

MINUTES

JANUARY 9, 2008

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 January 9, 2008 at 7:30 p.m.

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

The Pledge of Allegiance was led by Director DiMaio.

Director DiMaio read the following statement: **“ADEQUATE NOTICE OF THIS MEETING OF JANUARY 9, 2008 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. Chamberlain, seconded by Mr. Gardner, the Minutes of the Regular Session held on December 12, 2007 were approved.

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

On motion by Mr. Gardner, seconded by Mr. Chamberlain, the Minutes of the Executive Session held on December 12, 2007, 2007 were approved.

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

Representatives of Musconetcong Watershed Association (MWA) and Heritage Conservancy were then invited to come forward to make a presentation regarding the proposed grant agreements on the Agenda (Items H9 and H10). Approaching to speak were Beth Styler Barry, Executive Director of the MWA and Marion Sumner, Vice-President of Planning & Implementation for the Heritage Conservancy. The meeting would last about 25 minutes.

The two organizations intend to partner to expand the implementation of recreational programs along the Musconetcong River, emphasizing the importance of public-private partnerships and educational programs.

The Heritage Conservancy, in existence for 50 years and working in the area for 10, is requesting the grant funds to purchase and maintain the 5 acre Cliffdale Inn property on Route 57 in Mansfield Township near Heiser Road. The public would then be able to access the river at this site to embark on 5-6 river miles of excellent canoeing, kayaking and fishing. The property is environmentally sensitive and contains some invasive plant species which would be removed and relocated. At the present time, there is an operating restaurant on the site. The Heritage Conservancy intends to immediately utilize the space for regional offices, eventually adding interactive displays and concessions with boating and fly fishing equipment.

Grant funds awarded to the MWA will be utilized to get the Asbury Mill Building that will serve as their headquarters “up and running”. A “green” design has been completed by a LEED certified architect, most of the permits have been obtained and an exemption was granted by the

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Highlands Council. Ms. Styler Barry said they can be an example in terms of how to treat water and septic without increasing the footprint. The MWA has had access to a federal stream of funding since being designated part of the National Wild and Scenic River System in 2006 and is capable of mobilizing “lots of volunteers”, according to Ms. Styler Barry. Being a non-profit, we’re accustomed to making our living doing more with less, she said.

Mr. Chamberlain had questions about the business plan, operating costs and present funding levels.

Ms. Sumner said a preliminary business plan includes pursuing a concessionaire who would pay rent for the space in order to lease and/or sell canoes, kayaks and fishing equipment. Additional revenue would come from grants, foundation funding and fees for service. Mr. Chamberlain still wanted to see a budget for the first year. Ms. Sumner said they were still doing their due diligence and were in the midst of negotiating a purchase with the owner of the Cliffdale property. Mr. Chamberlain asked, so you’re asking us for money to purchase the land? Ms. Sumner replied, “Yes.”

When a concern was raised about privately owned areas along the river, Ms. Styler Barry said there is a strong emphasis on respecting private property. There are a few hunting and fishing clubs along the way. It is permitted to boat on the river, but stepping out of the boat is not allowed.

Mr. Gardner asked about dam impediments. Ms. Styler Barry said there are none that would prevent a kayaker from getting through.

Mr. DiMaio asked Land Preservation Director Bob Resker if sufficient funds were available. Yes, he said, we’ve certified the funds. Mr. Resker made assurances that each grant would be tailored to suit and Land Preservation Attorney Michael Lavery will make sure the County’s interests are protected. Mr. Chamberlain wanted to make sure if either entity went “out of business”, ownership would revert back to the County.

Another concern Mr. Chamberlain expressed was that the process move along. He didn’t want the County to purchase land and have nothing happen for several years. Both representatives assured him that their organizations were ready to act.

Mr. Gardner said he thought this was a great opportunity.

Under Public Comments (Agenda Items Only), MWA President Bill Leavens approached to address Mr. Chamberlain’s budget concerns. Incorporated as a non-profit 501(c)(3) organization, the association does not pay property taxes. The green building design will also save money since solar energy utilization will minimize reliance on the electrical system. Mr.

Leavens also reminded the Board of the funding stream due to the Wild and Scenic designation.

Mr. Richard Cotton, MWA Trustee and one of its founders, came forward to thank the Board for their anticipated support of the grant applications.

RESOLUTION 25-08

On motion by Mr. Chamberlain, 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 January 9, 2008.

RESOLUTION TO PAY BILLS

On motion by **Mr. Chamberlain**, seconded by **Mr. Gardner**, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held **January 9, 2008**.

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Be and it is hereby resolved that Master Voucher Certificate **For Certification / Ratification for Payments No. 2007-50, 2007-51, 2007-52, 2008-1 dated January 9, 2008** in the amount of **\$ 5,380,177.58** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

2007-51	26-Dec-07	478,543.27	
2007-52	31-Dec-07	399,714.27	
2008-1	9-Jan-08	469,344.77	
TOTAL			\$ 2,414,016.97
Payroll	20-Dec-07	\$ 1,477,322.30	
Payroll	3-Jan-08	1,487,738.31	
Subsistance	20-Dec-07	1,000.00	
Subsistance	3-Jan-08	100.00	
TOTAL			<u>2,966,160.61</u>
GRAND TOTAL			<u>\$ 5,380,177.58</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 January 9, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 26-08

On motion by Mr. Gardner, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 9, 2008.

**RESOLUTION ESTABLISHING RESIDENCY PREFERENCE FOR
PROSPECTIVE EMPLOYEES OF WARREN COUNTY**

WHEREAS, Civil Service rules promulgated at N.J.A.C. 4A: 4-2.11 in the case of Civil Service jurisdictions such as Warren County provide for the establishment of residence standards for local service appointing authorities; and

WHEREAS, the Board of Chosen Freeholders of the County of Warren has determined that such residency requirements promulgated herein as a residency preference

will enhance the quality of employee performance and will produce general economic benefits flowing from local expenditures of employees' salaries;

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

1. Unless otherwise provided by law or by provision within this Resolution, it is preferred that all officers and employees hired by the local unit, the County of Warren, after the effective date of this Resolution be bona fide residents of the County of Warren. A bona fide resident for the purpose of this Resolution is a person having a permanent domicile within the County of Warren and one which has not been adopted with the intention of again taking up or claiming a previous residence acquired outside of the County of Warren's boundaries prior to permanent appointment. Residence shall mean a single legal residence pursuant to N.J.A.C. 4A: 4-2.11 (b). An applicant seeking to appeal a residency determination shall

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utilize the procedures contained in N.J.A.C. 4A: 4-6.6. The applicant shall have the burden of proving his or her residence.

2. It is preferred that applicants for positions and employments in the classified service with the County of Warren at the exclusion of the Warren County Prosecutor's Office and the Warren County Sheriff's Office be bona fide residents of the County of Warren. The referenced exclusions are made in accordance with decisional and statutory authority. If the New Jersey Department of Personnel, after ample advertisement, determines that an insufficient number of qualified residents exist for available positions or employment in the County of Warren, it may open eligibility lists for such positions or employments to qualified nonresidents pursuant to N.J.S.A. 40A: 9-1.6, as set forth in Paragraph 3 of this Resolution.
3. Whenever the County Administrator shall determine that there cannot be recruited a sufficient number of qualified residents for available specific positions or employments, the Warren County Personnel Department shall advertise for other qualified applicants. The County Administrator shall thereupon classify all qualified applicants for such positions or employments so determined in the following manner:
 - A. Other residents of contiguous counties.
 - B. Other residents of the State of New Jersey.
 - C. All other qualified applicants.

