

MINUTES**MARCH 26, 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 March 26, 2008 at 7:33 p.m.

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

The Pledge of Allegiance was led by Director DiMaio.

Director DiMaio read the following statement: **“ADEQUATE NOTICE OF THIS MEETING OF MARCH 26, 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. Gardner, seconded by Mr. DiMaio, the Minutes of the Regular Session held on March 12, 2008 were approved.

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

On motion by Mr. Gardner, seconded by Mr. DiMaio, the Minutes of the Executive Session held on March 12, 2008 were approved.

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

PROCLAMATION 170-08

On motion by Mr. Gardner, seconded by Mr. DiMaio, the following proclamation was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 26, 2008.

PROCLAMATION – CHILD ABUSE PREVENTION MONTH, APRIL 2008

WHEREAS, over 3 million children in the United States were abused and neglected; and
WHEREAS, in New Jersey alone, more than 60,000 reports of child abuse or neglect were made in 2007 to the N.J. Department of Children and Families, Division of Youth and Family Services; and

WHEREAS, in Warren County, 1,130 reports of child abuse or neglect were made in 2007 to the Warren County Local Office of the Division of Youth and Family Services; and

WHEREAS, many of these children will be damaged for life, either physically, mentally or emotionally at an immeasurable loss to society; and

WHEREAS, a Governor’s Task Force on Child Abuse has been established to address the issue of the prevention of child abuse and neglect; and

WHEREAS, the prevention of child abuse and neglect must include all sectors of the

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community: schools, hospitals, medical professionals, law enforcement officials, courts, private and public agencies and every citizen;

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby proclaim the month of April, 2008 as Child Abuse Prevention Month in Warren County and urge my fellow citizens to become involved in efforts aimed at preventing our children from being abused and neglected.

I hereby certify the above to be a true copy of a proclamation adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 26, 2008.

Steve Marvin, Clerk of the Board

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

Mr. Gardner said it's very sad in any society in modern times for child abuse and neglect to occur. In the United States, with our higher per capita income, some may think we would have fewer incidences, but unfortunately, these problems cross all socio-economic boundaries. It is important for all of us to recognize deficiencies in society. It is everyone's responsibility once they become aware of an abuse or neglect situation to bring it to the attention of the authorities.

Mr. DiMaio said the numbers amazed him. It's "staggering" that well over one percent of Warren County's population is affected by this. Awareness is so important. We are responsible for all of our children, he said. "They're our future."

Debbie Coulter accepted the proclamation on behalf of the Warren District Office of the Division of Youth and Family Services (DYFS). Having recently returned to the County in the role of Local Office Manager after an absence of four years, Ms. Coulter said the increase in number of incidents has grown "significantly". She thanked the Freeholders and hoped that through recognition such as this, there will be a greater awareness of abuse and neglect leading to prevention.

PROCLAMATION 171-08

On motion by Mr. Gardner, seconded by Mr. DiMaio, the following proclamation was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 26, 2008.

PROCLAMATION – ALCOHOL AWARENESS MONTH, APRIL 2008

WHEREAS, adolescents are more vulnerable than adults to the effects of alcohol on learning and memory; and

WHEREAS, alcohol is a major contributing factor in the death of persons ages 10-24 in: motor vehicle crashes, unintentional injuries, homicide and suicide; and

WHEREAS, approximately 10% of 9-10 year olds have started drinking and nearly one-third of youth begin drinking before age 13; and

WHEREAS, young people who begin drinking before age 15 are four times more likely to develop alcohol dependence than those who begin drinking at age 21; and

WHEREAS, there are an estimated 11,000 people in need of alcohol and substance abuse treatment in Warren County; and

WHEREAS, Warren County ranks the second highest in the state (365 per 100,000) in residential admission rates for alcohol abuse and dependence and ranks third highest in the state for juvenile Driving While Intoxicated (DWI) rates; and

WHEREAS, health and social problems arising from alcohol and substance abuse can be prevented through education and adoption of healthy attitudes and lifestyles; and

WHEREAS, responsibility rests with both public and private sectors for assuring reductions of alcohol and substance abuse related problems and for providing access to

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treatment for all individuals and family members affected by alcohol and substance abuse.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby proclaim the month of April as **ALCOHOL AWARENESS MONTH** and calls upon all citizens, parents, governmental agencies, public and private institutions, businesses, hospitals and schools in Warren County to support efforts to end underage drinking.

I hereby certify the above to be a true copy of a proclamation adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 26, 2008.

Steve Marvin, Clerk of the Board

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

Mr. Gardner thought the amount of teenagers and preteens using alcohol to be "mind-boggling" and "astounding". He said it was sad to realize that Warren County ranks so high in terms of drinking problems when compared to other counties. If juveniles are abusing alcohol, what substance will they turn to next? Mr. Gardner said we as citizens have to focus our energies to avoid this negative spiral. Mentoring can make a difference, he said.

Mr. DiMaio said seeing these numbers on paper is almost incredible. He mentioned an acquaintance who is a magistrate whose theory on underage drinking is that it impairs their ability to mature. We all have to work through problems at times and when minors use alcohol to escape facing problems, they may never learn to solve them. Some parents think it's okay to introduce their children to alcohol in the home. Parents should not give children alcohol, Mr. DiMaio said.

