER RESOLVED** by the Board of Chosen Freeholders of the County of Warren hereby reappoints the following regular and alternate members to the Warren County Planning Board with terms to expire September 19, 2010.

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Louis J. Baduini, Alternate 1  
 PO Box 427  
 Vienna, NJ 07880

Term: 9/20/07 – 9/19/10

Desiree Dunn  
 49 Millbrook-Stillwater Rd.  
 Blairstown, NJ 07825

Term: 9/20/07 – 9/19/10

Deborah Pasquarelli  
 511 Standish Place  
 Stewartsville, NJ 08886

Term: 9/20/07 – 9/19/10

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

Steve Marvin, Clerk of the Board

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

Mr. Chamberlain said due to past experiences with insurance companies and the rising cost of our insurance, it is time to establish a position to analyze County coverage, evaluate our risk, negotiate premiums and commissions paid to insurers and to develop programs to reduce the County's risk ratings. This Freeholder Board could hire a consultant to review our coverage and costs to recommend programs to reduce our risk, but we are beyond that point. Past insurers have overcharged the County \$80,000 in commission, not provided County entities with adequate coverage, failed to settle lawsuits even if the Courts ruled in favor of the County, recommend insurance funds that were financially in trouble which cost the County and taxpayers assessments of over \$100,000 with another assessment likely to come this year and failed to provide information on our risk in a timely manner.

The County's insurance cost is one of the largest expenses in our budget, about 15 percent, and going up most years by double digits. It is our responsibility and obligation as Freeholders to address these ever-increasing costs. The establishment of this position will provide the opportunity to review our risk exposure, develop programs to reduce our risk rating, establish inter-local agreements with our County entities and to maximize reductions in insurance costs.

This Freeholder Board is taking a pro-active approach in addressing our insurance costs with this position. The estimated insurance cost savings will be \$200,000-\$300,000 with better risk management insurance cost accountability and the development of programs. This appointment comes with the challenge and the charge that the County must realize significant insurance cost savings to continue to justify the position in the future with a yearly evaluation of that goal.

The position was advertised in the Star-Ledger July 1-7, 2007 and six applications were received. One application was disqualified for lack of credentials and three applicants withdrew – one on the day he was scheduled to be interviewed. The remaining two applicants were interviewed by a committee of five. Mr. Grossmann was unanimously selected because of his insurance knowledge, diverse insurance experience, certification, licenses and his understanding of risk management.

Mr. DiMaio said he respectfully disagreed. Given the time of the year and the uncertainty of next year's budget, positions that already exist may have to be eliminated due to the CAP Laws and other costs that are going to be incurred. "I don't feel that the timing is right to create any new positions," said Mr. DiMaio. While not questioning anyone's qualifications in regard to this position, Mr. DiMaio said he was going to respectfully oppose the resolution.

Mr. Chamberlain said he understood Mr. DiMaio's concerns, but County Government is a business. Services must be delivered as efficiently as possible and sometimes we have to think

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outside the box. Stipulations are attached to the position. We have to save money or it will not continue. Our research has indicated that there are tremendous savings out there. Our Worker's Compensation risk factor is one of the highest around. We have to cut those risk ratings and need someone to develop programs to achieve that goal.

Mr. Gardner said this Freeholder Board has been promised time and time again by various insurance carriers, who do have risk managers, but as far as I'm concerned, they have failed. The burden of proof comes with this position and I'm willing to give this a chance to see what can be accomplished.

**RESOLUTION 521-07**

On motion by Mr. Gardner, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on September 21, 2007.

**RESOLUTION CREATING THE POSITION OF CONFIDENTIAL AIDE, BOARD OF CHOSEN FREEHOLDERS, UNCLASSIFIED**

**WHEREAS**, the Board of Chosen Freeholders seeks a direct employee of the County to oversee, monitor and manage the variety of programs and services contained within its various insurance coverages.

