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DECEMBER 12, 2007

The Board of Chosen Freeholders of the County of Warren met in Regular Session in its offices in the Wayne Dumont, Jr. Administration Building, Belvidere, New Jersey on December 12, 2007 at 7:30 p.m.

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

The Pledge of Allegiance was led by Director Chamberlain.

Director Chamberlain read the following statement: **“ADEQUATE NOTICE OF THIS MEETING OF *DECEMBER 12, 2007* WAS GIVEN IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT BY FORWARDING A SCHEDULE OF REGULAR MEETINGS OF THE BOARD OF CHOSEN FREEHOLDERS TO THE WARREN COUNTY CLERK, THE STAR-LEDGER, AND DAILY RECORD AND BY POSTING A COPY THEREOF ON THE BULLETIN BOARD IN THE OFFICE OF THE BOARD OF CHOSEN FREEHOLDERS. FORMAL ACTION MAY BE TAKEN BY THE BOARD OF CHOSEN FREEHOLDERS AT THIS MEETING. PUBLIC PARTICIPATION IS ENCOURAGED. IN ORDER TO ASSURE FULL PUBLIC PARTICIPATION, THOSE INDIVIDUALS WITH DISABILITIES WHO WISH TO ATTEND THE MEETING SHOULD SUBMIT ANY REQUESTS FOR SPECIAL ACCOMMODATION ONE WEEK IN ADVANCE.”**

On motion by Mr. Gardner, seconded by Mr. DiMaio, the Minutes of the Regular Session held on November 14, 2007 were approved.

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

On motion by Mr. DiMaio, seconded by Mr. Gardner, the Minutes of the Regular Session held on November 28, 2007 were approved.

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

On motion by Mr. Gardner, seconded by Mr. DiMaio, the Minutes of the Executive Session held on November 28, 2007 were approved.

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

Having served on several corporations, Mr. Chamberlain explained that he wants to start the practice of having pre-audit and exit audit briefings at the County. Mr. David Evans of Nisivoccia & Company came forward to go over the parameters of the upcoming 2007 Audit. The modern audit is a risk-based testing of internal controls, he said. Examples of additional procedures to be performed included a review of expense reimbursements for all department heads, elected officials and members of the Board of Taxation, checking the County Library System's controls of incoming receipts, testing all of the County's petty cash funds, a review of the County investment policies and requiring two forms of identification for employees to pick up their paychecks.

Regarding the identification stipulation, Mr. Marvin wanted to make sure employees would be given sufficient notice, saying things could get “complicated”, especially for the four County facilities that operate 24/7. Mr. Evans made assurances that he and his team would be accommodating to make the procedure as painless as possible.

The audit's extra controls will be performed at no additional cost to the County. Mr. Chamberlain had advocated this action to avoid situations such as those that had occurred at the PCFA. It is important to know how funds are being managed to avoid potential misuse. If the audit

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discovers any findings that need to be addressed, corrective recommendations will be provided.

"I think it's a great idea," said Mr. DiMaio.

Under Public Comments (Agenda Items Only), Henry Dinger of Belvidere inquired about Agenda Items H1 and H2, noting substantial increases to contracts for pavement markings and for engineering services for County Bridge #03002, respectively. Regarding the bridge, County Engineer Dave Hicks said there were a number of issues to be dealt with in terms of the Historic District and the DEP that take a long time to resolve. From design changes to documents, the total job cost has reached almost \$1.2 million which is in line with similar projects. Mr. Dinger said he understood, but "it still seems like an awful lot."

Mr. Dinger then drew attention to the award of contract WC07105FO for Management Consulting Services for the Department of Human Services (Agenda Item H11). He said this will be the eighth year the contract is awarded to SFP Management Consultants, bringing their total earned to more than \$300,000 to "reorganize", according to Mr. Dinger. That's a lot of money "with no end in sight," he said.

Lastly, Mr. Dinger said the County should be urging the State to "pick up the tab" for computer consulting services (Contract WC07122R, Agenda Item H17). The State is the supplier of computers for that department and requires the use of specific software.

RESOLUTION 696-07

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 December 12, 2007.

RESOLUTION TO PAY BILLS

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 December 12, 2007.

Be and it is hereby resolved that Master Voucher Certificate **For Certification / Ratification for Payments No. 2007-48 and 2007-49 dated December 12, 2007** in the amount of **\$ 3,571,698.47** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

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2007-48	5-Dec-07	\$ 1,245,074.72	
2007-49	12-Dec-07	855,362.84	
TOTAL			\$ 2,100,437.56
Payroll	6-Dec-07	\$ 1,470,360.91	
Subsistance	6-Dec-07	900.00	
TOTAL			<u>1,471,260.91</u>
GRAND TOTAL			<u><u>\$ 3,571,698.47</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 December 12, 2007.

Steve Marvin, Clerk of the Board

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

RESOLUTION 697-07

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 December 12, 2007.

INSERTION INTO THE 2007 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$3,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF MILITARY & VETERAN AFFAIRS, FOR VETERANS TRANSPORTATION #VL08T21 FOR A TOTAL AMOUNT OF \$10,000.00

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 \$ 3,000.00, which item is now available from the State of New Jersey, Department of Military & Veteran Affairs, For Veterans Transportation #VL08T21.

BE IT FURTHER RESOLVED that a like sum of \$3,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Military & Veteran Affairs, For Veterans Transportation #VL08T21 (administered by Human Services Dept.)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department Military & Veteran Affairs.

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 December 12, 2007.

Steve Marvin, Clerk of the Board

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

RESOLUTION 698-07

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 December 12, 2007.

INSERTION INTO THE 2007 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$420,661.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH AND SENIOR SERVICES, BIO-TERRORISM PREPAREDNESS & RESPONSE

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 \$ 420,661.00, which item is now available from the State of New Jersey, Department of Health & Senior Services, Bio-Terrorism Preparedness & Response.

BE IT FURTHER RESOLVED that a like sum of \$ 420,661.00 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, Bio-Terrorism Preparedness & Response (Administered by the Health Dept.)

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

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 December 12, 2007.

Steve Marvin, Clerk of the Board

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

RESOLUTION 699-07

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 December 12, 2007.

RESOLUTION AUTHORIZING THE WARREN COUNTY HEALTH OFFICER TO APPLY FOR PUBLIC HEALTH PRIORITY FUNDING IN THE AMOUNT OF \$46,842 FOR 2008

WHEREAS, State Public Health Priority Funding (PHPF) has helped provide essential public health services to the Warren County citizenry since 1970; and

WHEREAS, P.L. 2003 C. 113, effective July 1, 2003, changed the method of providing PHPF to county health departments from a direct state appropriation to revenues

from supplemental realty transfer fees; and

WHEREAS, said law requires that these new fee revenues support future PHPF services at least at the 2003 funding level, which for Warren County is \$46,842 per year; and

WHEREAS, compliance with the PHPF law (N.J.S.A. 26:2F-1) requires submission of an application to the New Jersey Department of Health & Senior Services (NJDHSS) for PHPF funding approval;

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the County Health Officer is authorized to submit an application to NJDHSS for PHPF in the amount of \$46,842 for calendar year 2008; and

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BE IT FURTHER RESOLVED, that the County Treasurer is authorized to receive and disburse the above-referenced supplemental realty transfer fees for the purpose of supporting PHPF 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 December 12, 2007.

Steve Marvin, Clerk of the Board

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

RESOLUTION 700-07

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 December 12, 2007.

**RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES' DIVISION OF SENIOR SERVICES APPLICATION FOR 2008 ADULT PROTECTIVE SERVICES FUNDING 08AOWN WITH THE NJ DEPARTMENT OF CHILDREN AND FAMILIES TOTTALLING \$26,682 FOR THE PERIOD JANUARY 1, 2008 – DECEMBER 31, 2008;
SUBJECT TO THE AVAILABILITY OF FUNDS**

WHEREAS, the NJ Department of Children and Families has made Adult Protective Services funding available to Warren County totaling \$26,682 for Calendar Year 2008; and

WHEREAS, the Warren County Department of Human Services' Division of Senior Services, has prepared a grant application to the NJ Department of Children and Families for use of these funds.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the application for 08AOWN Calendar Year 2008 Adult Protective Services funding to the NJ Department of Children and Families for \$26,682 is approved subject to the availability of these 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 December 12, 2007.

Steve Marvin, Clerk of the Board

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

RESOLUTION 701-07

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 December 12, 2007.

**RESOLUTION IN SUPPORT OF THE CALENDAR YEAR 2008 NJ JUVENILE JUSTICE COMMISSION FUNDING APPLICATION TOTALING \$306,756; WHICH INCLUDES A COUNTY MATCH OF \$814; FUNDS TO BE USED FOR PROGRAM AND ADMINISTRATIVE SERVICES;
SUBJECT TO AVAILABILITY**

WHEREAS, the New Jersey Juvenile Justice Commission has made available to the Warren County Board of Chosen Freeholders a total of \$305,942 (\$142,255 Program Services Funds and \$55,000 Program Management Funds through the State/Community Partnership Grant, \$101,362 in Family Court Funds, and \$7,325 Juvenile Accountability Block Grant Funds); and \$814 county matching funds for the period January 1, 2008 through December 31, 2008; and

WHEREAS, the Warren County Department of Human Services, Division of Administration, has prepared a grant application for use of these anticipated funds for program and administrative services which was approved by the Youth Services Coordinating Council on 8/23/07 and the Warren County Mental Health Board on 11/20/07; and

WHEREAS, the county will consider the provision of the county matching funds totaling \$814 in the 2007 Warren County Budget.

NOW, THEREFORE BE IT RESOLVED the Director of the Warren County Board of Chosen Freeholders is authorized to sign the 2008 Juvenile Justice Commission funding

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application in the amount of \$305,942 (\$197,255 State/Community Partnership funds, \$101,362 Family Court funds; \$7,325 in Juvenile Accountability Incentive Block Grant Funds); and \$814 county matching funds; subject to availability.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 12, 2007.

Steve Marvin, Clerk of the Board

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

RESOLUTION 702-07

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 December 12, 2007.

RESOLUTION AUTHORIZING THE COUNTY OF WARREN TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF HUNTERDON FOR THE REHABILITATION OF INTERCOUNTY BRIDGE #20019/H-64-W MOUNT JOY ROAD OVER THE MUSCONETCONG RIVER & POHATCONG TOWNSHIP, WARREN COUNTY-HOLLAND TOWNSHIP, HUNTERDON COUNTY

WHEREAS, the Intercounty Bridge known as Warren County Bridge #20019 and Hunterdon County Bridge #H-64-W, Mount Joy Road over the Musconetcong River, Pohatcong Township, Warren County and Holland Township Hunterdon County is in need of rehabilitation; and

WHEREAS, both parties are desirous of effecting the bridge rehabilitation.

NOW, THEREFORE, BE IT RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute said Agreement attached hereto and made a part hereof.

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 December 12, 2007.

Steve Marvin, Clerk of the Board

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

RESOLUTION 703-07

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 December 12, 2007.

RESOLUTION SUPPORTING THE KNOWLTON TOWNSHIP APPLICATION FOR FUNDING FOR THE COUNTY ROUTE #605/ROUTE 94 IMPROVEMENT PROJECT THROUGH THE DRJTBC COMPACT AUTHORIZED INVESTMENT PROGRAM, KNOWLTON TOWNSHIP, WARREN COUNTY, NEW JERSEY

WHEREAS, funding is available through the Delaware River Joint Toll Bridge Commission (DRJTBC) Compact Authorized Investment Program for transportation infrastructure related improvements in host communities along the Delaware River; and

WHEREAS, Knowlton Township has applied for funding of improvements to the intersection of County Route #605 and Route 94 to enhance travel flow and access to and from the DRJTBC facilities in Columbia, New Jersey.

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

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County of Warren does hereby fully support Knowlton Township's application for the County Route #605/Route 94 Intersection Improvement Project.

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 December 12, 2007.

Steve Marvin, Clerk of the Board

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

RESOLUTION 704-07

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 December 12, 2007.

RESOLUTION APPROVING THE APPLICATION FOR FEDERAL LOCAL SAFETY PROGRAM FUNDING FOR FISCAL YEAR 2009 FOR COUNTY ROUTE #519 SAFETY IMPROVEMENT PROJECT

WHEREAS, there is a need for safety improvements along County Route #519 in Harmony and White Townships; and

WHEREAS, the North Jersey Transportation Planning Authority (NJTPA) has invited counties to submit applications for funding under the Local Safety Program & High Risk Rural Roads Program for fiscal year 2009.

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren in the State of New Jersey that the above application is hereby approved and that the County Engineer is authorized to submit said application with all necessary supporting documentation to the North Jersey Transportation Planning Authority.

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 December 12, 2007.

Steve Marvin, Clerk of the Board

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

RESOLUTION 705-07

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 December 12, 2007.

RESOLUTION APPROVING THE APPLICATION FOR FEDERAL LOCAL SAFETY PROGRAM FUNDING FOR FISCAL YEAR 2009 FOR COUNTY ROUTE #611 SAFETY IMPROVEMENT PROJECT

WHEREAS, there is a need for safety improvements along County Route #611 in Hope and Independence Townships; and

WHEREAS, the North Jersey Transportation Planning Authority (NJTPA) has invited counties to submit applications for funding under the Local Safety Program & High Risk Rural Roads Program for fiscal year 2009.

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren in the State of New Jersey that the above application is hereby approved and that the County Engineer is authorized to submit said application with all necessary supporting documentation to the North Jersey Transportation Planning Authority.

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 December 12, 2007.

Steve Marvin, Clerk of the Board

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

RESOLUTION 706-07

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 December 12, 2007.

RESOLUTION APPROVING THE APPLICATION FOR FEDERAL LOCAL SAFETY PROGRAM FUNDING FOR FISCAL YEAR 2009 FOR COUNTY ROUTE #616 SAFETY IMPROVEMENT PROJECT

WHEREAS, there is a need for safety improvements along County Route #616 in the Town of Blairstown; and

WHEREAS, the North Jersey Transportation Planning Authority (NJTPA) has invited counties to submit applications for funding under the Local Safety Program & High Risk Rural Roads Program for fiscal year 2009.

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren in the State of New Jersey that the above application is hereby approved and that the County Engineer is authorized to submit said application with all necessary supporting documentation to the North Jersey Transportation Planning Authority.

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 December 12, 2007.

Steve Marvin, Clerk of the Board

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

RESOLUTION 707-07

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 December 12, 2007.

RESOLUTION GRANTING FUNDING TO HELP OUR PRESERVATION EFFORT FOR RESTORATION OF THE LONG HOUSE IN HOPE TOWNSHIP

WHEREAS, the Board of Chosen Freeholders of the County of Warren (BCF) has, by resolution, established the "Warren County Open Space Farmland, Recreation and Historic Preservation Trust Fund Procedures and Rules;" and

WHEREAS, the Municipal and Charitable Conservancy Trust Fund Committee (MCCTFC) has reviewed and considered an application from Help Our Preservation Effort (H.O.P.E.) for continuing restoration of the Long House in Hope Township; and

WHEREAS, H.O.P.E. has demonstrated its eligibility and that of the proposed project to the satisfaction of the MCCTFC; and

WHEREAS, the granting of funds for this project is fully in keeping with the intent and purpose of the rules; and

WHEREAS, adequate funds in the amount of \$244,000 are available in account 03893-5065 893704 5065.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren at its regular meeting on December 12, 2007, that such a grant be approved.

