

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 November 14, 2007 at 6:00 p.m.

The meeting was called to order by Director Chamberlain and upon roll call, the following members were present: Freeholder Everett Chamberlain and Freeholder Richard Gardner. Mr. DiMaio was absent attending the League of Municipalities Convention in Atlantic City. Also attending the first part of the meeting were County Counsel Joseph J. Bell, CFO Charles Houck, County Administrator Steve Marvin, Assignment Judge Yolanda Ciccone, Trial Court Administrator Eugene Farkas, Projects Committee Chairman Joseph Houston and Warden Byron Foster.

The Pledge of Allegiance was led by Director Chamberlain.

Mr. Chamberlain began by saying he was very pleased to have the Assignment Judge and Trial Court Administrator present for this roundtable discussion of Court House renovations and introduced everyone in attendance.

Mr. Chamberlain hoped to address a timetable of renovations and concerns regarding continuity of operations during this meeting. Problems at the Court House exist. This Freeholder Board understands and is moving forward trying to address them as quickly and efficiently as possible, said Mr. Chamberlain, adding that spending taxpayer dollars is not taken lightly.

As an overview, Mr. Chamberlain explained that when renovations to the Warden's House currently underway are complete, units of the Prosecutor's Office that now occupy the west wing of the Court House will relocate there and to the Barry House. It is hoped the move will be complete in February 2008, creating a vacant area in the Court House. Contractual arrangements for an architect will be made in the interim and then renovations to both the upstairs and downstairs of that wing will commence. Changes to the first floor will include a newly constructed Court Room and Jury Assembly Room; a holding cell for inmates; some sort of a tunnel to keep inmates separate as they enter the Criminal Court Room and the roof will be replaced.

Hon. Yolanda Ciccone thanked the Board very much for inviting Mr. Farkas and herself to be included in this discussion. She noted the history of the Warren County Court House and how lovely the building is, though certainly in need of restoration. Judge Ciccone explained that she has worked in other Court Houses while renovations were being done and knows things can get noisy and operations may have to be moved a number of times. This is something that simply has to be done, she said, and assured the Board that she understands and she and her staff wants to work with them to help the project run as smoothly as possible.

Judge Ciccone said she would very much like to see the front door become the main entrance again and suggested a sally port or tunnel be constructed for inmates that would lead from the outdoors to a holding cell. She requested the Court Room

have its own holding cell, Judge's Chambers, an area for the secretary, a law clerk area and a lavatory for the Judge. Optimally, there would also be a room in which attorneys can consult with clients and surveillance for same.

Warden Foster was asked how many inmates typically are brought in at a time. He answered it could be as many as 20, divided between a morning trip and an afternoon trip. The Warden also noted segregation is sometimes required; males and females are held separately for example. The Judge noted that the Court House currently has separate areas to accommodate males, females and juveniles. Twenty inmates being juggled at one time is not an everyday occurrence. The details would have to be worked out.

Mr. Chamberlain asked how many Court Rooms are needed, noting that he doesn't expect the County's population to grow very much. Population is not much of a concern, said Judge Ciccone. The fastest growing calendar is actually Family Court. A fifth Judge will probably have to be added in about five years to accommodate the Family Court caseload. The Judge and Mr. Farkas agreed that four operational Court Rooms are currently required and that number should be sufficient for the next five years. One of the present Court Rooms could be decommissioned and converted into office space since quarters are very cramped now.

Since offices and functions will have to be moved around during this process, it was determined that the following departments absolutely have to remain in the Court House: Civil Division, Criminal Division, Family Division, Jury Room, Jury Administration, Trial Court Administrator and Finance. Probation and Surrogate do not have to be under the roof of the Court House, but must be located within walking distance. Other departments may be temporarily relocated elsewhere.

Mr. Houston shared some ideas the Projects Committee had come up with. The old Freeholder Meeting Room – the most inefficient Court Room due to its small size and lack of a jury box – could be converted into office space for different divisions by simply putting up some dividers. On the first floor, there could be room for at least a holding area adjacent to the old jail where the holding cells are. An iron staircase that leads to the lower level could be enclosed for transportation of inmates. Mr. Houston estimated the west wing has about 3,000 square feet of space on each level that will be renovated. It may be possible to fit one or two attorney conference rooms in addition to what the Judge had suggested.

Judge Ciccone asked if new lighting and rewiring would be included in the plans. Mr. Chamberlain said yes. He hoped each area would have its own separate mechanical system including climate control as renovations continue piece by piece. These details, in addition to the Judge's other designated space requests, would have to be discussed with the architect. Judge Ciccone thought handicap accessibility should be built into the plans, including accommodations for hearing impaired.

Mr. Houston asked if Judge O'Connor's present Court Room would serve as a good model. Judge Ciccone said yes. Mr. Marvin mentioned having a Court House

Facilities Guideline on file, which is about 20 years old. Mr. Farkas said he does have an updated version and would be happy to share it.

The Judge said she would like the Court House to be more accessible, yet safe and secure. She said it is paramount to minimize, if not completely eliminate, the prisoners moving through the public corridors of the building. "We absolutely agree with that," said Mr. Chamberlain.

Another issue is domestic violence victims standing in the same hallway as the accused prior to entering the Court Room. Any interaction, even verbal, between these parties should be eliminated. Mr. Chamberlain said this is very much a concern. He wondered if Jury Assembly Rooms could be utilized for this purpose when not in use. The Judge said these areas could be used as swing space, working around constraints imposed by the Court Calendar. Throughout the state, Jury Rooms are generally busier in the mornings than in the afternoons, so this space is now being utilized for attorney-client conferences when vacant. The Judge suggested that perhaps the Law Library could be shut down on certain busy days to be used for the same purpose. Judge Ciccone said she and her staff want to work and make the Court House more accessible and user-friendly for the attorneys.

Mr. Marvin thought it would be wise to renovate the wing "top to bottom" all at once to keep costs down. The trick will be trying to create enough "swing space" in Belvidere, where commercial space is rare, to achieve this. Saying this was an excellent point, Mr. Chamberlain asked if the Jury Assembly Room would have to be within the four walls of the Court House. The Judge said it really does when you consider having to transfer coats and other personal property and having to pass through the metal detector upon entering the building each time. Also, any interaction with the general public is to be minimized. Mr. Chamberlain asked how often the ceremonial Court Room was used and was told everyday. Portable office trailers located in the parking lot with direct access to the Court House were proposed. "This is where we need agreement," said Mr. Chamberlain. Judge Ciccone said, "I'm not going to say absolutely not, but the devil is in the details. I think we could work it out."

Before continuing, Mr. Chamberlain asked if anyone would care to comment. Warden Foster said in terms of transporting and holding inmates, things should generally work out okay as discussed. Mr. Houston mentioned a breakroom area in the basement that could potentially become roughly 2,000 square feet of usable space during renovations. The Judge thought it could potentially be a temporary Jury Room, but Mr. Marvin noted that this area is located in the same wing and would probably be included in the top-to-bottom construction.

Mr. Houston spoke of the ability to install a temporary wall about a foot and a half in front of windows to be replaced so work stations can simply be shifted over without having to move out. There would, of course, be some noise. Mr. Chamberlain said if things get noisy, we don't want any of the Judges issuing a Stop Work Order. Judge Ciccone assured the Board that would not happen; they would have to work it out. Workers do take scheduled breaks, so requests might be made to establish certain quiet hours each day. Mr. Chamberlain noted that it is most likely that the Judges would have to change where they park their cars and the entrance they use would have to be altered to accommodate construction workers. "These are the kinds of things that we need your support and cooperation on," Mr. Chamberlain said. "You have absolutely the support and cooperation of all the Judges," said Judge Ciccone.

