

MINUTES**OCTOBER 10, 2007**

The Board of Chosen Freeholders of the County of Warren met in Regular Session in its offices in the Wayne Dumont, Jr. Administration Building, Belvidere, New Jersey on October 10, 2007 at 7:32 p.m.

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

The Pledge of Allegiance was led by Director Chamberlain.

Director Chamberlain read the following statement: **“ADEQUATE NOTICE OF THIS MEETING OF OCTOBER 10, 2007 WAS GIVEN IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT BY FORWARDING A SCHEDULE OF REGULAR MEETINGS OF THE BOARD OF CHOSEN FREEHOLDERS TO THE WARREN COUNTY CLERK, THE STAR-LEDGER, AND DAILY RECORD AND BY POSTING A COPY THEREOF ON THE BULLETIN BOARD IN THE OFFICE OF THE BOARD OF CHOSEN FREEHOLDERS. FORMAL ACTION MAY BE TAKEN BY THE BOARD OF CHOSEN FREEHOLDERS AT THIS MEETING. PUBLIC PARTICIPATION IS ENCOURAGED. IN ORDER TO ASSURE FULL PUBLIC PARTICIPATION, THOSE INDIVIDUALS WITH DISABILITIES WHO WISH TO ATTEND THE MEETING SHOULD SUBMIT ANY REQUESTS FOR SPECIAL ACCOMMODATION ONE WEEK IN ADVANCE.”**

On motion by Mr. Gardner, seconded by Mr. DiMaio, the Minutes of the Regular Session held on September 26, 2007 were approved.

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

On motion by Mr. DiMaio, seconded by Mr. Gardner, the Minutes of the Executive Session held on September 26, 2007 were approved.

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

PROCLAMATION 560-07

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 October 10, 2007.

PROCLAMATION – RED RIBBON WEEK-OCTOBER 22-31, 2007

WHEREAS, on behalf of the citizens of Warren County, New Jersey, the Warren County Board of Chosen Freeholders is pleased to celebrate the week of October 22 through October 31, 2007 as “Red Ribbon Week” in Warren County; and

WHEREAS, this acknowledgement offers an opportunity to raise awareness regarding the solutions related to abuse of alcohol, tobacco and other drugs by bringing together municipalities, organizations, businesses, faith-based organizations, groups and individuals; and

WHEREAS, a week is set aside in October to honor the memory of Drug Enforcement Agent, Enrique Camarena, who was assassinated in Mexico by a drug cartel in 1985. This week also honors the agency staff of various Warren County providers who work diligently to prevent the abuse of alcohol, tobacco and other drugs; and

WHEREAS, it is the goal of the Warren County Red Ribbon Campaign to promote

family and individual responsibility for living a healthy drug free lifestyle, without use of illegal drugs or the abuse of legal drugs;

WHEREAS, local leaders, in government and in the community, know that the support of

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the people in the neighborhoods is an effective way to reduce the use of alcohol, tobacco and other drugs in Warren County.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders does hereby proclaim October 22 through October 31, 2007 as RED RIBBON WEEK in Warren County, joining the rest of the State in promoting the Red Ribbon Celebration and a drug-free New Jersey.

I hereby certify the above to be a true copy of a proclamation adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on October 10, 2007.

Steve Marvin, Clerk of the Board

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

Mr. DiMaio noted that the Board appropriately supports this proclamation every year. In his opinion, prevention should start at home. "I think that as parents, it's our responsibility to talk to our children, to make sure they understand the pitfalls and the problems that can come into your life if you abuse yourself using illegal drugs or alcohol irresponsibly," he said.

Mr. Gardner said, "We want our young people to have vital, healthy lives. We have no choice; it is a matter of our national pride to keep combating this problem in the best manner that we can. I also support our country in terms of trying to intervene in the drug cartel trade. It's absolutely essential. Not only do these drug cartels push the drugs, they launder American dollars. It's a widespread crime. It's incumbent upon us to keep vigilant.

"The drug issue in this country is devastating to our family structure," said Mr. Chamberlain, noting that adults are affected as well as young people. "I think the more education, the more awareness that we put forth, will hopefully make a difference and correct a lot of the problems that exist in today's society and enhance the family structure."

The proclamation was then presented to James R. Seng, Chairman of the Local Advisory Committee on Alcohol and Drug Abuse (LACADA) and Director of Counseling and Addiction Services at Warren Hospital and Shawn Buskirk, Deputy Director of the Warren County Department of Human Services.

RESOLUTION 561-07

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 October 10, 2007.

RESOLUTION TO PAY BILLS

Be and it is hereby resolved that Master Voucher Certificate **For Certification / Ratification for Payments No. 2007-39 and 2007-40 dated October 10, 2007** in the amount of **\$3,623,757.67** 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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2007-39	3-Oct-07	\$ 727,756.16	
2007-40	10-Oct-07	1,448,985.16	
TOTAL			\$2,176,741.32
Payroll	27-Sep-07	\$ 1,446,016.35	
Subsistance	27-Sep-07	1,000.00	
Uniforms		-	
TOTAL			<u>1,447,016.35</u>
GRAND TOTAL			<u><u>\$3,623,757.67</u></u>

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on October 10, 2007.

Steve Marvin, Clerk of the Board

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

RESOLUTION 562-07

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 October 10, 2007.

INSERTION INTO THE 2007 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$59,672.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF YOUTH & FAMILY SERVICES, PERSONAL ATTENDANT SERVICE PROGRAM FOR A TOTAL AMOUNT OF \$165,756.00

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 \$ 59,672.00, which item is now available from the State of New Jersey, Department of Human Services, Division of Youth & Family Services, Personal Attendant Service Program.

BE IT FURTHER RESOLVED that a like sum of \$ 59,672.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Human Services, Division of Youth & Family Services, Personal Attendant Service Program (administered by the Human Services Dept.)

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on October 10, 2007.

