

**MINUTES****MAY 14, 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 May 14, 2008 at 6:30 p.m.

The meeting was called to order by Director DiMaio and upon roll call, the following members were present: Freeholder John DiMaio, Freeholder Richard Gardner and Freeholder Everett Chamberlain. Also attending were County Engineer Dave Hicks, CFO Charles Houck, 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 MAY 14, 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 April 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 April 23, 2008 were approved.

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

Architect Ray O'Brien provided an introduction, overview and four different plan options for Court House renovations in a presentation that would last about 50 minutes. The southwest wing will be the first phase of a large-scale project that is expected to take several years. Mr. O'Brien said he had met with members of the judicial community as well as Corrections officials in an effort to understand requirements and requests. Main concerns/questions Mr. O'Brien hoped to have answered by the end of the meeting were:

- The number of Court Rooms that will “really and truly” be required when renovations are complete.
- Preferred method of moving prisoners into and through the building.
- Adequate meeting space.

Renovations are expected to be performed all at once on the one wing. Mr. O'Brien suggested utilizing trailers for jury assembly space during construction. In terms of prisoner movements, three different schemes were presented. In Mr. Chamberlain's opinion, the best scenario from a cost standpoint was Scheme #2, which included a sally port leading into the basement where holding cells would be located. He thought this plan was ideal if it could be done; he was concerned about the basement's ceiling height. Mr. O'Brien thought the height was seven feet. Mr. Chamberlain wanted assurances that the ceiling height in the holding cells would not be in violation of any codes.

Mr. Chamberlain inquired about the minimum space required for inmates. Mr. O'Brien said

**MINUTES****MAY 14, 2008**

130-150 square feet would be sufficient for 8-10 prisoners. Warden Byron Foster noted that four different populations – adult males, adult females, juvenile males and juvenile females – need to be accommodated separately. He recommended having no fewer than five spaces for holding prisoners. He hoped for a separate search room as well, but acknowledged that was optional. In one of the schemes, an existing garage door would be converted to a solid wall. Both Mr. Foster and Mr. Marvin advised against that design detail as it would hamper the ability to move large equipment in and out of the building.

The design the group chose to focus on entailed creating a new Family Court on the first floor and Criminal Court on the second floor. This way, both Criminal and Civil Courts would be located upstairs. Mr. Chamberlain thought this made a lot of sense since they both encompass jury trials. The Freeholders did not care for the idea of renting trailers, however. Alternate suggestions for Jury Assembly sites included the meeting room below the Library across the street in the Court House Annex, space in the Belvidere Hotel, the Freeholders' Meeting Room in the Wayne Dumont, Jr. Administration Building and the Presbyterian Church. If it became a question of security, Mr. Chamberlain said he would rather hire extra personnel temporarily than rent trailers and have to worry about sanitary facilities.

Mr. Gardner liked Schemes #2 and #7. An alcove in the basement design of Scheme #7 could be turned into a holding cell. If proceeding with the basement design of Scheme #7 with a few modifications, Mr. O'Brien said space in the old jail could be utilized for electrical and/or IT space. This southwest wing phase will be heated, electrified and cooled as a unit. Going forward, Mr. O'Brien will need to be informed of any special technical requirements so proper wiring can be installed.

Mr. DiMaio said it makes a lot of sense to address this project in phases with each one being treated as a stand alone unit.

Mr. O'Brien was directed by the Board to go forward with Scheme #2 with modifications to the basement Scheme #7 as discussed to accommodate more holding cells for inmates. Mr. Chamberlain said this design answers a lot of concerns expressed by the Warren County Bar Association and Court Administration. Mr. O'Brien said he would finalize the plans and arrange to get together later in the following week to review. This portion of the meeting concluded at 7:22 p.m.

**RESOLUTION 272-08**

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 May 14, 2008.

**RESOLUTION TO PAY BILLS**

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 May 14, 2008.

