

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 28, 2007 at 7:32 p.m.

The meeting was called to order by Director Chamberlain and upon roll call, the following members were present: Freeholder Everett Chamberlain and Freeholder Richard Gardner. Freeholder John DiMaio was running late and would arrive at 7:38 p.m. Also attending were County Engineer Dave Hicks, CFO Charles Houck, County Counsel Joseph J. Bell and County Administrator Steve Marvin.

The Pledge of Allegiance was led by Director Chamberlain.

Director Chamberlain read the following statement: "ADEQUATE NOTICE OF THIS MEETING OF *NOVEMBER 28, 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 Executive Session held on November 14, 2007 were approved.  
Recorded Vote: Mr. Gardner, yes, Mr. DiMaio absent, Mr. Chamberlain yes

**PROCLAMATION 661-07**

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 28, 2007.

**PROCLAMATION – NATIONAL DRUNK AND DRUGGED DRIVING (3D)  
PREVENTION MONTH 2007**

**WHEREAS**, nationally, an alcohol-related motor vehicle crash kills someone every 31 minutes and non-fatally injures someone every two minutes(National Highway Traffic Safety Administration [NHTSA, 2006]; and

**WHEREAS**, each year, alcohol related crashes in the United States cost about \$51 billion (NHTSA, Blincoe, et al, 2004); and

**WHEREAS**, Warren County Intoxicated Driver Resource Center Program serves approximately 325 convicted drunk drivers a year to reduce DWI's in the county; and

**WHEREAS**, Warren County is a partner in that effort to make our roadways safer;

**WHEREAS**, community-based programs involving consumer education, effective laws and strong police enforcement have proven to be successful in reducing impaired driving; and

**WHEREAS**, organizations from every state are joining together to provide safe rides home for potential drunk drivers to improve our nation's roadways and supporting anti-impaired driving programs and policies; and

**NOW, THEREFORE BE IT RESOLVED**, that the Warren County Board of Chosen Freeholders does hereby proclaim December 2007 as National Drunk and Drugged Driving

(3D) Prevention Month in Warren County. The Board of Chosen Freeholders calls upon all citizens, agencies, business leaders, hospitals, schools and public and private institutions in

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Warren County to promote awareness of the impaired driving problems, to support programs and policies to reduce the incidence of impaired driving to promote safer and healthier behaviors regarding the use of alcohol and other drugs and to provide opportunities for all to participate in 3D Prevention Month this December holiday season and throughout the year.

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 28, 2007.

Steve Marvin, Clerk of the Board

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

Mr. Gardner said this is a major issue through out the county with far too many fatalities on the roads. Young people are especially at risk. Driving is a privilege, said Mr. Gardner and the requirements to obtain a driver's license should be evaluated by the State. A young person's sense of invincibility combined with impairment is a deadly combination. Mr. Gardner advocated partnerships with outside agencies to achieve increased educational programs in the schools as the Prosecutor's Office is already doing.

Mr. DiMaio, having just arrived, apologized for being late due to attending an event at Centenary College that ran overtime. Regarding 3-D Prevention, Mr. DiMaio said it is important to make the public more aware this time of year. We should all do our best to avoid putting ourselves and others in these situations.

Mr. Chamberlain agreed with his colleagues, noting that the cost to the United States - \$51 billion – is "staggering". Memorials along the road commemorating fatalities caused by drunken driving really bring the statistics to life. Mr. Chamberlain urged everyone to "be a friend" and drive someone home if needed.

Human Services Deputy Director Shawn Buskirk said she was pleased to accept the proclamation on behalf of the Local Advisory Committee on Alcoholism and Drug Abuse (LACADA), noting that every U.S. President since 1981 has designated December to be 3-D Prevention Month.

Henry Dinger of Belvidere then approached the Board with questions on agenda items. Regarding the purchase of Block 47, Lot 7.03 in White Township (E5), Mr. Dinger thought this transaction had already been completed. He was told a minor administrative correction was made in response to a request from White Township's title company. There were no monetary changes. The Deputy Director was executing the agreement since Mr. Chamberlain, owning the adjacent property, had recused himself.

Mr. Dinger next inquired about the appointment of Wachovia Insurance Services as Risk Management Consultant. He wondered how this dovetailed with the County's Risk Manager. Mr. Chamberlain said Wachovia is a nationally recognized broker. Mr. Dinger asked how Wachovia was chosen and whether bids or Requests for Proposal were called for. Wachovia presented a proposal and we accepted it, said Mr. Chamberlain. The Board recalled unacceptable circumstances that had occurred in 2005 when Brown & Brown had been the County's Risk Management Consultant. Mr. DiMaio explained how it is the job of the Exclusive Agent of Record/Risk Management Consultant to go out into the marketplace to shop around for a suitable Joint Insurance Fund (JIF) for the County well in advance of the renewal deadline. Brown & Brown did not handle this task satisfactorily which was just one

of a number of concerns. Wachovia presented itself as a favorable alternative. Mr. Chamberlain said he could think of no other company of Wachovia's size and scale in Warren County.

Members of the Election Board were in attendance to make a request so Mr. Chamberlain invited them to come forward. Reviewing a letter sent to the Freeholders on November 7, Election

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Board Members Gloria Decker, Harry Brown and Anthony Wyhopen explained that a vacancy was created in the department due to the recent departure of Elizabeth Wilson. Further, all three remaining staff members are planning to retire by the end of 2010, resulting in a total turnover. In light of this, the Election Board asked that the starting salary of Ms. Wilson's replacement be at least \$30,000 per year to attract a higher caliber candidate who will eventually be trained to replace the department's administrator. In addition to upgrading this position, the Election Board was also seeking to create a new position next year. Mr. Brown emphasized that the upgrade is necessary to recruit individuals with the required skill set. The group was particularly concerned about the Primary Election coming up in February, saying "sharp" people will be needed in the office that night.

Discussion continued on the new voting machines, advancements in technology, logistics, costs associated with elections and the fact that more elections are being handled now than had been in the past. The Freeholders wanted a bit more time before making a decision and expected to have an answer by December 12. Mr. Gardner commended the Election Board for inspiring confidence and said he could understand the justification of their concerns. Mr. Chamberlain seemed reluctant to add any new positions, but expressed appreciation to the members for coming and helping him develop a better understanding of their needs.

**RESOLUTION 662-07**

On motion by Mr. Gardner, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 28, 2007.

**RESOLUTION TO PAY BILLS**

**Be and it is hereby resolved** that Master Voucher Certificate **For Certification / Ratification for Payments No. 2007-46 and 2007-47 dated November 28, 2007** in the amount of **\$ 2,551,199.10** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

2007-46	21-Nov-07	\$	601,439.86	
2007-47	28-Nov-07		402,332.67	
Election Poll Workers	26-Nov-07		69,990.00	
TOTAL				\$ 1,073,762.53
Payroll	21-Nov-07	\$	1,476,436.57	
Subsistance	21-Nov-07		1,000.00	
TOTAL				1,477,436.57
GRAND TOTAL				<u>\$ 2,551,199.10</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 28, 2007.

Steve Marvin, Clerk of the Board

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

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**RESOLUTION 663-07**

On motion by Mr. DiMaio, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 28, 2007.