The appointing authority shall first appoint all those in class A and then those in each succeeding class in the order above listed and shall appoint a person or persons in any such class only to a position or positions, or employment or employments, remaining after all qualified applicants in the preceding class or classes have been appointed or have declined an offer of appointment. The preference established by this Paragraph shall in no way diminish, reduce or affect the preferences granted pursuant to any other provisions of the law. The New Jersey Department of Personnel shall be notified that such preference schedule has been determined to be applicable for any specific position or employment, in order that the New Jersey Department of Personnel may classify all applicants for such position or employment accordingly.

4. Whenever the County Administrator shall determine that there are certain specific positions and employments requiring special talents or skills which are necessary for the operations of the County of Warren and which are not likely to be found among the residents of the County of Warren, such positions or employments so determined shall, pursuant to N.J.S.A. 40A: 9-1.7 be filled without reference to residency. At the time of such a determination, the County Administrator will indicate the formal criteria under which it has been determined that the position or employment requires special skills or

talents. The criteria pursuant to which such positions and employments shall be so determined are as follows: (A) Any position or employment, the services which are specialized and qualitative in nature. (B) Any position or employment which requires expertise and extensive training. (C) Any position or employment, the services of which will be required to be performed by an individual who has a proven reputation in the particular field or endeavor. (D) Any position or employment, the talents, skills, services or other important characteristics of which cannot be reasonably described by written specifications. (E) Any position or employment, the services of which must or foreseeably will be rendered or performed by a person authorized by law to practice a recognized profession or a person whose practice is regulated by law. (F) Any position or employment whose performance requires knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized instruction and study as distinguished from general academic instruction or apprenticeship and training.

5. Preference shall be given in promotion to officers and employees of the local unit, County of Warren, who are bona fide residents of the County of Warren. When promotions are based upon merit as determined by suitable promotion tests or other objective criteria, a resident

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shall be given preference over a nonresident in any instance when all other measurable criteria are equal. The preference granted by this Paragraph shall in no way diminish, reduce, or affect the preference granted pursuant to any other provision of law.

6. Should any portion of this Resolution be declared illegal or invalid by any court of competent jurisdiction, the remainder of this Resolution shall remain in full force and effect, the provisions hereof being fully severable;
7. This Resolution shall in no way affect or apply to persons already in the employ of the County of Warren as of the effective date of this Resolution. Nothing in this Resolution shall restrict employees from relocating their residence outside of Warren County after permanent employment.
8. This Resolution shall take effect upon adoption of same.
9. All prior resolutions or parts thereof inconsistent with the provisions of this Resolution are hereby repealed as to such inconsistency only.
10. A copy of this Resolution shall be provided to the New Jersey Department of Personnel and all Warren County department heads, to indicate the intent of the Board of Chosen Freeholders. Any subsequent modification of this Resolution shall be forwarded to the New Jersey Department of Personnel within twenty (20) days after 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 January 9, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 27-08

On motion by Mr. Gardner, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 9, 2008.

RESOLUTION RE: DESIGNATING CHRISTOPHER J. PESSOLANO, WARREN COUNTY PURCHASING AGENT, AS THE PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.) FOR THE COUNTY OF WARREN

WHEREAS, the Board of Chosen Freeholders of the County of Warren is required to appoint a Public Agency Compliance Officer (P.A.C.O.) pursuant to P.L. 1975, C.127 (N.J.A.C. 17:27);

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that Christopher J. Pessolano is hereby designated as Public Agency Compliance Officer(P.A.C.O.) for a term of January 10, 2008 thru January 9, 2009.

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 January 9, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 28-08

On motion by Mr. Gardner, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 9, 2008.

RESOLUTION APPROVING THE WARREN COUNTY UNITED WE RIDE TRANSPORTATION PLAN AS PREPARED BY THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF ADMINISTRATION, IN COOPERATION WITH THE WARREN COUNTY TRANSPORTATION ADVISORY COUNCIL

WHEREAS, In February 2004, President George Bush signed Executive Order #13330, establishing the United We Ride initiative program. This Order mandated that agencies work together to improve the coordination of federally-supported transportation services. The Federal

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Transit Administration via NJ Transit has required the Warren County Department of Human Services, Division of Administration, to prepare a Warren County United We Ride Transportation Plan; and

WHEREAS, the Division has developed this Plan in cooperation with the Warren County Transportation Advisory Council (TAC).

NOW, THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders approves the Warren County United We Ride Plan, as developed by the Warren County Department of Human Services, Division of Administration and approved by TAC.

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 January 9, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 29-08

On motion by Mr. Gardner, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 9, 2008.

RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE A GRANT AGREEMENT WITH THE NJ DEPARTMENT OF COMMUNITY AFFAIRS FOR \$2,800 TO PROVIDE ADMINISTRATIVE FUNDING TO COUNTY WELFARE AGENCIES FOR THE 2008 LOW INCOME HEATING ENERGY ASSISTANCE PROGRAM (LIHEAP)

WHEREAS, the Warren County Department of Human Services, Division of Temporary Assistance and Social Services, wishes to enter into an agreement with the New Jersey Department of Community Affairs for anticipated 2008 LIHEAP funding; and

WHEREAS, funding is available for the period October 1, 2007 through June 30, 2008; and

WHEREAS, the NJ Department of Community Affairs has subsequently awarded Warren County a total of \$2,800 to provide administrative funding to county welfare agencies for the 2008 LIHEAP Program; and

NOW, THEREFORE BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Warren that the Director of the Board is authorized to execute the grant agreement with the NJ Department of Community Affairs for a total of \$2,800 to provide administrative funding to county welfare agencies for the 2008 LIHEAP Program; and

BE IT FURTHER RESOLVED, that the persons whose names and titles appear below are authorized to sign the agreement and any other documents necessary in connection therewith:

John DiMaio

Steve Marvin

Freeholder Director

County Administrator/Clerk of the 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 January 9, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 30-08

On motion by Mr. Gardner, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 9, 2008.

RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE A GRANT AGREEMENT WITH THE NJ DEPARTMENT OF COMMUNITY AFFAIRS FOR \$2,800 TO PROVIDE ADMINISTRATIVE FUNDING TO COUNTY WELFARE AGENCIES FOR THE 2008 UNIVERSAL SERVICE FUND

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WHEREAS, the Warren County Department of Human Services, Division of Temporary Assistance and Social Services, wishes to enter into an agreement with the New Jersey Department of Community Affairs for the anticipated 2008 Universal Service Fund; and

WHEREAS, funding is available for the period July 1, 2007 through June 30, 2008; and

WHEREAS, the NJ Department of Community Affairs has subsequently awarded Warren County a total of \$2,800 to provide administrative funding to county welfare agencies for the 2008 Universal Service Fund; and

NOW, THEREFORE BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Warren that the Director of the Board is authorized to execute the grant agreement with the NJ Department of Community Affairs for a total of \$2,800 to provide administrative funding to county welfare agencies for the 2008 Universal Service Fund; and

BE IT FURTHER RESOLVED, that the persons whose names and titles appear below are authorized to sign the agreement and any other documents necessary in connection therewith:

John DiMaio

Steve Marvin

Freeholder Director

County Administrator/Clerk of the 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 January 9, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 31-08

On motion by Mr. Gardner, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 9, 2008.