Donna Rue accepted the proclamation and thanked the Board on behalf of the Local Advisory Committee on Alcoholism and Drug Abuse (LACADA). She said alcohol is the fifth leading cause of unintentional deaths among our young people. Parents that allow children to consume alcohol in their homes send the message that it's okay to drink, said Ms. Rue.

RESOLUTION 172-08

On motion by Mr. Gardner, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 26, 2008.

RESOLUTION TO PAY BILLS

Be and it is hereby resolved that Master Voucher Certificate **For Certification / Ratification for Payments No. 2008-11 and 2008-12 dated March 26, 2008** in the amount of **\$ 3,133,029.84** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

2008-11	19-Mar-08	\$	957,313.43	
2008-12	26-Mar-08		571,167.08	
TOTAL				\$ 1,528,480.51
Payroll	13-Mar-08	\$	1,603,619.33	
Subsistance	13-Mar-08		930.00	
TOTAL				1,604,549.33
GRAND TOTAL				<u>\$ 3,133,029.84</u>

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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 March 26, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 173-08

On motion by Mr. Gardner, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 26, 2008.

**RESOLUTION TO EXCEED THE COUNTY TAX LEVY LIMITS AND TO ESTABLISH A CAP
BANK AS PER N.J.S.A. 40A:4-45.14**

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a county shall limit any increase in its county tax levy to 2.5% unless authorized by resolution to increase it to 3.5% over the previous year's county tax levy, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a county may, when authorized by resolution, appropriate the difference between the amount of its actual county tax levy and the 3.5% percentage rate , subject to certain exceptions, as an exception to its final county tax levies in either of the next two succeeding years; and,

WHEREAS, the Board of Chosen Freeholders of the County of Warren finds it advisable and necessary to increase its CY 2008 budget by up to 3.5%, subject to certain exceptions, over the previous year's final county tax levy, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Board of Chosen Freeholders hereby determines that a one percent increase in the budget for said year, amounting to \$ 382,699 in excess of the increase in final county tax levy otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Board of Chosen Freeholders hereby determines that any amount authorized hereinabove that is not levied as part of the final budget shall be retained as an exception to final county tax levy in either of the next two succeeding years.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2008 budget year, the budget of the County of Warren shall, in accordance with this resolution and N.J.S.A. 40A: 4-45.14, be increased by one percent, amounting to \$ 382,699, and that the CY 2008 county budget for the County of Warren be approved and adopted in accordance with this resolution; and,

BE IT FURTHER RESOLVED that any amount authorized hereinabove that is not levied as part of the final budget shall be retained as an exception to the final county tax levy in either of the next two succeeding years; and,

BE IT FURTHER RESOLVED that a certified copy of this resolution as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER RESOLVED that a certified copy of this resolution upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such 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 March 26, 2008.

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

Mr. Houck explained this is the first of two readings which will result in the County increasing its tax levy from 2.5% to 3.5% over the previous year. A public hearing on the budget will be held on April 23.

RESOLUTION 174-08

On motion by Mr. Gardner, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 26, 2008.

RESOLUTION APPROVING THE ANNUAL BUDGET AND COUNTY PURPOSE TAX LEVY OF THE COUNTY OF WARREN FOR THE FISCAL YEAR 2008

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the following statements of revenues and appropriations herein set forth shall constitute the County Budget for the year 2008;

BE IT FURTHER RESOLVED that a summary of said budget shall be published in the Star Ledger in the issue of April 9, 2008.

BE IT FURTHER RESOLVED that notice is hereby given that the budget and Tax Resolution was approved by the Board of Chosen Freeholders of the County of Warren on the date herein indicated. A public hearing on the County Operating, Open Space and County Library budget and Tax Resolution is scheduled on Wednesday April 23, 2008 at 7:30 pm in the Freeholders' Meeting Room, Wayne Dumont Jr. Administration Building, 165 County Road 519 So., Belvidere (White Township), New Jersey. Objections to the Budget and Tax Resolution for the year 2008 may be presented by taxpayers and other interested persons.

SUMMARY OF BUDGET REVENUES AND APPROPRIATIONS FOR THE YEAR 2008

Total Appropriations	\$109,194,517.53
Less: Anticipated Revenues	\$ 40,742,521.53
Amount to be Raised by Taxation – County Purpose Tax	\$ 68,451,996.00

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 March 26, 2008.

Steve Marvin, Clerk of the Board

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

Regarding the budget, Mr. Gardner said in light of constraints that have been put on the County and the number of things that have been slashed by the

State, “we’re holding our own”, but the budget is indeed tighter, which makes the achievement of goals more difficult. Mr. Gardner said he had heard that Morris County, which has so many more ratables, is increasing its budget by \$9 million, so I think we’re doing quite well, he said.

Mr. DiMaio said the budget will be even tighter next year and we will have to continue to fund the needs of County residents. He hoped to begin planning for 2009 as soon as possible. Operating Expenses for the different departments should be flat lined or even trimmed.

Mr. Houck repeated his prior recommendation to hold a meeting with the County’s Department Heads to explain to them what we’re up against. We spent more money than we took

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in last year, said Mr. Houck, which is not a good policy and one that cannot be sustained. Certain things, such as energy costs, are beyond our control.