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 December 12, 2007.

Steve Marvin, Clerk of the Board

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

RESOLUTION 708-07

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 December 12, 2007.

RESOLUTION GRANTING FUNDING TO POHATCONG HISTORY & HERITAGE SOCIETY FOR THE STABILIZATION OF THE FINESVILLE CEMETERY IN POHATCONG TOWNSHIP

WHEREAS, the Board of Chosen Freeholders of the County of Warren (BCF) has, by resolution, established the "Warren County Open Space Farmland, Recreation and Historic Preservation Trust Fund Procedures and Rules;" and

WHEREAS, the Municipal and Charitable Conservancy Trust Fund Committee (MCCTFC) has reviewed and considered an application from Pohatcong History & Heritage Society for stabilization of the Finesville Cemetery in Pohatcong Township; and

WHEREAS, the Pohatcong History & Heritage Society has demonstrated its eligibility and that of the proposed project to the satisfaction of the MCCTFC; and

WHEREAS, the granting of funds for this project is fully in keeping with the intent and purpose of the rules; and

WHEREAS, adequate funds in the amount of \$37,200 are available in account 03893-5065 893705 5065.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren at its regular meeting on December 12, 2007, that such a grant be approved.

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 December 12, 2007.

Steve Marvin, Clerk of the Board

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

RESOLUTION 709-07

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 December 12, 2007.

RESOLUTION GRANTING FUNDING TO RIDGE AND VALLEY CONSERVANCY, INC. FOR THE ACQUISITION OF THE HEMLOCK RIDGE PROPERTY, BLOCK 501, LOTS 1, 8, 9 AND 30 IN BLAIRSTOWN TOWNSHIP

WHEREAS, the Board of Chosen Freeholders of the County of Warren (BCF) has, by resolution, established the "Warren County Open Space Farmland, Recreation and Historic Preservation Trust Fund Procedures and Rules;" and

WHEREAS, the Municipal and Charitable Conservancy Trust Fund Committee (MCCTFC) has reviewed and considered an application from Ridge and Valley Conservancy, Inc. (R & VC) for acquisition of the Hemlock Ridge property (Block 501, Lots 1, 8, 9 and 30) in Blairstown Township; and

WHEREAS, (R&VC) has demonstrated its eligibility and that of the proposed project to the satisfaction of the MCCTFC; and

WHEREAS, the granting of funds for this project is fully in keeping with the intent and purpose of the rules; and

WHEREAS, adequate funds in the amount of \$177,500 are available in account 03894-5065 894912 5065.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren at its regular meeting on December 12, 2007, that such a grant be approved .

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 December 12, 2007.

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Steve Marvin, Clerk of the Board

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

RESOLUTION 710-07

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 December 12, 2007.

RESOLUTION GRANTING FUNDING TO FRANKLIN TOWNSHIP FOR THE ACQUISITION OF THE SMITH PROPERTY (BLOCK 16, LOT 21) IN FRANKLIN TOWNSHIP

WHEREAS, the Board of Chosen Freeholders of the County of Warren (BCF) has, by resolution, established the "Warren County Open Space Farmland, Recreation and Historic Preservation Trust Fund Procedures and Rules;" and

WHEREAS, the Municipal and Charitable Conservancy Trust Fund Committee (MCCTFC) has reviewed and considered an application from Franklin Township for acquisition of the Smith property (Block 16, Lot 21) in Franklin Township; and

WHEREAS, Franklin Township has demonstrated its eligibility and that of the proposed project to the satisfaction of the MCCTFC; and

WHEREAS, the granting of funds for this project is fully in keeping with the intent and purpose of the rules; and

WHEREAS, adequate funds in the amount of \$715,056 are available in account 03894-5065 894913 5065.

THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren at its regular meeting on December 12, 2007, that such a grant be approved.

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 December 12, 2007.

Steve Marvin, Clerk of the Board

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

RESOLUTION 711-07

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 December 12, 2007.

RESOLUTION GRANTING FUNDING TO INDEPENDENCE TOWNSHIP FOR ACQUISITION OF THE DAYLUK PROPERTY, BLOCK 22, LOT 49, IN INDEPENDENCE TOWNSHIP

WHEREAS, the Board of Chosen Freeholders of the County of Warren (BCF) has, by resolution, established the "Warren County Open Space Farmland, Recreation and Historic Preservation Trust Fund Procedures and Rules;" and

WHEREAS, the Municipal and Charitable Conservancy Trust Fund Committee (MCCTFC) has reviewed and considered an application from Independence Township for acquisition of the Dayluk Property (Block 22, Lot 49) in Independence Township; and

WHEREAS, Independence Township has demonstrated its eligibility and that of the proposed project to the satisfaction of the MCCTFC; and

WHEREAS, the granting of funds for this project is fully in keeping with the intent and purpose of the rules; and

WHEREAS, adequate funds in the amount of \$550,000 are available in account 03894-5065 894911 5065.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren at its regular meeting on December 12, 2007, that such a grant be approved.

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 December 12, 2007.

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

RESOLUTION 712-07

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 December 12, 2007.

**RESOLUTION URGING OPPOSITION TO ASSEMBLY BILL NO. 4384
AND SENATE BILL 2955**

WHEREAS, the State Legislature is currently considering legislation that would require every construction contract entered into pursuant to the "Local Public Contracts Law" to contain a provision for renegotiation upon the fluctuation of the price of a key construction material; and

WHEREAS, passage of this proposed legislation would have a significantly adverse impact upon the public contracting operations of county governments statewide; and

WHEREAS, requiring the inclusion in every public contract of a clause that permits an open-ended increase in the cost of public construction projects will jeopardize the stability of the capital budgets of New Jersey's 21 county governments; and

WHEREAS, the provisions of this proposed legislation would exacerbate the already burdensome regulatory environment surrounding the public bidding and contracting process; and

WHEREAS, recent statutory enactments such as P.L. 2007, c.4, the "Lazy Bidder" law, P.L. 2006, c.96, the "Prompt Payment" law, and P.L. 2004, c.19, "Pay to Play," as well as recent revisions to New Jersey's "Prevailing Wage Act," N.J.S.A. 34:11-56.25 et seq., have made an already complicated public contracting system even more administratively cumbersome; and

WHEREAS, the imposition of additional regulatory measures, such as those proposed in A-4384 and S-2955 will only serve to increase the amount of administrative and fiscal resources that counties are obligated to expend on public contracting;

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders strongly urges members of the State Legislature and the Governor to defeat these bills and that duly authenticated copies of this Resolution be transmitted to our 23rd Legislative District Representatives.

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 December 12, 2007.

Steve Marvin, Clerk of the Board

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

RESOLUTION 713-07

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 December 12, 2007.