RESOLUTION RE: AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE A LETTER OF AGREEMENT WITH THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE IN THE AMOUNT OF \$150,428 TO SUPPORT THE COORDINATION OF THE MUNICIPAL ALLIANCE FOR THE PERIOD JANUARY 1, 2008 THROUGH DECEMBER 31, 2008

WHEREAS, on September 26, 2007 the Warren County Board of Chosen Freeholders approved the 2008 Municipal Alliance Spending Plan for anticipated funding through the NJ Governor's Council in the amount of \$ 150,428; and

WHEREAS, the funds are to be used as follows:

Alliance Coordination	\$ 45,000
Municipal Alliance Programs	\$105,428

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Director of the Board of Chosen Freeholders be authorized to execute a Letter of Agreement with the Governor's Council on Alcoholism and Drug Abuse to support Municipal Alliance Coordination; Agreement ceiling not to exceed \$ 150,428 for the period January 1, 2008 through December 31, 2008.

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 January 9, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 32-08

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

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adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 9, 2008.

RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF SENIOR SERVICES' APPLICATION FOR 2008 PERSONAL ASSISTANCE SERVICES PROGRAM FUNDING THROUGH THE NJ DEPARTMENT OF HUMAN SERVICES TOTALLING \$465,378.00 FOR THE PERIOD OF JANUARY 1, 2008 THROUGH DECEMBER 31, 2008; SUBJECT TO THE AVAILABILITY OF FUNDS

WHEREAS, the NJ Department of Human Services has made Personal Assistance Services Program (PASP) funding available to Warren County totaling \$465,378.00 for CY 2008; there is no local match required; and

WHEREAS, the Warren County Division of Senior Services has prepared a grant application to the NJ Department of Human Services, Division of Disability Services for use of these funds for administrative, coordination and direct services provided to eligible physically disabled residents who require personal assistance to maintain gainful employment, actively volunteer and advance their education; and

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the 2008 application to the NJ Department of Human Services, Division of Disabilities for the Warren County Personal Assistance Services Program in the amount of \$465,378.00 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 January 9, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 33-08

On motion by Mr. Gardner, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 9, 2008.

RESOLUTION APPROVING THE CLOSING OF A SECTION OF COUNTY ROUTE #612 (JOHNSONBURG ROAD), ALLAMUCHY TOWNSHIP ON SATURDAY, MAY 3, 2008 FOR SUPPORT OF THE ALLAMUCHY POND OPEN SPACE PROJECT

WHEREAS, the representative of Allamuchy Cadette Troops 678 and 571 has requested permission to close the north lane of County Route #612 (Johnsonburg Road), Allamuchy Township, from Allamuchy School to County Route #615 (Long Bridge Road) on Saturday, May 3, 2008 from 9:00 A.M. to approximately 9:30 A.M.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby approve the use and closing of the north lane of County Route #612 in Allamuchy Township for the above mentioned event with the following conditions:

1. Approval of the event by Allamuchy Township.
2. All barricades, detours and traffic control signs shall conform to the Manual on Uniform Traffic Control Devices.
3. Police supervision of the barricading of the roads and handling of safety shall be provided as necessary.

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 January 9, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 34-08

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

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adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 9, 2008.

**RESOLUTION TO EXECUTE GRANT AGREEMENT WITH THE HERITAGE CONSERVANCY
IN THE AMOUNT OF \$400,000.00 FOR THE ACQUISITION OF LAND FROM THE WARREN
COUNTY OPEN SPACE, RECREATION AND FARMLAND AND
HISTORIC PRESERVATION TRUST FUND**

WHEREAS, the Warren County Board of Chosen Freeholders created the Warren County Open Space, Recreation, and Farmland and Historic Preservation Trust Fund, hereinafter referred to as "Trust Fund", in accordance with P.L. 1997 C. 24 (C.40:12-15.1 et seq.) and,

WHEREAS, the Heritage Conservancy, having its offices at 85 Old Dublin Pike, Doylestown, PA, hereinafter referred to as the "Grantee", made a proposal to the County for financial assistance in fiscal year 2008 under the Trust Fund to provide for the acquisition of property by the Heritage Conservancy so as to provide, in collaboration with the Musconetcong Watershed Association, recreation and educational opportunities for the

general public on the Musconetcong River; and,

WHEREAS, the Board of Recreation Commissioners has recommended to the Warren County Board of Chosen Freeholders that the project is of great value to Warren County and should be awarded funding; and,

WHEREAS, the Warren County Board of Chosen Freeholders has confirmed the findings of Board of Recreation Commissioners and approved the project titled Acquisition of the Cliffdale Park Inn, hereinafter referred to as "Approved Project" for funding; and,

WHEREAS, the Grantee has agreed to hold and use the premises of the Approved Project in compliance with the rules and regulations of the Trust Fund; and,

WHEREAS, adequate funds are available in account #03894 5065 894915 5065 (Open Space Tax Recreation and Conservation Land Acquisition) and certified by the Chief Financial Officer;

NOW, THEREFORE, BE IT RESOLVED that, in consideration of the award for funding, and in accordance with the proposal heretofore filed, and hereby incorporated as part of a Grant Agreement, the Grantee and the County agree to perform in accordance with the terms and conditions set forth in such Grant Agreement.

BE IT FURTHER RESOLVED that the Freeholder Director is hereby authorized to execute said agreement.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 9, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 35-08

On motion by Mr. Gardner, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 9, 2008.

**RESOLUTION TO EXECUTE GRANT AGREEMENT WITH THE MUSCONETCONG
WATERSHED ASSOCIATION IN THE AMOUNT OF \$400,000.00 FOR THE RENOVATION OF
RECREATION FACILITY FROM THE WARREN COUNTY OPEN SPACE, RECREATION AND
FARMLAND AND HISTORIC PRESERVATION TRUST FUND**

WHEREAS, the Warren County Board of Chosen Freeholders created the Warren County Open Space, Recreation, and Farmland and Historic Preservation Trust Fund, hereinafter referred to as "Trust Fund", in accordance with P.L. 1997 C. 24 (C.40:12-15.1 et seq.) and,

WHEREAS, the Musconetcong Watershed Association, having its offices at P.O. Box

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113, Asbury, NJ, hereinafter referred to as the "Grantee", made a proposal to the County for financial assistance in fiscal year 2008 under the Trust Fund; to provide for the renovation of property owned by the Musconetcong Watershed Association so as to provide, in collaboration with the Heritage Conservancy, recreation and educational opportunities for the general public on the Musconetcong River; and,

WHEREAS, the Board of Recreation Commissioners has recommended to the Warren County the Board of Chosen Freeholders that the project is of great value to Warren County and should be awarded funding; and,

WHEREAS, the Warren County Board of Chosen Freeholders has confirmed the findings of the Board of Recreation Commissioners and approved the project titled River Resource Center hereinafter referred to as "Approved Project" for funding; and,

WHEREAS, the Grantee has agreed to hold and use the premises of the Approved Project in compliance with the rules and regulations of the Trust Fund; and,

WHEREAS, adequate funds are available in account #03894 5065 894914 5065 (Open Space Tax Recreation and Conservation Land Acquisition) and certified by the Chief Financial Officer;

NOW, THEREFORE, BE IT RESOLVED that, in consideration of the award for funding, and in accordance with the proposal heretofore filed, and hereby incorporated as part of a Grant Agreement, the Grantee and the County agree to perform in accordance with the terms and conditions set forth in such Grant Agreement.

BE IT FURTHER RESOLVED that the Freeholder Director is hereby authorized to execute said agreement.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 9, 2008.

Steve Marvin, Clerk of the Board

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

Regarding the grant agreements with Heritage Conservancy and MWA, Mr. Gardner said he thought this was certainly a worthwhile venture. These are two "solid organizations" and this is a unique opportunity for the County.