**INSERTION INTO THE 2007 BUDGET OF THE COUNTY OF WARREN IN  
THE AMOUNT OF \$300,241.00 FROM THE NEW JERSEY  
TRANSIT CORPORATION, SECTION 5311 GRANT PROGRAM**

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2007 in the sum of \$ 300,241.00, which item is now available from the New Jersey Transit Corporation, Section 5311 Grant Program.

**BE IT FURTHER RESOLVED** that the County's Match of \$ 94,891.00 is included in the 2007 County Budget (Sheet 26) Match Funds for Grants & Aid Transit 5311 appropriation of \$ 115,740.00

**BE IT FURTHER RESOLVED** that a like sum of \$ 300,241.00 be and the same is hereby appropriated under caption:

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

New Jersey Transit Corporation, Section 5311 Grant Program (administered by the Human Services Dept.)

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 28, 2007.

Steve Marvin, Clerk of the Board

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

Mr. Gardner took a few moments to scrutinize a previously requested breakdown of the various Operating Expenses appropriations. Obviously, he said, the County's power costs are increasing along with everyone else's. We should be more prudent than ever in trying to reduce our dependence on fossil fuels.

**RESOLUTION 664-07**

On motion by Mr. DiMaio, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 28, 2007.

**TRANSFER IN THE 2007 BUDGET APPROPRIATION:**

**TO:**

<b>VARIOUS, OE</b>	<b>\$265,000.00</b>
<b>VARIOUS, S&amp;W</b>	<b>\$319,350.00</b>
<b>TOTAL</b>	<b>\$584,350.00</b>

**FROM:**

<b>PROV. FOR SALARY ADJ. &amp; NEW EMPLOYEES</b>	<b>\$354,350.00</b>
<b>COUNTY COUNSEL, S&amp;W</b>	<b>\$ 45,000.00</b>

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JUVENILE DETENTION, S&W	\$ 39,000.00
BUILDING & GROUNDS, S&W	\$ 92,000.00
WARREN HAVEN, S&W	<u>\$ 54,000.00</u>
TOTAL	<u>\$584,350.00</u>

**WHEREAS**, N.J.S. 40A:4-58 states that transfers can be made after November 1, and **WHEREAS**, by unforeseen demand there has arisen the necessity for expenditures to fulfill the purposes of the appropriations as stated in the 2007 Budget and Tax Levy in the following accounts:

VARIOUS, OE	\$265,000.00
VARIOUS, S&W	<u>319,350.00</u>
	<u>\$584,350.00</u>

and there being an excess in appropriations heretofore made as follows:

PROV. FOR SALARY ADJUST. & NEW EMPLOYEES	\$354,350.00
COUNTY COUNSEL, S&W	45,000.00
JUVENILE DETENTION, S&W	39,000.00
BUILDING & GROUNDS, S&W	92,000.00
WARREN HAVEN, S&W	<u>54,000.00</u>
	<u>\$584,350.00</u>

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that by a Majority Vote of this Board that the following transfer in the 2007 Budget Appropriations be made:

## FROM:

014250 5011 PROVISION FOR SALARY ADJUSTMENT & NEW EMPLOYMENT	\$354,350.00
011550 5011 COUNTY COUNSEL, S&W	45,000.00
012770 5011 JUVENILE DETENTION, S&W	39,000.00
013100 5011 BLDG & GRDS, S&W	92,000.00
013513 5016 WARREN HAVEN, S&W	<u>54,000.00</u>
	<u>\$584,350.00</u>

## TO:

011010 5011 PURCHASING, S&W	\$ 3,000.00	011050 5011
PERSONNEL S&W	8,500.00	011110 5011
CLERK OF BOARD S&W	4,200.00	
011250 5011 BOARD OF ELECTIONS, S&W	39,500.00	
011300 5011 TREASURERS/CFO, S&W	7,000.00	
011400 5011 INFORMATION SYSTEMS, S&W	3,000.00	
011500 5011 BOARD OF TAXATION, S&W	2,600.00	
011751 5011 CULT. & HERIT. COMM., S&W	800.00	
011800 5011 PLANNING BOARD, S&W	2,500.00	
012000 5011 WEIGHTS & MEASURES, S&W	4,800.00	
012521 5011 PUBLIC SAFETY, S&W	28,000.00	
012522 5011 EMERGENCY MANAGEMENT, S&W	1,800.00	
012750 5011 PROSECUTOR, S&W	66,000.00	
013050 5011 RECYCLING, S&W	2,000.00	
013300 5011 PHNA S&W	74,000.00	
013520 5011 AGING, S&W	65,600.00	

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013550 5011	MENTAL HEALTH ADM., S&W	3,000.00
013850 5011	WAR VETERANS, S&W	250.00
013990 5011	EXTENSION SERVICES, S&W	<u>2,800.00</u>
	TOTAL S&W	319,350.00
011550 5100	COUNTY COUNSEL OE	45,000.00
014300 5071	UTILITIES - ELECTRIC, OE	185,000.00
014600 5074	UTILITIES – GASOLINE, OE	<u>35,000.00</u>
	TOTAL OE	<u>265,000.00</u>
	GRAND TOTAL	<u>\$584,350.00</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 28, 2007.

Steve Marvin, Clerk of the Board

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

Mr. Chamberlain drew attention to the Office Lease Agreement with Warren County Technical School and explained how this is one aspect of plans to create space in County-owned buildings, mitigating Court House renovations.

**RESOLUTION 665-07**

On motion by Mr. Gardner, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 28, 2007.

**RESOLUTION APPROVING THE SCHEDULE OF MEETINGS OF THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS FOR A PORTION OF JANUARY, 2008**

**BE AND IT IS HEREBY RESOLVED** that the Warren County Board of Chosen Freeholders does hereby approve the following schedule of meetings:  
In accordance with N.J.S.A. 40:20-75, the Annual Reorganization Meeting of the Board of Chosen Freeholders shall be held:

Friday, January 4, 2008 at 6:00 p.m.  
Warren County Court House  
Court Room 1  
413 Second Street  
Belvidere, NJ 07823

In accordance with N.J.S.A. 10:4-6 et seq., a Regular Meeting of the Board of Chosen Freeholders shall be held:

Wednesday, January 9, 2008 at 7:30 p.m.  
Wayne Dumont, Jr. Administration Building  
Freeholders Meeting Room  
165 Route 519 South  
Belvidere, NJ 07823

In accordance with N.J.S.A. 10:4-6 et seq., a Budget Work Session Meeting of the Board of

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Chosen Freeholders shall be held:

Saturday, January 12, 2008 at 9:00 a.m.  
Wayne Dumont, Jr. Administration Building  
Freeholders Meeting Room  
165 Route 519 South  
Belvidere, NJ 07823

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 28, 2007.

Steve Marvin, Clerk of the Board

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

### **RESOLUTION 666-07**

On motion by Mr. Gardner, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 28, 2007.