Steve Marvin, Clerk of the Board

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

RESOLUTION 563-07

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 October 10, 2007.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE ADDENDUM #4 MASTER SERVICE AGREEMENT #WC003C (VEHICULAR SERVICES) BETWEEN THE STATE OF NEW JERSEY, JUDICIARY, ADMINISTRATIVE OFFICE OF THE COURTS AND THE COUNTY OF WARREN EFFECTIVE JULY 1, 2007 UNTIL JUNE 30, 2008.

WHEREAS, the State of New Jersey, Judiciary, Administrative Office of the Courts ("AOC") has converted the costs of the court offices; and

WHEREAS, the County has agreed to the terms in the Master Service Agreement #W003C Vehicular Services; and

WHEREAS, both parties have agreed to the terms and conditions as outlined in the above mentioned Master Service Agreement and Addendum #4 attached to the agreement

NOW, THEREFORE, BE IT RESOLVED that the Director of the Board of Chosen Freeholders of the County of Warren is hereby authorized to execute Addendum #4 of the Master Service Agreement #W003C.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on October 10, 2007.

Steve Marvin, Clerk of the Board

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

RESOLUTION 564-07

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 October 10, 2007.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE MASTER SERVICE AGREEMENT #W005 (COPY PAPER SUPPLY SERVICES) BETWEEN THE STATE OF NEW JERSEY, JUDICIARY, ADMINISTRATIVE OFFICE OF THE COURTS AND THE COUNTY OF WARREN EFFECTIVE JULY 1, 2007 UNTIL JUNE 30, 2012 AND ADDENDUM #1 FROM JULY 1, 2007 UNTIL JUNE 30, 2008

WHEREAS, the State of New Jersey, Judiciary, Administrative Office of the Courts ("AOC") has converted the costs of the court offices; and

WHEREAS, the County has agreed to the terms in the Master Service Agreement #W005 Copy and Computer Paper Supplies Services; and

WHEREAS, both parties have agreed to the terms and conditions as outlined in the above mentioned Master Service Agreement and Addendum #1 attached to the agreement.

NOW, THEREFORE, BE IT RESOLVED that the Director of the Board of Chosen Freeholders of the County of Warren is hereby authorized to execute Master Service Agreement #W005.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on October 10, 2007.

Steve Marvin, Clerk of the Board

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

RESOLUTION 565-07

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 October 10, 2007.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE MASTER SERVICE AGREEMENT #W007 (FACILITIES SERVICES) BETWEEN THE STATE OF NEW JERSEY, JUDICIARY, ADMINISTRATIVE OFFICE OF THE COURTS AND THE COUNTY OF WARREN EFFECTIVE JULY 1, 2007 UNTIL JUNE 30, 2012 AND ADDENDUM #1 FROM JULY 1, 2007 UNTIL JUNE 30, 2008

WHEREAS, the State of New Jersey, Judiciary, Administrative Office of the Courts ("AOC") has converted the costs of the court offices; and

WHEREAS, the County has agreed to the terms in the Master Service Agreement #W007 Facilities Services; and

WHEREAS, both parties have agreed to the terms and conditions as outlined in the above mentioned Master Service Agreement and Addendum #1 attached to the agreement.

NOW, THEREFORE, BE IT RESOLVED that the Director of the Board of Chosen Freeholders of the County of Warren is hereby authorized to execute Master Service Agreement #W007.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on October 10, 2007.

Steve Marvin, Clerk of the Board

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

RESOLUTION 566-07

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 October 10, 2007.

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

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

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

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

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

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

Department / Agency	Listed Custodian	New Custodian	Coverage Limit
Free County Library	Thomas Carney	Richard Moore	\$ 250,000

BE IT FURTHER RESOLVED that the Board directs that two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval in accordance with N.J.S.A. 40:5-21.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on October 10, 2007.

Steve Marvin, Clerk of the Board

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

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Regarding the financial resolutions with the Judiciary, Mr. Chamberlain noted that these are renewals of agreements with the Court System that have been in place since 1995.

RESOLUTION 567-07

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 October 10, 2007.

RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF A DEVELOPMENT EASEMENT ON THE MAY FARM IN HOPE TOWNSHIP PROVIDING COUNTY FUNDS IN AN AMOUNT NOT TO EXCEED HOPE TOWNSHIP'S SHARE OF THE PURCHASE

WHEREAS, the Board of Chosen Freeholders of the County of Warren has determined that the property known as the May Farm located on Block 1100, Lot 500, in Hope Township, consisting of approximately 37 acres, has available for purchase a development easement in accordance with the requirements of the farmland preservation programs; and

WHEREAS, preliminary approval for the purchase of development rights on this farm has been granted by the State Agriculture Development Committee and final approval by the Warren County Agriculture Development Board; and

WHEREAS, the property is part of an approved Planning Incentive Grant application; and

WHEREAS, the purchase of the development easement on the property will encourage the survivability of productive agriculture in Warren County.

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

1. The Board hereby grants permission for the purchase of the development easement on the above described property based on an easement value of \$5,000.00 per acre to be cost shared with the State Agriculture Development Committee and Hope Township.
2. This approval includes the following conditions:
 - a. No non-agriculture use on the premises
3. The County's share in regard to the purchase of said easement shall be no greater than the share that the Township of Hope provides, the County's share is estimated at \$29,500.00. The Freeholder Director or

Administrator of Warren County is authorized to sign the Assignment of Deed of Easement, the Cost Share Agreement, and any and all documents necessary for the acquisition of the development easement on the above property in the Township of Hope, County of Warren, State of New Jersey under the terms outlined above.

BE IT FURTHER RESOLVED that adequate funds in the amount of \$29,500.00 in account #03895-5067-8950808-5067 have been certified by the Chief Financial Officer.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on October 10, 2007.

Steve Marvin, Clerk of the Board

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

RESOLUTION 568-07

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

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by the Board of Chosen Freeholders of the County of Warren at a meeting held on October 10, 2007.

**RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF A DEVELOPMENT
EASEMENT ON THE SAKELE FARM IN HARMONY TOWNSHIP PROVIDING COUNTY
FUNDS IN AN AMOUNT NOT TO EXCEED HARMONY TOWNSHIP'S SHARE OF THE
PURCHASE**

WHEREAS, the Board of Chosen Freeholders of the County of Warren has determined that the property known as the Sakele Farm located on Block 45, Lots 3 & 24, in Harmony Township, consisting of approximately 108 acres, has available for purchase a development easement in accordance with the requirements of the farmland preservation programs; and

WHEREAS, preliminary approval for the purchase of development rights on this farm has been granted by the State Agriculture Development Committee and final approval by the Warren County Agriculture Development Board; and

WHEREAS, the property is part of an approved Planning Incentive Grant application; and

WHEREAS, the purchase of the development easement on the property will encourage the survivability of productive agriculture in Warren County.

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

1. The Board hereby grants permission for the purchase of the development easement on the above described property based on an easement value of \$9,000.00 per acre to be cost shared with the State Agriculture Development Committee and Harmony Township.
2. This approval includes the following conditions:
 - b. One (1) non-severable exception of one (1) acre
 - c. No non-agriculture use on the premises
3. The County's share in regard to the purchase of said easement shall be no greater than the share that the Township of Harmony provides, the County's share is estimated at \$244,000.00. The Freeholder Director or Administrator of Warren County is authorized to sign the Assignment of Deed of Easement, the Cost Share Agreement, and any and all

documents necessary for the acquisition of the development easement on the above property in the Township of Harmony, County of Warren, State of New Jersey under the terms outlined above.

BE IT FURTHER RESOLVED that adequate funds in the amount of \$244,000.00 in account #03895-5067-8950738-5067 have been certified by the Chief Financial Officer.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on October 10, 2007.

Steve Marvin, Clerk of the Board

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

RESOLUTION 569-07

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 October 10, 2007.

RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF A DEVELOPMENT

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EASEMENT ON THE WEEKS FARM IN POHATCONG TOWNSHIP PROVIDING COUNTY FUNDS IN AN AMOUNT NOT TO EXCEED POHATCONG TOWNSHIP'S SHARE OF THE PURCHASE

WHEREAS, the Board of Chosen Freeholders of the County of Warren has determined that the property known as the Weeks Farm located on Block 105, Lots 2 & 46, in Pohatcong Township, consisting of approximately 76 acres, has available for purchase a development easement in accordance with the requirements of the farmland preservation programs; and

WHEREAS, preliminary approval for the purchase of development rights on this farm has been granted by the State Agriculture Development Committee and final approval by the Warren County Agriculture Development Board; and

WHEREAS, the property is part of an approved Planning Incentive Grant application; and

WHEREAS, the purchase of the development easement on the property will encourage the survivability of productive agriculture in Warren County.

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

1. The Board hereby grants permission for the purchase of the development easement on the above described property based on an easement value of \$8,500.00 per acre to be cost shared with the State Agriculture Development Committee and Pohatcong Township.
2. This approval includes the following conditions:
 - a. Two (2) non-severable residential exceptions of one (1) acre
 - b. One (1) non-severable business exception of two (2) acres
 - c. No non-agriculture use on the premises
3. The County's share in regard to the purchase of said easement shall be no greater than the share that the Township of Pohatcong provides, the County's share is estimated at \$122,000.00. The Freeholder Director or Administrator of Warren County is authorized to sign the Assignment of Deed of Easement, the Cost Share Agreement, and any and all documents

necessary for the acquisition of the development easement on the above property in the Township of Pohatcong, County of Warren, State of New Jersey under the terms outlined above.

BE IT FURTHER RESOLVED that adequate funds in the amount of \$122,000.00 in account #03895-5067-8950601-5067 have been certified by the Chief Financial Officer.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on October 10, 2007.

Steve Marvin, Clerk of the Board

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

RESOLUTION 570-07

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 October 10, 2007.

RESOLUTION GRANTING FINAL APPROVAL OF THE PURCHASE OF DEVELOPMENT EASEMENTS OF THE MILLER FARM LOCATED IN FRANKLIN TOWNSHIP AND PROVIDING COUNTY FUNDS IN AN AMOUNT NECESSARY TO COMPLETE THE COSTS ASSOCIATED

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WHEREAS, the Board of Chosen Freeholders of the County of Warren has determined that the farmland preservation easement on the property known as the Miller Farm, Block 16, Lot 19 consisting approximately of 49 acres in Franklin Township is available for purchase in accordance with the requirements of the farmland preservation program, and

WHEREAS, the Miller farm was not funded by the State Agriculture Development Committee based on its formula index established at the June 28, 2007 meeting, as revised, due to insufficient funding from the Garden State Preservation Trust, and

WHEREAS, The Warren County Agriculture Development Board reviewed and approved this Franklin Township farm for the purchase of development easement at their September 20, 2007 meeting, subject to cost share by Franklin Township of 17.5%, and

WHEREAS, the purchase of the development easement on this Franklin Township farm will encourage the survivability of productive agriculture in Warren County;

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

1. The board hereby grants final approval for the purchase of the development easements on the above-described farm, subject to the provision that funds in sufficient to satisfy the cost associated with these purchases are available and shall be presented at the closing of the purchase of said easement and funding is available for cost share from the Township of Franklin.
2. The county's share in regard to the purchase of said easements shall be no greater than 82.5% on the Miller Farm not including ancillary expenses associated with the purchase, for the total of \$339,570.00.
3. Funding for this purchase will be provided in Account # 03895-5067-8950810-5067
4. The resolution shall take effect immediately upon passage.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on October 10, 2007.

Steve Marvin, Clerk of the Board

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

RESOLUTION 571-07

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 October 10, 2007.

