

MINUTES**FEBRUARY 13, 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 February 13, 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, County Counsel Joseph J. Bell 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 FEBRUARY 13, 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 January 23, 2008 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 January 23, 2008 were approved.

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

On motion by Mr. Chamberlain, seconded by Mr. Gardner, the Minutes of the Budget Session held on January 26, 2008 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 January 26, 2008 were approved.

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

On motion by Mr. Chamberlain, seconded by Mr. Gardner, the Minutes of the Budget Session held on January 30, 2008 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 January 30, 2008 were approved.

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

On motion by Mr. Chamberlain, seconded by Mr. Gardner, the Minutes of the Budget Session held on February 2, 2008 were approved.

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

Insurance Risk Manager Mike Grossmann then presented a 20 minute status report on

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insurances. He said several changes have taken place over the last year.

Wachovia, the current insurance broker, agreed to a three percent reduction in commissions resulting in \$81,000 savings. Mr. Grossmann said he had discovered a gap in professional liability coverage for Public Health Nurses, a serious flaw. Comprehensive coverage has since been secured at a first year savings of \$113,400 over last year.

An incident occurring at one of the Library branches originally classified as a flood claim was negotiated to a minor property deductible. According to Mr. Grossmann, this action saved the County \$24,000.

Statewide Insurance Fund reduced the County's cost of Workers' Compensation for the current year by \$63,675 while making assessments for previous years for almost the same amount.

Property insurance in the amount of \$6,986 was returned for equipment sold by the County.

New property coverage was increased by \$7.5 million to reflect the value of new construction and replacement cost of current buildings for a net increase of \$19,900 and a new available building limit of within 25 percent of stated value.

A change was made in insurance carriers for Warren Haven with a few adjustments in coverage. Although presented as a savings of \$85,512, there is now a \$10,000 per claim deductible versus a zero deductible with the prior plan.

Overall, Mr. Grossmann reported a savings of \$249,260 over the prior year.

The Statewide Insurance Fund did not address a request to place a Warren County Representative on their Board of Directors even though the County represents 20 percent of their total policy. Mr. Gardner said he felt personally affronted by Statewide's resistance to communicate with the Risk Manager and County Administrator. He said it was outrageous and unacceptable that the County has been treated this way. He thanked Mr. Grossmann for the overview.

Mr. DiMaio asked how many executive members serve on Statewide's Board. Mr. Grossmann couldn't be sure of the exact number, but thought it was about 12. Mr. DiMaio expressed amazement at Statewide's fee structure and was interested in seeing a list of classifications for Workers' Comp. Mr. Grossmann said he had asked for same, but it was not provided since there was no obligation to do so.

Mr. Gardner requested a copy of the bylaws of Statewide Insurance Fund for review. "This is inexcusable," he said.

RESOLUTION 95-08

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 February 13, 2008.

RESOLUTION TO PAY BILLS

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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 **February 13, 2008**.

Be and it is hereby resolved that Master Voucher Certificate **For Certification / Ratification for Payments No. 2008-4, 2008-5 and 2008-6 dated February 13, 2008** in the amount of **\$ 5,202,616.23** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

2008-4	30-Jan-08	\$	1,383,561.11	
2008-5	6-Feb-08		708,239.14	
2008-6	13-Feb-08		1,589,332.39	
			<hr/>	
TOTAL		\$		3,681,132.64
Payroll	31-Jan-08	\$	1,520,583.59	
Subsistance	31-Jan-08		900.00	
			<hr/>	
TOTAL				<u>1,521,483.59</u>
GRAND TOTAL		\$		<u><u>5,202,616.23</u></u>

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on February 13, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 96-08

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 February 13, 2008.

RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO ALLOW THE WARREN COUNTY HEALTH DEPARTMENT TO APPLY FOR CAPACITY BUILDING FUNDING FROM THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NACCHO) FOR THE WARREN COUNTY MEDICAL RESERVE CORPS

WHEREAS, the National Association of County and City Health Officials (NACCHO) has made 3 year funding available in the annual amount of \$5,000.00 for capacity-building of eligible Medical Reserve Corps (MRC) units, providing for their development and promoting integration into local public health and emergency response systems; and

WHEREAS, the Warren County Health Department is interested in applying for these funds to continue, and expand training of all Warren County MRC volunteers in helping the County's public health professionals do whatever is needed to prevent and minimize disease and injuries in our community; and

WHEREAS, there are no matching funds required for the application and receipt of funding; and

WHEREAS, a draft Application for funding has been forwarded to NACCHO in order to meet the deadline for submission of September 28, 2007; and

THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren authorizes the Warren County Health Department to apply for capacity-building

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funding from the National Association of County and City Health Officials (NACCHO) for the Warren County Medical Reserve Corps in the annual amount of \$5,000.00.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on February 13, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 97-08

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 February 13, 2008.

RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF TEMPORARY ASSISTANCE & SOCIAL SERVICES, CY 2008 BUDGET APPLICATION IN THE TOTAL AMOUNT OF \$6,516,994; SUBJECT TO AVAILABILITY FROM THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES AND WARREN COUNTY

WHEREAS, the Warren County Department of Human Services, Division of Temporary Assistance and Social Services (TASS) has prepared the Calendar Year 2008 Budget Application to the NJ Department of Human Services, Division of Family Development; and

WHEREAS, the TASS budget reflects a total of \$6,516,994 anticipated revenue for the period January 1, 2008 through December 31, 2008 from the following sources; funds subject to availability:

State & Federal Funds - \$4,834,125

Warren County Funds - \$1,682,869

and; **WHEREAS**, these anticipated funds will be used to support both the administration and operating expenses of TASS.

NOW, THEREFORE BE IT RESOLVED that the Warren County Board of Chosen Freeholders does hereby approve the Calendar Year 2008 Department of Human Services/TASS Budget Application to the NJ Department of Human Services, Division of Family Development, for an anticipated total of \$6,516,994; funding subject to availability.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on February 13, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 98-08

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 February 13, 2008.

RESOLUTION APPROVING THE APPLICATION FOR A HIGHWAY TRAFFIC SAFETY PROJECT GRANT TO HIRE SUMMER INTERNS IN THE YEAR 2009 FOR THE AMOUNT OF \$19,600.00

WHEREAS, there are monies available under a Highway Traffic Safety Project Grant with the New Jersey Office of Highway Traffic Safety for Safety Construction and Operational Improvements; and

WHEREAS, it would be in the best interest of the County of Warren to apply for said monies.

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NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Director of the Board and the Clerk are hereby authorized to sign any and all documents in order to effectuate the Highway Traffic Safety Project Grant with the New Jersey Office of Highway Traffic Safety to hire summer interns in the amount of \$19,600.00 for the project period of May 1, 2009 to September 30, 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 February 13, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 99-08

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 February 13, 2008.

RESOLUTION APPROVING AGREEMENT MODIFICATION #5 FOR TASK ORDER LA-01-01-09, CEMETERY ROAD BRIDGE #2101202, FEDERAL PROJECT NO. STP-2112(102), INDEPENDENCE TOWNSHIP, WARREN COUNTY

WHEREAS, there is a need to extend the completion date of the design phase of the project to December 31, 2008 to complete the Green Acres approval process; and

WHEREAS, there is no increase in costs.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren in the State of New Jersey hereby approve Agreement Modification #5 for Project No. STP-2112 (102), Task Order LA-01-01-09.

BE IT FURTHER RESOLVED that the County Engineer is hereby authorized to execute said Agreement Modification #5.

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 February 13, 2008.

Steve Marvin, Clerk of the Board

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

Regarding the TASS Budget Application to the State (E2), Mr. Chamberlain asked if the amount was set in stone. Mr. Marvin said upon the Board's approval, the application will be sent to the State and then we'll find out the exact amount to be approved by the Division of Family Development.

RESOLUTION 100-08

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 February 13, 2008.

RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS FOR RIEGELSVILLE TRANSPORTATION IMPROVEMENT PROJECT, POHATCONG TOWNSHIP

BE IT RESOLVED that the plans and specifications for the Riegelsville Transportation Improvement Project, Pohatcong Township dated January 2008, prepared by Cherry, Weber & Associates, P.C. are hereby approved.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on February 13, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 101-08

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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 February 13, 2008.

RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE 2008 MAINTENANCE, REPAIR AND CONSTRUCTION MATERIALS FOR ROAD, BRIDGE AND MAINTENANCE DEPARTMENTS, WARREN COUNTY – CONTRACT #WC0812.