### **RESOLUTION AUTHORIZING THE COUNTY HEALTH OFFICER TO SUBMIT A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR COUNTY ENVIRONMENTAL HEALTH ACT FUNDING UP TO \$175,000 FOR CALENDAR YEAR 2008**

**WHEREAS**, the County Environmental Health Act (CEHA), N.J.S.A. 26:3A2-21 et seq. authorizes County Departments of Health to conduct comprehensive environmental health services in cooperation with the New Jersey Department of Environmental Protection (NJDEP); and

**WHEREAS**, the CEHA has enhanced environmental health services in Warren County by providing State funding and technical assistance to the Warren County Health Department since 1985; and

**WHEREAS**, CEHA grant funds up to \$175,000 are available to the County of Warren for Calendar Year 2008;

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of Chosen Freeholders authorizes the Health Officer to make application for 2008 CEHA funding and if accepted, to execute a CEHA grant agreement with the NJDEP in an amount up to \$175,000; and

**BE IT FURTHER RESOLVED** that the Board of Chosen Freeholders agrees to provide in-kind matching funds up to \$175,000, pursuant to the match requirements of the grant; and

**BE IT FURTHER RESOLVED** that the Board of Chosen Freeholders authorizes the Freeholder Director to execute Form DEP-069G-Governing Body Resolution, as required to validate the application.

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 28, 2007.

Steve Marvin, Clerk of the Board

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

### **RESOLUTION 667-07**

On motion by Mr. Gardner, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 28, 2007.

### **RESOLUTION TO AUTHORIZE THE FREEHOLDER DIRECTOR TO EXECUTE A CONTRACT FOR THE PURCHASE OF BLOCK 102, P/O LOTS 8 AND 8.01, LOPATCONG TOWNSHIP, CONTAINING 1.5 ACRES OF LAND**

**WHEREAS**, Warren County is interested in purchasing property along the Morris Canal; and

**WHEREAS**, an Offer to Purchase Real Estate has been executed by James Lee, Jr., and Nancy Lee, as owners of Block 102, p/o Lots 8 and 8.01, in Lopatcong Township; and

**WHEREAS**, adequate funds are available in account #03894 – 5067 – 894910 – 5067 and certified by the Chief Financial Officer; and

**WHEREAS**, at the time of closing the total purchase price, \$125,000.00, is to be paid.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren, that the Freeholder Director is hereby authorized to execute the Offer to Purchase Real Estate.

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 28, 2007.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 668-07**

On motion by Mr. Gardner, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 28, 2007.

**RESOLUTION AMENDING A RESOLUTION ADOPTED ON OCTOBER 10, 2007 APPROVING THE PURCHASE OF A DEVELOPMENT EASEMENT ON THE SAKELE FARM IN HARMONY TOWNSHIP WHICH AMENDMENT SHALL REFLECT A REDUCTION IN THE PER ACRE EASEMENT VALUE AND A REDUCTION IN THE COUNTY'S ESTIMATED SHARE OF COSTS**

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

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

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

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

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

1. The Board hereby grants permission for the purchase of the development easement on the above described property based on an easement value of \$8,700.00 per acre to be cost shared with the State Agriculture Development Committee and Harmony Township.
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

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3. The County's share in regard to the purchase of said easement shall be no greater than the share that the Township of Harmony provides, the County's share is estimated at \$234,900.00. The Freeholder Director or Administrator of Warren County is authorized to sign the Assignment of Deed of Easement, the Cost Share Agreement, and any and all documents necessary for the acquisition of the development easement on the above property in the Township of Harmony, County of Warren, State of New Jersey under the terms outlined above.

**BE IT FURTHER RESOLVED** that adequate funds in the amount of \$234,900.00 in account #03895-5067-8950738-5067 have been certified by the Chief Financial Officer.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 28, 2007.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 669-07**

On motion by Mr. Gardner, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 28, 2007.

**RESOLUTION TO AUTHORIZE THE FREEHOLDER DEPUTY DIRECTOR TO EXECUTE AN AGREEMENT WITH THE TOWNSHIP OF WHITE FOR THE PURCHASE OF BLOCK 47, LOT 7.03 CONSISTING OF APPROXIMATELY 60.42 ACRES FROM PEQUEST DEVELOPMENT, LLC.**

**WHEREAS**, the Board of Chosen Freeholders seeks to enter into an agreement with White Township to purchase Block 47 Lot 7.03, approximately 60.42 acres, located in White Township, Warren County, New Jersey from Pequest Development, LLC; and

**WHEREAS**, the Board of Chosen Freeholders wishes to join with White Township in the preservation of the above captioned property as Pequest Development, LLC has already received final approval for construction of single-family homes; and

**WHEREAS**, the Board of Chosen Freeholders has pledged 1.2 million dollars towards the 1.7 million dollar purchase price for the property; and

**WHEREAS**, the purpose of this Agreement is to memorialize the Agreement between the Board of Chosen Freeholders and White Township; and

**WHEREAS**, the White Township governing body has committed \$500,000 to the acquisition if the County participates; and

**NOW, THEREFORE, BE IT RESOLVED** that the Freeholder Deputy Director is hereby authorized to execute this 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 28, 2007.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 670-07**

On motion by Mr. Gardner, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 28, 2007.

**RESOLUTION MODIFYING CONTRACT TO NORWESCAP FOR PROVISION OF TANF INITIATIVE FOR PARENTS (TIP) FOR THE PERIOD JULY 1, 2007 THROUGH DECEMBER 31, 2007; CONTRACT CEILING TO INCREASE TO \$239,712**

**BE IT RESOLVED** that the Board of Chosen Freeholders approves the 2007 county contract modification with NORWESCAP for an additional \$7,200 Work First New Jersey grant funds; contract ceiling to increase to \$239,712 for the period July 1, 2007 through December 31, 2007.

**BE IT FURTHER RESOLVED** that funds will be available in county account S73455332 5029 (Work First NJ grant).

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 28, 2007.

Steve Marvin, Clerk of the Board

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

#### **RESOLUTION 671-07**

On motion by Mr. Gardner, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 28, 2007.

#### **RESOLUTION MODIFYING CONTRACT TO FAMILY GUIDANCE CENTER FOR PROVISION OF WORK FIRST NEW JERSEY FOR THE PERIOD JULY 1, 2007 THROUGH DECEMBER 31, 2007; CONTRACT CEILING TO INCREASE TO \$909,744.39**

**BE IT RESOLVED** that the Board of Chosen Freeholders approves the 2007 county contract modification with Family Guidance Center for an additional \$12,500; contract ceiling to increase to \$909,744.39 for the period July 1, 2007 through December 31, 2007.

**BE IT FURTHER RESOLVED** that funds will be available in county account S73455332 5029 (Work First NJ grant).

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 28, 2007.

Steve Marvin, Clerk of the Board

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

#### **RESOLUTION 672-07**

On motion by Mr. Gardner, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 28, 2007.

#### **RESOLUTION RE: ESTABLISHING ANNUAL HEALTH CARE RATES FOR WARREN COUNTY EMPLOYEES, RETIREES AND CONTRACTED COUNTY AGENCIES**

**WHEREAS**, the Warren County Board of Chosen Freeholders recognizes a need to revise and establish new health care benefit rates for Warren County employees, retirees, and contracted county agencies for purposes of calculating budgetary funds for the fiscal year 2008; and

**WHEREAS**, these new rates have been recommended by the county's fiscal analyst in conjunction with our contractual agreement with Horizon Blue Cross & Blue Shield;

**NOW THEREFORE, BE IT RESOLVED** that the new rates be approved commencing January 1, 2008, and continue until December 31, 2008, and be established as follows:

Medical    Prescription    Combined

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Single Coverage	\$ 564.00	\$155.00	\$ 719.00
Parent/Child Coverage	\$ 696.00	\$208.00	\$ 904.00
H/W Coverage	\$ 960.00	\$260.00	\$1,220.00
Family Coverage	\$1,300.00	\$375.00	\$1,675.00

Retirees Rates		
Single Coverage Retiree Medicare Supplement Plan (Includes Rx)		\$351.00
H/W Coverage Retiree Medicare Supplement Plan (Includes Rx)		\$668.00
Single Coverage Retiree Old Indemnity Plan (Rx is covered under the medical plan)		\$413.00
H/W Coverage Retiree Old Indemnity Plan (Rx is covered under the medical plan)		\$827.00

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 28, 2007.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 673-07**

On motion by Mr. Gardner, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 28, 2007.