**RESOLUTION URGING OPPOSITION TO ASSEMBLY BILL NO. 4393
AND SENATE BILL 2878**

WHEREAS, the State Legislature is currently considering legislation that would require county governments requesting bids for construction projects to publish their projected cost estimate range for each proposed project, would mandate that each published cost estimate range be "attested" to by the individual or firm preparing the bid advertisement, and would restrict the ability of county governments to reject bids; and

WHEREAS, passage of this proposed legislation would have a significantly adverse impact upon the public contracting operations of county governments statewide; and

WHEREAS, requiring the publication of cost estimates for public construction projects is

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antithetical to the concept of competition in public bidding and the publication of estimates will provide a disincentive for the submittal of bids below the estimated price; and

WHEREAS, the provisions of this proposed legislation will significantly increase the costs for county governments in preparing bid solicitations by requiring, in some instances, the hiring of professional consultants to prepare cost estimates and to "attest" to their reasonableness; and

WHEREAS, this legislation will eliminate the discretion that county governments are currently authorized to exercise when making determinations regarding the acceptance or rejection of bids by eradicating the flexibility that N.J.S.A. 40A:11-13.2 currently affords

counties when reviewing bid submissions; and

WHEREAS, this legislation will establish finite parameters for bid rejection which will have an adverse impact upon the ability of county governments to pursue the completion of constructions projects upon terms that are most favorable to the taxpayers; and

WHEREAS, the provisions of this proposed legislation would exacerbate the already burdensome regulatory environment surrounding the public bidding and contracting process; and

WHEREAS, recent statutory enactments such as P.L. 2007, c.4, the "Lazy Bidder" law, P.L. 2006, c.96, the "Prompt Payment" law, and P.L. 2004, c.19, "Pay to Play," as well as recent revisions to New Jersey's "Prevailing Wage Act," N.J.S.A. 34:11-56.25 et seq., have made an already complicated public contracting system even more administratively cumbersome; and

WHEREAS, the imposition of additional regulatory measures, such as those proposed in A-4393 and S-2878 will only serve to increase the amount of administrative and fiscal resources that counties are obligated to expend on public contracting;

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders strongly urges members of the State Legislature and the Governor to defeat these bills and that duly authenticated copies of this Resolution be our 23rd Legislative District Representatives.

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 December 12, 2007.

Steve Marvin, Clerk of the Board

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

RESOLUTION 714-07

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 December 12, 2007.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC07121 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR PARATRANSIT VEHICLE MAINTENANCE FOR THE WARREN COUNTY PARATRANSIT PROGRAM IN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES

BE IT RESOLVED that specification WC07121 for Paratransit Vehicle Maintenance for the Warren County Paratransit Program in the Warren County Department of Human Services 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 account 013150/5100 – Motorpool Vehicle Maintenance

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 December 12, 2007.

Steve Marvin, Clerk of the Board

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

RESOLUTION 715-07

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 December 12, 2007.

RESOLUTION RE: REJECTION OF ALL BIDS RECEIVED FOR WC0778, DIGITAL WIDE FORMAT PRINTER FOR THE WARREN COUNTY CLERK'S OFFICE

WHEREAS, bids were received on Tuesday, October 23, 2007 for a Digital Wide Format Printer for the Warren County Clerk's Office; and

WHEREAS, two bids were received and the Clerk has decided to put a hold on this project at this time; and

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders that the bids for a Digital wide Format Printer – WC0778 be rejected for the reason cited above.

BE IT FURTHER RESOLVED that the Director of Purchasing is hereby authorized to rebid the above project at a future date.

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 December 12, 2007.

Steve Marvin, Clerk of the Board

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

Mr. Chamberlain asked why all the bids were being rejected. Purchasing Director Chris Pessolano explained that the County Clerk's Office thought they could use this particular piece of equipment, but it is not exactly what would be needed to perform the required functions. The bid will be respecified.

RESOLUTION 716-07

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 December 12, 2007.

RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC0734 WITH DENVILLE LINE PAINTING, INC. FOR 2007 PAVEMENT MARKINGS ON VARIOUS WARREN COUNTY ROADS FOR A NET DECREASE OF \$18,757.11 AND A FINAL CONTRACT AMOUNT OF \$160,981.89

WHEREAS, Contract #WC0734 was awarded to Denville Line Painting, Inc. for the 2007 Pavement Markings on Various Warren County Roads in the contract amount of \$179,739.00; and

WHEREAS, final as-built quantities resulted in a net decrease of \$18,757.11; and

WHEREAS, said changes were recommended by the County Engineer; and

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 Denville Line Painting, Inc. for a net decrease of \$18,757.11 and a final contract amount of \$160,981.89

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 December 12, 2007.

Steve Marvin, Clerk of the Board

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

RESOLUTION 717-07

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 December 12, 2007.

RESOLUTION APPROVING CONTRACT MODIFICATION #3 FOR THE FINAL DESIGN PHASE FOR CONTRACT #WC2026P WITH BOSWELL ENGINEERING FOR ENGINEERING SERVICES FOR THE REPAIR & REHABILITATION OF COUNTY BRIDGE #03002, TOWN OF BELVIDERE FOR A NET INCREASE OF \$80,000.00 AND A REVISED CONTRACT AMOUNT OF \$182,560.00

WHEREAS, Boswell Engineering was awarded a contract for Professional Engineering Services for the preliminary design for the Repair & Rehabilitation County Bridge #03002 in the Town of Belvidere in the current contract amount of \$102,560.00; and

WHEREAS, NJDEP modifications and additional requirements, preparation of final bid documents with all redesigned areas and bidding and construction phase services for a net increase of \$80,000.00; and

WHEREAS, said changes are recommended by the County Engineer; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) requires that the resolution authorizing the award of contracts for "professional services" without competitive bidding must be publicly advertised; and

WHEREAS, adequate funds are available in accounts 0403A301 5064, 0404A301 5064, 0405A301 5064, 0405A304 5064 and 0407A304 5064 and certified by the County Chief Financial Officer.

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

1. Hereby approve Contract Modification #3 for the above project for a net increase of \$80,000.00 and a revise contract amount of \$182,560.00.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. Notice of this action shall be published in the Star Ledger, as required by law, within ten (10) 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 December 12, 2007.

Steve Marvin, Clerk of the Board

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

RESOLUTION 718-07

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 December 12, 2007.

RESOLUTION APPROVING CONTRACT MODIFICATION #1 FOR CONTRACT #WC0494P WITH MASER CONSULTING, P.A. FOR ENGINEERING SERVICES FOR THE RECONSTRUCTION OF COUNTY BRIDGE #09003 GAISLER ROAD OVER JACKSONBURG CREEK, HARDWICK TOWNSHIP FOR A NET INCREASE \$8,300.00 AND A REVISED CONTRACT AMOUNT OF \$74,146.38

WHEREAS, Maser Consulting P.A. was awarded a contract for Engineering Services for the Reconstruction Warren County Bridge #09003, Gaisler Road over Jacksonburg Creek,

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Hardwick Township in the amount of \$65,846.38; and

WHEREAS, additional survey, right-of-way submission and extension of project limits resulted in a net of \$8,300.00; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) requires that the resolution authorizing the award of contracts for "professional services" without competitive bidding must be publicly advertised; and

WHEREAS, adequate funds are available in accounts 0404A302 5064 and 0407A308 5064 and certified by the County Chief Financial Officer.

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

1. Hereby approve Contract Modification #1 for the above project for a net increase of \$8,300.00 and a revise contract amount of \$74,146.38.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. 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 December 12, 2007.

Steve Marvin, Clerk of the Board

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

RESOLUTION 719-07

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 December 12, 2007.

RESOLUTION RE: AWARD OF CONTRACT WC0776C COMPETITIVE CONTRACT TO FIRST TRANSIT, INC. OF HORSEHEADS, NEW YORK FOR PROVISION OF PARATRANSIT SERVICES FOR THE PERIOD JANUARY 1, 2008 THROUGH DECEMBER 31, 2008 IN AN AMOUNT NOT TO EXCEED \$1,581,963.00 AND THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15.1(B)

WHEREAS, two proposals were received, opened and read in public on November 2, 2007, at 12:00 PM prevailing time for Paratransit Services for the Department of Human Services.