BE IT RESOLVED that the plans and specifications for the following Maintenance, Repair and Construction Materials:

- | | |
|---|--|
| 1. 3/8" Broken Stone | 7. Hot Mix Asphalt Surface Course |
| 2. Abrasive Grits | 8. Hot Mix Asphalt Base Course |
| 3. Large Gradation Broken Stone
& Rock Various Sizes | 9. UPM High Performance Bit. Cold
Patch |
| 4. Dense Graded Aggregate | 10. Corrugated Polyethylene Pipe |
| 5. Curb Mix | 11. Concrete Disposal |
| 6. Emulsified Asphalt | 12. Asphalt Disposal |

for the Warren County Road, Bridge and Maintenance Departments for the 2008-2009 construction year are hereby approved.

BE IT FURTHER RESOLVED that the Director of Purchasing is hereby directed to advertise for proposals for the above project at least ten (10) days prior to the receipt of bids in

THE STAR-LEDGER
TENTATIVE SCHEDULE

ADVERTISING DATE - Thursday, February 21, 2008

BIDS TO BE RECEIVED - Thursday, March 20, 2008

AWARD DATE - Wednesday, April 9, 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 February 13, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 102-08

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 February 13, 2008.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC0813 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR PREPARATION, PACKAGING & DELIVERY OF MEALS TO HOMEBOUND INDIVIDUALS IN PHILLIPSBURG AND THE SURROUNDING AREA FOR THE WARREN COUNTY DIVISION OF SENIOR SERVICES

BE IT RESOLVED that specification WC0813 for preparation, packaging & delivery of meals to homebound individuals in Phillipsburg and the surrounding area for the Warren County Division of Senior Services is hereby approved.

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

Funds for this contract will be provided in trust account F8352 5303 085303 – h 5029 – Area Plan Grant Meals at Home and budget account 48352/5029 – Aging – Meals, 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 February 13, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 103-08

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 February 13, 2008.

RESOLUTION RE: AWARD OF CONTRACT TO ROBERT W. LEE ASSOCIATES INC. OF HAMPTON, NEW JERSEY FOR SURVEYING SERVICES ON THE TERHUNE #1 FARM PROPERTY, MANSFIELD TOWNSHIP, BLOCK 901, LOT 4, APPROXIMATELY 78 ACRES PROPOSED FOR ACQUISITION AS LISTED IN THE PROPOSAL IN THE TOTAL AMOUNT OF \$8,372.00

WHEREAS, The Warren County Agriculture Development 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, Robert W. Lee Associates, Inc. was pre-qualified as a surveyor by WC07106FO on November 20, 2007; and

WHEREAS, adequate funds are available in account 03895 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 Robert W. Lee Associates, Inc. in the amount of \$8,372.00 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 February 13, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 104-08

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 February 13, 2008.

RESOLUTION RE: AWARD OF CONTRACT TO SUBURBAN CONSULTING ENGINEERS INC. OF MOUNT ARLINGTON, NEW JERSEY FOR SURVEYING SERVICES ON THE TERHUNE #2 FARM PROPERTY, MANSFIELD TOWNSHIP, BLOCK 1001.2, LOT 32, APPROXIMATELY 67.9 ACRES PROPOSED FOR ACQUISITION AS LISTED IN THE PROPOSAL IN THE TOTAL AMOUNT OF \$6,478.00

WHEREAS, The Warren County Agriculture Development 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

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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, Suburban Consulting Engineers, Inc., was pre-qualified as a surveyor by WC07106FO on November 20, 2007; and

WHEREAS, adequate funds are available in account 03895 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 Suburban Consulting Engineers, Inc., in the amount of \$6,478.00 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 February 13, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 105-08

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 February 13, 2008.

RESOLUTION RE: AWARD OF CONTRACT TO ANDREW DRYSDALE AS HISTORY COORDINATOR/DIRECTOR FOR THE SHIPPEN MANOR MUSEUM AND LIBRARY TO CARRY OUT THE DUTIES AS OUTLINED BY THE NEW JERSEY HISTORICAL COMMISSION ON A MONTH TO MONTH BASIS AT A RATE OF \$23.00 PER HOUR NOT TO EXCEED \$1,916.66 PER MONTH

WHEREAS, it has been recommended that the county issue a contract for the position of History Coordinator/Director for the Shippen Manor Museum and Library as outlined by the New Jersey Historical Commission; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a) et. seq.) requires a resolution authorizing the award of contracts for "Extraordinary, Unspecifiable Services" without competitive bids and the contract itself must be available for public inspection; and

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

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

1. The Director of Purchasing is hereby authorized and directed to issue a contract to Andrew Drysdale of Belvidere, New Jersey for services for the above project, at a cost of \$23.00 per hour not to exceed \$1,916.66 per month per letter of agreement which is on file in the Office of the Director of Purchasing and is made a part hereof by reference, is hereby approved and shall be entered into by this Board.
2. This contract is awarded without competitive bidding as an "Extraordinary, Unspecifiable

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Service" in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law because the services defined cannot reasonably be described by written specifications to assure that the qualitative and quantitative assessment of the problems involved, which require expertise, extensive training and proven reputation in the field of endeavor are obtained.