**RESOLUTION APPROVING AN OFFICE LEASE AGREEMENT WITH THE WARREN COUNTY TECHNICAL SCHOOL FOR PROVISION OF OFFICE SPACE TO ACCOMMODATE THE WARREN COUNTY SUPERINTENDENT OF SCHOOLS/DEPARTMENT OF EDUCATION**

**WHEREAS**, the Warren County Superintendent of School's Office requires suitable office space to be provided by the Board of Chosen Freeholders in accordance with N.J.S.A. 18A:7-6 , and

**WHEREAS**, an office lease agreement with the Warren County Technical School has been negotiated by the parties and is incorporated herein by reference.

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of Chosen Freeholders does hereby approve the office lease agreement with the Warren County Technical School for provision of office space to accommodate the Warren County Superintendent of Schools/Department of Education Offices and authorizes the Freeholder Director to execute same.

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 28, 2007.

Steve Marvin, Clerk of the Board

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

Mr. DiMaio asked Wachovia Representative John Daly to come forward to revisit the insurance management issue. He wanted assurance that there would be no repeat of the debacle of December 2005 when the County was more or less forced to enter into a sub-par JIF due to time constraints and the ineptitude of Brown & Brown. Mr. DiMaio made it clear he wanted the Wachovia Consultants to investigate options out in the market place early and thoroughly, including the amount paid to Fund Administrators and other assessments and be presented with a broader choice. "We want to make sure you're on top of this," said Mr. DiMaio. The County requires better service and representation while keeping costs down. Mr. Daly affirmed that Wachovia has already begun investigating available options, including alternatives to being entirely vested in a JIF. He said his company looks forward to getting these things straightened out and will go out to the market six months in advance of the renewal date.

**RESOLUTION 674-07**

On motion by Mr. DiMaio, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 28, 2007.

**RESOLUTION RE: APPOINTING WACHOVIA INSURANCE SERVICES, INC. AS RISK MANAGEMENT CONSULTANT FOR THE PERIOD OF JANUARY 1, 2008 THROUGH DECEMBER 31, 2008**

**WHEREAS**, the County of Warren (hereinafter "LOCAL UNIT") has joined the Statewide Insurance Fund (hereinafter ("FUND")), a joint insurance fund as defined in N.J.S.A.40A:10-36 et seq; and

**WHEREAS**, the bylaws require participating members to appoint a Risk Management Consultant as those positions are defined in the bylaws, if requested to do so by the FUND; and

**WHEREAS**, the FUND has requested its members to appoint individuals or entities to that position; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a) et. seq.) requires a resolution authorizing the award of contracts for "Extraordinary, Unspecifiable 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.1944A-20.4, as a non-fair and open contract; and

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

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

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

1. The Director of Purchasing is hereby authorized and directed to issue a contract to Wachovia Insurance Services, Inc., of Summit, New Jersey for services for the above project, per letter of agreement which is on file in the Office of the Director of Purchasing and is made a part hereof by reference.
2. This contract is awarded without competitive bidding as an "Extraordinary, Unspecifiable Service" in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law because the services defined cannot reasonably be described by written specifications to assure that the qualitative and quantitative assessment of the problems involved, which require expertise, extensive training and proven reputation in the field of endeavor are obtained.
3. A notice of this action shall be published in the Star Ledger.  
Funding for this contract is provided in account 012100/5090 – Property and Casualty, 012150/5090 – County Insurance Workers Comp.

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 28, 2007.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 675-07**

On motion by Mr. DiMaio, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 28, 2007.

**RESOLUTION RE: APPOINTING WACHOVIA INSURANCE SERVICES INC. AS EXCLUSIVE**

**MINUTES** **NOVEMBER 28, 2007**  
**AGENT OF RECORD/RISK MANAGEMENT CONSULTANT FOR INSURANCE COVERAGES**  
**FOR THE PERIOD OF JANUARY 1, 2008 THROUGH DECEMBER 31, 2008**

**WHEREAS**, there exists a need for an insurance service to act as exclusive Agent of Record/Risk Management Consultant for all lines insurance coverage including, but not limited to property, casualty, liability, professional liability, Workers Compensation, bonds, etc., not to include employee health insurances, for the County of Warren; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a) et. seq.) requires a resolution authorizing the award of contracts for "Extraordinary, Unspecifiable 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.1944A-20.4, as a non-fair and open contract; and

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

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

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

1. The Director of Purchasing is hereby authorized and directed to issue a contract to Wachovia Insurance Services, Inc., of Summit, New Jersey for services for the above project, per letter of agreement which is on file in the Office of the Director of Purchasing and is made a part hereof by reference.

2. This contract is awarded without competitive bidding as an "Extraordinary, Unspecifiable Service" in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law because the services defined cannot reasonably be described by written specifications to assure that the qualitative and quantitative assessment of the problems involved, which require expertise, extensive training and proven reputation in the field of endeavor are obtained.

3. A notice of this action shall be published in the Star Ledger.  
 Funding for this contract is provided in account 012100/5090 – Property and Casualty, 012150/5090 – County Insurance Workers Comp.

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 28, 2007.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 676-07**

On motion by Mr. DiMaio, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 28, 2007.

**RESOLUTION RE: AWARD OF CONTRACT WC0797FO FOR THERAPY AND NURSING SERVICES FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY TO WARREN HOSPITAL FOR THE PERIOD OF JANUARY 1, 2008 THROUGH DECEMBER 31, 2008 IN THE ESTIMATED AMOUNT OF \$275,000.00**

**BE IT RESOLVED** that contract WC0797FO for Therapy and Nursing Services for the Warren County Public Health Nursing Agency for the period of January 1, 2008 through December 31, 2008 is hereby awarded

to . . . Warren Hospital, Phillipsburg, New Jersey

in the estimated amount of . . . \$275,000.00 based upon the following rate

**MINUTES****NOVEMBER 28, 2007**

schedule

Registered Nurse – Regular Staff relief/shift days - \$22.00-\$36.00 per hour  
 On-call, 4:30 p.m. – 8:00a.m. weekdays - \$2.50 per hour  
 On-call, 4:30p.m. Friday – 8:00 a.m. Monday, Weekends & Holidays - \$3.00 per  
 Hour

Registered Nurse/LPN – Weekend differential - \$3.00 per hour

Licensed Practical Nurse - \$17.00 - \$25.00 per hour

Physical Therapist - \$26.00 - \$38.00 per hour

as per their proposal submitted . . . November 7, 2007

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

Funds will be provided in budget accounts 19330/5716 Health Trust Account and 013302/5048 – PHNA – Nursing Services and certified by the Warren County Treasurer.

**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 28, 2007.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 677-07**

On motion by Mr. DiMaio, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 28, 2007.