**Be and it is hereby resolved** that Master Voucher Certificate **For Certification / Ratification for Payments No. 2008-17, 2008-18, and 2008-19 dated May 14, 2008** in the amount of **\$8,959,749.56** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

**MINUTES****MAY 14, 2008**

|                                                                  |         |                 |                                      |
|------------------------------------------------------------------|---------|-----------------|--------------------------------------|
| 2008-17                                                          | 4/30/08 | \$ 772,535.49   |                                      |
| 2008-18                                                          | 5/7/08  | 3,238,762.00    |                                      |
| Electronic Transfer re:Sigler Farm<br>NJ Conservation Foundation | 5/6/08  | 224,137.00      |                                      |
| 2008-19                                                          | 5/14/08 | 1,748,357.67    |                                      |
| <b>TOTAL</b>                                                     |         |                 | <b>\$ 5,983,792.16</b>               |
| Payroll                                                          | 4/24/08 | \$ 1,466,740.46 |                                      |
| Subsistance                                                      | 4/24/08 | 800.00          |                                      |
| Uniforms                                                         | 4/24/08 | 34,833.34       |                                      |
| Payroll                                                          | 5/8/08  | 1,473,503.60    |                                      |
| Subsistance                                                      | 5/8/08  | 80.00           |                                      |
| <b>TOTAL</b>                                                     |         |                 | <b><u>2,975,957.40</u></b>           |
| <b>GRAND TOTAL</b>                                               |         |                 | <b><u><u>\$ 8,959,749.56</u></u></b> |

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 May 14, 2008.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 273-08**

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 May 14, 2008.

**INSERTION INTO THE 2008 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$90,497.00 FROM THE STATE OF NEW JERSEY, COUNCIL ON THE ARTS, LOCAL ARTS PROGRAM, GA#0813A060175**

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2008 in the sum of \$ 90,497.00, which item is now available from the State of New Jersey, Council on the Arts, Local Arts Program GA #0813A060175.

**BE IT FURTHER RESOLVED** that a like sum of \$ 90,497.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Council on the Arts, Local Arts Program GA #0813A060175 (administered by the Cultural & Heritage Dept.)

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the State of New Jersey, Council on the Arts.

**MINUTES****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 May 14, 2008.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 274-08**

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 May 14, 2008.

**INSERTION INTO THE 2008 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$90,304.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, INSURANCE FRAUD PROGRAM**

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2008 in the sum of \$ 90,304.00, which item is now available from the State of New Jersey, Department of Law & Public Safety, Insurance Fraud Program.

**BE IT FURTHER RESOLVED** that a like sum of \$ 90,304.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Law & Public Safety, Insurance Fraud Program (administered by the Prosecutor’s Dept)

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the State of New Jersey, Department of Law & Public Safety.

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 May 14, 2008.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 275-08**

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 May 14, 2008.

**INSERTION INTO THE 2008 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$5,000.00 FROM THE NATIONAL ASSOCIATION OF COUNTY & CITY HEALTH OFFICIALS (FEDERAL) FOR THE WARREN COUNTY MEDICAL RESERVE CORPS**

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2008 in the sum of \$ 5,000.00, which item is now available from the National Association of County & City Health Officials (Federal) for the Warren County Medical Reserve

**MINUTES****MAY 14, 2008**

Corps.

**BE IT FURTHER RESOLVED** that a like sum of \$ 5,000.00 be and the same is hereby appropriated under caption:

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

National Association of County & City Health Officials (Federal) for the Warren County Medical Reserve Corps (administered by the Health Department)

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the National Association of County & City Health Officials.

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 May 14, 2008.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 276-08**

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 May 14, 2008.

**INSERTION INTO THE 2008 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$271,737.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF YOUTH & FAMILY SERVICES, PLANNING AND ADMINISTERING HUMAN SERVICES GRANTS, #08ALWN**

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2008 in the sum of \$ 271,737.00, which item is now available from the State of New Jersey, Department of Human Services, Division of Youth & Family Services, Planning and Administering Human Service Grants #08ALWN.

**BE IT FURTHER RESOLVED** that a like sum of \$ 271,737.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Human Services, Division of Youth & Family Services, Planning and Administering Human Service Grants, #08ALWN (administered by the Human Services Dept)

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the State of New Jersey, Department of Human Services, Division of Youth & Family 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 May 14, 2008.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 277-08**

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 May 14, 2008.

**INSERTION INTO THE 2008 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$465,378.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES,**

**MINUTES** **MAY 14, 2008**  
**DIVISION OF DISABILITY SERVICES, PERSONAL ATTENDANT SERVICE PROGRAM**

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2008 in the sum of \$ 465,378.00, which item is now available from the State of New Jersey, Department of Human Services, Division of Disability Services, Personal Attendant Service Program.

**BE IT FURTHER RESOLVED** that a like sum of \$ 465,378.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Human Services, Division of Disability Services, Personal Attendant Service Program (Administered by the Human Services Dept)

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the State of New Jersey, Department of Human Services, Division of Disability 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 May 14, 2008.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 278-08**

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 May 14, 2008.