Mr. DiMaio said we have to look at where we can cut. We may have to prioritize county programs. He wanted to know how soon an estimate of where we will stand for the 2009 Budget can be available. If programs are going to be cut, he hoped to be able to notify administrators and beneficiaries by October 1.

If we can, we will, Mr. Houck said, although certain portions will be estimates. We're on the right track, he said. The recently enacted hiring freeze was the least painful way to trim personnel. Although less revenue is expected due to lower interest rates, the balances on which we're earning interest will be lower as well. Mr. DiMaio noted that the Capital Account balance will be rising and more money will be available to put down on the new building. He thanked Mr. Houck and Fiscal Analyst Dan Olshefski for all their work on the budget. It was "pretty impressive", he said.

Mr. Houck said in the 14 years he has worked on budgets for Warren County, this year's has been the most difficult. The Department Heads always cooperate. Mr. DiMaio said we're going to have to consider significant cuts next year.

RESOLUTION 175-08

On motion by Mr. Gardner, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 26, 2008.

**RESOLUTION CONSENTING TO ORDINANCE NUMBER 04-28 AS AMENDED BY
ORDINANCE NUMBER 08-04, TRAFFIC CODE OF THE BOROUGH OF ALPHA,
ESTABLISHING TRAFFIC REGULATIONS ON CERTAIN COUNTY ROADS IN THE BOROUGH
OF ALPHA, COUNTY OF WARREN**

BE IT RESOLVED the Board of Chosen Freeholders of the County of Warren does hereby consent to Alpha Borough Ordinance Number 04-28 as amended by Ordinance Number 08-04, Traffic Code of the Borough of Alpha (hereto attached), insofar as the same affects County roadways.

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 March 26, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 176-08

On motion by Mr. Gardner, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 26, 2008.

**RESOLUTION AUTHORIZING THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY,
9-1-1 COMMUNICATIONS CENTER, TO APPLY FOR AND, IF AWARDED, TO ACCEPT FROM
THE NEW JERSEY STATE OFFICE OF EMERGENCY TELECOMMUNICATIONS SERVICES,
A GRANT AWARD IN THE AMOUNT OF \$428,258.00 FOR THE ACQUISITION OF
EQUIPMENT UPGRADES TO MAINTAIN CONTINUITY OF 9-1-1 SERVICES**

WHEREAS, within the State's Budget exists an Appropriation entitled "Enhanced 9-1-1 County Grants," which is designed to provide financial aid to Public Safety Answering Points

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(PSAPs) for the purpose of purchasing, upgrading, maintaining and operating the technology necessary to provide the most reliable, cost effective, state-of-the art emergency telephone reporting system in New Jersey; and

WHEREAS, the Warren County 9-1-1 Communications Center meets or exceeds the PSAP minimum eligibility standard requirements as outlined in Section III F. of the FY-2008 Enhanced 9-1-1 Grants criteria, which includes the maintaining of a minimum staffing level consisting of two certified call-takers/dispatchers dedicated to PSAP operations 100% of the time, and;

WHEREAS, the functions of the Warren County 9-1-1 Communications Center would be greatly enhanced by upgrading the CAD System that has been in service since 1995, outfitting the dispatchers with technologically advanced headsets, and establishing on-site training consoles, and;

WHEREAS, it would be in the best interest of the County of Warren to accept said monies to achieve these enhancements;

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 with the New Jersey State Office of Emergency Telecommunications Services, funding of a grant in the requested amount of \$428,258.00 to the Warren County Department of Public Safety, 9-1-1 Communications

Center, to implement these necessary improvements.

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 March 26, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 177-08

On motion by Mr. Gardner, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 26, 2008.

RESOLUTION AUTHORIZING THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY, 9-1-1 COMMUNICATIONS CENTER, TO APPLY FOR AND, IF AWARDED, TO ACCEPT FROM THE NEW JERSEY STATE OFFICE OF EMERGENCY TELECOMMUNICATIONS SERVICES, A GENERAL ASSISTANCE GRANT AWARD IN THE AMOUNT OF \$100,950.00 FOR UPGRADING COMMUNICATIONS CAPABILITIES AND TARGET HARDENING OF THE 9-1-1 SYSTEM

WHEREAS, within the State's Budget exists an Appropriation entitled "Enhanced 9-1-1 County Grants," which is designed to provide financial aid to Public Safety Answering Points (PSAPs) for the purchasing, upgrading, maintaining and operating of the technology necessary to provide the most reliable, cost effective, state-of-the art emergency telephone reporting system in New Jersey; and

WHEREAS, the Warren County 9-1-1 Communications Center meets or exceeds the PSAP minimum eligibility standard requirements as outlined in Section III F. of the FY-2008 Enhanced 9-1-1 Grants criteria, which includes the maintaining of a minimum staffing level consisting of two certified call-takers/dispatchers dedicated to PSAP operations 100% of the time, and;

WHEREAS, the communications capabilities of the Warren County 9-1-1 Communications Center would be enhanced both internally and in the field through the purchase of interactive video equipment, evidence-grade recording supplies, and emergency responder software/guidecards, and the addition of multiple target-hardening features would provide a more viable security system for the 9-1-1 facility and supporting sites, and;

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

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monies to achieve these enhancements;

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 with the New Jersey State Office of Emergency Telecommunications Services, funding of a grant in the requested amount of \$100,950.00 to the Warren County Department of Public Safety, 9-1-1 Communications Center, to implement these necessary improvements.