**RESOLUTION RE: AWARD OF CONTRACTS, WC0799FO PHYSICAL THERAPY SERVICES, WC07100FO SPEECH THERAPY SERVICES, WC07101FO NUTRITIONIST/DIETARY CONSULTANT, WC07102FO OCCUPATIONAL THERAPIST AND WC07103FO FOR A MEDICAL SOCIAL WORKER FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY TO VARIOUS THERAPISTS LISTED BELOW FOR THE PERIOD OF JANUARY 1, 2008 THROUGH DECEMBER 31, 2008 IN AN AMOUNT NOT TO EXCEED \$850,000.00**

**BE IT RESOLVED** that contracts WC0799FO, WC07100FO, WC07101FO, WC07102FO and WC07103FO for various therapists for the Warren County Public Health Nursing Agency for the period of January 1, 2008 through December 31, 2008 is hereby awarded:

1. WC07100FO Speech Therapy - \$62.00 per visit – Lynnette Muni-Thompson
2. WC07101FO Nutritionist/Dietary Consultant - \$60.00 per visit – Jeri Lynn Flynn,

Kathleen Garriques

3. WC07102FO Occupational Therapist - \$62.00 per visit – Jessica Coopersmith, Linda Mich, OdetteHanni
4. WC07103FO Medical Social Work - \$110.00 per visit – Marylou Tshudy
5. WC0799FO Physical Therapists - \$62.00 per visit, \$100.00 SOC Oasis Admission, \$70.00 for 60 day Recertification Oasis – Dian Antley, Eva Bellfy, Susan Bisio, Marianne Derk, Jennifer Long, Susan Rusak, Nancy Smith, Steven Tierney, Jennifer Jiorle, Mary Kovacs, Polixeni Katsaros, Michael Verdon.

in the amount of . . . not to exceed \$850,000.00

as per their proposal submitted . . . November 7, 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

**MINUTES****NOVEMBER 28, 2007**

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

Funds will be provided in budget accounts 19330/5711- Medical social Work, 19330/5712 – Occupational Therapy, 19330/5713 – Physical Therapy, 19330/5714 – Speech Therapy and 19330/5715 – Registered Dietician, and certified by the Chief Financial Officer.

**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 28, 2007.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 678-07**

On motion by Mr. DiMaio, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 28, 2007.

**RESOLUTION RE: EXTENSION OF CONTRACT WC0679 WITH WARREN COUNTY SOIL CONSERVATION DISTRICT FOR FARMLAND MONITORING AND INSPECTION SERVICES FOR THE WARREN COUNTY DEPARTMENT OF LAND PRESERVATION FOR THE PERIOD OF JANUARY 1, 2008 THROUGH DECEMBER 31, 2008 FOR THE SECOND AND FINAL YEAR OF THE TWO YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15 AT THE RATES AS PER THEIR ATTACHED PROPOSAL, ESTIMATED TOTAL CONTRACT AMOUNT \$15,000.00**

**BE IT RESOLVED** that Warren County Contract WC0679 for farmland monitoring and inspection services for the Warren County Department of Land Preservation is hereby extended for the second and final year of the contract as provided by the Local Public Contract Law 40A:11-15 said contract is hereby extended for the period of January 1, 2008 through December 31, 2008

to . . . Warren County Soil Conservation District, Hackettstown, New Jersey

In the approximate amount of . . . \$15,000.00

as per their bid submitted . . . October 10, 2006

Funds for this contract are provided in trust account 03892/5100 – Open Space Trust Fund – Maintenance of Properties.

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 28, 2007.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 679-07**

On motion by Mr. DiMaio, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 28, 2007.

**RESOLUTION RE: EXTENSION OF CONTRACT WC0683 WITH ARAMARK CORRECTIONAL SERVICES INC. FOR COUNTY WIDE FOOD SERVICE FOR THE WARREN COUNTY CORRECTIONAL CENTER, WARREN ACRES AND CORRECTIONAL CENTER STAFF FOR THE PERIOD OF JANUARY 1, 2008 THROUGH DECEMBER 31, 2008 FOR THE SECOND YEAR OF THE THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(10) IN THE APPROXIMATE AMOUNT OF \$359,518.50**

**BE IT RESOLVED** that Warren County Contract WC0683 for providing meals for the

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Warren County Correctional Center and Warren Acres is hereby extended for the second year of a three year contract as provided by the Local Public Contract Law 40A:11-15(10) said contract is hereby extended for the period of January 1, 2008 through December 31, 2008 to . . . Aramark Correctional Services Inc., Oakbrook Terrace, Illinois  
 In the approximate amount of . . . \$359,518.50  
 as per their bid submitted . . . October 31, 2006

Funds for this contract are provided in budget account 012800/5029 – Correctional Center – 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 28, 2007.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 680-07**

On motion by Mr. DiMaio, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 28, 2007.

**RESOLUTION RE: EXTENSION OF CONTRACT WC0684 WITH HOUSING AND COMMUNITY DEVELOPMENT SERVICES INC. FOR ADMINISTRATION OF THE WARREN COUNTY SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR THE PERIOD OF JANUARY 1, 2008 THROUGH DECEMBER 31, 2008 FOR THE SECOND AND FINAL YEAR OF A TWO YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15 IN THE AMOUNT OF \$54,000.00**

**BE IT RESOLVED** that Warren County Contract WC0684 for Administration of the Warren County Small Cities Community Development Block Grant Program is hereby extended for the second and final year as provided by the Local Public Contract Law 40A:11-15 said contract is hereby extended for the period of January 1, 2008 through December 31, 2008 to . . . Housing and Community Development Services Inc., Belvidere, New Jersey  
 In the amount of . . . \$54,000.00  
 as per their bid submitted . . . October 31, 2006

Award of this contract is contingent upon the approval of Federal Grants for Small Cities Community Development Block Grant Program.

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 28 2007.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 681-07**

On motion by Mr. DiMaio, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 28, 2007.

**RESOLUTION RE: EXTENSION OF CONTRACT WC0685 WITH HOUSING AND COMMUNITY DEVELOPMENT SERVICES INC. FOR IMPLEMENTATION OF THE WARREN COUNTY HOUSING ASSISTANCE PAYMENTS PROGRAM FOR THE PERIOD OF JANUARY 1, 2008 THROUGH DECEMBER 31, 2008 FOR THE SECOND AND FINAL YEAR OF A TWO YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15 IN THE APPROXIMATE AMOUNT OF \$648,802.00\***

**BE IT RESOLVED** that Warren County Contract WC0685 for Implementation of the Warren County Housing Assistance Payments Program is hereby extended for the second and final year as provided by the Local Public Contract Law 40A:11-15 said contract is hereby extended for the period of January 1, 2008 through December 31, 2008

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to . . . Housing and Community Development Services Inc., Belvidere, New Jersey  
 In the amount of . . . \$648,802.00\* (see attached copy of Section IV of  
 The Proposal)  
 as per their bid submitted . . . October 31, 2006

Award of this contract is contingent upon the approval of Federal Grants for the Federal  
 Housing Assistance Program.

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 28, 2007.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 682-07**

On motion by Mr. DiMaio, seconded by Mr. Gardner, the following resolution was adopted  
 by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 28,  
 2007.