3. A notice of this action shall be published in the Star Ledger.

Funding for this contract is provided in budget account 03893/5029 – Historic Preservation – 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 February 13, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 106-08

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 February 13, 2008.

RESOLUTION RE: AWARD OF CONTRACT TO L.J. BRILL & ASSOCIATES OF BLAIRSTOWN, NEW JERSEY FOR SURVEYING SERVICES ON THE DUCKWORTH #1, #2 AND #3 FARM PROPERTY, HARMONY TOWNSHIP, BLOCKS 11, 12 AND 13, LOTS 5, 6, 13 AND 28, APPROXIMATELY 175.59 ACRES PROPOSED FOR ACQUISITION AS LISTED IN THE PROPOSAL IN THE TOTAL AMOUNT OF \$11,000.00

WHEREAS, The Warren County Agriculture Development 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, L.J. Brill & Associates, was pre-qualified as a surveyor by WC07106FO on November 20, 2007; and

WHEREAS, adequate funds are available in account 03895 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 L.J. Brill & Associates, in the amount of \$11,000.00 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 February 13, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 107-08

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 February 13, 2008.

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RESOLUTION RE: AWARD OF CONTRACT WC07121 FOR PARATRANSIT VEHICLE MAINTENANCE FOR THE PERIOD OF MARCH 1, 2008 THROUGH FEBRUARY 28, 2009 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL YEARS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7) TO BURDGE'S AUTO & TRUCK REPAIR AT THE HOURLY RATE OF \$70.00 AND 25% PARTS DISCOUNT, ESTIMATED CONTRACT AMOUNT OF \$165,000.00

BE IT RESOLVED that contract WC07121 for paratransit vehicle maintenance for the Warren County Paratransit Program located in the Warren County Department of Human Services is hereby awarded

to . . . Burdge's Auto & Truck Repair, Washington, New Jersey
in the approximate amount of . . . \$165,000.00
as per their bid submitted . . . January 29, 2008
and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

Funding for this contract has been provided in budget account 013150/5100 – Motorpool Vehicle Maintenance.

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 February 13, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 108-08

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 February 13, 2008.

RESOLUTION RE: AWARD OF CONTRACT WC0810FO FOR ACTUARIAL SERVICES GASB 45 FOR THE WARREN COUNTY FINANCE DEPARTMENT TO AON CONSULTING FOR THE PERIOD OF MARCH 1, 2008 THROUGH DECEMBER 31, 2008 AT THE BASE FEE OF \$21,000.00

BE IT RESOLVED that contract WC08107FO for Actuarial Services GASB 45 for the Warren County Finance Department is hereby awarded

to . . . AON Consulting, Somerset, New Jersey
in the approximate amount of . . . Base Fee \$21,000.00
as per their proposal submitted . . . January 29, 2008
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 Actuarial Services to local government entities.

Funds will be provided in trust account 33105/5028 – Medical trust account.

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 February 13, 2008.

Steve Marvin, Clerk of the Board

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

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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 February 13, 2008.

RESOLUTION RE: EXTENSION OF CONTRACT WC0602 FOR THE LEASE OF COUNTY PROPERTY (HAMLEN FARM) FOR THE THIRD AND FINAL YEAR OF A THREE YEAR CONTRACT FOR THE PERIOD OF APRIL 1, 2008 THROUGH MARCH 31, 2009 TO SUNNY HILL FARM LLC FOR ANNUAL RENT IN THE AMOUNT OF \$1,330.00

BE IT RESOLVED that Contract WC0602 for lease of county property for agricultural purposes in Greenwich and Lopatcong Townships, property identified as Block 23, Lot 7, and Block 98, Lot 2, approximately 38 acres is hereby awarded

to . . . Sunny Hill Farm LLC, Phillipsburg, New Jersey
annual rent of \$35.00 per acre for a total amount of \$1,330.00
as per his bid submitted February 7, 2006

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

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 February 13, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 110-08

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 February 13, 2008.