**INSERTION INTO THE 2008 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF  
 \$325,500.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION,  
 DIVISION OF LOCAL AID AND ECONOMIC DEVELOPMENT, IMPROVEMENT COUNTY  
 ROUTE #517 (ALLAMUCHY, HACKETTSTOWN & INDEPENDENCE TWSP)**

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2008 in the sum of \$ 325,500.00, which item is now available from the State of New Jersey, Department of Transportation, Division of Local Aid & Economic Development, Improvement County Route #517 (Allamuchy, Hackettstown & Independence Twsp)

**BE IT FURTHER RESOLVED** that a like sum of \$ 325,500.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Transportation, Division of Local Aid & Economic Development, Improvement County Route #517 (Allamuchy, Hackettstown & Independence

**MINUTES****MAY 14, 2008**

Twsp) (Administered by the Engineer's Dept)

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the State of New Jersey, Department of Transportation, Division of Local Aid & Economic Development.

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 May 14, 2008.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 279-08**

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 May 14, 2008.

**INSERTION INTO THE 2008 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$224,073.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, SOLID WASTE ADMINISTRATION PROGRAM**

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2008 in the sum of \$ 224,073.00, which item is now available from the State of New Jersey, Department of Environmental Protection, Solid Waste Administration Program.

**BE IT FURTHER RESOLVED** that a like sum of \$ 224,073.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Environmental Protection, Solid Waste Administration Program (Administered by the Planning Board/PCFA)

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the State of New Jersey, Department of Environmental Protection

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 May 14, 2008.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 280-08**

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 May 14, 2008.

**RESOLUTION APPROVING THE CLOSING OF A SECTION OF COUNTY ROUTES #637 & #638 ON MONDAY, MAY 26, 2008 FOR THE GREENWICH TOWNSHIP MEMORIAL DAY PARADE**

**WHEREAS**, the Greenwich Township Clerk has requested permission to close a section of County Route #637, from Hulshizer Road to Greenwich Street (County Route #638) and County Route #638, from the intersection of North Main Street (County Route #637) to Valerie Place, on Monday, May 26, 2008 for the Greenwich Township Memorial Day Parade.

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

**MINUTES****MAY 14, 2008**

County of Warren does hereby approve the use and closing of a section of County Routes #637 & #638 in Greenwich Township for the above mentioned event with the following conditions:

1. All barricades, detours, and traffic control signs shall conform to the Manual on Uniform Traffic Control Devices.
2. Police supervision of the barricading of the roads and handling of safety shall be provided.

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 May 14, 2008.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 281-08**

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 May 14, 2008.

**RESOLUTION TO ESTABLISH SPEED LIMITS ALONG COUNTY ROUTE #623, BRASS  
CASTLE ROAD, WHITE AND WASHINGTON TOWNSHIPS,  
WARREN COUNTY, NEW JERSEY**

**BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren:

Section 1. That the speed limit in both directions of traffic along County Route #623, Brass Castle Road, White and Washington Townships, Warren County, New Jersey be established as follows:

- Zone 1. 45 miles per hour between the White Township – Belvidere Township corporate line and County Route #519.
- Zone 2. 35 miles per hour between County Route #519 and Buckhorn Road.
- Zone 3. 40 miles per hour Buckhorn Road and County Route #625.
- Zone 4. 45 miles per hour between County Route #625 and County Route #648.
- Zone 5. 40 miles per hour between County Route #648 and New Jersey Route 57, except for 25 miles per hour when passing through the Brass Castle Elementary School Zone, while the "Speed Limit 25 When Flashing" signs are operating, during recess or while children are going to or leaving school, during opening or closing hours.

Section 2. Regulatory and warning signs shall be erected and maintained to effect the designated speed limits.

Section 3. This resolution shall take effect upon approval by the Commissioner of the Department of Transportation.

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 May 14, 2008.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 282-08**

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 May 14, 2008.

**RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES' DIVISION OF  
AGING AND DISABILITY SERVICES TO SUBMIT A GRANT APPLICATION FOR \$1,000.00 TO**

**MINUTES** **MAY 14, 2008**  
**IMPLEMENT THE 2008 SENIOR FARMERS MARKET NUTRITION PROGRAM**

**WHEREAS**, the New Jersey Senior Farmers' Market Nutrition Program was started in 1997 as a collaborative effort between the New Jersey, Department of Health and Senior Services, the New Jersey Department of Agriculture, and all 21 New Jersey County Offices on Aging, and

**WHEREAS**, the Senior Farmers' Market Nutrition Program provides an opportunity for seniors to obtain fresh fruits, vegetables and herbs by providing each eligible senior with (4) four \$5.00 checks (a total of \$20.00 per participant), a retail value of \$20,000.00 countywide, to be used to purchase produce and vegetables from local New Jersey farmers who grow at least 35% of their produce and vegetables; and

**WHEREAS**, the New Jersey Department of Health & Senior Services has a maximum amount of \$1,000.00 in new funds available to support the administrative and operational costs of the Senior Farmers Market Nutrition Program administered by the Warren County Division of Aging and Disability Services.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren authorizes the Division of Aging and Disability Services to submit a grant application to the NJ Department of Health and Senior Services in the amount of \$1,000.00 to assist in the cost of administering this valuable program in 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 May 14, 2008.

Steve Marvin, Clerk of the Board

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

Mr. Gardner stepped down from the dais.

**RESOLUTION 283-08**

On motion by Mr. Chamberlain, 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 May 14, 2008.

**RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF A DEVELOPMENT  
EASEMENT ON THE GARDNER FARM IN FRANKLIN TOWNSHIP PROVIDING COUNTY  
FUNDS IN AN AMOUNT NOT TO EXCEED FRANKLIN TOWNSHIP'S SHARE OF THE  
PURCHASE**

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren has determined that the property known as the Gardner Farm located on Block 111, Lots 1 & 16, in Franklin Township, consisting of approximately 91 acres, is available for purchase a development easement in accordance with the requirements of the farmland preservation programs; and

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

**WHEREAS**, the property is part of Franklin Township's approved Planning Incentive Grant application; and

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

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

1. The Board hereby grants permission for the purchase of the development easement on the above described property based on an easement value of \$5,500.00 per acre as certified by the State Agriculture Development Committee (SADC). Cost to be shared with

**MINUTES****MAY 14, 2008**

the SADC and Franklin Township as follows: SADC \$3,650.00, Warren County \$925.00, Franklin Township \$925.00, plus any additional amount Franklin Township has contracted with the applicant.

2. This approval includes the following conditions:

- a. One (1) non-severable exception of one (1) acre
- b. No non-agricultural use on the premises

3. The County's share in regard to the purchase of said easement shall be no greater than the share that the Township of Franklin provides, the County's share is estimated at \$84,175.00. The Freeholder Director or Administrator of Warren County is authorized to sign the Assignment of Deed of Easement, the Cost Share Agreement, and any and all documents necessary for the acquisition of the development easement on the above property in the Township of Franklin, County of Warren, State of New Jersey under the terms outlined above.

4. This approval is conditional on final approval of the purchase of development rights by the Warren County Agriculture Development Board at their May 15, 2008 meeting.

**BE IT FURTHER RESOLVED** that adequate funds in the amount of \$84,175.00 in account #03895-5067-8950830-5067 have been certified by the Chief Financial Officer.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 14, 2008.

Steve Marvin, Clerk of the Board

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

Mr. Gardner returned to his seat on the dais.

**RESOLUTION 284-08**

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 May 14, 2008.

**RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE RESURFACING & REHABILITATION OF WARREN COUNTY ROUTES #519, #521, #604, #608, #628, #629, #631, #678 & #680, BLAIRSTOWN, FRELINGHUYSEN, HOPE, MANSFIELD, OXFORD, WASHINGTON & WHITE TOWNSHIPS & TOWNS OF HACKETTSTOWN & PHILLIPSBURG – CONTRACT #WC0835**

**BE IT RESOLVED** that the plans and specifications for Contract #WC0835 for the Resurfacing & Rehabilitation of Warren County Routes #519, #521, #604, #608, #628, #629, #631, #678 & #680, Blairstown, Frelinghuysen, Hope Mansfield, Oxford, Washington & White Townships & Towns of Hackettstown & Phillipsburg 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