RESOLUTION 36-08

On motion by Mr. Gardner, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 9, 2008.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC0801 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR HIGH PRESSURE BREATHING AIR COMPRESSORS FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY

BE IT RESOLVED that specification WC0801 for High Pressure Breathing Air Compressors for the Warren County Department of Public Safety 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 grant account F7252 5351 5058 – 2007 Homeland Security Grant Program.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 9, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 37-08

On motion by Mr. Chamberlain, 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

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RESOLUTION RE: REJECTION OF ALL BIDS RECEIVED FOR WC0792, RENOVATION OF EIGHT RESIDENT ROOMS AT WARREN HAVEN

WHEREAS, bids were received on Tuesday, December 18, 2007 for Renovation of Eight Resident Rooms at Warren Haven; and

WHEREAS, eight bids were received, and the low bid was submitted with a fatal error and the rest of the bids exceeded the funds allocated for this project; and

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders that the bids for Renovation of Eight Resident Rooms at Warren Haven – WC0792 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 January 9, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 38-08

On motion by Mr. Gardner, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 9, 2008.

RESOLUTION APPROVING CONTRACT MODIFICATION #1 FOR CONTRACT #WC0563P WITH HAROLD E. PELLOW & ASSOC., INC. FOR PHASE II ENGINEERING SERVICES FOR IMPROVEMENTS AT THE INTERSECTION OF COUNTY ROUTE #605 & ROUTE #94, KNOWLTON TOWNSHIP IN THE AMOUNT OF \$13,721.88 AND A REVISED CONTRACT AMOUNT OF \$24,231.88

WHEREAS, Harold E. Pellow & Associates, Inc. was awarded a contract for Engineering Services for Improvements at the Intersection of County Route #605 & Route #94 in Knowlton Township in the amount of \$10,510.00; and

WHEREAS, NJDOT permit requirements modifications, additional drainage requirements and construction phase services result in a net increase of \$13,721.88; 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 account 0405A202 5063 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 with Harold E. Pellow & Assoc., Inc. in the amount of \$13,721.88 and a revise contract amount of \$24,231.88.
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 January 9, 2008.

MINUTES**JANUARY 9, 2008**Steve Marvin, Clerk of the Board

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

RESOLUTION 39-08

On motion by Mr. Gardner, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 9, 2008.

RESOLUTION APPROVING CONTRACT MODIFICATION #1 FOR CONTRACT #WC0654P WITH KUPPER ASSOCIATES FOR ENGINEERING SERVICES FOR THE RECONSTRUCTION OF COUNTY BRIDGE #05039, SHURTS ROAD OVER THE MUSCONETCONG RIVER, FRANKLIN TOWNSHIP FOR A NET INCREASE OF \$4,980.38 AND A REVISED CONTRACT AMOUNT OF \$78,720.58

WHEREAS, Kupper Associates was awarded a contract for Engineering Services for the Reconstruction of an Intercounty bridge known as Warren County Bridge #05039, Shurts Road over the Musconetcong River, Franklin Township/Hunterdon County Bridge #B-26-W, Bethlehem Township in the contract amount of \$73,740.20; and

WHEREAS, N.J.D.E.P. is requiring a Cultural Resource Survey before processing the County's wetlands permit application; and

WHEREAS, the additional work of the Cultural Resource Survey will result in a net increase of \$9,960.75 (Warren County Share \$4,980.38 and Hunterdon County's share \$4,980.37); and

WHEREAS, adequate funds are available in account 0406A301 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 \$9,960.75 and a revise contract amount of \$157,441.15 (Warren County's share \$78,720.58 and Hunterdon County's share \$78,720.57).
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 January 9, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 40-08

On motion by Mr. Gardner, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 9, 2008.

RESOLUTION RE: AWARD OF CONTRACT WC0777-2 WITH SAINT MARY'S EPISCOPAL CHURCH FOR A NUTRITION SITE IN BELVIDERE ON A MONTH TO MONTH BASIS FOR THE PERIOD OF JANUARY 1, 2008 THROUGH DECEMBER 31, 2008 IN THE AMOUNT OF \$1,200.00 PER MONTH

MINUTES**JANUARY 9, 2008****BE IT RESOLVED** that this contract is awarded to Saint Mary's Episcopal Church to

provide a nutrition site in Belvidere, New Jersey.

The contract is to be on a month to month basis at a monthly rental of \$1,200.00 per month January 1, 2008 through December 31, 2008.

Funding for this contract is provided in account F8352 5303 085303-M 5080 – Area Plan Grant Nutrition Space Rental.

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 9, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 41-08

On motion by Mr. Gardner, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 9, 2008.

RESOLUTION RE: AWARD OF CONTRACT WC0786-1 FOR NURSING SUPPLIES FOR WARREN HAVEN TO JML MEDICAL INC. IN THE APPROXIMATE AMOUNT OF \$27,947.70

BE IT RESOLVED that contract WC0786-1 for nursing supply items 1, 2, 3, 9, 10, 13, 16, 17, 18, 19, 21, 22, 23, 25, 28, 29, 30, 31, 32, 33, 36, 37, 41, 42, 43, 44, 45, 46, 47, 48, 53, 54, 55, 56, 57, 68, 76, 77, 82, 83, 84, 86, 87, 89, 90, 92, 93, 94, 102, 103, 104, 106, 107, 108, 111, 118, 119, 120, 129, 130, 135, 136, 137, 143, 144, 147, 149, 151, 152, 153, 157, 158, 159, 160, 161, 162, 163, 164 and 165 is hereby awarded

to . . . JML Medical, Inc., Lakewood, New Jersey

in the approximate amount of . . . \$27,947.70

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

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

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

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 January 9, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 42-08

On motion by Mr. Gardner, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 9, 2008.

RESOLUTION RE: AWARD OF CONTRACT WC0786-2 FOR NURSING SUPPLIES FOR WARREN HAVEN TO MOORE MEDICAL CORP. IN THE APPROXIMATE AMOUNT OF \$10,914.06

BE IT RESOLVED that contract WC0786-2 for nursing supply items 7, 8, 11, 12, 14, 20,

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58, 61, 62, 64, 69, 73, 74, 78, 79, 80, 81, 88, 91, 95, 97, 98, 109, 112, 114, 115, 116, 117, 131, 132, 133, 138, 140, 146, 150 and 156 is hereby awarded to . . . Moore Medical Corp., New Britain, Connecticut in the approximate amount of . . . \$10,914.06 as per their bid submitted . . . November 20, 2007 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

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

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 January 9, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 43-08

On motion by Mr. Gardner, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 9, 2008.

RESOLUTION RE: AWARD OF CONTRACT WC0786-3 FOR NURSING SUPPLIES FOR WARREN HAVEN TO LIVINGSTON LTC PHARMACY IN THE APPROXIMATE AMOUNT OF \$37,398.86

BE IT RESOLVED that contract WC0786-3 for nursing supply items 6, 24, 26, 27, 49, 50, 59, 60, 65, 66, 67, 70, 71, 75, 85, 96, 99, 101, 105, 110, 113, 121, 122, 123, 124, 125, 134, 139, 141, 142, 145, 154 and 155 is hereby awarded to . . . Livingston LTC Pharmacy, South Plainfield, New Jersey in the approximate amount of . . . \$37,398.86 as per their bid submitted . . . November 20, 2007 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

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

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 January 9, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 44-08

On motion by Mr. Gardner, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 9, 2008.