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 March 26, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 178-08

On motion by Mr. Gardner, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 26, 2008.

RESOLUTION APPROVING THE APPLICATION FOR COUNTY 9-1-1 COORDINATOR FUNDING IN THE YEAR 2008 FOR THE AMOUNT OF \$25,000,00

WHEREAS, there are monies available in the Fiscal Year 2008 Budget with the New Jersey Office of Information Technology for County 9-1-1 Coordinator Funding; and

WHEREAS, on August 21, 2000, Administrative Regulation, N.J.A.C. 17:24-6.2 was adopted to indicate the process of applying for annual County 9-1-1 Coordinator Funding; and

WHEREAS, as part of the state budget process for Fiscal Year 2008, the Office of Emergency Telecommunications Services (OETS), within the Office of Information Technology (OIT), has placed funding in a line item entitled "grants and aid to local municipalities" for the purpose of distributing these funds to all 21 counties in New Jersey; and

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

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 with the New Jersey Office of Information Technology 9-1-1 Coordinator Funding in the amount of \$25,000.00 for the period of January 1, 2008 to December 31, 2008.

BE IT FURTHER RESOLVED the Board of Chosen Freeholders of the County of Warren hereby directs Anne Marie Barger, the County 9-1-1 Coordinator to maintain 9-1-1 program funding expenditure documentation required by OETS for future year's request and funds distribution.

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 March 26, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 179-08

On motion by Mr. Gardner, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 26, 2008.

RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE AN APPLICATION TO THE VICTIM ASSISTANCE PROJECT – VICTIM OF CRIME ACT GRANT BETWEEN THE

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**NJ DIVISION OF CRIMINAL JUSTICE, OFFICE OF VICTIM WITNESS ADVOCACY AND THE
 WARREN COUNTY PROSECUTOR'S OFFICE IN THE AMOUNT OF \$15,693.00 COUNTY
 SHARE AND \$62,771.00 FEDERAL SHARE FOR A TOTAL OF \$78,464.00 FOR THE PERIOD
 OF JANUARY 10, 2008 THROUGH JANUARY 9, 2009**

BE IT RESOLVED BY the Board of Chosen Freeholders of the County of Warren that the Director of the Board is authorized to execute an application for the Victim Assistance Project – Victim of Crime Act Grant between the NJ Division of Criminal Justice, Office of Victim Witness Advocacy and the Warren County Prosecutor's Office in the amount of

\$15,693.00 County Share and \$62,771.00 Federal Share for a total of \$78,464.00 for the period of January 10, 2008 through 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 March 26, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 180-08

On motion by Mr. Gardner, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 26, 2008.

**RESOLUTION AUTHORIZING THE COUNTY OF WARREN TO ENTER INTO A MUTUAL AID
 AGREEMENT FOR PUBLIC HEALTH SERVICES WITH THE COUNTIES OF
 MORRIS AND SUSSEX**

WHEREAS, the Warren County Board of Chosen Freeholders have reviewed and discussed the attached mutual aid agreement for public services between Morris, Sussex and Warren Counties;

THEREFORE BE IT RESOLVED that the Director of the Board of Chosen Freeholders of the County of Warren is authorized to execute said agreement and the Clerk of the Board of Chosen Freeholders of the County of Warren is authorized to attest to 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 March 26, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 181-08

On motion by Mr. Gardner, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 26, 2008.

**RESOLUTION TO APPROVE A POLICY CONCERNING THE IMPROPER DISPOSAL OF
 WASTE INTO STORM SEWERS AT COUNTY HIGHWAYS**

WHEREAS, a policy concerning the improper disposal of waste into storm sewers at county highways is a requirement in the Highway Agency Permit under the NJPDES Municipal Stormwater Regulation Program, and

WHEREAS, the policy titled Improper Disposal of Waste Into Storm Sewers at County Highways and dated March 26, 2008 has been prepared in conformance with the model policy presented by the NJDEP.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders, hereby approves of the policy titled Improper Disposal of Waste Into Storm Sewers

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at County Highways and dated March 26, 2008 to meet the requirements of the NJPDES Municipal Stormwater Regulation 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 March 26, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 182-08

On motion by Mr. Gardner, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 26, 2008.

RESOLUTION TO APPROVE A POLICY CONCERNING ILLICIT CONNECTIONS TO STORM SEWERS AT COUNTY HIGHWAYS

WHEREAS, a policy concerning illicit connections to storm sewers at county highways is a requirement in the Highway Agency Permit under the NJPDES Municipal Stormwater Regulation Program, and

WHEREAS, the policy titled Illicit Connections to Storm Sewers at County Highways and dated March 26, 2008 has been prepared in conformance with the model policy presented by the NJDEP.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders, hereby approves of the policy titled Illicit Connections to Storm Sewers at County Highways and dated March 26, 2008 to meet the requirements of the NJPDES Municipal Stormwater Regulation 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 March 26, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 183-08

On motion by Mr. Gardner, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 26, 2008.