RESOLUTION RE: EXTENSION OF CONTRACT WC0603 FOR THE LEASE OF COUNTY PROPERTY (LANDFILL PROPERTY) FOR THE THIRD AND FINAL YEAR OF A THREE YEAR CONTRACT FOR THE PERIOD OF APRIL 1, 2008 THROUGH MARCH 31, 2009 TO JIM SMITH FARMS LLC FOR ANNUAL RENT IN THE AMOUNT OF \$431.40

BE IT RESOLVED that Contract WC0603 for lease of county property for agricultural purposes in White Township, Landfill property identified as Block 32, Lot 18, approximately 43.14 acres is hereby awarded

to . . . Jim Smith Farms LLC, Belvidere, New Jersey
annual rent of \$10.00 per acre for a total amount of \$431.40
as per his bid submitted February 7, 2006

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

BE IT FURTHER RESOLVED that there were no bids received for county property in Mansfield Township, Warren Haven identified as Parcel A-1 and A-2.

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 February 13, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 111-08

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

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adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on February 13, 2008.

RESOLUTION RE: EXTENSION OF CONTRACT WC0610 FOR ELEVATOR MAINTENANCE TO THYSSENKRUPP ELEVATOR CORP. FOR THE PERIOD OF APRIL 1, 2008 THROUGH MARCH 31, 2009 FOR THE THIRD AND FINAL YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7) IN THE AMOUNT OF \$16,260.00 PER YEAR

BE IT RESOLVED that Warren County Contract WC0610 for elevator maintenance is hereby extended for the third and final year of a three year contract as provided by the Local Public Contract Law 40A:11-15(7) said contract is hereby extended for the period of April 1, 2008 through March 31, 2009
to . . . ThyssenKrupp Elevator Corp., Allentown, Pennsylvania

In the amount of . . . \$16,260.00
as per their bid submitted . . . February 28, 2006

Funding for this contract has been provided in budget accounts 013100/5029 – Buildings & Grounds Contracted Services, 013112/5029 – Buildings & Grounds Annex Contracted Services, and 013504/5029 – Warren Haven Maintenance 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 February 13, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 112-08

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 February 13, 2008.

RESOLUTION RE: EXTENSION OF CONTRACT WC0704 FOR COMMUNICATION SYSTEM PREVENTIVE MAINTENANCE TO TUWAY COMMUNICATIONS FOR THE PERIOD OF APRIL 1, 2008 THROUGH MARCH 31, 2009 FOR THE SECOND YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7) IN THE AMOUNT OF \$86,880.00 PER YEAR

BE IT RESOLVED that Warren County Contract WC0704 for communication system preventive maintenance is hereby extended for the second year of a three year contract as provided by the Local Public Contract Law 40A:11-15(7) said contract is hereby extended for the period of April 1, 2008 through March 31, 2009
to . . . TuWay Communications, Bethlehem, Pennsylvania
In the amount of . . . \$86,880.00
as per their bid submitted . . . February 14, 2007

Funding for this contract has been provided in budget account 012500/5026 – Communications Center - Contracted Equipment Maintenance.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on February 13, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 113-08

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 February 13, 2008.

RESOLUTION RE: EXTENSION OF CONTRACT WC0707 A-1 FOR THE LEASE OF COUNTY

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PROPERTY (NABOZNY PROPERTY) FOR FARMING FOR THE PERIOD OF APRIL 1, 2008
THROUGH MARCH 31, 2009 TO LEONARD TRUSZKOWSKI FOR ANNUAL RENT OF \$91.50
PER ACRE, TOTAL AMOUNT \$7,228.50

BE IT RESOLVED that Contract WC0707 A-1 for lease of county property for agricultural purposes in Franklin and Greenwich Townships, property identified as Block 39, Lot 1, and Block 15, Lot 4, approximately 79 acres is hereby awarded to . . . Leonard Truskowski, Stewartville, New Jersey annual rent of \$91.50 per acre for a total amount of \$7,228.50

as per his bid submitted February 6, 2007 and reviewed and recommended by the Director of Purchasing as the highest responsible and responsive bid received.

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 February 13, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 114-08

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 February 13, 2008.

**RESOLUTION RE: AWARD OF A PURCHASE ORDER TO THORNBERRY TO PROVIDE
 COMPUTER SOFTWARE MAINTENANCE FOR THE PERIOD OF JANUARY 1, 2008
 THROUGH DECEMBER 31, 2008 FOR THE WARREN COUNTY PUBLIC HEALTH NURSING
 AGENCY IN THE TOTAL AMOUNT OF \$36,180.00**

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that a contract be awarded to Thornberry Ltd., of Lancaster, Pennsylvania for providing computer software maintenance on licensed products for the Warren County Public Health Nursing Agency.