Judge Ciccone asked if the front entrance would become operational again. She was assured that it was a high priority for the front entrance to be renovated and equipped with security measures to become the new main entrance. Mr. Chamberlain explained how the Election Board Office would have to move first and now is not a good time to disturb that office.

Mr. Chamberlain hoped to have an architect by the next Freeholder Board Meeting and asked for assurances that both the Projects Committee and Court Administration Committee could meet with the architect immediately to begin working out details to move forward. The goal is to have buildings specs go out in the spring with construction taking about nine months to complete.

Mr. Chamberlain also explained that this will be the first phase; renovation of other wings of the Court House will follow. Mr. Marvin wondered if it would be a good idea to have Criminal Court on the first floor and Family Court above on the second level. The Judge said she hadn't thought of that before, but the idea makes sense, especially if there is going to be a sally port on that side.

"We want to work with you. I pledge myself and my entire staff," said Judge Ciccone. This is something that's good for the Judiciary and all the citizens of Warren County, she said.

Mr. Gardner said we want to be sensitive to the day-to-day operations of the Courts, so this dialog is very helpful in terms of working out the logistics. "We're committed to getting this done expeditiously," he said.

The meeting recessed at 6:40 p.m.

The meeting returned to Open Session at 7:00 p.m. Now joining Mr. Chamberlain and Mr. Gardner on the dais were Assistant County Engineer James Bernaski, County Counsel Joe Bell, County CFO Charles Houck and County Administrator Steve Marvin.

Director Chamberlain read the following statement: **“ADEQUATE NOTICE OF THIS MEETING OF NOVEMBER 14, 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. Chamberlain, the Minutes of the Regular Session held on October 24, 2007 were approved.

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

On motion by Mr. Gardner, seconded by Mr. Chamberlain, the Minutes of the Executive Session held on October 24, 2007 were approved.

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

PROCLAMATION 616-07

On motion by Mr. Gardner, seconded by Mr. Chamberlain, the following proclamation was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 14, 2007.

PROCLAMATION – HOME HEALTH CARE MONTH, NOVEMBER 2007

WHEREAS, the citizens of Warren County have relied on the services of home health care providers for more than a century to meet their healthcare needs in the community; and

WHEREAS, home health care is an economical alternative to institutionalization for the disabled, the elderly, the chronically ill and the recovering patient as well as being an effective means of maintaining individual dignity and independence; and

WHEREAS, home care means skillful assistance from home care and hospice nurses, therapists and aides in the reassuring environment of home for those of all ages requiring long-term care, acute care, rehabilitation, respite care and hospice care at the end of life; and

WHEREAS, home care recognizes, supports and enables families to make decisions and provide care for loved ones in familiar surroundings.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does proclaim November 2007 as Home Health Care Month in Warren County and we urge our citizens to recognize the efforts of home care providers, as well as the families and friends of the elderly and disabled who provide such important services to those in the community who are disabled, elderly, injured or chronically ill. Further, we urge that during this week, all appropriate facilities and the media join in an effort to educate our citizens concerning home health care availability and benefits.

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 November 14, 2007.

Steve Marvin, Clerk of the Board

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

Mr. Gardner said our society now recognizes that for many individuals, home health care is optimum to maintain a certain quality of life through illness. He often receives letters from citizens

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commending the County's Public Health Nurses and the compassionate care they provide and of what great value they are to the taxpayers.

Mr. Chamberlain agreed that the nurses provide a wonderful service and the ability to stay in one's own home is invaluable. He receives the letters of praise as well and appreciates the work of Dot Harth and the nurses.

Public Health Nursing Division Head Dorothy Harth accepted the proclamation and thanked the Board for their support of the agency for the past 40 years. Home care has a very bright future, she said. Healthcare dollars are saved because serving patients in their homes is the most cost-effective care available.

Giulia Iannitelli then came forward to make a brief presentation. The Executive Director of the Skylands of New Jersey Tourism Council, Ms. Iannitelli explained how the state is divided into regions for tourism promotion. The Skylands Region consists of Warren, Sussex, Morris, Hunterdon and Somerset Counties. The State will be awarding 4:1 matching grants for destination marketing plans and Ms. Iannitelli hoped the Freeholders would consider making a financial contribution.

Binders with samples of projects were provided. A strong eco-tourism initiative is planned. Acknowledging the impact of the Highlands, "Reduce your Carbon Footprint – Visit the Skylands" is a planned catchphrase. Other projects will promote recreation on and around the Delaware River plus a Musconetcong and Morris Canal Greenway initiative.

When asked if this endeavor would interfere with tourism promotion through the Warren County Regional Chamber of Commerce, Ms. Iannitelli said the two groups actually

work well together and help each other out. She would not characterize the situation as competitive; rather for the greater good.

Mr. Chamberlain asked specifically what the 2008 funding target was. Ms. Iannitelli said the ultimate goal would be raising \$75,000 with a State match of \$300,000, but any sponsorship amount would be welcome as the grant can be written accordingly. She requested an answer from the Board in four weeks or less and offered to provide updates on her progress.

Mr. Gardner asked how she would work with the Town Council of Phillipsburg. Ms. Iannitelli said she would highlight and build on what the town does have and market the area along with Easton as opposed to touting attributes that don't yet exist, leaving visitors disappointed. Mr. Marvin asked if the business community had been approached. Ms. Iannitelli said yes. She had a meeting with Covanta earlier in the day that went well.

The Board said they would consider the request and thanked Ms. Iannitelli for coming. The meeting concluded at 7:19 p.m.

Under Public Comments (Agenda Items Only), Mr. Henry Dinger of Belvidere asked if the Interlocal Service Agreements between the PCFA and the County had been approved by the PCFA Board. The answer was yes. Mr. Dinger asked, for what purpose? Mr. Chamberlain said there were inefficiencies in the past. Oversight is needed and it should fall to the elected officials. Mr. Dinger said the Freeholders do have oversight. They appoint members to the PCFA Board, but as a separate autonomous agency. If this is the way the Freeholders want it, the PCFA should be abandoned and become a County Department, said Mr. Dinger. Why not put Interlocal Agreements in place with Warren County Community College and other independent organizations? Mr. Chamberlain said maybe we should have.

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Mr. Dinger said he had a bad feeling that something will happen and the County will be held responsible. When he inquired about an escape clause, Mr. Dinger was told there was a 30-day escape clause in place.

Mr. Gardner said when he was Freeholder Director, the PCFA Board was uncooperative. With these agreements, money is being saved and oversight is being implemented. Mr. Chamberlain said in the past, there were problems and requests for information were completely ignored.

Regarding the recognition of Public Health Nursing, Mr. Dinger said the service came close to being contracted out about 12 years ago. He was glad the mistake hadn't been made then and hopes it is not made in the future.

RESOLUTION 617-07

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 November 14, 2007.

RESOLUTION TO PAY BILLS

Be and it is hereby resolved that Master Voucher Certificate **For Certification / Ratification for Payments No. 2007-43, 2007-44, and 2007-45 dated November 14, 2007** in the amount of **\$ 7,359,172.44** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

2007-43	31-Oct-07	\$	654,522.15	
2007-44	7-Nov-07		1,978,117.79	
2007-45	14-Nov-07		1,833,347.41	
TOTAL				\$ 4,465,987.35
Payroll	25-Oct-07	\$	1,449,809.42	
Payroll	8-Nov-07		1,436,995.67	
Subsistance	25-Oct-07		980.00	
Subsistance	8-Nov-07		1,000.00	
Uniforms	25-Oct-07		4,400.00	
TOTAL				<u>2,893,185.09</u>
GRAND TOTAL				<u><u>\$ 7,359,172.44</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 November 14, 2007.

Steve Marvin, Clerk of the Board

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

RESOLUTION 618-07

On motion by Mr. Gardner, seconded by Mr. Chamberlain, 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 November 14, 2007.