MINUTES **JANUARY 9, 2008**
**RESOLUTION RE: AWARD OF CONTRACT WC0786-4 FOR NURSING SUPPLIES FOR
 WARREN HAVEN TO DERMARITE INDUSTRIES, LLC
 IN THE APPROXIMATE AMOUNT OF \$6,476.30**

BE IT RESOLVED that contract WC0786-4 for nursing supply items 4, 5, 34, 35, 38, 39, 40 and 148 is hereby awarded
 to . . . Dermalite Industries, LLC., Paterson, New Jersey
 in the approximate amount of . . . \$6,476.30
 as per their bid submitted . . . November 20, 2007
 and reviewed and recommended by the Director of Purchasing as the lowest
 responsible and responsive bid received.

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

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 January 9, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 45-08

On motion by Mr. Gardner, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 9, 2008.

**RESOLUTION RE: AWARD OF CONTRACT WC07109 FOR AN AIR FILTRATION SYSTEM
 AT THE RIVERSIDE BUILDING FOR THE WARREN COUNTY PROSECUTOR TO AIR
 TECHNOLOGY SOLUTIONS, INC. IN THE TOTAL CONTRACT AMOUNT OF \$36,104.10**

BE IT RESOLVED that contract WC07109 for an Air Filtration System at the Riverside Building for the Warren County Prosecutor is hereby awarded
 to . . . Air Technology Solutions, Inc., Burlington, New Jersey
 in the amount of . . . \$36,104.10
 as per their bid submitted . . . December 18, 2007
 and reviewed and recommended by the Director of Purchasing as the lowest
 responsible and responsive bid received.

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

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 January 9, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 46-08

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

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adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 9, 2008.

RESOLUTION RE: AWARD OF CONTRACT WC07119FO FOR JAIL MANAGEMENT DOCUMENT CAPTURE & MANAGEMENT SYSTEM, PHASE II FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT TO CHENOA INFORMATION SERVICES, INC. IN THE CONTRACT AMOUNT OF \$55,000.00

BE IT RESOLVED that contract WC07119FO for Jail Management Document Capture & Management System, Phase II for the Warren County Information Systems Department is hereby awarded

to . . . Chenoa Information Services, Inc., Edison, New Jersey

in the amount of . . . \$55,000.00

as per their proposal submitted . . . December 10, 2007

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

Funds will be provided in grant account S61405377/5029 – 2006 PARIS Grant.

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 9, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 47-08

On motion by Mr. Gardner, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 9, 2008.

RESOLUTION RE: AWARD OF CONTRACT TO DYKSTRA ASSOCIATES, INC. OF NEWTON, NEW JERSEY FOR SURVEYING SERVICES ON THE MILLER FARM PROPERTY, FRANKLIN TOWNSHIP, BLOCK 16, LOT 19, APPROXIMATELY 49.5 ACRES PROPOSED FOR ACQUISITION AS LISTED IN THE PROPOSAL IN THE TOTAL AMOUNT OF \$7,845.00

WHEREAS, The Warren County Agricultural Board has developed a list of Property for preservation for the year 2008; and

WHEREAS, Warren County is interested in obtaining surveys on various farm properties as listed in the proposal; and

WHEREAS, land surveys are required by the State Green Acres Program prior to negotiations for acquisitions; and

WHEREAS, said surveys will be in accordance with the State Green Acres Handbook, and the Uniform Standard of Professional Surveyor's Practice;

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

WHEREAS, Dykstra Associates, Inc., was pre-qualified as a surveyor by WC07106FO on November 20, 2007; and

WHEREAS, adequate funds are available in account 03895 5067 8950810 5067, – Open Space – Preliminary Expenses.

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

1. The agreement between the County of Warren and Dykstra Associates, Inc., in the amount of \$7,845.00 to prepare a survey on the land listed be accepted.

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2. The Freeholder Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in THE STAR-LEDGER, as required by law, within ten (10) days of 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 January 9, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 48-08

On motion by Mr. Gardner, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 9, 2008.

RESOLUTION RE: AWARD OF CONTRACT TO WAYNE R. JARVIS, P.L.S. OF GREAT MEADOWS, NEW JERSEY FOR SURVEYING SERVICES ON THE RIEWERTS FARM PROPERTY, FRANKLIN TOWNSHIP, BLOCK 45, LOT 60, APPROXIMATELY 38.46 ACRES PROPOSED FOR ACQUISITION AS LISTED IN THE PROPOSAL IN THE TOTAL AMOUNT OF \$8,300.00

WHEREAS, The Warren County Agricultural Board has developed a list of Property for preservation for the year 2008; and

WHEREAS, Warren County is interested in obtaining surveys on various farm properties as listed in the proposal; and

WHEREAS, land surveys are required by the State Green Acres Program prior to negotiations for acquisitions; and

WHEREAS, said survey will be in accordance with the State Green Acres Handbook and the Uniform Standard of Professional Surveyor's Practice;

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

WHEREAS, Wayne R. Jarvis, P.L.S. was pre-qualified as a surveyor by WC07106FO on November 20, 2007; and

WHEREAS, adequate funds are available in account 03895 5067 8950815 5067, – Open Space – Preliminary Expenses.

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

1. The agreement between the County of Warren and Wayne R. Jarvis, P.L.S. in the amount of \$8,300.00 to prepare a survey on the land listed be accepted.
2. The Freeholder Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in THE STAR-LEDGER as required by law, within ten (10) days of 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 January 9, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 49-08

On motion by Mr. Gardner, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 9, 2008.

RESOLUTION RE: AWARD OF CONTRACT TO THOMAS L. YAGER & ASSOCIATES OF CLINTON, NEW JERSEY FOR SURVEYING SERVICES ON THE PETTY FARM PROPERTY, FRANKLIN TOWNSHIP, BLOCK 58, LOT 11, APPROXIMATELY 30.44 ACRES PROPOSED FOR ACQUISITION AS LISTED IN THE PROPOSAL IN THE TOTAL AMOUNT OF \$4,945.00

MINUTES**JANUARY 9, 2008**

WHEREAS, The Warren County Agricultural Board has developed a list of Property for preservation for the year 2008; and

WHEREAS, Warren County is interested in obtaining surveys on various farm properties as listed in the proposal; and

WHEREAS, land surveys are required by the State Green Acres Program prior to negotiations for acquisitions; and

WHEREAS, said surveys will be in accordance with the State Green Acres Handbook, and the Uniform Standard of Professional Surveyor's Practice;

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

WHEREAS, Thomas L. Yager & Associates, was pre-qualified as a surveyor by WC07106FO on November 20, 2007; and

WHEREAS, adequate funds are available in account 03895 5064 8950814 5067, – Open Space – Preliminary Expenses.

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

1. The agreement between the County of Warren and Thomas L. Yager & Associates, in the amount of \$4,945.00 to prepare a survey on the land listed be accepted.
2. The Freeholder Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in THE STAR-LEDGER, as required by law, within ten (10) days of 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 January 9, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 50-08

On motion by Mr. Gardner, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 9, 2008.

RESOLUTION RE: AUTHORIZATION TO ISSUE PURCHASE ORDERS TO US FOODS SERVICE FOR THE PERIOD OF JANUARY 15, 2008 THROUGH JULY 14, 2008 UNDER THE HEALTH CARE GROUP PURCHASING, INC. CONTRACT #3303 AS ALLOWED BY N.J.S.A. 30:9-87 FOR GROCERIES FOR WARREN HAVEN IN THE APPROXIMATE AMOUNT OF \$87,000.00

BE IT RESOLVED that the purchasing department is authorized to issue purchase orders for groceries for Warren Haven

to . . . U S Food Service, Bridgeport, New Jersey

in the approximate amount of . . . \$87,000.00

at the prices established under the Health Care Group Purchasing, Inc., contract #3303

Funding for this contract has been provided in budget account 013502/5037 – Warren Haven Dietary – Food Supplies.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 9, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 51-08

On motion by Mr. Gardner, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 9, 2008.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO PHOENIX TEXTILE CORPORATION UNDER THE AMERICAN ASSOCIATION OF HOMES AND

MINUTES **JANUARY 9, 2008**
**SERVICES FOR THE AGING, CONTRACT #131482 AS ALLOWED BY N.J.S.A. 30:9-87 FOR
 LINENS AND ASSOCIATED PRODUCTS FOR WARREN HAVEN
 IN THE ESTIMATED AMOUNT OF \$45,000.00**

BE IT RESOLVED that the Purchasing Department is authorized to issue purchase orders for linens and associated products for Warren Haven to . . . Phoenix Textile Corp., St. Louis, Missouri in the estimated amount of . . . \$45,000.00 at the prices established under the American Association of Homes and Services for the Aging, contract #131482.