RESOLUTION TO APPROVE A POLICY CONCERNING THE PROHIBITION OF WILDLIFE FEEDING ON HIGHWAY PROPERTY

WHEREAS, a policy concerning the prohibition of wildlife feeding on county highways is a requirement in the Highway Agency Permit under the NJPDES Municipal Stormwater Regulation Program, and

WHEREAS, the policy titled Wildlife Feeding on Highway Property and dated March 26, 2008 has been prepared in conformance with the model policy presented by the NJDEP.

NOW, THEREFORE BE IT RESOLVED that the Warren County Board of Chosen Freeholders, hereby approves of the policy titled Wildlife Feeding on Highway Property and

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dated March 26, 2008 to meet the requirements of the NJPDES Municipal Stormwater Regulation 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 March 26, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 184-08

On motion by Mr. Gardner, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 26, 2008.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE GRANT AGREEMENTS #SCP-08-PS-21, SCP-08-PM-21, FC-08-21 AND JABG-08-21 WITH THE NEW JERSEY JUVENILE JUSTICE COMMISSION TOTALING \$306,756 (\$197,255 STATE/COMMUNITY PARTNERSHIP FUNDS, \$101,362 FAMILY COURT FUNDS AND \$7,325 JUVENILE ACCOUNTABILITY BLOCK GRANT FUNDS AND \$814 REQUIRED CASH MATCH); FUNDS TO BE USED BY THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES

WHEREAS, on December 12, 2007, the Board of Chosen Freeholders approved a grant application with the New Jersey Juvenile Justice Commission (JJJ) for anticipated funding in the amount of \$306,756 (\$197,255 State/Community Partnership funds, \$101,362 Family Court funds and \$7,325 Juvenile Accountability Block Grant funds with a required cash match of \$814); and

WHEREAS, the JJC has subsequently awarded the county this amount to be used by the Warren County Department of Human Services for program services, program administration and Family Court services during the period January 1, 2008 through December 31, 2008;

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 grant agreements #SCP-08-PS-21, SCP-08-PM-21, FC-08-21, and JABG-08-21 with the NJ Juvenile Justice Commission totaling \$306,756 (\$197,255 State/Community Partnership funds, \$101,362 Family Court funds and \$7,325 Juvenile Accountability Block Grant funds with a required cash match of \$814) to be used by the Warren County Department of Human Services for program services, program administration and Family Court services during 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 March 26, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 185-08

On motion by Mr. Gardner, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 26, 2008.

RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE RECONSTRUCTION OF WARREN COUNTY BRIDGE #05047, COUNTY ROUTE #632 OVER A TRIBUTARY TO THE MUSCONETCONG RIVER, CONTRACT #WC0826

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BE IT RESOLVED that the plans and specifications for Contract #WC0826 for the reconstruction of Warren County Bridge #05047, County Route #632 over a tributary to the Musconetcong River, Franklin Township are hereby approved.

BE IT FURTHER RESOLVED that the County Engineer is hereby directed to advertise for proposals for the above project at least 10 days prior to the receipt of bids in

THE STAR LEDGER**TENTATIVE SCHEDULE****ADVERTISING DATE - THURSDAY, APRIL 3, 2008****BIDS TO BE RECEIVED - TUESDAY, MAY 6, 2008****AWARD DATE - WEDNESDAY, MAY 14, 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 March 26, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 186-08

On motion by Mr. Gardner, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 26, 2008.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC0821 AND AUTHORIZATION TO
ADVERTISE FOR BIDS FOR PRINTING FOR THE PERIOD OF JULY 1, 2008
THROUGH JUNE 30, 2009**

BE IT RESOLVED that specification WC0821 for printing 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 individual department budget accounts.

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 March 26, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 187-08

On motion by Mr. Gardner, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 26, 2008.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC0827 AND AUTHORIZATION TO
ADVERTISE FOR BIDS FOR RENTAL OF EQUIPMENT FOR THE WARREN COUNTY ROAD
AND BRIDGE DEPARTMENTS FOR THE PERIOD OF JULY 1, 2008
THROUGH JUNE 30, 2009**

BE IT RESOLVED that specification WC0827 for rental of equipment 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 budget account 012900/5084 – Roads Equipment Rental.

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

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Freeholders of the County of Warren at a meeting held on March 26, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 188-08

On motion by Mr. Gardner, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 26, 2008.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC0828 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR BAKERY PRODUCTS FOR WARREN HAVEN FOR THE PERIOD OF JULY 1, 2008 THROUGH JUNE 30, 2009

BE IT RESOLVED that specification WC0828 for bakery products for Warren Haven is hereby approved.

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

Funds for this contract will be provided in budget account 013502/5037– Warren Haven Dietary Food.

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 March 26, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 189-08

On motion by Mr. Gardner, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 26, 2008.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC0829 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR TAX BOARD DATA PROCESSING SERVICES

BE IT RESOLVED that specification WC0829 for data processing services for the Warren County Tax Board 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 budget account 0115200/5029 – Tax Board 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 March 26, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 190-08

On motion by Mr. Gardner, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 26, 2008.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC0830 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR WATER ANALYSIS FOR THE WARREN COUNTY HEALTH DEPARTMENT FOR THE PERIOD OF JULY 1, 2008 THROUGH JUNE 30, 2009

BE IT RESOLVED that specification WC0830 for water analysis is hereby approved.

BE IT FURTHER RESOLVED that the Director of Purchasing is hereby directed to

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advertise for bids for the above in The Star-Ledger.