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

1. The Director of Purchasing is hereby authorized and directed to issue a purchase order to Thornberry Ltd., of Lancaster, Pennsylvania.
 2. This contract is awarded without competitive bidding as an "Exception" in accordance with 40A:11-5(dd) of the Local Public Contracts Law because the services provided are for proprietary computer hardware and software maintenance.
 3. A notice of this action shall be published in the The Star-Ledger.
- Funding for this contract is provided in budget account 013301/5026 – PHNA – Contracted

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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 February 13, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 115-08

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 February 13, 2008.

RESOLUTION RE: AWARD OF A PURCHASE ORDER TO COUNTY BUSINESS SYSTEMS, INC. TO PROVIDE COMPUTER SOFTWARE MAINTENANCE FOR THE PERIOD OF JANUARY 1, 2008 THROUGH DECEMBER 31, 2008 FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT IN THE TOTAL AMOUNT OF \$34,248.07

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that a contract be awarded to County Business Systems, Inc., of Pennington, New Jersey for providing computer software maintenance on licensed products for the Warren County Information Systems Department.

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

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on February 13, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 116-08

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 February 13, 2008.

RESOLUTION RE: APPROVING CONTRACT MODIFICATION #1 FOR WC0782FO JAIL MANAGEMENT DOCUMENT CAPTURE & MANAGEMENT SYSTEM FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT WITH CHENOA INFORMATION SERVICES, INC. FOR ADDITIONAL DOCUMENT CAPTURES, A NET INCREASE OF

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WHEREAS, Chenoa Information Services, Inc., were awarded a contract for Jail Management Document Capture & Management System for the contract amount of \$110,000.00; and

WHEREAS, there is a need for additional document captures as determined by the Warren County Information Systems Department; and

WHEREAS, this change in award will result in a net increase of \$3,742.35 and a final contract amount of \$113,742.35; and

WHEREAS, adequate funds are available in grant account S61405377/5029 – 2006 PARIS Grant and certified by the County Chief Financial Officer,

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve Contract Modification #1 for the above project for a net increase of \$3,742.35 and a final contract amount of \$113,742.35.

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 February 13, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 117-08

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 February 13, 2008.

RESOLUTION APPROVING CONTRACT MODIFICATION #1 FOR CONTRACT #WC0756FO WITH JAMES R. GUERRA, PA FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR THE WARREN COUNTY LIBRARY/HUMAN SERVICES/PHNA/ELECTION BOARD BUILDING PROJECT FOR A NET INCREASE OF \$27,358.00 AND A REVISED CONTRACT AMOUNT OF \$695,558.00

WHEREAS, James R. Guerra, PA was awarded a contract for Architectural and Engineering Services for the Warren County Library/Human Services/PHNA/Election Board Building Project in the amount of \$668,200.00; and

WHEREAS, there is a need for topographic survey verification, roadway survey and design plans, stormwater infiltration testing; and

WHEREAS, said additional services were recommend by the County Engineer; and

WHEREAS, adequate funds are available in account 0407A701 5028 and certified by the County 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 with James R. Guerra, PA for the above project for a net increase of \$27,358.00 and a revised contract amount of \$695,558.00.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. 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 February 13, 2008.

Steve Marvin, Clerk of the Board

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

MINUTES**FEBRUARY 13, 2008****RESOLUTION 118-08**

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 February 13, 2008.

RESOLUTION RE: AWARD OF CONTRACT WC0814R FOR WARREN COUNTY PHILLIPSBURG CONSOLIDATION - RF RADIO LINK FOR THE WARREN COUNTY COMMUNICATIONS CENTER TO TUWAY COMMUNICATIONS OF BETHLEHEM, PENNSYLVANIA FOR AN AMOUNT NOT TO EXCEED \$60,328.00

WHEREAS, it has been recommended that the county issue a contract for radio consolidation between the County of Warren and Phillipsburg to provide a wireless RF link solution to provide connectivity between the dispatch center and the equipment located at the Phillipsburg Municipal Building as outlined in the proposal; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a) et. seq.) requires a resolution authorizing the award of contracts for "Extraordinary, Unspecifiable Services" without competitive bids and the contract itself must be available for public inspection; and