INSERTION INTO THE 2007 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$32,932.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH AND SENIOR SERVICES, DIVISION OF AGING AND COMMUNITY SERVICES, AREA PLAN GRANT PROGRAM FOR A TOTAL APPROPRIATION OF \$1,013,320.00

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 \$32,932.00 which item is now available from the State of New Jersey, Department of Health and Senior Services, Division of Aging and Community Services, Division of Senior Services Area Plan Grant Program.

BE IT FURTHER RESOLVED that a like sum of \$32,932.00 be and the same is hereby appropriated under caption:

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

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

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Health and Senior Services, Division of Aging and Community Services (Administered by Senior Services Dept.)

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 November 14, 2007.

Steve Marvin, Clerk of the Board

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

RESOLUTION 619-07

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 November 14, 2007.

INSERTION INTO THE 2007 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$386,472.80 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, DIVISION OF STATE POLICE, HOMELAND SECURITY FY07 HSGP

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 \$ 386,472.80, 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 \$ 386,472.80 be and the same is hereby appropriated under caption:

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

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

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 14, 2007.

Steve Marvin, Clerk of the Board

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

RESOLUTION 620-07

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 November 14, 2007.

**INSERTION INTO THE 2007 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF
\$100,509.00 FROM THE STATE OF NEW JERSEY, OFFICE OF EMERGENCY
TELECOMMUNICATIONS SERVICES (OETS), ENHANCED 911 GENERAL ASSISTANCE
GRANT**

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 \$ 100,509.00, which item is now available from the State of New Jersey, Office of Emergency Telecommunications (OETS), Enhanced 911 General Assistance Grant.

BE IT FURTHER RESOLVED that a like sum of \$ 100,509.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Office of Emergency Telecommunications (OETS), Enhanced 911 General Assistance Grant (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, Office of Emergency Telecommunications (OETS).

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 November 14, 2007.

Steve Marvin, Clerk of the Board

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

RESOLUTION 621-07

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 November 14, 2007.

**INSERTION INTO THE 2007 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF
\$49,500.00 FROM THE STATE OF NEW JERSEY, JUVENILE JUSTICE COMMISSION, STATE**

MINUTES**NOVEMBER 14, 2007****FACILITY EDUCATION ACT FUNDS FOR COUNTY YOUTH DETENTION CENTER**

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 \$ 49,500.00, which item is now available from the State of New Jersey, Juvenile Justice Commission, State Facility Education Act Funds

for County Youth Detention Center.

BE IT FURTHER RESOLVED that a like sum of \$ 49,500.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Juvenile Justice Commission, State Facility Education Act Funds for County Youth Detention Center (administered by Warren Acres).

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 14, 2007.

Steve Marvin, Clerk of the Board

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

RESOLUTION 622-07

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 November 14, 2007.

INSERTION INTO THE 2007 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$4,610.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH & SENIOR SERVICES, RIGHT-TO-KNOW PROGRAM FOR A TOTAL AWARD OF \$9,220.00

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 \$ 4,610.00, which item is now available from the State of New Jersey, Department of Health & Senior Services, Right-to-Know Program.

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

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

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

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 14, 2007.

Steve Marvin, Clerk of the Board

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

RESOLUTION 623-07

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 November 14, 2007.

RESOLUTION AUTHORIZING FINANCIAL ADVISORY SUPPORT SERVICES INTERLOCAL SERVICES AGREEMENT WITH THE POLLUTION CONTROL FINANCING AUTHORITY OF WARREN COUNTY

WHEREAS, the Pollution Control Financing Authority of Warren County has a need for a chief financial officer to provide financial advisory support, and the County has the ability to make the services of its Chief Financial Officer and additional support staff available to provide such services in consideration of payment therefor on an hourly basis at the hourly rate approved by the County for these County employees.

WHEREAS, the County is authorized, pursuant to N.J.S.A. 40:8A-1., to enter into an interlocal services agreement with the Pollution Control Financing Authority of Warren County to contract for said services.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders as follows. The County shall make available to the PCFA the services of its Chief Financial Officer, and additional support staff, as needed, in accordance with the terms of the Financial Advisory Support Services Interlocal Services Agreement attached as Exhibit A hereto.

This Resolution shall take effect immediately.

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 November 14, 2007.

Steve Marvin, Clerk of the Board

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

RESOLUTION 624-07

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 November 14, 2007.

RESOLUTION AUTHORIZING INTERLOCAL SERVICES AGREEMENT WITH THE POLLUTION CONTROL FINANCING AUTHORITY OF WARREN COUNTY FOR GENERAL LEGAL SERVICES

WHEREAS, the Pollution Control Financing Authority of Warren County has a need for general legal services, and the County has the ability to make the services of its Special Counsel available to provide such services in consideration of payment therefor on an hourly basis at the hourly rate approved by the County.

WHEREAS, the County is authorized, pursuant to N.J.S.A. 40:8A-1., to enter into an interlocal services agreement with the Pollution Control Financing Authority of Warren County to contract for said services.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders as follows. The County shall make available to the PCFA the services of its Special Counsel, as needed, in accordance with the terms of the Interlocal Services Agreement for General Legal Services attached as Exhibit A hereto.

This Resolution shall take effect immediately.

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 November 14, 2007.

Steve Marvin, Clerk of the Board

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

RESOLUTION 625-07

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 November 14, 2007.

RESOLUTION AUTHORIZING INTERLOCAL SERVICES AGREEMENT WITH THE POLLUTION CONTROL FINANCING AUTHORITY OF WARREN COUNTY FOR LABOR COUNSEL SERVICES

WHEREAS, the Pollution Control Financing Authority of Warren County has a need for labor counsel services, and the County has the ability to make the services of its Special Labor Counsel available to provide such services in consideration of payment therefor on an hourly basis at the hourly rate approved by the County.

WHEREAS, the County is authorized, pursuant to N.J.S.A. 40:8A-1., to enter into an interlocal services agreement with the Pollution Control Financing Authority of Warren County to contract for said services.

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

The County shall make available to the PCFA the services of its Special Labor Counsel, as needed, in accordance with the terms of the Interlocal Services Agreement for Labor Counsel Services attached as Exhibit A hereto.

This Resolution shall take effect immediately.

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 November 14, 2007.

Steve Marvin, Clerk of the Board

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

RESOLUTION 626-07

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 November 14, 2007.

RESOLUTION AUTHORIZING INTERLOCAL SERVICES AGREEMENT WITH THE POLLUTION CONTROL FINANCING AUTHORITY OF WARREN COUNTY FOR INSURANCE RISK MANAGEMENT SERVICES

WHEREAS, the Pollution Control Financing Authority of Warren County has a need for insurance consulting services, and the County has the ability to make the services of its Risk Manager available to provide such services in consideration of payment therefor on an annual basis as a percentage of the cost of salary and benefits approved by the County.

WHEREAS, the County is authorized, pursuant to N.J.S.A. 40:8A-1., to enter into an interlocal services agreement with the Pollution Control Financing Authority of Warren County to contract for said services.

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

The County shall make available to the PCFA the services of its Risk Manager, as needed, in accordance with the terms of the Interlocal Services Agreement for Insurance Consulting Services attached as Exhibit A hereto.

This Resolution shall take effect immediately.

MINUTES**NOVEMBER 14, 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 Novmeber 14, 2007.

Steve Marvin, Clerk of the Board

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

RESOLUTION 627-07

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 November 14, 2007.

RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY IN THE MEGAN'S LAW SEX OFFENDER CENTRAL INTERNET REGISTRY GRANT PROGRAM 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 Megan's Law Sex Offender Central Internet Registry Grant Program; 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 # ML-21-07

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 November 14, 2007.