**NOW, THEREFORE, BE IS RESOLVED** that the Warren County Board of Chosen Freeholders does hereby approve the creation of the position of Confidential Aide, Board of Chosen Freeholders, Unclassified, with the working title of Insurance Risk Manager, in accordance with N.J.S.A. 11A:3-5(q.), effective September 13, 2007 and established on Salary Grade 15, FLSA exempt.

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 no, Mr. Chamberlain yes

**RESOLUTION 522-07**

On motion by Mr. Gardner, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on September 21, 2007.

**RESOLUTION APPOINTING MICHAEL GROSSMANN TO THE POSITION OF CONFIDENTIAL AIDE, BOARD OF CHOSEN FREEHOLDERS, UNCLASSIFIED, WITH THE WORKING TITLE OF INSURANCE RISK MANAGER**

**BE AND IT IS HEREBY RESOLVED** by the Warren County Board of Chosen Freeholders that Michael Grossmann is appointed to the position of Confidential Aide, Board of Chosen Freeholders, Unclassified, with the working title of Insurance Risk Manager, in accordance with N.J.S.A. 11A:3-5(q.) effective September 13, 2007 at an annual salary of \$59,990.

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 no, Mr. Chamberlain yes

Under Reports and Comments, none were submitted by County Counsel, County Engineer, County Planner or County CFO.

County Administrator Steve Marvin only reminded the Board of an upcoming Six County Coalition Meeting being hosted by Sussex County on Wednesday, October 3. If planning to attend, they were asked to notify Donna Fleming to RSVP.

## MINUTES

Under Freeholder Comments, Mr. DiMaio said he and County Planner Dave Dech will have to review the ongoing traffic situation in Hope Township and have a meeting with township officials in the near future.

Mr. Chamberlain said we have addressed a number of their concerns, but the State is not cooperating.

Mr. DiMaio had recently checked on the progress on a few of the County's construction sites. The Prosecutor's Building is just about done. The Warden's Home, however, is moving along slowly. Although the windows have been changed, it seems the contractor keeps trying to find extras, some of which are disputable.

Regarding elevation changes needed for renovations to the front entrance to the Court House, Mr. DiMaio said we've been held up for three months by the State Historic Preservation Office (SHPO). They were supposed to review the plans and return them by the end of July. Mr. DiMaio wondered who could help prod them along. Mr. Bernaski asked if a hearing were required, noting SHPO only meets four times a year.

Mr. Gardner spoke of Christopher Christie, US Attorney for New Jersey, having recently rounded up another 11 officials on corruption charges. Such foolish people lower the grade of what it is to be an elected official. Two were Assemblymen, a very honorable position. This is outrageous conduct. Value and integrity need to be instilled back into elected office, said Mr. Gardner.

Under Closing Public Comments, Purchasing Director Christopher Pessolano announced that last week's County Auction was very successful, bringing in close to \$60,000. He wanted to publicly thank the Departments of Roads, Buildings & Grounds and Personnel for their assistance.

**RESOLUTION 523-07**

On motion by Mr. Gardner, seconded by Mr. DiMaio, at 9:02 p.m., the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on September 21, 2007.

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

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

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

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

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

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

(3) *Matters Involving Individual Privacy*: Any material the disclosure of which constitutes an

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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 September 12, 2007 that an Executive Session closed to the Public shall be held on September 12, 2007 at 9:02 p.m. in the Freeholders Conference Room located at the Wayne Dumont, Jr. Administration Building, 165 County Route 519 South, Belvidere, New Jersey 07823 for the discussion of matters relating to the specific items designated above.

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

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

Steve Marvin, Clerk of the Board

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

On motion by Mr. Gardner, seconded by Mr. DiMaio, the Board adjourned executive session at 10:04 p.m. and returned to open session.

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

On motion by Mr. Gardner, seconded by Mr. DiMaio, and there being no further business to come before the Board at this time, the meeting was adjourned at 10:05 p.m. Recorded Vote: Mr. Gardner yes, Mr. DiMaio yes, Mr. Chamberlain yes

**ATTESTED TO:**

**Steve Marvin, Clerk of the Board**