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

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

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

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

1. The Director of Purchasing is hereby authorized and directed to issue a contract to TuWay Communications of Bethlehem, Pennsylvania for services for the above project, at a cost not to exceed \$60,328.00 per letter of agreement which is on file in the Office of the Director of Purchasing and is made a part hereof by reference.
 2. This contract is awarded without competitive bidding as an "Extraordinary, Unspecifiable Service" in accordance with N.J.S.A.40A:11-5(1)(a) of the Local Public Contracts Law because the services defined cannot reasonably be described by written specifications to assure that the qualitative and quantitative assessment of the problems involved, which require expertise, extensive training and proven reputation in the field of endeavor are obtained.
 3. A notice of this action shall be published in the Star Ledger.
- Funding for this contract is provided in capital account 0406A410/5054 – 06 Capital – Upgrade 911 System Co, and S62505415/5054 – 2005 Consolidation Grant and certified by the County Chief Financial Officer.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on February 13, 2008.

Steve Marvin, Clerk of the Board

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

The architectural and engineering services to be conducted on the site of the future Library Headquarters, et al (E15) include site plan work, surveying, subsurface investigation, topographical plans and sewer extension permits.

RESOLUTION 119-08

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 February 13, 2008.

MINUTES**FEBRUARY 13, 2008****RESOLUTION REAPPOINTING MEMBERS TO THE
WARREN COUNTY TRANSPORTATION ADVISORY COUNCIL**

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby reappoint the following individuals to the Warren County Transportation Advisory Council:

Susan Cuoco Term to expire: 12/31/10
212 Firth Street
Phillipsburg, NJ 08865

Fonda M. Fonte Term to expire: 12/31/10
627 S. Main St.
Phillipsburg, NJ 08865

Donna Erickson Term to expire: 12/31/10
NJ Div. of Voc. Rehab.
223A Stiger Street
Hackettstown, NJ 07840

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 February 13, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 120-08

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 February 13, 2008.

RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY LIBRARY COMMISSION

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoints the following individual to the Warren County Library Commission with term expiring on December 31, 2012:

APPOINT MEMBER:

Virginia R. Rutledge Term to expire: 12/31/12
880 Strykers Road
Phillipsburg, NJ 08865

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 February 13, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 121-08

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 February 13, 2008.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE AN AGREEMENT BETWEEN THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN AND THE FOP LODGE 170, SUPERIOR OFFICERS FOR THE PERIOD JANUARY 1,

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WHEREAS, the Warren County Board of Chosen Freeholders and representatives of the FOP Lodge 170, Superior Officers, have completed contract negotiations and have agreed to the terms and conditions of a labor agreement;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Director of the Board is hereby authorized and directed to execute an agreement between the Board of Chosen Freeholders of the County of Warren and the FOP Lodge 170, Superior Officers, for the period January 1, 2008 through December 31, 2010.

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 February 13, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 122-08

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 February 13, 2008.

RESOLUTION CREATING A FULL-TIME POSITION OF ASSISTANT SUPERVISOR OF NURSES, CLASSIFIED AND ABOLISHING A FULL-TIME POSITION OF INSTRUCTOR OF IN-SERVICE NURSING, CLASSIFIED, WITHIN THE DIVISION OF LONG TERM CARE SERVICES, WARREN HAVEN

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of *Assistant Supervisor of Nurses*, classified, is created within the Division of Long Term Care Services, Warren Haven to enhance the continuity of services to its resident population; and

BE IT FURTHER RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of *Instructor of In-Service Nursing*, classified, is abolished.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the newly created full-time position of *Assistant Supervisor of Nurses* is created in the Division of Long Term Care Services, Warren Haven and established on AFSCME Local 671, Range 1740 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 February 13, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 123-08

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 February 13, 2008.

RESOLUTION REAPPOINTING STEVE MARVIN AS WARREN COUNTY CLERK OF THE BOARD OF CHOSEN FREEHOLDERS

WHEREAS, the Board of Chosen Freeholders of the County of Warren is required to appoint a Clerk of the Board of Chosen Freeholders pursuant to N.J.S.A. 40A:9-26;

NOW, THEREFORE, BE IT RESOLVED that Steve Marvin is hereby reappointed to the position of Clerk of the Board of Chosen Freeholders for a term of three (3) years commencing

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February 10, 2008 and terminating February 9, 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 February 13, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 124-08

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 February 13, 2008.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE AN AGREEMENT BETWEEN THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN AND THE FOP LODGE 171, CORRECTION OFFICERS FOR THE PERIOD JANUARY 1, 2007 THROUGH DECEMBER 31, 2010

WHEREAS, the Warren County Board of Chosen Freeholders and representatives of the FOP Lodge 171, Correction Officers, have completed contract negotiations and have agreed to the terms and conditions of a labor agreement;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Director of the Board is hereby authorized and directed to execute an agreement between the Board of Chosen Freeholders of the County of Warren and the FOP Lodge 171, Correction Officers, for the period January 1, 2007 through December 31, 2010.