Steve Marvin, Clerk of the Board

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

RESOLUTION 628-07

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 November 14, 2007.

RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE AN APPLICATION TO THE NJ DIVISION OF CRIMINAL JUSTICE FOR THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE AMOUNT OF \$6,210.00 FOR THE PERIOD JANUARY 1, 2008 THROUGH DECEMBER 31, 2008 FOR USE BY THE MEGAN'S LAW ENFORCEMENT UNIT

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 \$6,210.00 for the period January 1, 2008 through December 31, 2008 for use by the Megan's Law Enforcement Unit.

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 November 14, 2007.

Steve Marvin, Clerk of the Board

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

RESOLUTION 629-07

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 November 14, 2007.

RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY IN THE PROJECT VISION GRANT PROGRAM 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 Project Vision Grant Program; 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 # PV-21-05I 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 November 14, 2007.

Steve Marvin, Clerk of the Board

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

RESOLUTION 630-07

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 November 14, 2007.

RESOLUTION AUTHORIZING THE HEALTH DEPARTMENT DIRECTOR TO APPLY FOR A HEALTH SERVICE GRANT ENTITLED "LOCAL CORE CAPACITY FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS" FROM THE NEW JERSEY DEPARTMENT OF HEALTH AND SENIOR SERVICES IN THE AMOUNT OF \$420,661 FOR THE PERIOD AUGUST 31, 2007-AUGUST 9, 2008

WHEREAS, the New Jersey Department of Health and Senior Services (NJDHSS) has announced the availability of funds to upgrade regional local public health preparedness for and response to bioterrorism, other outbreaks of infectious disease, and other public health threats and emergencies, and

WHEREAS, Warren County has received funding for the last five years to implement a Public Health Emergency Preparedness Program, and

WHEREAS, funding to continue this program has been awarded to the NJDHSS by the Centers for Disease Control and Prevention (CDC) *Cooperative Agreement for Public Health Emergency Preparedness, CDC's Phase III Pandemic Influenza Preparedness Funding, The New Jersey Domestic Security Act, The Hospital Preparedness Program (HPP)* and

WHEREAS, through this continued program, local core capacity and infrastructure for bioterrorism preparedness and response will be built or supplemented at Local Information Network and Communication System (LINCS) agencies, statewide, and

WHEREAS, the Warren County Health Department is the designated LINCS Agency for Warren County, and

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WHEREAS, the capacities and infrastructure being developed will closely mirror those being built at the NJDHSS; will be developed and implemented in close collaboration with NJDHSS, other local health departments and other public health care partners within the LINC region; and will provide services for the benefit of protecting the entire population within Warren County.

THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders acknowledges and supports the Warren County Health Department (LINC Agency) as the County Lead Agency for bioterrorism, infectious disease, and other public health threats and emergencies planning and response, and

BE IT FURTHER RESOLVED that the Warren County Board of Chosen Freeholders authorizes the Health Department Director to apply for a \$420,661 "Local Core Capacity for Public Health Emergency Preparedness" grant for the period August 31, 2007– August 9, 2008, and if approved, to execute a grant contract for the project with the New Jersey Department of Health and Senior 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 November 14, 2007

Steve Marvin, Clerk of the Board

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

RESOLUTION 631-07

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 November 14, 2007.

RESOLUTION AUTHORIZING THE WARREN COUNTY HEALTH OFFICER TO SUBMIT AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION (NJDEP) TO CHARGE AND COLLECT SOLID WASTE ENFORCEMENT FEES IN 2008 AT A RATE OF \$0.24 PER TON

WHEREAS, The County of Warren and NJDEP have executed an Interagency Agreement to provide cooperative solid waste control services pursuant to the County Environmental Health Act, N.J.S.A. 26:3A2-1 et seq; and

WHEREAS, said Agreement authorizes the County to charge and collect solid waste enforcement fees pursuant to N.J.S.A.13:1E-9 and N.J.A.C.7:26-4.5; and

WHEREAS, the fees will be utilized to fund the Health Department's solid waste control program cost, estimated to be \$58,752 for 2008; and

WHEREAS, said fees are based on the amount of waste placed into the Warren County District Landfill; and

WHEREAS, the Warren County Health Officer has documented that the 2008 fee rate required to cover the County Health Department's solid waste program cost should be set at \$0.24 per ton of solid waste; and

WHEREAS, approval to charge solid waste enforcement fees requires annual application to NJDEP; and

WHEREAS, because fee receipts should not exceed the \$58,752 program cost, 2008 receipts shall be capped at \$58,752;

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders authorizes the County Health Officer to submit said application to NJDEP.

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 November 14, 2007.

Steve Marvin, Clerk of the Board

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

RESOLUTION 632-07

MINUTES**NOVEMBER 14, 2007**

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 November 14, 2007.

RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES APPLICATION FOR 2008 SOCIAL SERVICES FOR THE HOMELESS FUNDING WITH THE NJ DEPARTMENT OF HUMAN SERVICES, TOTTALLING \$84,589 FOR THE PERIOD JANUARY 1, 2008-DECEMBER 31, 2008; SUBJECT TO THE AVAILABILITY OF FUNDS

WHEREAS, the NJ Department of Human Services, Division of Family Development, has made Social Services for the Homeless funding available to Warren County totaling \$84,589 for Calendar Year 2008; and

WHEREAS, the Warren County Department of Human Services, Division of Temporary Assistance and Social Services, has prepared a grant application to the NJ Department of Human Services for use of these funds.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the application for Calendar Year 2008 Social Services for the Homeless funding to the NJ Department of Human Services for \$84,589 is approved subject to the 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 November 14, 2007.

Steve Marvin, Clerk of the Board

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

RESOLUTION 633-07

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 November 14, 2007.

RESOLUTION APPROVING THE WORK FIRST NEW JERSEY FUNDING LETTER OF AGREEMENT BETWEEN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF TEMPORARY ASSISTANCE AND SOCIAL SERVICES AND THE MORRIS/SUSSEX/WARREN EMPLOYMENT AND TRAINING SERVICES; ANTICIPATED FUNDS NOT TO EXCEED \$7,089 FOR THE PERIOD JULY 1, 2007 THROUGH JUNE 30, 2008

WHEREAS, effective July 1, 2004, all state workforce investment programs were consolidated under the NJ Department of Labor and Workforce Development; and

WHEREAS, this consolidation requires an annual Letter of Agreement between the Warren County Department of Human Services, Division of Temporary Assistance and Social Services, and the Morris/Sussex/Warren Employment and Training Services outlining a coordination of responsibilities for planning, oversight and funding of welfare clients enrolled in the Temporary Assistance to Needy Families (TANF) program for the period July

1, 2007 through June 30, 2008; and

WHEREAS, Morris County has made available to Warren County Division of Temporary Assistance and Social Services funding to support TANF client services in an amount not to exceed \$7,089.

NOW, THEREFORE BE IT RESOLVED that the Warren County Board of Chosen Freeholders approves the Letter of Agreement with the Morris/Sussex/Warren Employment and Training Services for tracking TANF clients who are assigned to non-employment work activities for the period July 1, 2007 through June 30, 2008.

BE IT FURTHER RESOLVED that the Director of the Board is hereby authorized to sign the Letter of Agreement with the Morris/Sussex/Warren Employment and Training Services.

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

MINUTES**NOVEMBER 14, 2007**

Freeholders of the County of Warren at a meeting held on November 14, 2007.

Steve Marvin, Clerk of the Board

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

RESOLUTION 634-07

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 November 14, 2007.