Funds for this contract will be provided in budget account 013350/5028 – County Health Services, Professional, Consulting & Special Services.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 26, 2008.

Steve Marvin, Clerk of the Board

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

Mr. Gardner inquired about the location of County Bridge #05047. County Engineer Dave Hicks said it was a small culvert about a mile from the Route 78 Inn.

RESOLUTION 191-08

On motion by Mr. Gardner, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 26, 2008.

RESOLUTION APPROVING CONTRACT MODIFICATION #2 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 \$9,471.00 AND A REVISED CONTRACT AMOUNT OF \$705,029.00

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 revised amount of \$695,558.00; and

WHEREAS, there is a need for a Soils and Foundation Investigation for a net increase of \$9,471.00; 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 #2 with James R. Guerra, PA for the above project for a net increase of \$9,471.00 and a revised contract amount of \$705,029.00.
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 March 26, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 192-08

On motion by Mr. Gardner, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 26, 2008.

RESOLUTION RE: AWARD OF CONTRACT TO KELLER & KIRKPATRICK OF MORRIS PLAINS, NEW JERSEY FOR SURVEYING SERVICES ON THE PAANS FARM PROPERTY, HARDWICK TOWNSHIP, BLOCK 1202, LOTS 3 & 11, APPROXIMATELY 57 ACRES PROPOSED FOR ACQUISITION AS LISTED IN THE PROPOSAL IN THE TOTAL AMOUNT OF \$6,000.00

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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 Agricultural Development Board prior to negotiations for acquisitions in order to be eligible to receive Cost Share Funding for Easement Purposes; and

WHEREAS, said survey will be in accordance with the Agriculture Retention Program Survey 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, Keller & Kirkpatrick, was pre-qualified as a surveyor by WC07106FO on November 20, 2007; and

WHEREAS, adequate funds are available in account 03895 5067 8950713 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 Keller & Kirkpatrick, in the amount of \$6,000.00 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 March 26, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 193-08

On motion by Mr. Gardner, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 26, 2008.

RESOLUTION RE: AWARD OF CONTRACT WC0804 FOR TIRES AND TUBES TO PETTY'S TIRE & AUTO CENTER FOR THE PERIOD OF MAY 1, 2008 THROUGH APRIL 30, 2009 IN THE APPROXIMATE CONTRACT AMOUNT OF \$69,620.13

BE IT RESOLVED that contract WC0804 for tires and tubes is hereby awarded to . . . Petty's Tire & Auto Center, Washington, New Jersey in the approximate amount of . . . \$69,620.13 as per their bid submitted . . . February 26, 2008

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

Funding for this contract will be provided in budget account 013150/5100 – Motor Pool Program Operating Expenditures.

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 March 26, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 194-08

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

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by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 26, 2008.

RESOLUTION RE: AWARD OF CONTRACT WC0808 MOWING OF COUNTY PROPERTY FOR THE WARREN COUNTY DEPARTMENT OF LAND PRESERVATION TO ANDY MATT INC. IN THE AMOUNT OF \$14,900.00

BE IT RESOLVED that contract WC0808 for mowing of county property for the Warren County Department of Land Preservation is hereby awarded to . . . Andy Matt Inc., Mine Hill, New Jersey in the amount of . . . \$14,900.00 as per their bid submitted . . . March 4, 2008 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

Funding for this contract will be provided in budget account 03892/5100 – Maintenance of Rec & Co Property – Program Operating Expense.

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 March 26, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 195-08

On motion by Mr. Gardner, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 26, 2008.

RESOLUTION RE: AWARD OF CONTRACT WC0813 PREPARATION, PACKAGING & DELIVERY OF MEALS TO HOMEBOUND INDIVIDUALS IN PHILLIPSBURG & SURROUNDING AREA FOR THE WARREN COUNTY DEPARTMENT OF SENIOR SERVICES TO PHILLIPSBURG AREA MEALS ON WHEELS, INC. FOR THE PERIOD OF MAY 1, 2008 THROUGH APRIL 30, 2009 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(10) AT THE RATE OF \$6.00 PER DAY PER CLIENT, AN ESTIMATED TOTAL CONTRACT AMOUNT OF \$102,000.00

BE IT RESOLVED that contract WC0813 for preparation, packaging & delivery of meals to homebound individuals in Phillipsburg and the surrounding area is hereby awarded to . . . Phillipsburg Area Meals on Wheels, Inc., Phillipsburg, New Jersey in the approximate amount of . . . \$102,000.00 as per their bid submitted . . . March 18, 2008 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

Funding for this contract will be provided in trust account F8352 5303 085303 – H5029 – Area Plan Grant Meals at Home and budget account 48352/5029 – Aging – Meals, Contracted Services.

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 26, 2008.

Steve Marvin, Clerk of the Board

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

MINUTES**MARCH 26, 2008****RESOLUTION 196-08**

On motion by Mr. Gardner, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 26, 2008.