WHEREAS, the proposals were reviewed by the Warren County Department of Human Services, Division of Administration and reviewed in cooperation with the Transportation Advisory Council and the Evaluation Report on file with the Clerk of the Board, and the Division has determined that the proposal submitted by First Transit, Inc., meets all the requirements of the specifications.

WHEREAS, adequate funds are available in budget accounts 013604 – County; S83555304 – Casino Revenue; S83555308 – Title XX; S73555328 – NJ Veterans; S73555340 – Section 5311; S83555385 – NJ Transit; and X01REF&RB4894 – County Refunds & Rebates.

A notice of this action shall be published in The Star-Ledger, and this contract itself must be available for public inspection in the Office of the Clerk.

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 December 12, 2007.

Steve Marvin, Clerk of the Board

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

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RESOLUTION 720-07

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 December 12, 2007.

RESOLUTION RE: AWARD OF CONTRACT WC0788 FOR TEMPORARY EMPLOYMENT SERVICES TO MANPOWER INTERNATIONAL INC. FOR THE PERIOD OF JANUARY 1, 2008 THROUGH DECEMBER 31, 2008 WITH THE RIGHT TO EXTEND FOR ONE ADDITIONAL YEAR AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15 AT THE RATES AS PER THEIR ATTACHED PROPOSAL

BE IT RESOLVED that contract WC0788 for temporary employment services and training is hereby awarded

to . . . Manpower International Inc., Milwaukee, Wisconsin
at the rates stated in their proposal for the period of January 1, 2008 through December 31, 2008 with the right to extend for one additional year
as per their bid submitted . . . November 20, 2007
and reviewed and recommended by the Purchasing Director as the lowest responsible and responsive bid received.

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

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 December 12, 2007.

Steve Marvin, Clerk of the Board

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

RESOLUTION 721-07

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 December 12, 2007.

RESOLUTION RE: AWARD OF CONTRACT WC0789C-A COMPETITIVE CONTRACT TO DAWN CENTER FOR INDEPENDENT LIVING, INC. OF DENVILLE, NEW JERSEY FOR 2008 PERSONAL ASSISTANCE SERVICES PROGRAM COORDINATOR FOR THE PERIOD JANUARY 1, 2008 THROUGH DECEMBER 31, 2008 IN THE CONTRACT AMOUNT OF \$45,000.00

WHEREAS, two proposals were received, opened and read in public on November 20, 2007, at 2:00 PM prevailing time for Personal Assistance Services Program Coordinator for the Division of Senior Services..

WHEREAS, the proposals were reviewed by the Warren County Division of Senior Services, and an evaluation committee and reviewed, and the Evaluation Report on file with the Clerk of the Board, and the Division has determined that the proposal submitted by Dawn Center for Independent Living, Inc., meets all the requirements of the specifications.

WHEREAS, adequate funds are available in grant accounts S8355 5312 PASP Grant Account and 42352 4834 – PASP Cost Share Account.

A notice of this action shall be published in The Star-Ledger, and this contract itself must be available for public inspection in the Office of the Clerk.

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 December 12, 2007.

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Steve Marvin, Clerk of the Board

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

RESOLUTION 722-07

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 December 12, 2007.

RESOLUTION RE: AWARD OF CONTRACT WC0789C-B COMPETITIVE CONTRACT TO CEREBRAL PALSY OF NEW JERSEY, INC. OF HACKETTSTOWN, NEW JERSEY FOR 2008 PERSONAL ASSISTANCE SERVICES PROVIDER FOR THE PERIOD JANUARY 1, 2008 THROUGH DECEMBER 31, 2008 IN THE CONTRACT AMOUNT OF \$25,648.00

WHEREAS, one proposal was received, opened and read in public on November 20, 2007, at 2:00 PM prevailing time for Personal Assistance Services Provider for the Division of Senior Services..

WHEREAS, the proposal was reviewed by the Warren County Division of Senior Services, and an evaluation committee and reviewed, and the Evaluation Report on file with the Clerk of the Board, and the Division has determined that the proposal submitted by Cerebral Palsy of New Jersey, Inc., meets all the requirements of the specifications.

WHEREAS, adequate funds are available in grant account S8355 5312 PASP Grant Account.

A notice of this action shall be published in The Star-Ledger, and this contract itself must be available for public inspection in the Office of the Clerk.

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 December 12, 2007.

Steve Marvin, Clerk of the Board

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

RESOLUTION 723-07

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 December 12, 2007.

RESOLUTION RE: AWARD OF CONTRACT WC0790 FOR NURSES CALL SYSTEM UPGRADE AT WARREN HAVEN TO SIMPLEXGRINNELL L.P. IN THE TOTAL CONTRACT AMOUNT OF \$85,010.00

BE IT RESOLVED that contract WC0790 for Nurses Call System Upgrade at Warren Haven is hereby awarded to . . .

SimplexGrinnell LP., Rockaway, New Jersey

in the amount of . . . \$85,010.00

as per their bid submitted . . . November 20, 2007

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

Funding for this contract will be provided in capital account 0407A401/5054 – Upgrade Nurse's Call System.

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 December 12, 2007.

Steve Marvin, Clerk of the Board

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

RESOLUTION 724-07

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 December 12, 2007.

RESOLUTION RE: AWARD OF CONTRACT WC0791 FOR REPLACEMENT OF THE WATER DISTRIBUTION SYSTEM AT WARREN HAVEN TO SAMUEL STOTHOFF CO., INC. IN THE TOTAL CONTRACT AMOUNT OF \$46,300.00

BE IT RESOLVED that contract WC0791 for The Replacement of the Water Distribution System at Warren Haven is hereby awarded

to . . . Samuel Stothoff Co Inc., Flemington, New Jersey

in the amount of . . . \$46,300.00

as per their bid submitted . . . November 20, 200

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

Funding for this contract will be provided in capital account 0407A501/5062 – Water Distribution System at Warren Haven.

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 December 12, 2007.

Steve Marvin, Clerk of the Board

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

RESOLUTION 725-07

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 December 12, 2007.

RESOLUTION RE: AWARD OF CONTRACT WC07104FO FOR LEGAL SERVICES TO COUNTY RESIDENTS DURING CIVIL COMMITMENTS FOR THE WARREN COUNTY HUMAN SERVICES DEPARTMENT TO THE LAW OFFICE OF MICHAEL J. HANIFAN, P.A. FOR THE PERIOD OF JANUARY 1, 2008 THROUGH DECEMBER 31, 2008 AT THE RATE OF \$120.00 PER HOUR, \$145.00 PER CASE, \$300.00 PER HALF DAY, \$600.00 PER DAY AND APPROXIMATE AMOUNT OF \$40,000.00

BE IT RESOLVED that contract WC07104FO for Legal Services to County Residents During Civil Commitments for the Warren County Human Services Department is hereby awarded

to . . . Law Office of Michael J. Hanifan, PA., Newton, New Jersey

in the approximate amount of . . . \$40,000.00

as per their proposal submitted . . . November 20, 200

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 legal services under the direction of the Warren County Department of Human Services, and quality of past services rendered.

Funds for this contract are provided in budget account 013605/5626 – Mental Health Legal 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 December 12, 2007.

Steve Marvin, Clerk of the Board

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

RESOLUTION 726-07

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 December 12, 2007.