Funding for this contract has been provided in budget account 013505/5030 – Warren Haven – Laundry – Operating Supplies.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 9, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 52-08

On motion by Mr. Gardner, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 9, 2008.

**RESOLUTION RE: EXTENSION OF CONTRACT WC06111 FOR INFORMATION
 TECHNOLOGY SUPPORT AND SERVICES FOR THE WARREN COUNTY INFORMATION
 SYSTEMS DEPARTMENT TO W2bi PARTNERED WITH COMPUTER SERVICES GROUP, INC.
 FOR THE PERIOD OF FEBRUARY 1, 2008 THROUGH JANUARY 31, 2009 FOR THE SECOND
 YEAR OF A SEVEN YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT
 LAW 40A:11-15(5) IN THE MONTHLY AMOUNT OF \$29,188.00,
 TOTAL YEARLY AMOUNT OF \$350,258.00**

BE IT RESOLVED that Warren County Contract WC06111 for information technology support and services for the Warren County Information Systems Department is hereby extended for the second year of a seven year contract as provided by the Local Public Contract Law 40A:11-15.(5) said contract is hereby extended for the period of February 1, 2008 through January 31, 2009

to . . . W2bi partnered with Computer Services Group, Inc., New York, New York
 In the contract amount of . . . \$29,188.00 per month, \$350,258.00 yearly
 as per their bid submitted . . . January 16, 2007

Funds for this contract are provided in budget account 011400/5029 – 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 January 9, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 53-08

On motion by Mr. Gardner, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 9, 2008.

**RESOLUTION RE: AWARD OF CONTRACT WC07124R WITH FAMILY SERVICES OF
 MORRIS COUNTY FOR THE WARREN COUNTY INTOXICATED DRIVER RESOURCE
 CENTER (IDRC) FOR THE PERIOD OF JANUARY 1, 2008 THROUGH DECEMBER 31, 2008**

BE IT RESOLVED that Warren County Contract WC07124R for the Warren County

MINUTES

JANUARY 9, 2008

Intoxicated Driver Resource Center is hereby awarded to Family Services of Morris County in Morristown, New Jersey.

BE IT FURTHER RESOLVED that operating costs under the contract shall be supported by client generated fees and that no county funds are required for this 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 January 9, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 54-08

On motion by Mr. Gardner, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 9, 2008.

RESOLUTION AWARDING CONTRACTS TO VARIOUS WARREN COUNTY MUNICIPAL ALLIANCE PROGRAMS FOR PROVISION OF SERVICES FOR THE PERIOD JANUARY 1, 2008 THROUGH DECEMBER 31, 2008 IN THE AMOUNT OF \$105,428; FUNDING AVAILABLE THROUGH THE 2008 MUNICIPAL ALLIANCE GRANT THROUGH THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE; AWARD OF CONTRACT FUNDS SUBJECT TO AVAILABILITY

BE IT RESOLVED that the contracts for provision of substance abuse programs are hereby awarded, subject to funding availability, to various Warren County Alliances for the period January 1, 2008 through December 31, 2008 in the total amount of \$105,428; funds are available from the 2008 Municipal Alliance Grant through the Governor's Council on Alcoholism and Drug Abuse. 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 is authorized to execute agreements for the 2008 Municipal Alliance Grant between the County of Warren and the following alliance programs:

Blairstown	\$5,699
Franklin	3,781
Frelinghuysen	3,340
Great Meadows Regional	9,386
Hackettstown	7,782
Hardwick	2,941
Hope	3,217
Knowlton	3,916
Mansfield	7,194
Oxford	3,484
Phillipsburg	11,760
Regional	12,272
South Warren Regional	18,315
Washington Borough	6,320
Washington Township	<u>6,021</u>

TOTAL \$105,428

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 January 9, 2008.

Steve Marvin, Clerk of the Board

MINUTES**JANUARY 9, 2008**

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

RESOLUTION 55-08

On motion by Mr. Gardner, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 9, 2008.

RESOLUTION RE: EXTENSION OF CONTRACTS WC0680C AND WC0680CA AWARDED FOR PROVISION OF HUMAN SERVICES AND SENIOR SERVICES TO VARIOUS AGENCIES FOR THE PERIOD JANUARY 1, 2008 THROUGH DECEMBER 31, 2008 FOR THE SECOND YEAR OF A TWO-YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15.1(B); IN THE AMOUNT OF \$722,639

WHEREAS, Warren County specifications for Competitive Contracts WC0680C and WC0680CA included the right to extend the contract as provided by the Local Public Contract Law 40A:11-15.1(B) for a second year; and

WHEREAS, funding for this contract is contingent upon the receipt of funds and final adoption of the 2008 Warren County Budget and anticipated state grants.

NOW, THEREFORE BE IT RESOLVED that the contracts for the following agencies/program(s) are extended for one year for the period January 1, 2008 through December 31, 2008:

<u>Agency</u>	<u>Program</u>	<u>Funding Source</u>	<u>Amount</u>
Catholic Charities	School Aged Childcare	County	\$ 10,000
Family Guidance Center	In-Home Counseling	Title III	29,000
Freedom House	Halfway House	Chapter 51	30,000
Legal Services of NW Jersey	Legal Services for Seniors	Title III	32,450
NORWESCAP	First Call for Help for Seniors	Title III	4,000
NORWESCAP	RSVP	Title III	70,000
NORWESCAP	Safe Housing	Title III	6,029
NORWESCAP	Preschool Children's Center	County	10,657
NORWESCAP	Day Care Voucher Program	County	54,258
NORWESCAP	Emergency Services	County	14,268
NORWESCAP	Homeless Hotline	County	15,000
St. Clare's Hospital	Sub-Acute Detoxification	Chapter 51	33,300
Sunrise House	Short-term Rehabilitation	Chapter 51	26,500
Sunrise House	Sub-Acute Detoxification	Chapter 51	15,000
Third Street Alliance	Social Adult Day Services	Title III	62,000
Visiting Homemakers	Homemaker Services	Title III	28,000
Visiting Homemakers	Meals at Home Program	Title III	148,560
Visiting Homemakers	RN Supervision	Title III	36,466
Visiting Homemakers	RN Supervision	Peer Grouping	97,151
TOTAL			\$722,639

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

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 January 9, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 56-08

On motion by Mr. Gardner, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 9, 2008.

RESOLUTION RE: AWARD OF CONTRACT WC0774C FOR PROVISION OF HUMAN SERVICES PROGRAMS TO VARIOUS AGENCIES FOR THE PERIOD JANUARY 1, 2008 THROUGH DECEMBER 31, 2008 IN THE AMOUNT OF \$1,503,132

WHEREAS, thirty-six proposals were received, opened and read in public on November 2, 2007, at 2:00 PM prevailing time for provision of Human Services Programs; and

WHEREAS, the proposals were reviewed by the Warren County Department of Human Services, Division of Administration in cooperation with the Division's advisory boards and the Evaluation Report on file with the Clerk of the Board, and the Division has determined that the proposals submitted by the agencies listed below meet all the requirements of the specifications; and

WHEREAS, adequate funds are available through grants per attached list and certified by the Warren County Chief Financial Officer.