RESOLUTION GRANTING FINAL APPROVAL OF THE PURCHASE OF DEVELOPMENT EASEMENTS OF THE PETTY FARM LOCATED IN FRANKLIN TOWNSHIP AND PROVIDING COUNTY FUNDS IN AN AMOUNT NECESSARY TO COMPLETE THE COSTS ASSOCIATED WITH THIS PURCHASE

WHEREAS, the Board of Chosen Freeholders of the County of Warren determined that the farmland preservation easement on the property known as the Jason Petty Farm, Block 58, Lot 11 consisting approximately of 29 acres in Franklin Township is available for purchase in accordance with the requirements of the farmland preservation program, and

WHEREAS, the Jason Petty farm was not funded by the State Agriculture Development

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Committee based on its formula index established at the June 28, 2007 meeting, as revised, due to insufficient funding from the Garden State Preservation Trust, and

WHEREAS, The Warren County Agriculture Development Board reviewed and approved this Franklin Township farm for the purchase of development easement at their September 20, 2007 meeting, subject to cost share by Franklin Township of 17.5%, and

WHEREAS, the purchase of the development easement on this Franklin Township farm will encourage the survivability of productive agriculture in Warren County;

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

1. The board hereby grants final approval for the purchase of the development easements on the above-described farm, subject to the provision that funds in sufficient to satisfy the cost associated with these purchases are available and shall be presented at the closing of the purchase of said easement and funding is available for cost share from the Township of Franklin.
2. The county's share in regard to the purchase of said easements shall be no greater than 82.5% on the Jason Petty Farm not including ancillary expenses associated with the purchase, for the total of \$42,504.00.
3. Funding for this purchase will be provided in Account # 03895-5067-8950814-5067
4. The resolution shall take effect immediately upon passage.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on October 10, 2007.

Steve Marvin, Clerk of the Board

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

RESOLUTION 572-07

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 October 10, 2007.

RESOLUTION GRANTING FINAL APPROVAL OF THE PURCHASE OF DEVELOPMENT EASEMENTS OF THE RIEWERTS FARM LOCATED IN FRANKLIN TOWNSHIP AND PROVIDING COUNTY FUNDS IN AN AMOUNT NECESSARY TO COMPLETE THE COSTS ASSOCIATED WITH THIS PURCHASE

WHEREAS, the Board of Chosen Freeholders of the County of Warren has determined that the farmland preservation easement on the property known as the Riewerts Farm, Block 45, Lot 60 consisting approximately of 36 acres in Franklin Township is available for purchase in accordance with the requirements of the farmland preservation program, and

WHEREAS, the Riewerts farm was not funded by the State Agriculture Development Committee based on its formula index established at the June 28, 2007 meeting, as revised, due to insufficient funding from the Garden State Preservation Trust, and

WHEREAS, The Warren County Agriculture Development Board reviewed and approved this Franklin Township farm for the purchase of development easement at their September 20, 2007 meeting, subject to cost share by Franklin Township of 17.5%, and

WHEREAS, the purchase of the development easement on this Franklin Township farm will encourage the survivability of productive agriculture in Warren County;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the

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County of Warren as follows:

1. The board hereby grants final approval for the purchase of the development easements on the above-described farm, subject to the provision that funds sufficient to satisfy the cost associated with these purchases are available and shall be presented at the closing of the purchase of said easement and funding is available for cost share from the Township of Franklin.
2. The county's share in regard to the purchase of said easements shall be no greater than 82.5% on the Riewerts Farm not including ancillary expenses associated with the purchase, for the total of \$285,120.00.
3. Funding for this purchase will be provided in Account # 03895-5067-8950815-5067
4. The resolution shall take effect immediately upon passage.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on October 10, 2007.

Steve Marvin, Clerk of the Board

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

RESOLUTION 573-07

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 October 10, 2007.

RESOLUTION TO SUPPORT THE EXTENSION OF THE DUAL APPRAISAL METHOD OF THE GARDEN STATE PRESERVATION TRUST ACT

WHEREAS, the Garden State Preservation Trust Act (GSPT), specifically N.J.S.A. 13:8C-38j, requires any organization using constitutionally dedicated moneys to acquire a development easement on farmland or the fee simple title to farmland for preservation purposes, to conduct appraisals of the land's value using the value of the land at the time of the proposed acquisition and the value of the land on January 1, 2004; and

WHEREAS, the GSPT requires that the higher of these two appraised values be used for negotiation with the landowner for the acquisition price for the land; and

WHEREAS, this dual appraisal method is intended to protect the equity of those landowners whose land values were affected by the enactment of the Highlands Water Protection and Planning Act; and

WHEREAS, the provision allowing for this dual appraisal method is scheduled to expire in State Fiscal Year 2009 (July 1, 2008); and

WHEREAS, all GSPT funds for the farmland preservation program have been appropriated through fiscal year 2009; and

WHEREAS, the Warren County Board of Chosen Freeholders (hereinafter the "Board") has been advised by the Warren County Agriculture Development Board (hereinafter "WCADB") that it is unable to conduct appraisals using this dual appraisal method unless another funding source is implemented with a provision that allows for this method; and

WHEREAS, approximately one-third of the farmland the WCADB seeks to preserve is located within the Highlands Preservation Area; and

WHEREAS, there are no other available methods, such as a transfer of development rights program, for protecting landowner equity for landowners located in the Highlands Preservation Area; and

WHEREAS, the Board strongly supports the extension of the dual appraisal method in

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the pending legislation.

NOW THEREFORE BE IT RESOLVED that the Warren County Board of Chosen Freeholders encourages the Legislature to authorize the use of the dual appraisal method with the enactment of the second Garden State Preservation Trust Fund and that a copy of this resolution be provided to each New Jersey legislator representing Warren County, the New Jersey Highlands Council, and the State Agriculture Development Committee.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on October 10, 2007.

Steve Marvin, Clerk of the Board

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

RESOLUTION 574-07

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 October 10, 2007.

RESOLUTION TO ESTABLISH AND MAINTAIN NO PASSING ZONES ALONG COUNTY ROUTE #646 (PHILLIPSBURG-BELVIDERE ROAD), TOWN OF PHILLIPSBURG, LOPATCONG TOWNSHIP AND HARMONY TOWNSHIP, COUNTY OF WARREN

BE IT RESOLVED that No Passing Zones be established and maintained along County Route #646 (Phillipsburg-Belvidere Road), Town of Phillipsburg, Lopatcong Township and Harmony Township, as authorized by the New Jersey Department of Transportation in accordance with the sketch drawing number NPZ-2769-A bearing the latest revision date of August 14, 2007; and

BE IT FURTHER RESOLVED that this resolution shall take effect upon approval by the Commissioner of the Department of Transportation.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on October 10, 2007.