**RESOLUTION RE: EXTENSION OF CONTRACT WC0690 WITH JEN ELECTRIC, INC. FOR  
 LIGHTING AND TRAFFIC SIGNAL ELECTRICAL MAINTENANCE FOR THE WARREN  
 COUNTY ROAD DEPARTMENT FOR THE PERIOD OF JANUARY 1, 2008 THROUGH  
 DECEMBER 31, 2008 FOR THE SECOND AND FINAL YEAR OF THE TWO YEAR CONTRACT  
 AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15 IN THE APPROXIMATE  
 AMOUNT OF \$28,000.00**

**BE IT RESOLVED** that Warren County Contract WC0690 for lighting and traffic signal  
 electrical maintenance for the Warren County Road Department is hereby extended for the  
 second and final year of the contract as provided by the Local Public Contract Law 40A:11-15  
 said contract is hereby extended for the period of January 1, 2008 through December 31, 2008

to . . . Jen Electric, Inc., Springfield, New Jersey  
 in the approximate amount of . . . \$28,000.00  
 as per their bid submitted . . . November 14, 2006

Funds for this contract are provided in budget account 012900/5029 – Roads –  
 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 28, 2007.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 683-07**

On motion by Mr. DiMaio, seconded by Mr. Gardner, the following resolution was adopted  
 by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 28,  
 2007.

**RESOLUTION RE: EXTENSION OF CONTRACT WC0692 FOR RESOURCE COORDINATION  
 FOR THE WARREN COUNTY DISABLED RESIDENTS UNDER SIXTY YEARS OF AGE FOR  
 THE WARREN COUNTY DIVISION OF SENIOR SERVICES UNDER THE WARREN COUNTY  
 DEPARTMENT OF HUMAN SERVICES TO DAWN CENTER FOR INDEPENDENT LIVING, INC.  
 FOR THE PERIOD OF JANUARY 1, 2008 THROUGH DECEMBER 31, 2008 FOR THE  
 SECOND AND FINAL YEAR OF A TWO YEAR CONTRACT AS PROVIDED BY THE LOCAL  
 PUBLIC CONTRACT LAW 40A:11-15(1) IN THE CONTRACT AMOUNT OF \$64,000.00**

**BE IT RESOLVED** that Warren County Contract WC0692 for resource coordination for  
 the Warren County residents under sixty years of age for the Warren County Division of Senior  
 Services is hereby extended for the second and final year of a two year contract as provided by  
 the Local Public Contract Law 40A:11-15.(1) said contract is hereby extended for the period of  
 January 1, 2008 through December 31, 2008

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to . . . DAWN Center for Independent Living, Inc., Denville, New Jersey  
 In the contract amount of . . . \$64,000.00  
 as per their bid submitted . . . November 28, 2006

Funds for this contract are provided in budget account 013520/5029 – Senior Services 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 28, 2007.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 684-07**

On motion by Mr. DiMaio, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 28, 2007.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO CIVIL SOLUTIONS, A DIVISION OF ARH FOR SCANNING OF HISTORIC PHOTO MYLAR ARCHIVE, UNDER NEW JERSEY STATE CONTRACT #A56867 COVERING GIS CONVERSION SERVICES FOR THE WARREN COUNTY PLANNING DEPARTMENT IN THE TOTAL AMOUNT OF \$18,635.00**

**BE IT RESOLVED** that the purchasing department is authorized to issue a purchase order for scanning of historic photo mylar archive for the Warren County Planning Department and is hereby awarded

to . . . Civil Solutions, a Division of ARH, Hammonton, New Jersey  
 in the amount of . . . \$18,635.00

at the prices established under New Jersey State Contract #A56867

Funding for this contract has been provided in budget account 011800/5028 – Planning Department – Professional Consultant & Special 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 28, 2007.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 685-07**

On motion by Mr. DiMaio, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 28, 2007.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO DELL COMPUTER CORP., INC./EMC FOR OPTIPLEX 755 USF COMPUTERS UNDER NEW JERSEY STATE CONTRACT #A61030 COVERING COMPUTER EQUIPMENT AND RELATED COMPUTER SUPPORT SERVICES FOR THE WARREN COUNTY ADMINISTRATION BUILDING IN THE TOTAL AMOUNT OF \$34,668.75**

**BE IT RESOLVED** that the purchasing department is authorized to issue a purchase order for Optiplex 755 USF Computers for the Warren County Administration Building and is hereby awarded

to . . . Dell Computer Corp./EMC Austin, Texas  
 in the amount of . . . \$34,668.75

at the prices established under New Jersey State Contract #A61030

Funding for this contract has been provided in capital account 0407A407/5054 – Computer

**MINUTES****NOVEMBER 28, 2007**

Tech Upgrade.

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 28, 2007.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 686-07**

On motion by Mr. DiMaio, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 28, 2007.

**RESOLUTION RE: APPROVING THE AGREEMENT WC07111R FOR PROFESSIONAL INSURANCE SERVICES TO PROVIDE PRESCRIPTION ADMINISTRATION FOR THE WARREN COUNTY SELF INSURED EMPLOYEE MEDICAL INSURANCE PROGRAM FOR THE PERIOD OF JANUARY 1, 2008 THROUGH DECEMBER 31, 2008 TO EXPRESS SCRIPT, INC. PER THE FEE SCHEDULE LISTED BELOW**

**WHEREAS**, there exists a need for the professional services of a Pharmacy Benefits Manager to provide Prescription Services for the Warren County Employee Medical Insurance Program; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. Seq.) requires that a resolution authorizing the award of contracts for "professional services" without competitive bids and the contract itself must be available for public inspection; and

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

**WHEREAS**, adequate funds are available in account 33105/5721 – Healthcare Trust Account, Administrative Costs and certified by the County Chief Financial Officer.

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

**DISPENSING FEE RETAIL**

Brand - \$1.65

Generic - \$1.65

Mail Brand - \$0.00

Generic - \$0.00

**TRANSACTION FEE**

Retail - \$0.00

Mail Order - \$0.00

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Express Script, Inc., of Maryland Heights, Missouri for professional services for the above project, for the term of January 1, 2008 through December 31, 2008, is hereby approved and the Director is hereby authorized and directed to execute the appropriate contract.
2. This contract is awarded without competitive bidding as a Professional Service in accordance with 40A:11-5(1)(a)(i) of the Local Public Contracts Law.
3. 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 28, 2007.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 687-07**

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

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by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 28, 2007.

**RESOLUTION RE: APPROVING THE AGREEMENT WC07112R FOR PROFESSIONAL DENTAL BENEFIT NETWORK SERVICES TO PROVIDE ADMINISTRATION, CASE MANAGEMENT, CLAIMS PROCESSING, QUALITY IMPROVEMENT, REPORTING AND OTHER SERVICES FOR THE WARREN COUNTY SELF INSURED EMPLOYEE MEDICAL INSURANCE PROGRAM FOR THE PERIOD OF JANUARY 1, 2008 THROUGH DECEMBER 31, 2008 TO DELTA DENTAL PLAN OF NEW JERSEY, INC. IN THE AMOUNT OF \$9.89 PER EMPLOYEE PER MONTH**

**WHEREAS**, there exists a need for the professional services of a Dental Insurance Administrator to provide administration and expanded network healthcare services for the Warren County Employee Medical Insurance Program; and

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

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

**WHEREAS**, adequate funds are available in budget accounts 33105/5721 – Medical Healthcare Administrative Costs and certified by the County Chief Financial Officer,

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Delta Dental Plan of New Jersey, Inc., Parsippany, New Jersey for professional services for the above project, for the term of January 1, 2008 through December 31, 2008 per the fee schedule based on usage as outlined per the agreement is hereby approved and the Director is hereby authorized and directed to execute the appropriate contract.
2. This contract is awarded without competitive bidding as a Professional Service in accordance with the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i))
3. 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 28, 2007.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 688-07**

On motion by Mr. DiMaio, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 28, 2007.