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 contracts for provision of services between the County of Warren and the following agencies:

<u>Agency</u>	<u>Program</u>	<u>Funding Source</u>	<u>Amount</u>
Abilities of NW Jersey	Career Exploration	Peer Grouping	\$58,847
Arc of Warren County	Camp Warren	County	20,680
Arc of Warren County	Children's Services	County	20,000
Arc of Warren County	Family Support	Peer Grouping	34,240
Arc of Warren County	Recreation	County	4,185
Arc of Warren County	Social Services	Peer Grouping	7,000
Big Brothers/Big Sisters	Matched/Pre-Matched	County	39,418
Big Brothers/Big Sisters	School Based Mentoring	County	10,000
Catholic Charities	Child Assault Prevention	County	5,000
Catholic Charities	Social Services Center	County/Peer Grouping	37,000
Community Action Committee of Lehigh Valley	Safe Harbor Easton	County	9,500
Community Prevention Resources	Tough Choices	County	2,283
Contextual Family Services	Intensive In-Home Treatment	County	68,000
Domestic Abuse & Sexual Assault Crisis Center	Shelter Program	County	59,156
Domestic Abuse & Sexual Assault Crisis Center	Sheltered Children's Program	County	6,000

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Agency	Program	Funding Source	Amount
Easter Seals	Clinical Case Management	County	24,290
Family Guidance Center	Emergency Services	County	66,312
Family Guidance Center	Intensive MICA	County	40,950
Family Guidance Center	Juvenile FCIU	County	7,000
Family Guidance Center	Juvenile FCIU	JJC State Community Partnership	74,432
Family Guidance Center	Juvenile FCIU	JJC Family Court	101,362
Family Guidance Center	Middle School Based Youth Svcs.	County	52,120
Family Guidance Center	Outpatient Mental Health	County/Peer Grouping	270,421
Family Guidance Center	Partial Care	County	95,153
Family Guidance Center	SecondStep Youth Services Program	County	15,000
Family Guidance Center	SecondStep Youth Services Program	Chapter 51	13,391
Family Guidance Center	Sexual Abuse Treatment	County	76,843
Family Guidance Center	Substance Abuse Treatment	County	20,176
Family Guidance Center	Substance Abuse Treatment	Chapter 51	47,333
Freedom House	The Family Afterward	County	27,740
Highlands Project, Inc.	Community Services	JJC State Community Partnership	20,850
Inverse, Inc.	Outreach Program	JJC JABG	7,325
Inverse, Inc.	Outreach Program	JJC State Community Partnership	1,861
Inverse, Inc.	Outreach Program	County Match	814
Legal Services of NW Jersey	Core Program	County/Peer Grouping	65,000
NORWESCAP	First Call for Help/211	County/Peer Grouping	34,250
NORWESCAP	Food Bank	County	13,500
Phillipsburg School Based Youth Services	Jobs & More	County	25,000
Touchstone Hall	Residential Short-term Abuse Treat.	Sub. County	4,500
Touchstone Hall	Residential Short-term Abuse Treat.	Sub. Chapter 51	16,200
TOTAL			\$1,503,132

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

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 January 9, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 57-08

On motion by Mr. Chamberlain, 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 January 9, 2008.

RESOLUTION TO APPOINT AN ALTERNATE MEMBER TO THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY, INC. FOR THE YEAR 2008

BE IT FURTHER RESOLVED that David K. Dech is hereby appointed as the alternate voting member, representing the County of Warren, to the North Jersey Transportation Planning

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Authority, Inc., at those meetings when Freeholder John DiMaio is unable to attend during the year 2008.

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 January 9, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 58-08

On motion by Mr. Chamberlain, 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 January 9, 2008.

RESOLUTION APPOINTING MEMBERS AND REAPPOINTING MEMBERS TO THE WARREN COUNTY ADVISORY COUNCIL ON DISABILITIES

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

REAPPOINT MEMBERS:

Jeannette Weikel
The Arc
PO Box 389
Washington, NJ 07882

Term to expire: 12/31/09

Floyd Aspinall
38 Mechanic Street
Oxford, NJ 07863

Term to expire: 12/31/09

Kent Hobokan
185 Towpath Apartments
Hackettstown, NJ 07840

Term to expire: 12/31/09

Mary Papaserge
17 Westgate Apartments
Washington, NJ 07882

Term to expire: 12/31/09

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 9, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 59-08

On motion by Mr. Chamberlain, 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 January 9, 2008.

RESOLUTION APPOINTING AND REAPPOINTING MEMBERS TO THE WARREN COUNTY DIVISION OF SENIOR SERVICES ADVISORY COUNCIL

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren

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hereby appoint and re-appoint the following persons to the Warren County Division of Senior Services Advisory Council for a three year term ending as follows:

APPOINT:

Susan Flad
706 Charles Road
Phillipsburg, NJ 08865

Term to expire: 12/31/10

REAPPOINT:

Anita Ardia
40 Dry Road
Blairstown, NJ 07825

Term to expire: 12/31/10

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 9, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 60-08

On motion by Mr. Chamberlain, 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 January 9, 2008.

**RESOLUTION APPOINTING AND REAPPOINTING MEMBERS TO THE
WARREN COUNTY CONSTRUCTION BOARD OF APPEALS**

WHEREAS, N.J.S.A. 52:27D-127 and N.J.A.C. 5:23A-1.3 establish and require specified terms of office and qualifications for members of the Construction Board of Appeals and the Warren County Board of Chosen Freeholders does hereby appoint member of said Board to comport with the requirements of governing statute and code.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders does hereby approve the appointments to the Warren County Construction Board of Appeals as follows:

1. Appoint George R. McGrath III to balance of unexpired term ending 12/31/08 as Regular Member, Fire Subcode.
2. Reappoint James Bernaski to term expiring 12/31/10 as Alternate Member, P.E.
3. Reappoint Dale A. Durling to term expiring 12/31/11 as Alternate Member, Electrical Subcode.
4. Amend the appointment of Joseph E. Rossi to Regular Member, Electrical Subcode.
5. Amend the appointment of John S. Fritts to Regular Member, Building Subcode Official.
6. Accept the resignation of Carl Dieffenbach as Alternate Member, Plumbing Subcode.

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 January 9, 2008.

Steve Marvin, Clerk of the Board

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

Mr. Chamberlain inquired whether all positions on the Construction Code Board of Appeals were now filled. Mr. Marvin said no; positions of three alternates and one special are still vacant.

RESOLUTION 61-08

On motion by Mr. Gardner, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 9, 2008.

RESOLUTION REAPPOINTING DAVID P. GALLANT TO THE POSITION OF WARREN

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COUNTY PUBLIC SAFETY DIRECTOR, UNCLASSIFIED, WITHIN THE
WARREN COUNTY PUBLIC SAFETY DEPARTMENT

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that, pursuant to N.J.S.A. 11A:3-5(1), David P. Gallant is reappointed to the position of Warren County Public Safety Director, Unclassified, with the Warren County Public Safety Department and an employment agreement memorializing the terms and conditions of this reappointment is hereby approved; and

BE IT FURTHER RESOLVED that the term of appointment shall be for three (3) years effective January 18, 2008 and expiring January 17, 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 January 9, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 62-08

On motion by Mr. Gardner, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 9, 2008.