RESOLUTION APPROVING AN AMENDMENT TO THE CONTRACT WITH THE NJ DEPARTMENT OF MILITARY & VETERANS AFFAIRS FOR AN ADDITIONAL \$3,000, THEREBY RAISING THE CONTRACT CEILING TO \$10,000

WHEREAS, on June 27, 2007, the Warren County Board of Chosen Freeholders approved a contract with the NJ Department of Military & Veterans Affairs for \$7,000 to provide transportation services to veterans for medical purposes or appointments at the VA regional offices; and

WHEREAS, the NJ Department of Military & Veterans Affairs has subsequently awarded Warren County an additional \$3,000 for this contract to provide transportation services to veterans; and

WHEREAS, the contract ceiling will increase to \$10,000 with inclusion of these anticipated funds.

NOW, THEREFORE, BE IT RESOLVED that the Director of the Warren County Board of Chosen Freeholders is authorized to sign the contract amendment for an additional \$3,000 in NJ Department of Military & Veterans Affairs funding; contract ceiling to increase to \$10,000.

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 November 14, 2007.

Steve Marvin, Clerk of the Board

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

RESOLUTION 635-07

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 November 14, 2007.

RESOLUTION AUTHORIZING THE FILING OF TIMELY NOTICE TO THE TOWN OF PHILLIPSBURG IN ACCORDANCE WITH THE 1990 LIBRARY FEDERATION AGREEMENT AND THE 1999 AMENDMENT TO SAID AGREEMENT THEREBY RESERVING THE COUNTY OF WARREN'S RIGHTS TO RENEGOTIATE AND/OR TERMINATE THE AGREEMENT

WHEREAS, a Library Federation Agreement by and between the County of Warren (the County) and the Town of Phillipsburg (the Town) was made on March 8, 1990 and an Amendment to the Library Federation Agreement between the County and the Town was made in January, 1999, and

WHEREAS, said Agreement at Section 2 and said Amendment at Section 3 provide the parties the opportunity to renegotiate and/or terminate the Agreement at specified intervals, upon written notice timely filed and authorized by affirmative vote of the appropriate governing body, and

WHEREAS, the Warren County Library Commission has requested that the County authorize and provide notice to the Town thereby reserving the rights to renegotiate and/or terminate the Library Federation Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Warren County Board of Chosen Freeholders that timely notice to the Town of Phillipsburg be provided by forwarding an executed copy of this resolution to the Town Clerk thereby reserving the right to renegotiate and/or terminate the Library Federation Agreement at the upcoming ten (10) year anniversary/interval of December 31, 2009.

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

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Freeholders of the County of Warren at a meeting held on November 14, 2007.

Steve Marvin, Clerk of the Board

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

RESOLUTION 636-07

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 November 14, 2007.

RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF A DEVELOPMENT EASEMENT ON THE FREY FARM #1 LIVING TRUST 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 Frey Farm #1 Living Trust Farm located on Block 111, Lots 1 & 2, in Pohatcong Township, consisting of approximately 143.7 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 \$4,700.00 per acre as certified by the State Agriculture Development Committee (SADC). Cost to be shared with the SADC and Pohatcong Township as follows: SADC \$3,220.00, Warren County \$740.00, Pohatcong Township \$740.00 plus the additional amount they have contracted with the applicant.
2. This approval includes the following conditions:
 - a. One (1) non-severable exception of two (2) acres
 - 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 Pohatcong provides, the County's share is estimated at \$106,338.00. 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 \$106,338.00 in account #03895-5067-8953061-5067 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 November 14, 2007.

Steve Marvin, Clerk of the Board

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

RESOLUTION 637-07

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 November 14, 2007.

RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF A DEVELOPMENT EASEMENT ON THE FREY FARM #2 LIVING TRUST 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 Frey Farm #2 Living Trust Farm located on Block 98, Lot 25, in Pohatcong Township, consisting of approximately 72.138 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 \$7,000 per acre as certified by the State Agriculture Development Committee (SADC). Cost to be shared with the SADC and Pohatcong Township as follows: SADC \$4,400, Warren County \$1,300, Pohatcong \$1,300 plus the additional amount they have contracted with the

applicant.

2. This approval includes the following conditions:
 - a. Two (2) non-severable exceptions of one (1) acre
 - b. 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 \$93,779.40. 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 \$93,779.40 in account #03895-5067-8953065-5067 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 November 14, 2007.

Steve Marvin, Clerk of the Board

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

RESOLUTION 638-07

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 November 14, 2007.

MINUTES **NOVEMBER 14, 2007**
**RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF A DEVELOPMENT
EASEMENT ON THE FREY FARM #3 LIVING TRUST 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 Frey Farm #3 Living Trust Farm located on Block 98, Lot 9, in Pohatcong Township, consisting of approximately 25 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 \$12,000.00 per acre as certified by the State Agriculture Development Committee (SADC). Cost to be shared with the SADC and Pohatcong Township as follows: SADC \$7,200.00, Warren County \$4,800.00, Pohatcong Township \$4,800.00.
2. This approval includes the following conditions:
 - a. Two (2) non-severable exceptions of one (1) acre
 - b. 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 \$120,000.00. 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 \$120,000.00 in account #03895-5067-8950739-5067 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 November 14, 2007.

Steve Marvin, Clerk of the Board

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

RESOLUTION 639-07

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 November 14, 2007.

**RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF A DEVELOPMENT
EASEMENT ON THE FREY FARM #4 LIVING TRUST IN POHATCONG TOWNSHIP
PROVIDING COUNTY FUNDS IN AN AMOUNT NOT TO EXCEED POHATCONG TOWNSHIP'S
SHARE OF THE PURCHASE**

MINUTES**NOVEMBER 14, 2007**

WHEREAS, the Board of Chosen Freeholders of the County of Warren has determined that the property known as the Frey Farm #4 Living Trust Farm located on Block 98, Lot 10, in Pohatcong Township, consisting of approximately 14 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 \$13,000.00 per acre as certified by the State Agriculture Development Committee (SADC). Cost to be shared with the SADC and Pohatcong Township as follows: SADC \$7,800.00, Warren County \$5,200.00, Pohatcong Township \$5,200.00, plus the additional amount they have contracted with the applicant.
2. This approval includes the following conditions:
 - a. One (1) non-severable exception of one (1) acre
 - b. 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 \$72,800.00. 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 \$72,800.00 in account #03895-5067-8950740-5067 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 November 14, 2007.

Steve Marvin, Clerk of the Board

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

RESOLUTION 640-07

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 November 14, 2007.

RESOLUTION AUTHORIZING THE COUNTY OF WARREN TO ENTER INTO AN UNDERGROUND UTILITY SERVICE AGREEMENT WITH THE OWNER OF LOT 3.03, BLOCK 701 IN FRELINGHUYSEN TOWNSHIP FOR THE CONSTRUCTION & MAINTENANCE OF ELECTRIC, TELEPHONE, CABLE T.V. SERVICES WITHIN THE RIGHT-OF-WAY OF COUNTY ROUTE #519

WHEREAS, Owner of Lot 3.03, Block 701 wishes to construct underground electric, telephone and cable T.V. services in the right-of-way of County Route #519 to service Lot 3.03, Block 701 in Frelinghuysen Township; and

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WHEREAS, the County owns the right-of-way of County Route #519 in Frelinghuysen 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 3.03, Block 701 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 #519 in Frelinghuysen 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 November 14, 2007.

Steve Marvin, Clerk of the Board

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

Mr. Gardner was pleased with the Department of Land Preservation's progress on the Pohatcong Township properties.

RESOLUTION 641-07

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 November 14, 2007.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC0792 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR RENOVATION TO EIGHT RESIDENT ROOMS AT WARREN HAVEN

BE IT RESOLVED that specification WC0792 for Renovation to Eight Resident Rooms at 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 capital account 0407A502/5062 – Resident Window Replacement.

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 November 14, 2007.