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**THE STAR LEDGER**

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**TENTATIVE SCHEDULE**

**ADVERTISING DATE - THURSDAY, MAY 22, 2008**

**BIDS TO BE RECEIVED - TUESDAY, JUNE 17, 2008**

**AWARD DATE - WEDNESDAY, JUNE 25, 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 May 14, 2008.

Steve Marvin, Clerk of the Board

**MINUTES****MAY 14, 2008**

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

**RESOLUTION 285-08**

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 May 14, 2008.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC0836 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR ONE SIXTEEN PASSENGER VAN WITH TWO WHEELCHAIR LIFTS AND ONE THIRTY PASSENGER VAN WITH TWO WHEELCHAIR LIFTS FOR THE PARATRANSIT PROGRAM IN THE WARREN COUNTY HUMAN SERVICES DEPARTMENT**

**BE IT RESOLVED** that specification WC0836 for one sixteen passenger van with two wheelchair lifts and one thirty passenger van with two wheelchair lifts for the Paratransit Program in the Warren County Human Services Department 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.

Funding for this contract will be provided in capital account 0408A606/5050 – Replace Minibuses Human 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 May 14, 2008.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 286-08**

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 May 14, 2008.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC0837 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR TWO DUMP TRUCKS WITH SNOWPLOWS & SPREADERS FOR THE WARREN COUNTY ROAD DEPARTMENT**

**BE IT RESOLVED** that specification WC0837 for two dump trucks with snowplows and spreaders for the Warren County Road Department 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 capital account 0408A601/5050 – Dump Trucks – Roads.

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 May 14, 2008.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 287-08**

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 May 14, 2008.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC0838 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR ONE ASPHALT PAVER FOR THE WARREN COUNTY ROAD DEPARTMENT**

**MINUTES****MAY 14, 2008**

**BE IT RESOLVED** that specification WC0838 for one asphalt paver for the Warren County Road Department 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 capital account 0408A602/5050 – Roads Capital Replace Asphalt Paver.

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 May 14, 2008.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 288-08**

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 May 14, 2008.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC0839 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR ONE FORKLIFT FOR THE WARREN COUNTY ROAD DEPARTMENT**

**BE IT RESOLVED** that specification WC0839 for forklift for the Warren County Road Department 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 capital account 0408A603/5050 – Forklift – Roads.

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 May 14, 2008.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 289-08**

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 May 14, 2008.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC0840 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR ONE TRUCK CHASSIS FOR THE WARREN COUNTY BRIDGE DEPARTMENT**

**BE IT RESOLVED** that specification WC0840 for one truck chassis for the Warren County Bridge Department 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 capital account 0408A605/5050 – Truck – Bridge.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 14, 2008.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 290-08**

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 May 14, 2008.

**MINUTES****MAY 14, 2008****RESOLUTION RE: APPROVAL OF SPECIFICATION WC0841 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR ONE PETROLEUM FUEL CALIBRATION TRUCK WITH PROVER FOR THE WARREN COUNTY WEIGHTS & MEASURES DEPARTMENT**

**BE IT RESOLVED** that specification WC0841 for one petroleum fuel calibration truck with prover for the Warren County Weights & Measures Department 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.

Funding for this contract will be provided in trust account 46200/5050 – Weights & Measures Trust Account.

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 May 14, 2008.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 291-08**

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 May 14, 2008.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC0842 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR REPLACEMENT OF HOT WATER HEATER SYSTEM AT THE WARREN COUNTY TECHNICAL SCHOOL**

**BE IT RESOLVED** that specification WC0842 for replacement of hot water heater system at the Warren County Technical School 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 capital account 0408A514/5062 – VoTech Building 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 May 14, 2008.

Steve Marvin, Clerk of the Board

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

Referring to the petroleum fuel calibration truck going out to bid (F7), Mr. Gardner said this specially constructed truck should remain in operation for many years to come.

**RESOLUTION 292-08**

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 May 14, 2008.

**RESOLUTION RE: AUTHORIZATION TO RESCIND THE AWARD OF CONTRACT WC0802 LABORATORY TESTS FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY FOR THE PERIOD OF MAY 1, 2008 THROUGH APRIL 30, 2009 TO ACCUMED DIAGNOSTIC LABORATORY, INC. OF SOUTH AMBOY, NEW JERSEY AND TO AWARD THE CONTRACT TO WARREN HOSPITAL OF PHILLIPSBURG, NEW JERSEY IN THE ESTIMATED AMOUNT OF \$20,000.00**

**MINUTES****MAY 14, 2008**

**WHEREAS**, Accumed Diagnostic Laboratory, Inc., was awarded the contract by resolution, March 12, 2008 for Laboratory Tests for the Warren County Public Health Nursing Agency; and

**WHEREAS**, The Warren County Public Health Nursing Agency will not be testing as much as represented in the original bid, making it economically unfeasible for Accumed Diagnostic Laboratory Inc., to fulfill the contract due to the transportation costs and other economic factors; and; and

**WHEREAS**, Warren Hospital has agreed to honor their bid pricing and to accept the lesser amount of tests than as originally projected; and

**WHEREAS**, funding for this contract has been provided in budget accounts 013302/5030 – Public Health Nursing Community Health Services Operating supplies and 013301/5046 – Public Health Nursing Community Health Service T.B. Program.