RESOLUTION RE: AWARD OF CONTRACT WC07105FO FOR MANAGEMENT CONSULTING SERVICES FOR THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES TO SFP MANAGEMENT CONSULTANTS, INC. FOR THE PERIOD OF JANUARY 1, 2008 THROUGH DECEMBER 31, 2008 IN THE AMOUNT OF \$22,500.00

BE IT RESOLVED that contract WC07105FO for Management Consulting Services for the Warren County Department of Human Services is hereby awarded to . . . SFP Management Consultants, Inc., Colts Neck, New Jersey in the amount of . . . \$22,500.00 as per their proposal submitted . . . November 20, 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 management consulting services under the direction of the Warren County Department of Human Services, and quality of past services rendered.

Funds for this contract are provided in budget accounts 013550/5029 – Human Services Contracted Services, 014550/5029 – TASS 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 December 12, 2007.

Steve Marvin, Clerk of the Board

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

RESOLUTION 727-07

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 December 12, 2007.

RESOLUTION RE: AWARD OF CONTRACT WC07106FO FOR QUALIFYING SURVEYORS FOR THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO THE SURVEYORS LISTED BELOW FOR THE PERIOD OF JANUARY 1, 2008 THROUGH DECEMBER 31, 2008

WHEREAS, The Warren County Board of Chosen Freeholders received proposals from surveyors on Tuesday, November 20, 2007. These proposals were based on qualifications, to develop a list of qualified surveyors to receive proposals on various Land Preservations and acquisitions.

WHEREAS, the proposals were reviewed and recommended by the Director of Purchasing 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 surveying services under the direction of the Warren County Board of Chosen Freeholders, and the Warren County Department of Land Preservation and quality of past services rendered.

WHEREAS, this is a qualification of surveyors only, award of contracts will be based upon proposals submitted on various properties through the course of the year.

BE IT FURTHER RESOLVED that the Surveyors listed below are qualified by the County of Warren to receive proposals:

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L. J Brill & Associates
Blairstown, NJ

Cherry, Weber & Associates, P.C.
Phillipsburg, NJ

Finelli Consulting Engineers Inc.
Washington, NJ

Wayne Jarvis, L.S.
Great Meadows, NJ

Robert W. Lee Associates, Inc.
Hampton, NJ

Mace Consulting Engineers
Phillipsburg, NJ

Hatch Mott MacDonald
Clinton, NJ

Survet Land Surveyors
Forked River, NJ

Suburban Consulting Engineers
Mt. Arlington, NJ

Keller & Kirpatrick
Morris Plains, NJ

Maser Consulting
Mount Arlington, NJ

Tom Yager
Clinton, NJ

LGA Engineering
Lakewood, NJ

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 December 12, 2007.

Steve Marvin, Clerk of the Board

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

RESOLUTION 728-07

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 December 12, 2007.

RESOLUTION RE: AWARD OF CONTRACT WC07107FO FOR QUALIFYING APPRAISERS FOR THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO THE APPRAISERS LISTED BELOW FOR THE PERIOD OF JANUARY 1, 2008 THROUGH DECEMBER 31, 2008

WHEREAS, The Warren County Board of Chosen Freeholders received proposals from appraisers on Tuesday, November 20, 2007. These proposals were based on qualifications, to develop a list of qualified appraisers to receive proposals on various Land Preservations and acquisitions.

WHEREAS, the proposals were reviewed and recommended by the Director of Purchasing 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 appraisal services under the direction of the Warren County Board of Chosen Freeholders, and the Warren County Department of Land Preservation and quality of past services rendered.

WHEREAS, this is a qualification of appraisers only, award of contracts will be based upon proposals submitted on various properties through the course of the year.

BE IT FURTHER RESOLVED that the Appraisers listed below are qualified by the County of Warren to receive proposals:

Currans Realty Advisors
Princeton, NJ

Landmark I Appraisal, LLC
Chester, NJ

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Holzhauser & Hostenstein, LLC
 Newton, NJ

Robert F. Heffernan & Associates
 Oldwick, NJ

MGM Associates
 Flemington, NJ

C. L. Orbaker & Associates Inc.
 Doylestown, PA

Thomas Rodriguez
 Stockton, NJ

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 December 12, 2007.

Steve Marvin, Clerk of the Board

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

RESOLUTION 729-07

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 December 12, 2007.

RESOLUTION RE: AWARD OF CONTRACT WC07108FO FOR QUALIFYING TITLE COMPANIES FOR THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO THE TITLE COMPANIES LISTED BELOW FOR THE PERIOD OF JANUARY 1, 2008 THROUGH DECEMBER 31, 2008

WHEREAS, The Warren County Board of Chosen Freeholders received proposals from Title Companies on Tuesday, November 20, 2007. These proposals were based on qualifications, to develop a list of qualified Title Companies to receive proposals on various Land Preservations and acquisitions.

WHEREAS, the proposals were reviewed and recommended by the Director of Purchasing 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 title services under the direction of the Warren County Board of Chosen Freeholders and the Warren County Department of Land Preservation and quality of past services rendered.

WHEREAS, this is a qualification of Title Companies only, award of contracts will be based upon proposals submitted on various properties through the course of the year.

BE IT FURTHER RESOLVED that the Title Companies listed below are qualified by the County of Warren to receive proposals:

Central Jersey Title Co., Inc.,
 Morristown, NJ

Probe Lawyers Service
 Washington, NJ

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 December 12, 2007.

Steve Marvin, Clerk of the Board

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

RESOLUTION 730-07

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 December 12, 2007.

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RESOLUTION RE: AWARD OF CONTRACT WC07110FO FOR THE EMPLOYEE ASSISTANCE PROGRAM FOR THE WARREN COUNTY PERSONNEL DEPARTMENT TO QUANTUM HEALTH SOLUTIONS, INC. FOR THE PERIOD OF JANUARY 1, 2008 THROUGH DECEMBER 31, 2008 AT A RATE OF \$2.95 PER EMPLOYEE PER MONTH; TOTAL CONTRACT NOT TO EXCEED \$37,000.00

BE IT RESOLVED that contract WC07110FO for the Employee Assistance Program for the Warren County Personnel Department is hereby awarded to . . . Quantum Health Solutions, Inc., Flanders, New Jersey in the amount of . . . \$2.95 per employee per month, not to exceed \$37,000.00 as per their proposal submitted . . . November 20, 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 employee assistance programs under the direction of the Warren County Personnel Department, and quality of past services rendered.

Funds for this contract are provided in budget account 011050/5040 – Personnel Department EAP.

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 December 12, 2007.

Steve Marvin, Clerk of the Board

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

RESOLUTION 731-07

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 December 12, 2007.

RESOLUTION RE: AWARD OF CONTRACT WC07113FO FOR CLINICAL ASSESSMENTS & RELATED ASSESSMENTS FOR THE WARREN COUNTY DIVISION OF SENIOR SERVICES TO MARELL & ASSOCIATES, INC. FOR THE PERIOD OF JANUARY 1, 2008 THROUGH DECEMBER 31, 2008 AT THE RATE OF \$140.00 PER COMPLETED ASSESSMENT AND \$70.00 PER REASSESSMENT, TOTAL CONTRACT NOT TO EXCEED \$55,000.00

BE IT RESOLVED that contract WC07113FO for Clinical Assessments and Reassessments for the Warren County Division of Senior Services is hereby awarded to . . . Marell & Associates, Inc., Phillipsburg, New Jersey in the amount of . . . not to exceed \$55,000.00 as per their proposal submitted . . . December 4, 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 clinical assessment services under the direction of the Warren County Division of Senior Services, and quality of past services rendered.

Funds for this contract are provided in grant account F83525303 085303-C 5029 – Area Plan Grant on Aging.

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

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Chosen Freeholders of the County of Warren at a meeting held on December 12, 2007.