Steve Marvin, Clerk of the Board

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

RESOLUTION 642-07

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 November 14, 2007.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC07109 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR AN AIR FILTRATION SYSTEM AT THE WARREN COUNTY PROSECUTOR'S RIVERSIDE BUILDING

BE IT RESOLVED that specification WC07109 for an air filtration system at the Warren County Prosecutor's Riverside Building 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.

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Funds for this contract will be provided in capital account 0407A517/5062 – Evidence Room Gas Furnace

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 November 14, 2007.

Steve Marvin, Clerk of the Board

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

RESOLUTION 643-07

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 November 14, 2007.

RESOLUTION AWARDING CONTRACT #WC0706 TO SPARWICK CONTRACTING, INC. FOR THE REHABILITATION OF COUNTY BRIDGE #03002, HARDWICK/PROSPECT STREET OVER THE PEQUEST RIVER, BELVIDERE HISTORIC DISTRICT, IN THE AMOUNT OF \$1,191,531.00

WHEREAS, the County advertised for bids to be received on Tuesday, October 23, 2007 at 1:30 P.M. for Contract #WC0706 for the Rehabilitation of County Bridge #03002, Hardwick/Prospect Street over the Pequest River, Belvidere Historic District; and

WHEREAS, Sparwick Contracting, Inc., of Lafayette, New Jersey submitted the lowest responsible and responsive bid of \$1,191,531.00; and

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

WHEREAS, adequate funds have been established in accounts S11655384 5064, S21655302 5063 and S71655302 5063 and certified by the County Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby award the contract for the above project to Sparwick Contracting, Inc. in the amount of \$1,191,531.00.

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 November 14, 2007.

Steve Marvin, Clerk of the Board

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

RESOLUTION 644-07

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 November 14, 2007.

RESOLUTION APPROVING CHANGE ORDER #3 FOR CONTRACT #WC0692 WITH A.B. DESIGNS CONTRACTING CORP. FOR WARREN COUNTY HOME AND CARETAKER'S HOUSE RENOVATIONS, MANSFIELD TOWNSHIP, FOR A NET INCREASE OF \$38,970.00 AND A REVISED AMOUNT OF \$3,039,582.00

WHEREAS, for Contract #WC0692 was awarded to A.B. Designs Contracting Corp. for the Warren County Home & Caretaker's House Renovations, Mansfield Township in the revised amount of \$3,000,612.00; and

WHEREAS, changes are necessary resulting in a net increase of \$38,970.00 (see attached change order #3); and

WHEREAS, said changes were recommend by the Project Architect; and

WHEREAS, adequate funds have been established in account 03893 5065 JINS 5062 and certified by the County Chief Financial Officer.

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NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve change order #3 for the above project with A.B. Designs Contracting Corp. for a net increase of \$38,970.00 and a revised amount of \$3,039,582.00.

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 November 14, 2007.

Steve Marvin, Clerk of the Board

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

RESOLUTION 645-07

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 November 14, 2007.

RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC0743 WITH KONKUS CORPORATION FOR THE RECONSTRUCTION OF WARREN COUNTY BRIDGE #09037, JONES ROAD OVER BLAIRS CREEK, HARDWICK TOWNSHIP, FOR A NET INCREASE OF \$11,291.78 AND A FINAL CONTRACT AMOUNT OF \$486,971.28

WHEREAS, Contract #WC0743 was awarded to Konkus Corporation the County a for the Reconstruction of County Bridge #09037, Jones Road over Blairs Creek, Hardwick Township in the amount of \$475,679.50; and

WHEREAS, final as-built quantities resulted in a net increase of \$11,291.78; and

WHEREAS, said changes were recommended by the County Engineer.

WHEREAS, adequate funds have been established in account S71655302 5063 and certified by the County Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve change order #1 for the above project with Konkus Corporation for a net increase of \$11,291.78 and a final contract amount \$486,971.28.

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 November 16, 2007.

Steve Marvin, Clerk of the Board

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

RESOLUTION 646-07

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 November 14, 2007.

RESOLUTION RE: AWARD OF CONTRACT WC0775 FOR FURNISHING, INSTALLING, SUPPLYING AND SERVICING VENDING MACHINES IN COUNTY BUILDINGS FOR THE PERIOD OF DECEMBER 1, 2007 THROUGH NOVEMBER 30, 2008 WITH THE RIGHT TO EXTEND UP TO TWO ADDITIONAL YEARS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(10) TO APV ENTERPRISES, INC., WITH A COMMISSION RATE OF 22%

BE IT RESOLVED that contract WC0775 for furnishing, installing, supplying and servicing vending machines in county buildings with a commission rate of 22% is hereby awarded

to . . . APV Enterprises Inc., Parsippany, New Jersey

in the amount of . . . contractor to pay commission in the amount of 22%

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as per their bid submitted . . . October 23, 2007
and reviewed and recommended by the Director of Purchasing as the highest commission rate paid, and the responsible and responsive bid received.

No County Funds shall be required for this contract.

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 of the County of Warren at a meeting held on November 14, 2007.

Steve Marvin, Clerk of the Board

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

RESOLUTION 647-07

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 November 14, 2007.

RESOLUTION RE: AWARD OF CONTRACT WC0777-3 WITH THE TOWN OF HACKETTSTOWN FOR A NUTRITION SITE ON A MONTH TO MONTH BASIS FOR THE PERIOD OF JANUARY 1, 2008 THROUGH DECEMBER 31, 2008 IN THE AMOUNT OF \$750.00 PER MONTH

BE IT RESOLVED that this contract is awarded to the Town of Hackettstown to provide a nutrition site in Hackettstown, New Jersey.

The contract is to be on a month to month basis at a monthly rental of \$750.00 per month January 1, 2008 through December 31, 2008.

Funding for this contract is provided in account F84352 5303 085303-M 5080 – Area Plan Grant Nutrition Space Rental.

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 14, 2007.

Steve Marvin, Clerk of the Board

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

RESOLUTION 648-07

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 November 14, 2007.

RESOLUTION RE: AWARD OF CONTRACT WC0779C FOR HEALTHCARE REIMBURSEMENT CONSULTING FOR WARREN HAVEN TO HUBCO HEALTH CARE GROUP WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL YEARS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(1) IN THE AMOUNT OF \$8,000.00

BE IT RESOLVED that contract WC0779C for Healthcare Reimbursement Consulting for Warren Haven is hereby awarded

to . . . Hubco Health Care Group, Pennington, New Jersey

in the contract amount of . . . \$8,000.00

as per their bid submitted . . . October 23, 2007

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

Funds for this contract are provided in budget account 013513/5028 – Warren Haven Specialized Services.

BE IT FURTHER RESOLVED that the Director of the Board of Chosen

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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 of the County of Warren at a meeting held on November 14, 2007.

Steve Marvin, Clerk of the Board

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

RESOLUTION 649-07

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 November 14, 2007.

RESOLUTION RE: AWARD OF CONTRACT WC0780 TO WHITSONS FOOD SERVICE (BRONX) CORP., FOR FOOD SERVICE FOR THE WARREN COUNTY SENIOR NUTRITION PROGRAM (DIVISION OF SENIOR SERVICES) FOR THE PERIOD OF JANUARY 1, 2008 THROUGH DECEMBER 31, 2008 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(10) COST PER MEAL \$4.28 – APPROXIMATE ANNUAL CONTRACT = \$496,480.00

BE IT RESOLVED that contract WC0780 for the food service for the Warren County Nutrition Program is hereby awarded

to . . . Whitsons Food Service (Bronx) Corp., Islandia, New York

in the approximate contract amount of . . . \$496,480.00, \$4.28 per meal per option #2

as per their bid submitted . . . October 23, 2007

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

Funds for this contract are provided in budget account 013540/5029 – Nutrition Program Operating Supplies and F8352 5303 085303-M 5029 Area Plan Grant Nutrition Site Meals and 48352/5029 – Meals at Home Trust Account Contracted 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 of the County of Warren at a meeting held on November 14, 2007.