Steve Marvin, Clerk of the Board

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

RESOLUTION 575-07

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 October 10, 2007.

RESOLUTION APPROVING THE CLOSING OF A SECTION OF COUNTY ROUTE #621 (NORTH MAIN STREET) BETWEEN ROUTE 22 WEST TO J.T. BAKER WAY, TOWN OF PHILLIPSBURG, ON SATURDAY, OCTOBER 13, 2007 FOR "HELPING HANDS FOR HOUNDS EVENT"

WHEREAS, The Office of the Mayor, Town of Phillipsburg, has requested permission to close a section of County Route #621, between Route 22 West and J.T. Baker Way, on Saturday, October 13, 2007, from 10:00 AM to 2:00 PM for an event "Helping Hands For Hounds"

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby approve the use and closing of a section of County Route #621 (North Main Street), Town of Phillipsburg, for the above mentioned event with the following conditions:

1. Approval of the event by the Town.
2. All barricades, detours, and traffic control signs shall conform to the Manual on Uniform Traffic Control Devices.

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3. Police supervision of the barricading of the roads and handling of safety shall be provided.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on October 10, 2007.

Steve Marvin, Clerk of the Board

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

RESOLUTION 576-07

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 October 10, 2007.

RESOLUTION AUTHORIZING THE COUNTY OF WARREN TO ENTER INTO AN UNDERGROUND UTILITY SERVICE AGREEMENT WITH THE OWNER OF LOT 47, BLOCK 9.04 IN WASHINGTON TOWNSHIP FOR THE CONSTRUCTION & MAINTENANCE OF ELECTRIC, TELEPHONE, CABLE T.V. SERVICES WITHIN THE RIGHT-OF-WAY OF COUNTY ROUTE #651

WHEREAS, Pride Builders, LLC has constructed underground electric, telephone and cable T.V. services in the right-of-way of County Route #651 to service Lot 47, Block 9.04 in Washington Township; and

WHEREAS, the County owns the right-of-way of County Route #651 in Washington Township; and

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

NOW, THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren in the State of New Jersey hereby approves the Underground Utility Service Agreement between Pride Builders, LLC and the County of Warren for the construction and maintenance of the above underground electric, telephone and cable T.V. services within the right-of-way of County Route #651 for Lot 47, Block 9.04 in Washington Township.

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on October 10, 2007.

Steve Marvin, Clerk of the Board

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

RESOLUTION 577-07

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 October 10, 2007.

RESOLUTION AUTHORIZING THE COUNTY OF WARREN TO ENTER INTO AN UNDERGROUND UTILITY SERVICE AGREEMENT WITH THE OWNER OF LOT 11.01, BLOCK 7 IN INDEPENDENCE TOWNSHIP FOR THE CONSTRUCTION & MAINTENANCE OF ELECTRIC, TELEPHONE, CABLE T.V. SERVICES WITHIN THE RIGHT-OF-WAY OF COUNTY ROUTE #517

WHEREAS, Owner of Lot 11.01, Block 7 has constructed underground electric, telephone and cable T.V. services in the right-of-way of County Route #517 to service Lot 11.01, Block 7 in Independence Township; and

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WHEREAS, the County owns the right-of-way of County Route #517 in Independence Township; and

WHEREAS, the lot Owner and Warren County agree that the lot Owner shall own and be responsible for the construction and maintenance of the underground electric,

telephone and cable T.V. services; and

NOW, THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren in the State of New Jersey hereby approves the Underground Utility Service Agreement between the Owner of Lot 11.01, Block 7 and the County of Warren for the construction and maintenance of the above underground electric, telephone and cable T.V. services within the right-of-way of County Route #517 in Independence Township.

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on October 10, 2007.

Steve Marvin, Clerk of the Board

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

RESOLUTION 578-07

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 October 10, 2007.

RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY IN THE COUNTY PROSECUTOR INSURANCE FRAUD REIMBURSEMENT PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE'S INSURANCE FRAUD PROSECUTOR

WHEREAS, the Office of the Insurance Fraud Prosecutor has been designated by the Legislature to implement funding reimbursement for anti-insurance fraud activities, pursuant to N.J.S.A. 17:33A-28; and

WHEREAS, the Warren County Prosecutor's Office wishes to apply for funding under the reimbursement program and,

WHEREAS, the Warren County Board of Chosen Freeholders has reviewed an accompanying application and has approved said request; and

WHEREAS, the project is a joint effort between the Office of the Insurance Fraud Prosecutor and the Warren County Prosecutor's Office for the purpose described in the application;

THEREFORE, BE IT RESOLVED by the Warren County Board of Chosen Freeholders that:

- (1) As a matter of public policy, the Warren County Prosecutor's Office wishes to participate to the fullest extent possible with the Office of the Insurance Fraud Prosecutor.
- (2) The Attorney General has allocated funds dedicated for the purpose of reimbursing County Prosecutors for anti-insurance fraud activities.
- (3) The Office of Insurance Fraud Prosecutor shall be responsible for the receipt, review and approval of the applications for said funding.
- (4) The Office of Insurance Fraud Prosecutor shall initiate allocations to each applicant as authorized.

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I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on October 10, 2007.

Steve Marvin, Clerk of the Board

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

RESOLUTION 579-07

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 October 10, 2007.

RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY IN THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM (JAG) ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY

WHEREAS, the Warren County Prosecutor's Office wishes to apply for funding for a project under the Edward Byrne Memorial Justice Assistance Grant Program (JAG), and

WHEREAS, the Board of Chosen Freeholders of the County of Warren has reviewed the accompanying application and has approved said request, and

WHEREAS, the project is a joint effort between the Department of Law and Public Safety and the Warren County Prosecutor's Office for the purpose described in the application;

THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that:

1. As a matter of public policy the Warren County Prosecutor's Office wishes to participate to the fullest extent possible with the Department of Law and Public Safety.
2. The Attorney General will receive funds on behalf of the applicant.
3. The Division of Criminal Justice shall be responsible for the receipt and review of the applications for said funds.
4. The Division of Criminal Justice shall initiate allocations to each applicant as authorized.