Steve Marvin, Clerk of the Board

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

RESOLUTION 732-07

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 December 12, 2007.

RESOLUTION RE: AWARD OF CONTRACT WC07122R TO HINDSIGHT, INC. FOR COMPUTER CONSULTING SERVICES FOR THE WARREN COUNTY DIVISION OF TEMPORARY ASSISTANCE AND SOCIAL SERVICES FOR THE PERIOD OF DECEMBER 1, 2007 THROUGH JUNE 30, 2008, TOTAL CONTRACT NOT TO EXCEED \$15,000.00

WHEREAS, there exists a need for the professional services of a Computer Consultant professional to provide computer management and technical support for the Warren County Division of Temporary Assistance and Social Services; and

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

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

WHEREAS, adequate funds are available in budget account 013450/5029 – Division of Temporary Assistance and Social Services – Contracted Services 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 Hindsight Inc., of Flemington, New Jersey, for professional services for the above project, for the term of December 1, 2007 through June 30, 2008, not to exceed \$15,000.00 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of Agreement by signing same.
3. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i) because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. A notice of this action shall be published in the 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 December 12, 2007.

Steve Marvin, Clerk of the Board

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

RESOLUTION 733-07

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 December 12, 2007.

RESOLUTION RE: AWARD OF A PURCHASE ORDER TO SUNGARD PENTAMATION INC. TO PROVIDE COMPUTER SOFTWARE AND HARDWARE MAINTENANCE FOR THE PERIOD OF DECEMBER 1, 2007 THROUGH NOVEMBER 30, 2008 FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT IN THE TOTAL AMOUNT OF \$54,284.00

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

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

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

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

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

NOW THEREFORE BE IT RESOLVED that a contract be awarded to Sungard Pentamation Inc., of Bethlehem, Pennsylvania for providing computer hardware and software maintenance on licensed products for the Warren County Information Systems Department

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

1. The Director of Purchasing is hereby authorized and directed to issue a purchase order to Sungard Pentamation Inc., of Bethlehem, Pennsylvania
2. This contract is awarded without competitive bidding as an "Exception" in accordance with 40A:11-5(dd) of the Local Public Contracts Law because the services provided are for proprietary computer hardware and software maintenance.
3. A notice of this action shall be published in the The Star-Ledger.
Funding for this contract is provided in budget account 011400/5026 – Information Systems – 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 December 12, 2007.

Steve Marvin, Clerk of the Board

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

RESOLUTION 734-07

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 December 12, 2007.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO NEW JERSEY FIRE EQUIPMENT CO. FOR FIREFIGHTER HARNESES AND CYLINDERS UNDER NEW JERSEY STATE CONTRACT A64813 COVERING FIREFIGHTER PROTECTIVE CLOTHING AND EQUIPMENT FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY IN THE TOTAL AMOUNT OF \$47,673.00

BE IT RESOLVED that the purchasing department is authorized to issue a purchase order for Firefighter Harnesses and Cylinders for the Warren County Department of Public Safety and is hereby awarded

to . . . New Jersey Fire Equipment Co., Green Brook, New Jersey
in the amount of . . . \$47,673.00

at the prices established under New Jersey State Contract #A64813

Funding for this contract has been provided in grant account F72525351/5100 – 07 Homeland Security Grant Program – Operating Expenses.

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 December 12, 2007.

Steve Marvin, Clerk of the Board

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

RESOLUTION 735-07

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 December 12, 2007.

RESOLUTION RE: APPROVING CHANGE ORDER #1 FOR CONTRACT WC0760 DATA & VOICE CABLING AT THE WARREN COUNTY COMMUNICATIONS CENTER WITH EMERALD TECHNOLOGIES, L.L.C. OF EDISON, NEW JERSEY FOR ADDITIONAL WIRE RUNS IN THE RAISED FLOOR SECTIONS, A NET INCREASE OF \$5,425.20 AND A FINAL CONTRACT AMOUNT OF \$18,900.20

WHEREAS, Emerald Technologies, L.L.C., of Edison, New Jersey were awarded a contract for Data and Voice Cabling at the Warren County Communications Center in the contract amount of \$13,475.00; and

WHEREAS, there is a need for additional wire runs in the raised floor sections of the Communications Center; and

WHEREAS, this change in award will result in a net increase of \$5,425.20 and a final contract amount of \$18,900.20.

WHEREAS, adequate funds have been established in capital account 0406A410/5054 – Communications Center Network Upgrades and certified by the County C.F.O.

NOW THEREFORE BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve Change Order #1 for the above contract for a net increase of \$5,425.20 and a final Contract in the amount of \$18,900.20

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 December 12, 2007.

Steve Marvin, Clerk of the Board

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

RESOLUTION 736-07

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 December 12, 2007.

RESOLUTION RE: APPROVING THE AGREEMENT WC07116R FOR PROFESSIONAL INSURANCE SERVICES TO PROVIDE MEDICAL REINSURANCE 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 \$31.18 PER EMPLOYEE PER MONTH

WHEREAS, there exists a need for the professional services of an Insurance Company to provide Medical Reinsurance 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

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above project, for the term of January 1, 2008 through December 31, 2008 in the amount of \$31.18 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 December 12, 2007.

Steve Marvin, Clerk of the Board

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

RESOLUTION 737-07

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 December 12, 2007.

RESOLUTION RE: AWARD OF CONTRACT FOR SALE OF THE COUNTY PROPERTY KNOWN AS THE "PEQUEST PROPERTY FARM" BLOCK 47, LOT 7.03, WHITE TOWNSHIP TO BILYK FARMS, A PARTNERSHIP IN THE AMOUNT OF \$370,000.00

BE IT RESOLVED that contract for sale of County property known as the "Pequest Property Farm," Block 47, Lot 7.03 in the Township of White, New Jersey is hereby awarded To . . . Bilyk Farms a Partnership, White Township, New Jersey In the amount of . . . \$370,000.00

As per their bid submitted at auction . . . November 20, 2007

And reviewed and recommended by the Director of Purchasing as the highest responsible bid submitted at auction.

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 December 12, 2007.

Steve Marvin, Clerk of the Board

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

Revisiting the matter of County Bridge #03002 raised by Mr. Dinger earlier, Mr. Gardner noted that the increase was "significant" and hopefully, an anomaly. Often, contracts such as these are decreased. Mr. DiMaio said he has a lot of confidence in Mr. Hicks' cost control capabilities. Mr. Hicks said rehabilitation projects are especially difficult.

RECOMENDATION

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 December 12, 2007.

RECOMMENDATION TO ACCEPT THE RESIGNATION OF CHARLES STACKHOUSE FROM THE WARREN COUNTY MENTAL HEALTH BOARD

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 December 12, 2007.

Steve Marvin, Clerk of the Board

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

REAPPOINT MEMBER:

Carol Konya
7 Hickory Ridge Drive
Belvidere, NJ 07823

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 December 12, 2007.

Steve Marvin, Clerk of the Board

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 December 12, 2007.

RECOMMENDATION TO ACCEPT THE RESIGNATION OF MARY PARKINSON FROM THE WARREN COUNTY HUMAN SERVICE ADVISORY COUNCIL AND TO ACCEPT THE WARREN COUNTY HUMAN SERVICES ADVISORY COUNCIL'S RECOMMENDATION FOR AUTOMATIC RESIGNATION DUE TO NON-ATTENDANCE OF FRANK DELMORE

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 December 12, 2007.

Steve Marvin, Clerk of the Board

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

RESOLUTION 740-07

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 December 12, 2007.