Steve Marvin, Clerk of the Board

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

RESOLUTION 650-07

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 November 14, 2007.

RESOLUTION RE: AWARD OF CONTRACT WC0793FO FOR A MEDICAL DIRECTOR AT WARREN HAVEN TO FRANK GILLY, M.D., FOR THE PERIOD OF JANUARY 1, 2008 THROUGH DECEMBER 31, 2008 IN THE CONTRACT AMOUNT OF \$24,840.00

BE IT RESOLVED that contract WC0793FO for a Medical Director at Warren Haven for the period of January 1, 2008 through December 31, 2008 is hereby awarded

to . . . Frank Gilly, M.D., Washington, New Jersey

in the amount of . . . \$24,840.00

as per their proposal submitted . . . November 2, 2007

and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive proposal received price and other factors considered through the

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Fair and Open Process in accordance with N.J.S.A.19:44A-20.4. Award based upon experience and familiarity with providing the services listed above under the direction of Warren Haven, and quality of past services rendered.

Funds will be provided in budget account 013513/5028 – Warren Haven – Outside 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 of the County of Warren at a meeting held on November 14, 2007.

Steve Marvin, Clerk of the Board

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

RESOLUTION 651-07

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 November 14, 2007.

RESOLUTION RE: AWARD OF CONTRACT WC0794FO FOR PHARMACY CONSULTANT SERVICES AT WARREN HAVEN TO PHARMA-CARE, INC. FOR THE PERIOD OF JANUARY 1, 2008 THROUGH DECEMBER 31, 2008, RATE IS BASED \$0.42 PER PATIENT DAY, RATE SET BY MEDICARE, 100% REIMBURSED

BE IT RESOLVED that contract WC0794FO for Pharmacy Consultant Services at Warren Haven for the period of January 1, 2008 through December 31, 2008 is hereby awarded to . . . Pharma-Care, Inc., Clark, New Jersey
in the amount of . . . \$.42 per patient day
as per their proposal submitted . . . November 2, 2007
and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive proposal received price and other factors considered through the Fair and Open Process in accordance with N.J.S.A.19:44A-20.4. Award based upon experience and familiarity with providing the services listed above under the direction of Warren Haven, and quality of past services rendered.

Funds will be provided in budget account 013513/5028 – Warren Haven – Outside 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 of the County of Warren at a meeting held on November 14, 2007.

Steve Marvin, Clerk of the Board

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

RESOLUTION 652-07

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 November 14, 2007.

RESOLUTION RE: AWARD OF CONTRACT WC0795FO FOR PHARMACY SERVICES AT WARREN HAVEN TO LIVINGSTON LTC PHARMACY FOR THE PERIOD OF JANUARY 1, 2008 THROUGH DECEMBER 31, 2008 AT THE RATE OF THE AVERAGE WHOLESALE PRICE MINUS 18%, EVEN, TOTAL CONTRACT APPROXIMATELY \$20,000.00

BE IT RESOLVED that contract WC0795FO for Pharmacy Services at Warren Haven for the period of January 1, 2008 through December 31, 2008 is hereby awarded to . . . Livingston LTC Pharmacy, South Plainfield, New Jersey
in the amount of . . . Average Wholesale Price Minus 18%, Even, approximately
\$20,000.00

as per their proposal submitted . . . November 2, 2007
and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive proposal received price and other factors considered through the Fair and Open Process in accordance with N.J.S.A.19:44A-20.4. Award based upon experience and familiarity with providing the services listed above under the direction of Warren Haven, and quality of past services rendered.

Funds will be provided in budget accounts 013507/5093 – Warren Haven – Medical Expenses and 013514/5093 – Warren Haven – Part A Medicare – Medical Expenses.

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 of the County of Warren at a meeting held on November 14, 2007.

Steve Marvin, Clerk of the Board

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

RESOLUTION 653-07

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 November 14, 2007.

RESOLUTION RE: AWARD OF CONTRACT WC0796FO FOR AGENCY NURSING SERVICES AT WARREN HAVEN TO WARREN HOSPITAL FOR THE PERIOD OF JANUARY 1, 2008 THROUGH DECEMBER 31, 2008, COST IS BASED UPON A NEGOTIATED RATE SCHEDULE, TOTAL COST OF CONTRACT NOT TO EXCEED \$120,000.00

BE IT RESOLVED that contract WC0796FO for Agency Nursing Services at Warren Haven for the period of January 1, 2008 through December 31, 2008 is hereby awarded to . . . Warren Hospital, Phillipsburg, New Jersey
in the amount of . . . Cost is based upon a negotiated rate schedule, total cost not to exceed \$120,000.00

as per their proposal submitted . . . November 2, 2007
and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive proposal received price and other factors considered through the Fair and Open Process in accordance with N.J.S.A.19:44A-20.4. Award based upon experience and familiarity with providing the services listed above under the direction of Warren Haven, and quality of past services rendered.

Funds will be provided in budget accounts 013507/5029 -Warren Haven – Nursing Contracted 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 of the County of Warren at a meeting held on November 14, 2007.

Steve Marvin, Clerk of the Board

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

RESOLUTION 654-07

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 November 14, 2007.

RESOLUTION RE: EXTENSION OF CONTRACT WC0373 FOR CCTV MAINTENANCE AT THE WARREN COUNTY CORRECTIONAL CENTER AND WARREN ACRES WITH

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INTEGRATED SYSTEMS & SERVICES, INC. FOR THE PERIOD OF DECEMBER 1, 2007
THROUGH NOVEMBER 30, 2008 FOR THE FIFTH AND FINAL YEAR OF A FIVE YEAR
CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7) IN THE
APPROXIMATE AMOUNT OF \$11,500.00 FOR THE FIFTH YEAR

BE IT RESOLVED that Warren County Contract WC0373 for CCTV Maintenance Services for the Warren County Correctional Center and Warren Acres is hereby extended for the fifth and final year as provided by the Local Public Contract Law 40A:11-15(7) said contract is hereby extended for the period of December 1, 2007 through November 30, 2008 to . . . Integrated Systems & Services, Inc., North Brunswick, New Jersey In the approximate amount of . . . \$11,500.00 as per their bid submitted . . . October 28, 2003

Funding for this contract has been provided in budget accounts 012800/5026 – Correctional Center – Contracted Equipment Maintenance and 012770/5029 – Warren Acres Sub 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 November 14, 2007.

Steve Marvin, Clerk of the Board

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

RESOLUTION 655-07

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 November 14, 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 \$3,743.75, TOTAL CONTRACT AMOUNT NOT TO EXCEED \$131,546.75

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 \$3,743.75 the approximate amount not to exceed \$131,546.75 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 of the County of Warren at a meeting held on November 14, 2007.

Steve Marvin, Clerk of the Board

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

Regarding the Warren Home Project, Mr. Gardner said a "fabulous job" is being done. Mr. Chamberlain concurred, saying this is a building we have renovated to put back into public use, saving \$150,000 a year in rental costs.

RECOMMENDATION

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 November 14, 2007.

RECOMMENDATION TO REMOVE THE FOLLOWING INDIVIDUALS FROM THE WARREN COUNTY ADVISORY COUNCIL ON DISABILITIES:

WARD HURD
WILLIAM CLEVELAND
EDWARD SWAHN
XOCHIL GERMAN

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 November 14, 2007.

Steve Marvin, Clerk of the Board

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

RESOLUTION 656-07

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 November 14, 2007.

RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY ADVISORY COUNCIL ON DISABILITIES:

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoints the following individual to the Warren County Advisory Council on Disabilities with term to expire on December 31, 2009:

APPOINT MEMBER:

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 of the County of Warren at a meeting held on November 14, 2007.