Grant # JAG-1-41TF-05

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on October 10, 2007.

Steve Marvin, Clerk of the Board

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

RESOLUTION 580-07

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 October 10, 2007.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE AN

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APPLICATION TO THE NJ DIVISION OF CRIMINAL JUSTICE TO RENEW THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM MULTI-JURISDICTIONAL NARCOTICS TASK FORCE GRANT FOR THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE AMOUNT OF \$87,110.00 FEDERAL MONEY AND THE COUNTY MATCH OF \$87,110.00 FOR A TOTAL AMOUNT OF \$174,220.00 FOR THE PERIOD OF JANUARY 1, 2007 THROUGH DECEMBER 31, 2007

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Director of the Board is authorized to execute an application to the NJ Division of Criminal Justice for the Warren County Prosecutor's Office in the amount of \$87,110.00 federal money and the County match of \$87,110.00 for a total amount of \$174,220.00 for the period of January 1, 2007 through December 31, 2007.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on October 10, 2007.

Steve Marvin, Clerk of the Board

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

RESOLUTION 581-07

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 October 10, 2007.

RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTIVE A GRANT APPLICATION WITH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF ADDICTION SERVICES THROUGH THE 2008 CHAPTER 51 GRANT FOR \$232,874 ANTICIPATED STATE FUNDS AND \$193,932 ANTICIPATED COUNTY MATCH; SUBJECT TO THE AVAILABILITY OF FUNDS

WHEREAS, the NJ Department of Human Services, Division of Addiction Services, has notified the Warren County Board of Chosen Freeholders of the anticipated availability of \$232,874 from the Alcohol Beverage Tax (Chapter 51) Grant funds for Calendar Year 2008 to include a county match of \$193,932; and

WHEREAS, the Warren County Department of Human Services, Division of Administration has prepared an application for use of these funds.

NOW, THEREFORE BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Warren that the Director of the Board is authorized to execute the 2008 Chapter 51 grant application for funds in the anticipated amount of \$232,874 from the NJ Department of Human Services, with a local county match of \$193,932, subject to availability of funds.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on October 10, 2007.

Steve Marvin, Clerk of the Board

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

RESOLUTION 582-07

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 October 10, 2007.

RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE AN AGREEMENT WITH THE NJ TRANSIT CORPORATION FOR SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE FUNDS IN THE AMOUNT OF \$627,776 FOR THE PERIOD JANUARY 1, 2008 THROUGH DECEMBER 31, 2008

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WHEREAS, on May 23, 2007, the Warren County Board of Chosen Freeholders approved the 2008 Senior Citizen and Disabled Resident Transportation Assistance Program (SCDRTAP) application through the NJ Transit Corporation for \$627,776; and

WHEREAS, NJ Transit has approved the 2008 Warren County SCDRTAP application with anticipated funding of \$627,776.

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Director of the Board is authorized to execute the Agreement with the NJ Transit Corporation for the use of the 2008 Senior Citizen and Disabled Resident Transportation Assistance Program funds for a total of \$627,776.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on October 10, 2007.

Steve Marvin, Clerk of the Board

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

RESOLUTION 583-07

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 October 10, 2007.

RESOLUTION MODIFYING CONTRACT WITH CP OF NJ FOR PROVISION OF PERSONAL ATTENDANT SERVICES THROUGH THE 2007 NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF DISABILITY SERVICES 07BDWN PASP GRANT DURING THE PERIOD JANUARY 1, 2007 THROUGH DECEMBER 31, 2007; CONTRACT CEILING TO INCREASE TO \$159,128

BE IT RESOLVED that the Board of Chosen Freeholders approves the 2007 county contract modification with CP of NJ for an additional \$57,285 07BDWN PASP grant funds to provide personal attendant services to individuals with disabilities who are on the PASP waiting list for the period January 1, 2007 through December 31, 2007; contract ceiling to increase to \$159,128.

BE IT FURTHER RESOLVED that funds for this contract are available through the 2007 NJ Department of Human Services, Division of Disability Services 07BDWN PASP Grant.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on October 10, 2007.

Steve Marvin, Clerk of the Board

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

RESOLUTION 584-07

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 October 10, 2007.

RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE THIS SUBCONTRACT AGREEMENT FOR FISCAL YEAR 2008 SUBREGIONAL INTERNSHIP SUPPORT PROGRAM WITH THE NEW JERSEY INSTITUTE OF TECHNOLOGY AND THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY, INC. IN THE AMOUNT OF \$6,300

WHEREAS, in order to improve subregional transportation planning, the North Jersey Transportation Planning Authority has initiated a program to support internships at the county level to support regional planning efforts; and

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

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

WHEREAS, the NJIT/NJTPA allocated funding for the Internship Program in the FY 2008 Unified Planning Work Program; and

WHEREAS, this amount consists of Federal Highway Administration and Federal Transit Administration planning funds of \$4,725 (75%) and \$1,575 (25%); and

WHEREAS, the Internship Program will fund one intern for 12 weeks at a rate of \$12 to \$15 per hour up to a maximum of 35 hours per week; and

WHEREAS, the hourly pay for the intern as Planning Aide is \$13.88 and will increase to \$14.29 on January 1, 2008; and

WHEREAS, the work undertaken will be in direct support of the FY 2008 work program which includes traffic counting, intersection counting and the compilation and analysis of data for final reports.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The agreement for the Internship Program for FY 2008 between the County of Warren, the New Jersey Institute of Technology, and the North Jersey Transportation Planning Authority, Inc., is approved.

2. The Freeholder Director is hereby directed to execute said agreement.

3. Costs incurred under this contract shall not exceed \$6,300.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on October 10, 2007.