RESOLUTION REAPPOINTING CHARLES L. HOUCK TO THE POSITION OF CHIEF FINANCIAL OFFICER, UNCLASSIFIED

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that pursuant to N.J.S.A. 40A:9-28.4, Charles L. Houck is hereby reappointed to the position of Chief Financial Officer, Unclassified, of the County of Warren; and

BE IT FURTHER RESOLVED that the Warren County Board of Chosen Freeholders hereby memorializes and approves the reappointment of Charles L. Houck in the position of Chief Financial Officer, Unclassified, for a three (3) year term of office effective January 1, 2008 through December 31, 2010, and does further approve the execution of an employment agreement annexed hereto.

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 December 12, 2007.

Steve Marvin, Clerk of the Board

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

RESOLUTION 741-07

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 December 12, 2007.

RESOLUTION CREATING THE TITLE OF PRACTICAL NURSE, CLASSIFIED, WITHIN THE DIVISION OF LONG TERM CARE SERVICES, WARREN HAVEN

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the title of Practical Nurse, classified, is created within the Division of Long Term Care Services, Warren Haven to enhance the recruitment of practical nurses; and

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a newly created title of Practical Nurse is created in the Division of Long Term Care Services, Warren Haven and established on AFSCME Local 3287, Range 1140 and is 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 December 12, 2007.

Steve Marvin, Clerk of the Board

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

Mr. Chamberlain expressed his appreciation to Mr. Houck for doing an excellent job. Mr. Houck said it has been a privilege to work for the County.

No reports were submitted by County Counsel, County Engineer, County Planner or County CFO, but each wished a happy and safe holiday season to all.

County Administrator Steve Marvin presented a few items for discussion.

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 December 12, 2007.

AMEND ANNUAL REORGANIZATION MEETING TO SATURDAY, JANUARY 5, 2008 AT 4:00 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 December 12, 2007.

Steve Marvin, Clerk of the Board

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

Regarding the decision made by the Court to have County Court Houses open on the day after Thanksgiving, Mr. Marvin asked if he should send an expense report to the Chief Justice. Overtime costs incurred by the County were \$1,160 for Sheriff's Officers and \$865 for Buildings and Grounds personnel. Mr. Chamberlain said to go ahead and send it, although there was a general consensus that it was doubtful anything would come of it.

Mr. Marvin reminded the Board of the request made by the Election Board to increase the starting salary of a soon to be hired staff member. Mr. Chamberlain recalled they were trying to assemble a succession plan due to pending retirements. Mr. DiMaio said if they're having a hard time bringing a capable person in, he supposed it made sense to increase the salary. Mr. Gardner thought the request was reasonable and said he would support it.

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 December 12,

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2007.

AUTHORIZING A STARTING SALARY UP TO \$30,597 FOR NEW HIRE IN THE VACANT POSITION IN THE ELECTION BOARD

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 December 12, 2007.

Steve Marvin, Clerk of the Board

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

Under Freeholder Comments, Mr. DiMaio brought up the Raritan Valley Rail Coalition and the I-78 Corridor Study. In his continued advocacy for extending a rail line to Phillipsburg and into the Lehigh Valley, he said both the Raritan Valley and Morris-Essex-Boonton lines require study for this purpose. He wished everyone a Merry Christmas and Happy Holidays.

Mr. Gardner said he had attended an interesting meeting recently regarding the establishment of a National Heritage Corridor. Although the pursuit would take years to develop, Warren County has so many valuable historic elements such as the Morris Canal, Musconetcong Waterway and rail heritage. Nonprofit funds from Congress are obtainable and there is a lot of potential in terms of tourism for our area.

Mr. Gardner had also attended the NJAC Holiday Conference at which Sen. Stephen Sweeney and Assemblyman Alex DeCroce said the State of New Jersey was on the verge of bankruptcy. They say they want to bring about economic change. "They have to stop borrowing," said Mr. DiMaio.

Safe travel on the roadways was urged by Mr. Gardner as he wished everyone Happy Holidays.

Mr. Chamberlain said he would be meeting with the Superintendent of Schools the following morning to determine their needs prior to the department's move to the Vo-Tech Campus. Later in the week, he was scheduled to meet with the architect regarding Court House renovations.

Announcing this would be his last official meeting as Director, Mr. Chamberlain thanked his colleagues for their cooperation during his tenure. He said he has enjoyed it very much. Mr. Chamberlain then wished all Happy Holidays and a prosperous New Year.

Mr. DiMaio congratulated Mr. Chamberlain and said he should be proud of his directorship with all the projects that have been completed and are underway. Mr. Gardner also thanked Mr. Chamberlain for his leadership.

RESOLUTION 742-07

On motion by Mr. Gardner, seconded by Mr. DiMaio, at 8:10 p.m., the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 12, 2007.

A RESOLUTION AUTHORIZING EXECUTIVE SESSION OF THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN

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ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS
ACT, N.J.S.A. 10:4-12

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

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

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

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

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

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

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

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

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

(7) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege*: Any pending or anticipated litigation or contract negotiation in which the public body is, or many 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.

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NOW, THEREFORE, BE IT RESOLVED by the Warren County Board of Chosen Freeholders, assembled in public session on December 12, 2007 that an Executive Session closed to the Public shall be held on December 12, 2007 at 8:10 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 December 12, 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 9:04 p.m. and returned to open session.

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

RESOLUTION 743-07

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 December 12, 2007.

**RESOLUTION APPOINTING AND REAPPOINTING MEMBERS TO THE WARREN COUNTY
COMMUNITY COLLEGE BOARD OF TRUSTEES**

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoint and reappoint the following individuals to the Warren County Community College Board of Trustees:

REAPPOINT MEMBER:

Betti Singh
23 Carlton Avenue
Washington, NJ 07882

Term to Expire: October 31, 2011

APPOINT MEMBER:

Peter Schmidt
Gill St. Bernard's School
PO Box 604
St. Bernard's Road
Gladstone, NJ 07934

Term to Expire: October 31, 2011

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 December 12, 2007.

Steve Marvin, Clerk of the Board

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

RESOLUTION 744-07

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 December 12, 2007.

**RESOLUTION RE: APPOINTING OTTERSTEDT INSURANCE AGENCY AS EXCLUSIVE
AGENT OF RECORD FOR EMPLOYEE HEALTH INSURANCE COVERAGES FOR THE
PERIOD OF JANUARY 1, 2008 THROUGH DECEMBER 31, 2008**

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WHEREAS, there exists a need for an insurance agency to act as exclusive Agent of Record for lines of employee health insurances to include third party medical insurance plans, stop loss/reinsurance, prescription plan administration, chiropractic network services, dental benefit network services, etc., 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 Otterstedt Insurance Agency of Englewood Cliffs, 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 33105/5028 – Medical Healthcare Trust, Professional Consultant.

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 December 12, 2007.

Steve Marvin, Clerk of the Board

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

On motion by Mr. DiMaio, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 12, 2007.

**AMENDING THE AGREEMENT WITH COUNTY ADMINISTRATOR STEVE MARVIN TO
PROVIDE FIVE (5) ADDITIONAL ANNUAL VACATION DAYS BEYOND THE 20 CREDITED
FOR YEARS OF SERVICE FOR A TOTAL OF TWENTY-FIVE (25)
ANNUAL VACATION LEAVE DAYS**

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 December 12, 2007.

Steve Marvin, Clerk of the Board

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

On motion by Mr. DiMaio, seconded by Mr. Gardner, and there being no further business to come before the Board at this time, the meeting was adjourned at 9:06 p.m.

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

MINUTES
ATTESTED TO:

DECEMBER 12, 2007⁶³⁵

Steve Marvin, Clerk of the Board