RESOLUTION RE: AWARD OF CONTRACT WC0823FO FOR ELECTION BALLOT PRINTING FOR THE WARREN COUNTY CLERK TO RELIANCE GRAPHICS FOR THE PERIOD OF APRIL 1, 2008 THROUGH MARCH 31, 2009 AT THE RATE OF \$.25 PER SIDE PER BALLOT AND \$.25 PER SIDE PER SAMPLE BALLOT FOR AN ESTIMATED TOTAL CONTRACT AMOUNT OF \$100,000.00

BE IT RESOLVED that contract WC0823FO for Election Ballot Printing for the Warren County Clerk is hereby awarded

to . . . Reliance Graphics, Verona, New Jersey

in the estimated amount of . . . \$100,000.00

as per their proposal submitted . . . March 18, 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 ballot printing services under the direction of the Warren County Clerk, and quality of past services rendered.

Funds will be provided in budget account 011200/5100 – County Clerk Program Operating Expenses.

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 26, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 197-08

On motion by Mr. Gardner, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 26, 2008.

RESOLUTION RE: AUTHORIZATION TO RESCIND THE AWARD OF CONTRACT WC0754 OFFICE SECURITY AT THE DIVISION OF TEMPORARY ASSISTANCE FOR THE PERIOD OF AUGUST 1, 2007 THROUGH JULY 31, 2008 TO U.S. SECURITY ASSOCIATES, INC. OF WILLOW GROVE, PENNSYLVANIA AND TO FILL THE SECURITY POSITION THROUGH OUR TEMPORARY PERSONNEL SERVICES PROVIDER, CONTRACT WC0788 WITH MANPOWER INTERNATIONAL INC. OF MILWAUKEE, WISCONSIN IN THE ESTIMATED AMOUNT OF \$25,000.00

WHEREAS, U. S. Security Associates, Inc., was awarded the contract by resolution, July 25, 2007 for Office Security at the Division of Temporary Assistance; and

WHEREAS, U. S. Security Associates, Inc., failed to perform as outlined in the specifications pertaining to the Office Security, and whereas Manpower International Inc., of Milwaukee, Wisconsin the County provider for Temporary Personnel Services has agreed to perform the Security Services as specified, and therefore the award should be made to Manpower International Inc., in the estimated amount of \$25,000.00; and

WHEREAS, funding for this contract has been provided in budget account 013450/5029 –

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Division of Temporary assistance – Contracted Services.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby rescind the award for Office Security for the Division of Temporary Assistance from U.S. Security Associates Inc. and award the security position through our Temporary Personnel Assistance contract to Manpower International, Inc., of Milwaukee, Wisconsin, in the estimated amount of \$25,000.00.

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 March 26, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 198-08

On motion by Mr. Gardner, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 26, 2008.

**RESOLUTION APPOINTING 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 hereby appoint the following persons to the Warren County Division of Senior Services Advisory Council:

APPOINT:

Dennis Lackovic
222 Kerrs Corner Road
Blairstown, NJ 07825

Term to expire: 12/31/10

C. Richard Henderson
7 Raven Dr.
Hackettstown, NJ 07840

Term to expire: 12/31/10

Robert Wilson
2686 Belvidere Rd.
Phillipsburg, NJ 08865

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 March 26, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 199-08

On motion by Mr. Gardner, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 26, 2008.

**RESOLUTION TO APPOINT MEMBER TO THE
WARREN COUNTY SOLID WASTE ADVISORY COUNCIL**

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoints the following individuals to the Warren County Solid Waste Advisory Council, effective March 26, 2008:

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Lynn Rutkoski
33 Lake Just It Road
Great Meadows, NJ 07838

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Representing Township of Liberty

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 March 26, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 200-08

On motion by Mr. Gardner, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 26, 2008.

RESOLUTION TO APPOINT KLARA E. TARSI AS MEMBER TO THE WARREN COUNTY MUNICIPAL AND CHARITABLE CONSERVANCY TRUST FUND COMMITTEE

WHEREAS, the Warren County Board of Chosen Freeholders adopted the Warren County Open Space and Farmland Preservation Trust Fund Procedures and Rules on June 26, 1996; and

WHEREAS, a recommendation for membership on the committee has been received from the Borough of Alpha of the Municipal Region 1; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren hereby appoint the following persons to the Warren County Municipal and Charitable Conservancy Trust Fund Committee:

Region 1: Klara E. Tarsi
1035 West Blvd.
Alpha, NJ 08865
Term 03/26/08 – 03/25/10

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 March 26, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 201-08

On motion by Mr. Gardner, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 26, 2008.

RESOLUTION TO APPOINT DAVID SMITH AS MEMBER TO THE WARREN COUNTY MUNICIPAL AND CHARITABLE CONSERVANCY TRUST FUND COMMITTEE

WHEREAS, the Warren County Board of Chosen Freeholders adopted the Warren County Open Space and Farmland Preservation Trust Fund Procedures and Rules on June 26, 1996; and

WHEREAS, a recommendation for membership on the committee has been received from the Warren County Planning Department; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren hereby reappoint the following person to the Warren County Municipal and Charitable Conservancy Trust Fund Committee:

Warren County Planning Board Representative:

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David Smith
 154 Knowlton Road
 Columbia, NJ 07832
 Term 03/26/08 – 03/25/10

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 March 26, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 202-08

On motion by Mr. Gardner, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 26, 2008.