**RESOLUTION RE: APPROVING CHANGE ORDER #2 FOR CONTRACT WC0723 WARDEN'S HOUSE RENOVATION WITH AIRE ENTERPRISES, INC. OF COLUMBIA, NEW JERSEY FOR RE-SUPPORT OF BUILDING, RELOCATION OF TOILET DOOR AND REPAIR OF BLOCK WALL AND ROOF WORK, A NET INCREASE OF \$9,142.50 AND A FINAL CONTRACT AMOUNT OF \$307,837.40**

**WHEREAS**, Aire Enterprises, Inc., of Columbia, New Jersey were awarded a contract for the Warden's House Renovation in the contract amount of \$298,694.90; and

**WHEREAS**, there is a need for re-support of building, relocation of toilet door and repair of block wall and roof work; and

**WHEREAS**, this change in award will result in a net increase of \$9,142.50 and a final contract

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amount of \$307,837.40.

**WHEREAS**, adequate funds have been established in capital accounts 0406A507/5062 – Building Renovation and 0407A520/5062 – Warden’s House Building Renovation and certified by the County C.F.O.

**NOW THEREFORE BE IT RESOLVED** that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve Change Order #2 for the above contract for a net increase of \$9,142.50 and a final Contract in the amount of \$307,837.40.

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 28, 2007.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 689-07**

On motion by Mr. DiMaio, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 28, 2007.

**RESOLUTION RE: APPROVING THE AGREEMENT WC07114R FOR PROFESSIONAL INSURANCE SERVICES TO PROVIDE A DISEASE MANAGEMENT PROGRAM FOR THE WARREN COUNTY SELF INSURED EMPLOYEE MEDICAL INSURANCE POROGRAM FOR THE PERIOD OF JANUARY 1, 2008 THROUGH DECEMBER 31, 2008 TO HORIZON BLUE CROSS BLUE SHIELD OF NEW JERSEY IN THE AMOUNT OF \$2.40 PER MONTH**

**WHEREAS**, there exists a need for the professional services of an Insurance Company to provide a Disease Management Program for the Warren County Employee Medical Insurance Program; and

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

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

**WHEREAS**, adequate funds are available in budget accounts 33105/5721 – Healthcare Trust Account, Administrative Costs and certified by the County Chief Financial Officer,

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Horizon Blue Cross Blue Shield of New Jersey, for professional services for the above project, for the term of January 1, 2008 through December 31, 2008 in the amount of \$2.40 per employee per month is hereby approved and the Director is hereby authorized and directed to execute the appropriate contract.
2. This contract is awarded without competitive bidding as a Professional Service in accordance with the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i))
3. 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 28, 2007.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 690-07**

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

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by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 28, 2007.

**RESOLUTION RE: APPROVING THE AGREEMENT WC07115R FOR PROFESSIONAL INSURANCE SERVICES TO PROVIDE THIRD PARTY ADMINISTRATION FOR THE WARREN COUNTY SELF INSURED EMPLOYEE MEDICAL INSURANCE PROGRAM FOR THE PERIOD OF JANUARY 1, 2008 THROUGH DECEMBER 31, 2008 TO HORIZON BLUE CROSS BLUE SHIELD OF NEW JERSEY IN THE AMOUNT OF \$60.58 PER EMPLOYEE PER MONTH**

**WHEREAS**, there exists a need for the professional services of an Insurance Administrator to provide Third Party Administration for the Warren County Employee Medical Insurance Program; and

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

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

**WHEREAS**, adequate funds are available in budget accounts 33105/5721 – Healthcare Trust Account, Administrative Costs and certified by the County Chief Financial Officer,

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Horizon Blue Cross Blue Shield of New Jersey, for professional services for the above project, for the term of January 1, 2008 through December 31, 2008 in the amount not to exceed \$60.58 per employee per month is hereby approved and the Director is hereby authorized and directed to execute the appropriate contract.
2. This contract is awarded without competitive bidding as a Professional Service in accordance with the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i))
3. 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 28, 2007.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 691-07**

On motion by Mr. Gardner, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 28, 2007.

**RESOLUTION REAPPOINTING MEMBER TO THE WARREN COUNTY SHADE TREE COMMISSION**

**BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby reappoints the following individual to the Warren County Shade Tree Commission as Regular Member:

Joe Bruschetta  
1178 Ridge Road  
Phillipsburg, NJ 08865

Term to expire: 12/31/12

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 28, 2007.

Steve Marvin, Clerk of the Board

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

**RECOMMENDATION**

On motion by Mr. Gardner, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 28, 2007.

**RECOMMENDATION TO ACCEPT THE RESIGNATION OF LOUIS CEVETELLO FROM THE WARREN COUNTY CONSTRUCTION BOARD OF APPEALS**

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 28, 2007.

Steve Marvin, Clerk of the Board

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

Mr. Chamberlain noted that someone will be needed to fill the position of Fire Subcode Official on the Construction Board of Appeals.

**RESOLUTION 692-07**

On motion by Mr. DiMaio, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 28, 2007.

**RESOLUTION CREATING THE TITLE OF MAINTENANCE REPAIRER, WARREN HAVEN, CLASSIFIED, WITHIN THE DEPARTMENT OF LONG TERM CARE SERVICES, WARREN HAVEN**

**BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that the title of Maintenance Repairer, Warren Haven, classified, is created within the Department of Long Term Care Services, Warren Haven, for the purpose of maintaining efficiency and effectiveness of operations; and

**NOW, THEREFORE BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that the title of Maintenance Repairer, Warren Haven, is created on AFSCME Local 3287, Range 0637 and made effective retroactive to November 1, 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 28, 2007.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 693-07**

On motion by Mr. DiMaio, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 28, 2007.

**RESOLUTION CREATING THE CIVIL SERVICE JOB TITLES SERIES OF REGISTERED ENVIRONMENTAL HEALTH SPECIALIST, PUBLIC HEALTH, CLASSIFIED AND ABOLISHING THE JOB TITLE SERIES OF SANITARY INSPECTOR IN THE WARREN COUNTY DEPARTMENT OF ENVIRONMENTAL HEALTH**

**BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that the civil service job title series of Registered Environmental Health Specialist, Public Health, classified, is created in the Warren County Department of Environmental Health in response to a

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reclassification directive from the New Jersey Department of Personnel promulgating this newly created title series; and

**BE IT FURTHER RESOLVED** by the Warren County Board of Chosen Freeholders that this mandatory title series change will abolish the following titles under the Sanitary Inspector series. They are as follows:

- Chief Sanitary Inspector
- Principal Sanitary Inspector
- Senior Sanitary Inspector
- Sanitary Inspector
- Sanitary Inspector, Trainee

**BE IT FURTHER RESOLVED** by the Warren County Board of Chosen Freeholders that the aforementioned Sanitary Inspector job title series be abolished and replaced by the following Registered Environmental Health Specialist, Public Health job title series to include the following titles:

- Chief Registered Environmental Health Specialist, Public Health
- Principal Registered Environmental Health Specialist, Public Health
- Senior Registered Environmental Health Specialist, Public Health
- Registered Environmental Health Specialist, Public Health
- Registered Environmental Health Specialist, Trainee Public Health

**NOW, THEREFORE BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that the civil service job title series of Registered Environmental Health Specialist, Public Health, is created and made effective retroactive to 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 28, 2007.