Steve Marvin, Clerk of the Board

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

RESOLUTION 585-07

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 October 10, 2007.

RESOLUTION SUPPORTING EQUITABLE FUNDING FOR COUNTY VOCATIONAL SCHOOLS

WHEREAS, New Jersey's 21 County Vocational-Technical School Districts provide essential academic and technical education programs that address both the educational and career training related needs of high school and adult students throughout the State; and

WHEREAS, County Vocational-Technical Schools serve over 28,000 high school students and over 56,000 adult students statewide; and

WHEREAS, New Jersey's County Vocational-Technical Schools deliver essential educational and workforce development related programs on a cost-effective basis; and

WHEREAS, New Jersey's County Vocational-Technical Schools promote regionalization in the delivery of educational and career training services; and

WHEREAS, recent reports indicate that Governor Jon Corzine and the New Jersey Legislature have committed to enacting a new school funding formula to take effect for 2008-2009; and

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WHEREAS, a new school funding formula should provide equitable funding for all school districts and encourage County-based shared services for career and technical education; and

WHEREAS, a loss of State aid for County Vocational-Technical Schools would jeopardize the viability of academic and technical education programs for both high school and adult students, will impair the ability of these institutions to meet critical local workforce needs and would have an adverse impact upon County tax rates by shifting the cost of these essential programs to county and local taxpayers; and

WHEREAS, the Board of Chosen Freeholders of the County of Warren supports the establishment of a new school funding formula that preserves per pupil County vocational aid to support the additional costs of hands-on technical education programs; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby urge Governor Corzine and all members of the State Legislature to preserve adult high school aid and postsecondary vocational aid to support second-chance high schools and low cost technical training programs that extend the use of school facilities and prepare adult students for success in the workplace,

AND FURTHER REQUEST Governor Corzine and the State Legislature to adopt a funding formula that provides adequate and equitable support for special education in all school districts based on enrollment and the severity of students' needs without regard to district wealth; and

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders of the County of Warren endorse the utilization of State aid to support all students, including those students who choose a County Vocational-Technical School for their high school education.

BE IT FURTHER RESOLVED that an executed copy of this Resolution shall be distributed to the Honorable Governor, Jon Corzine and to our 23rd District Legislators.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on October 10, 2007.

Steve Marvin, Clerk of the Board

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

In reference to grant applications, Mr. Chamberlain said we should know in advance, the County's share of financial burden versus the State's share. Any programs that will have to be 100% County funded in the future had better be programs we really want to keep.

RESOLUTION 586-07

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 October 10, 2007.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC0786 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR NURSING SUPPLIES FOR WARREN HAVEN

BE IT RESOLVED that specification WC0786 for nursing supplies for Warren Haven is hereby approved

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

Funds for this contract will be provided in budget accounts 013507/5030 – Warren Haven Nursing Registered Operating Supplies, 013507/5093 – Warren Haven Nursing Registered Medical Expenses Including Physicals and 013503/5035 – Warren Haven Housekeeping Institutional Supplies

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on October 10, 2007.

Steve Marvin, Clerk of the Board

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

RESOLUTION 587-07

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 October 10, 2007.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC0787 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR NURSING SUPPLIES FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY

BE IT RESOLVED that specification WC0787 for nursing supplies for the Warren County Public Health Nursing Agency is hereby approved.

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

Funds for this contract will be provided in budget accounts 013301/5030 – PHNA, Home Care Operating Supplies and 013302/5030 – PHNA Community Health Services Operating Supplies

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on October 10, 2007.

Steve Marvin, Clerk of the Board

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

RESOLUTION 588-07

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 October 10, 2007.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC0788 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR TEMPORARY EMPLOYMENT SERVICES FOR THE PERIOD OF JANUARY 1, 2008 THROUGH DECEMBER 31, 2008 WITH THE RIGHT TO EXTEND FOR ONE ADDITIONAL ONE YEAR PERIOD AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(1)

BE IT RESOLVED that specification WC0788 for temporary employment services for the period of January 1, 2008 through December 31, 2008 is hereby approved.

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

Funds for this contract will be provided in individual department salary accounts if and when temporary employees are required or from the county training account if training is implemented.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on October 10, 2007.

Steve Marvin, Clerk of the Board

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

RESOLUTION 589-07

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

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adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on October 10, 2007.

RESOLUTION RE: APPROVING CHANGE ORDER #1 FOR CONTRACT WC06108 REMODELING NURSING STATIONS AT WARREN HAVEN WITH KR DANIELS, INC. OF PHILLIPSBURG, NEW JERSEY FOR ADDITIONAL PAINTING ON PHASE I AND PHASE II, AND FOR ADDITIONAL SHELVING AND TELEPHONE ENCLOSURES, A NET INCREASE OF \$10,007.00 AND A FINAL CONTRACT AMOUNT OF \$119,607.00

WHEREAS, KR Daniels, Inc., of Phillipsburg, New Jersey were awarded a contract for the Remodeling Nursing Stations at Warren Haven in the contract amount of \$109,600.00; and

WHEREAS, there is a need for additional painting on Phase I & II, and for additional shelving and telephone enclosures; and

WHEREAS, this change in award will result in a net increase of \$10,007.00 and a final contract amount of \$119,607.00.

WHEREAS, adequate funds have been established in capital account 0406A501/5062 – Warren Haven Nursing Units 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 \$10,007.00 and a final Contract in the amount of \$119,607.00

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on October 10, 2007.

Steve Marvin, Clerk of the Board

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

RESOLUTION 590-07

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 October 10, 2007.