RESOLUTION TO APPOINT PAUL SULLIVAN AS MEMBER TO THE WARREN COUNTY MUNICIPAL AND CHARITABLE CONSERVANCY TRUST FUND COMMITTEE

WHEREAS, the Warren County Board of Chosen Freeholders adopted the Warren County Open Space and Farmland Preservation Trust Fund Procedures and Rules on June 26, 1996; and

WHEREAS, a recommendation for membership on the committee has been received from the Warren County Cultural and Heritage Commission; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren to hereby reappoint the following person to the Warren County Municipal and Charitable Conservancy Trust Fund Committee:

Warren County Cultural and Heritage Committee Representative:

Paul Sullivan
 59 Limekiln Road
 Columbia, New Jersey 07832
 Term: 3/26/08– 3/25/10

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 March 26, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 203-08

On motion by Mr. Gardner, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 26, 2008.

RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY MENTAL HEALTH BOARD

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoint the following individual to the Warren County Mental Health Board:

Helen Czar
 PO Box 5117
 Phillipsburg, NJ 08865
 Term to expire: 6/30/10

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 March 26, 2008.

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

RESOLUTION 204-08

On motion by Mr. Gardner, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 26, 2008.

**RESOLUTION TO APPOINT A MEMBER TO THE
WARREN COUNTY SOLID WASTE ADVISORY COUNCIL**

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoints the following individual to the Warren County Solid Waste Advisory Council, effective .

Representing Town of Belvidere
A. Morris Scott
320 Hardwick Street
Belvidere, NJ 07823

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 26, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 205-08

On motion by Mr. Gardner, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 26, 2008.

**RESOLUTION CREATING THE FULL-TIME POSITION, EMPLOYEE, BOARD OF ELECTIONS,
UNCLASSIFIED, AND ABOLISHING A PART-TIME POSITION OF EMPLOYEE, BOARD OF
ELECTIONS, UNCLASSIFIED, WITHIN THE WARREN COUNTY BOARD OF ELECTIONS**

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the full-time position of *Employee, Board of Elections*, unclassified, is created in the Warren County Board of Elections to enhance the efficiency and effectiveness of operations; and

BE IT FURTHER RESOLVED by the Warren County Board of Chosen Freeholders that a part-time position of *Employee, Board of Elections*, unclassified, be abolished.

BE IT FURTHER RESOLVED by the Warren County Board of Chosen Freeholders that the newly created full-time position of *Employee, Board of Elections* is established on Salary Grade 4 and made effective on April 3, 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 March 26, 2008.

Steve Marvin, Clerk of the Board

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

There were no Reports or Comments.

Under Freeholder Comments, Mr. Gardner urged residents to travel to the State House on April 1 to join in a rally organized by the agricultural community to protest the dissolution of the Department of Agriculture. He said there are 9,800 farms in New Jersey covering almost 800,000 acres. This represents 17% of the state's land mass and 50% of its remaining open space. Most

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farmers have battled through recession and inflation, Mr. Gardner said, and New Jersey produces the second largest blueberry crop in the United States, ranks third in cranberry production and fifth in peach production. He thought the agricultural community should be supported, especially when you consider the Farmers against Hunger Programs and any potential threat of bioterrorism.

Mr. DiMaio said it almost seems spiteful the way aid is being cut from some of our smaller towns. These are some of the most efficiently run towns with the lowest cost per person. We get less back per dollar already. To punish these small towns is terrible, he said.

Our transportation trust fund needs to be managed; it's running out of money, Mr. DiMaio said. Something has to be done about the State's finances. It's time the legislature does what they're paid to do.

Mr. Gardner said this financial mess didn't happen overnight, but you don't just "borrow your way out of it", he said. The State of New Jersey has to be more business friendly. He spoke of a Bloomsbury company that employs 65 people planning to relocate to

the Lehigh Valley.

Back to the topic of transportation, Mr. DiMaio said more than 40 projects had been taken out of the Capital Improvement Plan. We need to invest in our roads and in mass transit, he said.

Under Closing Public Comments, Human Services Director Karen Kubert approached the Freeholders to ask for their help. Currently, when a person from Warren County has to be admitted to a mental facility, they are sent to Hagedorn in Glen Gardner. As a result of problems having occurred in Ancora, a South Jersey mental hospital, patients are being moved out of Ancora and into Hagedorn. As a result, the Warren County people are being kicked out and sent to Greystone in Morris County. Ms. Kubert didn't think this was fair and was not given a reason as to why this was happening. She thought the situation was beyond a resolution or letter of support and asked the Board if they would e-mail or telephone Assistant Mental Health Services Commissioner Kevin Martone.

It was noted that given the greater distance, transportation would be a problem for families. Mr. DiMaio said he would be willing to make a phone call. "If we have to, we'll take a ride down there," Mr. DiMaio said.

Under Press Comments and Questions, Mike Frassinelli of the Star-Ledger inquired about the resolution prohibiting the feeding of wildlife on highway property. County Planner Dave Dech said it is a requirement of the State to ban the feeding to minimize defecation near the storm sewers. Mr. Frassinelli asked if there was an update on the status of the Environmental Commission. He was told not until the next meeting.

The Freeholders did not enter Executive Session.

On motion by Mr. Gardner, seconded by Mr. DiMaio, and there being no further business to come before the Board at this time, the meeting was adjourned at 8:28 p.m.
Recorded Vote: Mr. Chamberlain absent, Mr. Gardner yes, Mr. DiMaio yes

ATTESTED TO:

Steve Marvin, Clerk of the Board

MINUTES

MARCH 26, 2008