Steve Marvin, Clerk of the Board

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

The changes to job titles in the Environmental Health Department are to satisfy Civil Service requirements.

Under Reports and Comments, County Counsel Joe Bell said he had two matters for discussion in Executive Session concerning potential litigation.

County Engineer Dave Hicks and County CFO Pete Houck had no reports.

County Planner Dave Dech had no report, but was asked about the Highlands Plan having been released. The map and 400-page Plan are indeed out and on the Highlands Council website, said Mr. Dech. Members of the Planning Department are currently going through the material and will supply the Freeholders and County Administrator with copies. Delineated maps of changes are posted as a GIS (Geographic Information System) download. Mr. Dech said he was going to break out the number of estimated acres in each zone in Warren County. In this latest version of the Plan, roughly 3,000 more acres appear to have been added to the Community Zone where growth and development are to be encouraged. However, Warren County's existing Community Zone is already built out, leaving little potential for growth. Hackettstown was cited as an example. Mr. Dech noted that the County-owned White Township campus and the incinerator/landfill property have been designated part of the Community Zone. When asked why, Mr. Dech surmised that from an aerial photograph, the properties appear "disturbed", showing up as open areas with some building activity.

In the Protection Zone, average minimum septic density is one septic system for 26 acres. In the Conservation Zone (agricultural area), one septic system per 10 acres is allowed.

Mr. Gardner characterized Senator Bob Smith as a hypocrite, saying he can go out and be a legal agent for those who want to develop in Middlesex and Mercer Counties "carte blanche".

The County Administrator Steve Marvin reminded the Board that the hearing on the State's Motion to Dismiss Warren County's Highlands Litigation will take place on Friday, December 7. Mr. Marvin did not have a specific time, but suggested that one of the Freeholders plan to attend.

Under Freeholder Comments, Mr. DiMaio said the Warren Home Building is "pretty much done" and almost ready for furniture.

He was disappointed, however, in the lack of progress on the Warden's House Project. He had asked for a prioritized list of requested changes on October 12 and found out today it still hasn't been done.

Addressing Mr. Hicks, Mr. DiMaio said they needed to have a talk regarding the Hope Traffic Study.

Mr. Gardner had no further comments at this time.

Mr. Chamberlain was pleased to say that the Health Department should be able to start moving into the Warren Home in a couple of weeks after some final details are completed on the phone lines, elevator and alarm system. It will be a historic day, he said, being our first move out of rented space.

A position on the Highlands Council is opening up and Mr. Chamberlain had written a letter to Governor Corzine on behalf of the Freeholder Board recommending Sam Race for the appointment. Mr. Race's broad base of experience in agriculture, land use, planning and the public sector are evidenced by a 33 year career concentrating on soil, water and related natural resources management; his past service on the White Township School Board and his current status as an elected White Township Committee Member. Mr. Race is also a farmer serving as a member of the Warren County Agriculture Development Board and is fully versed in the critical importance of farmland preservation programs. Further, White Township is a municipality bifurcated into Highlands Preservation and Planning Areas. The Board considered Mr. Race to be an ideal candidate and in the letter, respectfully requested this nomination be considered by the Governor.

Mr. Gardner said he would be pleased to support this nomination. Mr. Race's career has focused on conservation of soil, water and natural resources. "I think he would provide sufficient balance on that Council," he said.

"Outstanding," said Mr. DiMaio.

On motion by Mr. Gardner, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 28, 2007.

**IN SUPPORT OF SENDING A LETTER TO GOVERNOR CORZINE RECOMMENDING SAM RACE OF WHITE TOWNSHIP, WARREN COUNTY, BE APPOINTED TO THE HIGHLANDS**

**MINUTES****NOVEMBER 28, 2007****WATER PROTECTION AND PLANNING COUNCIL**

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 28, 2007.

Steve Marvin, Clerk of the Board

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

As an afterthought on the Warren Home, Mr. Gardner said he thought it was outstanding that the whole building had basically been renovated in one year.

Mr. Marvin remembered to revisit Agenda Item E1 which determined meetings for a portion of January 2008. A time for the Reorganization Session had not yet been determined. It was decided to amend the resolution.

On motion by Mr. Gardner, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 28, 2007.

**RESOLUTION APPROVING THE SCHEDULE OF MEETINGS OF THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS FOR A PORTION OF JANUARY, 2008 PREVIOUSLY APPROVED (AGENDA ITEM E1) IS AMENDED TO INCLUDE A STARTING TIME FOR THE JANUARY 4, 2008 REORGANIZATION MEETING OF 6:00 P.M.**

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 28, 2007.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 694-07**

On motion by Mr. Gardner, seconded by Mr. DiMaio, at 8:47 p.m., the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 28, 2007.

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

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

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

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

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

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

(3) *Matters Involving Individual Privacy*: Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by

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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 28, 2007 that an Executive Session closed to the Public shall be held on November 28, 2007 at 8:47 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 28, 2007.

Steve Marvin, Clerk of the Board

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

On motion by Mr. Gardner, seconded by Mr. DiMaio, the Board adjourned executive session at 9:54 p.m. and returned to open session.

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

**RESOLUTION 695-07**

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 28, 2007.

**RESOLUTION RE: AWARD OF CONTRACT WC07118R FOR PROFESSIONAL ARCHITECTURAL SERVICES FOR REVIEW, PLANNING, DESIGN AND PREPARATION OF BID READY SPECIFICATIONS AND DRAWINGS FOR THE RENOVATION OF THE WARREN COUNTY COURT HOUSE TO RAYMOND E. O'BRIEN R.A. INC. OF BLAIRSTOWN, NEW JERSEY IN THE CONTRACT AMOUNT NOT TO EXCEED \$182,500.00**

**WHEREAS**, there exists a need for the professional services of an architect to provide review, planning, design and preparation of bid ready specifications and drawings for the renovation of the Warren County Court 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 0407A701/5028 – Building Design Renovation & Expansion

**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 the contract amount not to exceed \$182,500.00 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director 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 28, 2007.

Steve Marvin, Clerk of the Board

Recorded Vote: Mr. Gardner yes, Mr. DiMaio no, Mr. Chamberlain yes

On motion by Mr. DiMaio, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 28, 2007.

**APPROVING A LETTER TO BE SENT TO ROBERT CONFER OF NJ DEPARTMENT OF ENVIRONMENTAL PROTECTION BY THE BOARD OF CHOSEN FREEHOLDERS CONCERNING THE RESOURCE RECOVERY FACILITY**

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 28, 2007.

Steve Marvin, Clerk of the Board

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

On motion by Mr. Gardner, seconded by Mr. DiMaio, and there being no further business to come before the Board at this time, the meeting was adjourned at 9:59 p.m.

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

**ATTESTED TO:**

**Steve Marvin, Clerk of the Board**