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 February 13, 2008.

Steve Marvin, Clerk of the Board

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

In reference to the reappointment of Steve Marvin as Clerk of the Board, Mr. DiMaio offered his congratulations both to Mr. Marvin and to Warren County for having him. Mr. Marvin said it's a pleasure. Mr. Chamberlain said people don't realize the aggravation involved with the job, particularly in terms of contract negotiations.

County Counsel Joe Bell had no report.

County Engineer Dave Hicks had no report, but advised the crowd to watch the puddles going home since they will likely freeze. There had been a snow/ice/rain event earlier. He said getting the drains open had been a priority for the road crews today.

Regarding the Solid Waste Plan, County Planner Dave Dech said he had received a certification letter from the DEP. He said we're in good shape, except the DEP is seeking more detail in terms of an enforcement strategy for the Recycling Plan and they want a clearer definition of what a reasonable timeframe is for the Board to act on including new facilities in the plan.

With respect to the wastewater planning issue, the State is supposed to grant \$100,000 to each county willing to take it over. This funding would most likely be a one-shot deal. Mr. Dech had asked if the money would be distributed among the municipalities if the County does not opt in, but the State does not envision that happening.

Mr. Chamberlain asked if there has been any formal communication with the municipalities. Is there any interest in the County taking over? Mr. Dech said no, not a direct letter. Mr. DiMaio said it makes sense to ask.

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Mr. Marvin suspected these expenses would be inside the CAP and that the State was pulling a classic "bait and switch" by enticing us with initial funding only to leave us in the lurch later.

County CFO Pete Houck was absent and County Administrator Steve Marvin had no report.

Under Freeholder Comments, Mr. Gardner talked about having attended the new restaurant opening at the Vo-Tech. He deemed it aesthetically pleasing, an educational enhancement and beneficial to the public. The students did a "fabulous job", he said and he commended the Chief School Administrator as well.

Mr. Gardner complimented Star-Ledger Reporter Mike Frassinelli for the "great" article he had written on the old Warren Home.

Mr. DiMaio said he had recently attended a meeting at Warren Hills High School opposing Governor Corzine's proposed toll hikes. Now that he has a better idea of what it entails, Mr. DiMaio said he absolutely opposes the plan. Traveling the full length of the Garden State Parkway, north to south, will cost \$50 under the plan. So many other things could be done in this state to generate revenue, such as funding Abbott Districts like other schools and imposing a gas tax, Mr. DiMaio said. These toll hikes are an "absolute disaster in the making ... I was amazed," Mr. DiMaio said.

Mr. DiMaio then invited all local elected and appointed officials and department heads to a presentation by U.S. Attorney Chris Christie entitled "Ethics in Public Office". The event will be held April 15 at the Warren County Technical School Auditorium.

Mr. Chamberlain asked if a letter had been sent to Washington Borough in regard to wastewater treatment for the Community College/Technical School Complex. The answer was yes, but to date, there has been no response.

Mr. Gardner mentioned a meeting on alternative energies he had attended recently. He found it most informative in terms of LEED Certification and categories. Mr. Gardner thought there were some real opportunities out there and it would behoove the Board to seek

out expertise in this area. The cost of utilities will continue to rise and it is imperative that we look for future cost savings, he said.

RESOLUTION 125-08

On motion by Mr. Chamberlain, seconded by Mr. Gardner, at 8:24 p.m., the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on February 13, 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

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N.J.S.A. 10:4-12b and designated below:

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

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

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

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

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

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

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

party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.

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

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

NOW, THEREFORE, BE IT RESOLVED by the Warren County Board of Chosen Freeholders, assembled in public session on February 13, 2008 that an Executive Session closed to the Public shall be held on February 13, 2008 at 8:24 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 February 13, 2008.

Steve Marvin, Clerk of the Board

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

MINUTES**FEBRUARY 13, 2008**

On motion by Mr. Chamberlain, seconded by Mr. Gardner, the Board adjourned executive session at 8:51 p.m. and returned to open session.

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

On motion by Mr. Gardner, seconded by Mr. Chamberlain, and there being no further business to come before the Board at this time, the meeting was adjourned at 8:52 p.m.

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

ATTESTED TO:

Steve Marvin, Clerk of the Board