**RESOLUTION REAPPOINTING JOSEPH F. LAKE, JR. TO THE POSITION OF WARREN
COUNTY FIRE MARSHAL, UNCLASSIFIED, WITHIN THE
WARREN COUNTY PUBLIC SAFETY DEPARTMENT**

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that pursuant to N.J.S.A. 40A:14-1, Joseph F. Lake, Jr. is hereby reappointed to the position of Warren County Fire Marshal, Unclassified, within the Warren County Public Safety Department; and

BE IT FURTHER RESOLVED that this reappointment be made effective January 15, 2008 through January 14, 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 January 9, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 63-08

On motion by Mr. Gardner, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 9, 2008.

**RESOLUTION CREATING A FULL-TIME POSITION OF ASSISTANT COUNTY
SUPERINTENDENT, WEIGHTS AND MEASURES, CLASSIFIED AND ABOLISHING A FULL-
TIME POSITION OF WEIGHTS AND MEASURES APPRENTICE, CLASSIFIED IN THE
WARREN COUNTY DEPARTMENT OF WEIGHTS AND MEASURES**

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of Assistant County Superintendent, Weights and Measures, classified, is hereby created in the Warren County Department of Weights and Measures as required under N.J.A.C. 4A:3-3.7; and

BE IT FURTHER RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of Weights and Measures Apprentice is abolished.

NOW, THEREFORE BE IT RESOLVED that the newly created full-time position of Assistant County Superintendent, Weights and Measures is established on AFSCME Local

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3287, Range 1035 and be made retroactive to December 14, 2007.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 9, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 64-08

On motion by Mr. Gardner, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 9, 2008.

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

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of Senior Clerk Typist, classified, is created within the Department of Human Services, Division of Temporary Assistance and Social Services to ensure the efficiency and effectiveness of operations; and

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

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the full-time position of Senior Clerk Typist is created and established on Range 11 of the contact agreement between CWA 1071 and the Warren County Board of Chosen Freeholders, and that the position be made effective retroactive to December 21, 2007.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 9, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 65-08

On motion by Mr. Gardner, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 9, 2008.

RESOLUTION CREATING A FULL-TIME POSITION OF ACCOUNT CLERK, TYPING, CLASSIFIED AND ABOLISHING A FULL-TIME POSITION OF SUPERVISOR OF ACCOUNTS, CLASSIFIED, WITHIN THE WARREN COUNTY BUILDINGS AND GROUNDS DEPARTMENT

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of Account Clerk, Typing, classified, is created in the Warren County Buildings and Grounds Department to enhance the efficiency and effectiveness of operations, and

BE IT FURTHER RESOLVED that a full-time position of Supervisor of Accounts, classified, is abolished in the Warren County Buildings and Grounds Department.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of Account Clerk, Typing, is created in the Warren County Buildings and Grounds Department and established on AFSCME Local 3287, Range 0237 and made effective immediately.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 9, 2008.

Steve Marvin, Clerk of the Board

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

MINUTES**JANUARY 9, 2008****RESOLUTION 66-08**

On motion by Mr. Gardner, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 9, 2008.

RESOLUTION CREATING A FULL-TIME POSITION OF SUPERVISING CARPENTER, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF SUPERVISING PAINTER, CLASSIFIED, WITHIN THE WARREN COUNTY BUILDINGS AND GROUNDS DEPARTMENT

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of Supervising Carpenter, classified, is created in the Warren County Buildings and Grounds Department to enhance the efficiency and effectiveness of operations, and

BE IT FURTHER RESOLVED that a full-time position of Supervising Painter, classified, is abolished in the Warren County Buildings and Grounds Department.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of Supervising Carpenter, is created in the Warren County Buildings and Grounds Department and established on AFSCME Local 671, Range 1437 and made effective immediately.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 9, 2008.

Steve Marvin, Clerk of the Board

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

Regarding the reappointment of Public Safety Director David Gallant, Mr. DiMaio noted that Mr. Gallant has done a fine job for the County.

Assistant County Counsel Erik Hassing had no report.

County Engineer Dave Hicks alluded to information provided to the Board regarding the Delaware River Joint Toll Bridge Commission and transportation related improvements to Water Street from the Riverton-Belvidere Bridge. The process has been dragging on for quite some time due to the town's indecision and the Commission did not act on the proposal at their December meeting.

On motion by Mr. Chamberlain, 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 January 9, 2008.

COUNTY ADMINISTRATOR TO WRITE A LETTER TO THE COMMISSION EXPRESSING THE FREEHOLDER BOARD'S SUPPORT OF THE TOWN OF BELVIDERE TO IMPROVE THE APPROACH TO THE RIVERTON-BELVIDERE BRIDGE

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 January 9, 2008.

Steve Marvin, Clerk of the Board

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

County Planner Dave Dech wanted to be sure the Board was aware the DEP proposed new recycling rules within the last two days. He will study them. There will be a comment period until March. In addition, the Recycling Enhancement Act passed in both houses, imposing a \$3-per-ton tax on garbage disposed of at registered solid waste facilities in New Jersey. Mr. Dech said this eliminates the Solid Waste Services Tax, but does involve some budgeting issues. Although not signed by the Governor yet, it is expected to be. The effect on municipalities is yet to be determined.

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Mr. Chamberlain said \$3 per ton is a lot of money. This could affect revenues to the PCFA since haulers could choose to go elsewhere. This is just "another money grab by the State," he said.

County CFO Charles Houck had no report.

County Administrator Steve Marvin said various legislation passed during the recent lame duck session will have to be discussed as they raise a number of issues that will have substantial impact on the County.

Under Freeholder Comments, Mr. Chamberlain noted that the first Budget Meeting for 2008 being held on January 12 will be an overview. He requested that the meeting end at noon as he has another appointment at 1:00 p.m.

Mr. Gardner thanked Mr. Resker and the County Board of Recreation Commissioners for facilitating the opportunities with the MWA and Heritage Conservancy discussed this evening. He wished good luck to both organizations and said he was looking forward to great things.

Mr. DiMaio recognized Human Services Director Karen Kubert, who has been dealing with a serious illness, sitting in the gallery. Mr. DiMaio said he was glad to see her here and that she has been missed. Ms. Kubert thanked him, saying she has been feeling better.

Under Closing Public Comments, Mr. Leavens again came forward to thank the Freeholders "very much" for approving the MWA and Heritage Conservancy grant resolutions, adding that he thinks they will be favorably impressed.

Ms. Sumner concurred, saying she looks forward to building a good relationship with the Board. Mr. DiMaio reminisced how he had swum in the Musconetcong as a kid in the late 1960's and early 1970's. The water quality is much better now than it was then, he said.

RESOLUTION 67-08

On motion by Mr. Chamberlain, seconded by Mr. Gardner, at 8:26 p.m., the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 9, 2008.

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

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

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

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

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

(2) *Matters Where the Release of Information Would Impair the Right to Receive Funds*: Any

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

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

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

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Warren County Board of Chosen Freeholders, assembled in public session on January 9, 2008 that an Executive Session closed to the Public shall be held on January 9, 2008 at 8:26 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 January 9, 2008.

Steve Marvin, Clerk of the Board

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

On motion by Mr. Chamberlain, seconded by Mr. Gardner, the Board adjourned executive session at 9:35 p.m. and returned to open session.

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

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On motion by Mr. Chamberlain, seconded by Mr. Gardner, and there being no further business to come before the Board at this time, the meeting was adjourned at 9:35 p.m.
Recorded Vote: Mr. Chamberlain yes, Mr. Gardner yes, Mr. DiMaio yes

ATTESTED TO:**Steve Marvin, Clerk of the Board**