RESOLUTION RE: EXTENSION OF CONTRACT WC0568 FOR THE WARREN COUNTY EDUCATIONAL PARK WASTEWATER TREATMENT FACILITY OPERATION AND MAINTENANCE FOR THE PERIOD OF NOVEMBER 15, 2007 THROUGH NOVEMBER 14, 2008 FOR THE THIRD AND FINAL YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(19) TO UNITED WATER CONTRACT SERVICES L.L.C. IN THE MONTHLY COST OF \$4,663.97, YEARLY COST \$55,967.62

BE IT RESOLVED that Warren County Contract WC0568 for the Warren County Educational Park Wastewater Treatment Facility Operation and Treatment is hereby extended for the third and final year of a three year contract as provided by the Local Public Contract Law 40A:11-15(19) said contract is hereby extended for the period of November 15, 2007 through November 14, 2008
to . . . United Water Contract Services L.L.C., Harrington Park, New Jersey

In the amount of . . . \$4,663.97 monthly, \$55,967.62 yearly

as per their bid submitted . . . October 25, 2005

Funding for this contract has been provided in budget account 013143/5029 – Bldgs &

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Grds Contracted Services.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on October 10, 2007.

Steve Marvin, Clerk of the Board

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

Mr. Gardner said he thought the increase to Contract WC06108 seemed like "a lot". He would have preferred to see this work incorporated into the original bid in the first place.

RESOLUTION 591-07

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 October 10, 2007.

**RESOLUTION REAPPOINTING MEMBER TO THE
WARREN COUNTY MOSQUITO CONTROL COMMISSION**

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby reappoint the following individual to the Warren County Mosquito Control

Commission with term to expire October 18, 2010:

John Hawk
196 Fulmer Street
Stewartsville, NJ 08886

Term to expire: 10/18/10

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on October 10, 2007.

Steve Marvin, Clerk of the Board

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

RESOLUTION 592-07

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 October 10, 2007.

**RESOLUTION REAPPOINTING MEMBERS TO THE
WARREN COUNTY CULTURAL AND HERITAGE COMMISSION**

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby reappoint the following individuals to the Warren County Cultural and Heritage Commission:

Craig Evans
Blair Academy
PO Box 600
Blairstown, NJ 07825

Term to expire: 10/18/12

Paul Sullivan
59 Lime Kiln Road
Columbia, NJ 07832

Term to expire: 10/18/12

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on October 10, 2007.

Steve Marvin, Clerk of the Board

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

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Mr. Chamberlain noted that John Hawk, retired Warren County Health Officer, has been serving on the Mosquito Commission for "quite some time" and we're happy he's staying on.

There were no reports or comments from County Counsel, County Engineer, County Planner, County CFO or County Administrator.

Mr. Chamberlain asked when the County Departments' Budgets are due and was told October 31.

Under Freeholder Comments, Mr. DiMaio spoke of having been to the Warden's House job site and going up on the roof. Due to a change of plans as to what offices will be occupying the building, Construction Manager Alex Lazorisak wanted to meet with prosecutors before completing all the work. Mr. Chamberlain added that Information Systems

Director Barry Smith should evaluate what needs to be done in terms of installation of phone lines and the like. Mr. Marvin said he thought Bob Bunn of the Prosecutor's Office had met with Mr. Smith earlier in the day to discuss same.

Mr. Gardner announced an Open House Fall Festival to be held on October 25 at the Warren Home. He said it looks "magnificent" when you drive by.

Mr. Gardner had also attended an NJAC Meeting last week where the Assistant DOT Commissioner announced that \$90 million in bridge bond funds had not yet been expended by the counties. A staffer later refuted him, saying the actual figure was more like \$40 million. Another account had been purported to contain \$260 million, later revised to \$128 million. Mr. Gardner was unimpressed with the lack of communication and erroneous figures, but nonetheless wanted to make sure County Engineer Dave Hicks was aware of possible available funds.

"We get as much as we can," said Mr. Hicks, adding that how the money is categorized and where it's kept is extremely complicated. Mr. Houck remarked that the biggest part of the problem is the approval process. The State takes "forever", he said. Mr. Hicks agreed, saying that trying to obtain permits and get them to come out to perform inspections can be "painful".

Regarding the proposed new building to serve as the Library Headquarters and Human Services Department, Mr. Gardner hoped alternative energy sources could be pursued with the new architect on board. Perhaps it would not be LEEDS (Leadership in Energy and Environmental Design) certified, but we should come to a consensus on implementing solar and/or geothermal energy. Wind energy would probably not work, he said. Mr. Chamberlain said we will have to evaluate costs of implementation to see what we can afford. Mr. Gardner noted that gas and oil prices are predicted to rise this winter and alternatives should be explored as much as possible.

Lastly, Mr. Gardner said that he plans to bring a resolution to the next Freeholder Meeting regarding the Open Space Committee's 25-year plan, including goals for the Morris Canal properties.

Regarding the Warden's House, Mr. Chamberlain explained how the Election Board, which had been expected to occupy the space, had concerns about moving amidst elections and primaries. It was decided to move the County Superintendent of Schools from the Barry House to a location across from Warren Tech and move certain Prosecutor's divisions out of the Court House and into the Barry House and Warden's House. This frees up space in the Court House to perform renovations.

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Mr. Chamberlain said this Freeholder Board is really on track. These events should put us two years ahead of schedule on Court House improvements. The County Projects Committee should be commended for coming up with these ideas. He hopes to see the soon-to-be vacated section of the Court House renovated into a Court Room within a year and a half.

There were no Closing Public Comments.

RESOLUTION 593-07

On motion by Mr. Gardner, seconded by Mr. DiMaio, at 8:05 p.m., the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on October 10, 2007.

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

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

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

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

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

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

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

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

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

(6) *Matters Relating to Public Safety and Property*: Any tactics and techniques utilized in protecting 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.

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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 October 10, 2007 that an Executive Session closed to the Public shall be held on October 10, 2007 at 8:05 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 of the County of Warren at a meeting held on October 10, 2007.

Steve Marvin, Clerk of the Board

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

On motion by Mr. DiMaio, seconded by Mr. Gardner, the Board adjourned executive session at 8:53 p.m. and returned to open session.

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

On motion by Mr. Gardner, seconded by Mr. DiMaio, and there being no further business to come before the Board at this time, the meeting was adjourned at 8:53 p.m.

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

ATTESTED TO:

Steve Marvin, Clerk of the Board