Steve Marvin, Clerk of the Board

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

RESOLUTION 657-07

On motion by Mr. Gardner, seconded by Mr. Chamberlain, 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 November 14, 2007.

RESOLUTION CREATING A FULL-TIME POSITION OF PRINCIPAL CLERK, CLASSIFIED AND ABOLISHING A FULL-TIME POSITION OF PRINCIPAL CLERK TRANSCRIBER, CLASSIFIED IN THE WARREN COUNTY HUMAN SERVICES DEPARTMENT, DIVISION OF TEMPORARY ASSISTANCE AND SOCIAL SERVICES

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of Principal Clerk, classified, is created in the Warren County Human Services Department, Division of Temporary Assistance and Social Services, for the purpose of maintaining efficiency and effectiveness in the delivery of public service and;

BE IT FURTHER RESOLVED by the Warren County Board of Chosen Freeholders that a position of Principal Clerk Transcriber, classified, is abolished.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of Principal Clerk is created and established on Range 14 of the contract agreement between the Warren County Board of Chosen Freeholders and the Communication Workers of America, and be made effective on November 15, 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 November 14, 2007.

Steve Marvin, Clerk of the Board

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

RESOLUTION 658-07

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 November 14, 2007.

RESOLUTION CREATING A FULL-TIME POSITION OF ADMINISTRATIVE SECRETARY, CLASSIFIED AND ABOLISHING A FULL-TIME POSITION OF ADMINISTRATIVE CLERK, CLASSIFIED WITHIN THE WARREN COUNTY LIBRARY

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of Administrative Secretary, classified, is created in the Warren County Library for the purposes of maintaining the efficiency and effectiveness of operations; and

BE IT FURTHER RESOLVED that a full-time position of Administrative Clerk, classified, is abolished.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of Administrative Secretary is created and established on AFSCME Local 3287, Range 1235 and made effective on November 15, 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 November 14, 2007.

Steve Marvin, Clerk of the Board

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

RESOLUTION 659-07

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 November 14, 2007.

RESOLUTION CREATING THE FULL-TIME TITLES OF ASSISTANT HEAD NURSE, CLASSIFIED AND GRADUATE NURSE, CLASSIFIED IN THE WARREN COUNTY DEPARTMENT OF LONG-TERM CARE SERVICES, WARREN HAVEN

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the titles Assistant Head Nurse, Classified, and Graduate Nurse, Classified, are created in the Warren

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County Department of Long-Term Care Services, Warren Haven, to enhance recruitment for nursing positions within the facility; and

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the newly created titles of Assistant Head Nurse and Graduate Nurse be established on ASFCME range 1640, step 3, of the current contract between ASFCME Local 0671 and the Warren County Board of Chosen Freeholders;

NOW THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the titles Assistant Head Nurse and Graduate Nurse are created and made effective immediately.

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 November 14, 2007.

Steve Marvin, Clerk of the Board

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

Under Reports and Comments, County Counsel Joe Bell had no report.

Assistant County Engineer James Bernaski announced that all road resurfacing projects have been completed for the year. The County's first nighttime paving project was conducted on Route 517, a road traveled by between 20,000-22,000 cars daily. A traffic light will be installed at the Bilby Road intersection next year.

County Planner Dave Dech announced that today had been GIS (Geographic Information System) Day and invited all to view the informative display in the lobby.

County CFO Charles Houck had no report, but in anticipation of 2008 Budget Meetings, Mr. Chamberlain noted he would be away January 14-19 and asked for Budget Sessions to be planned around those dates.

County Administrator Steve Marvin reminded the Board of the Six County Coalition Meeting regarding COOP/COG (Continuity of Operations/Continuity of Government) coming up on December 3 and asked them to RSVP to Donna Fleming.

A hiring request was made by the Election Board to replace Elizabeth (Betty) Wilson who had resigned to become Deputy County Clerk. Considering her own pending retirement and that of another employee, Election Board Administrator Mary Meyers wanted to advertise

for a higher caliber candidate at an increased rate of pay with the expectation that this person would eventually take over administration of the office. The Board wanted some additional time to consider the request.

The matter of setting Betty Wilson's salary as Deputy County Clerk was then raised. Newly elected County Clerk Pat Kolb requested the salary be set at \$71,000 per year due to Ms. Wilson's high qualifications and experience in recording and elections processing. Mr. Marvin noted that the starting salary quartile for this position ranges from \$52,738 to \$59,990. The top of the salary grade is \$81,744. The Deputy Surrogate is paid \$53,820, the Undersheriffs are paid \$75,000 and \$72,000, but the person making \$75,000 has been there for 20 years. The Board wanted more time to make a final decision, but in the interim, decided to set Ms. Wilson's salary at the beginning of the range for that title.

On motion by Mr. Chamberlain, seconded by Mr. Gardner, **THE BOARD SET SALARY OF DEPUTY COUNTY CLERK ELIZABETH WILSON AT \$52,738/YEAR, EFFECTIVE NOVEMBER 7, 2007.**

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

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Under Freeholder Comments, Mr. Gardner talked about the recent elections and how voters sent a "wake-up call" to State Government. The public is tired of seeing so much of their hard-earned money spent without any return. Funding for stem cell research was rejected. Mr. Gardner thought private enterprise should deal with this given that New Jersey is losing businesses everyday. He wondered why we can't create public/private partnerships in the pharmaceutical industry.

Mr. Chamberlain agreed that businesses, as well as residents, are leaving the state. It's "scary" that New Jersey may experience a deficit in population soon. Hopefully, changes will be made to encourage business, reduce taxes and stop growth in government.

Mr. Chamberlain initiated discussion of forwarding a letter of support to East Coast Energy Solutions to encourage efforts to develop an ethanol plant in White Township. Such an arrangement, in cooperation with DSM, would likely provide economic benefit to local grain farmers and supportive businesses, employ about 40 people and increase White Township's ratable property tax base.

Mr. Gardner said this would be a great business to have at this location and should give the local agriculture economy a boost. Anything we can do to encourage business and the creation of jobs should be done, said Mr. Chamberlain.

On motion by Mr. Chamberlain, seconded by Mr. Gardner, **APPROVING FORWARDING LETTER OF SUPPORT TO SUSAN RUCH, PRESIDENT, EAST COAST ENERGY SOLUTIONS.** Recorded Vote: Mr. Gardner yes, Mr. DiMaio absent, Mr. Chamberlain yes

Henry Dinger said care has to be taken in terms of emissions and fire and rescue squad coverage.

Mr. Dinger also inquired as to whether the County was going to send a letter to the State to request reimbursement of expenses associated with having to open the Court House on the day after Thanksgiving. Mr. Marvin said it was done two weeks ago by NJAC, but doubted any funds would be forthcoming.

RESOLUTION 660-07

On motion by Mr. Gardner, seconded by Mr. Chamberlain, at 8:00 p.m., the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 14, 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

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matter in which the release of information would impair a right to receive funds from the Government of the United States.

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

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

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

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

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

(8) *Matters Relating to the Employment Relationship*: Any matter involving the employment,

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

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

NOW, THEREFORE, BE IT RESOLVED by the Warren County Board of Chosen Freeholders, assembled in public session on November 14, 2007 that an Executive Session closed to the Public shall be held on November 14, 2007 at 8:00 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 November 14, 2007.

Steve Marvin, Clerk of the Board

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

On motion by Mr. Gardner, seconded by Mr. Chamberlain, the Board adjourned executive session at 8:54 p.m. and returned to open session.

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

On motion by Mr. Gardner, seconded by Mr. Chamberlain, and there being no further business to come before the Board at this time, the meeting was adjourned at 8:55 p.m.

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

ATTESTED TO:

Steve Marvin, Clerk of the Board