**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 Laboratory Tests for the Warren County Public Health Nursing Agency from Accumed Diagnostic Laboratory Inc., and award the Laboratory Testing to Warren Hospital, of Phillipsburg, New Jersey, in the estimated amount of \$20,000.00.

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 May 14, 2008.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 293-08**

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 May 14, 2008.

**RESOLUTION AWARDING CONTRACT #WC0824FO TO HAROLD E. PELLOW & ASSOC., INC. FOR ENGINEERING SERVICES FOR RECONSTRUCTION AND SIGNALIZATION OF THE COUNTY ROUTE #519/#623 INTERSECTION, WHITE TOWNSHIP IN THE CONTRACT AMOUNT OF \$39,500.00**

**WHEREAS**, Warren County received proposals on Tuesday, April 22, 2008 for Contract #WC0824FO for Engineering Services for Reconstruction and Signalization of the County Route #519/#623 Intersection in White Township; and

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

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

**WHEREAS**, the proposal submitted by Harold E. Pellow & Associates, Inc. of Augusta, New Jersey meets the needs of the program, price and other factors considered in the amount of \$39,500.00; and

**WHEREAS**, adequate funds are available in account 0408A202 5063 and certified by the County Chief Financial Officer, pending approval of the 2<sup>nd</sup> reading of 2008A Capital Ordinance.

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Harold E. Pellow & Associates, Inc. of Augusta, New Jersey for Engineering

**MINUTES****MAY 14, 2008**

Services for the above project in the amount of \$39,500.00, currently on file in the Office of the County Engineer, be made a part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.

2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. Notice of this action shall be published in The Star Ledger, as required by law, within ten days of its adoption.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 14, 2008.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 294-08**

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 May 14, 2008.

**RESOLUTION AWARDED CONTRACT #WC0826 TO EMPCO CONTRACTING, INC. FOR THE RECONSTRUCTION OF WARREN COUNTY BRIDGE #05047, COUNTY ROUTE #632 OVER A TRIBUTARY TO THE MUSCONETCONG RIVER, FRANKLIN TOWNSHIP IN THE AMOUNT OF \$184,852.00**

**WHEREAS**, the County advertised for bids to be received on Tuesday, May 6, 2008 at 1:30 P.M. for Contract #WC0826 for the Reconstruction of Warren County Bridge #05047, County Route #632 over a Tributary to the Musconetcong River, Franklin Township; and

**WHEREAS**, Empco Contracting, Inc. of Dumont, New Jersey submitted the lowest responsible and responsive bid of \$184,852.00; and

**WHEREAS**, the bid does not exceed the Engineer's estimate for the project; and

**WHEREAS**, adequate funds have been established in account S71655302 5063 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 award the contract for the above project to Empco Contracting, Inc. in the amount \$184,852.00.

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 May 14, 2008.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 295-08**

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 May 14, 2008.

**RESOLUTION RE: AWARD OF CONTRACT WC0821-1 PRINTING ENVELOPES AND BUSINESS CARDS FOR THE PERIOD OF JULY 1, 2008 THROUGH JUNE 30, 2009 TO THE PHILLIPS GROUP IN THE APPROXIMATE AMOUNT OF \$6,500.00**

**MINUTES****MAY 14, 2008**

**BE IT RESOLVED** that contract WC0821-1 for printing categories II, III and VII is hereby awarded

to . . . The Phillips Group, Middletown, Pennsylvania  
 in the approximate amount of . . . \$6,500.00  
 as per their bid submitted . . . April 29, 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 various department accounts (this contract establishes unit pricing, purchase orders to be issued and encumbered as needed by the using department).

**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 May 14, 2008.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 296-08**

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 May 14, 2008.

**RESOLUTION RE: AWARD OF CONTRACT WC0821-2 PRINTING STATIONERY, NCR, FORMS, AND INDEX CARDS FOR THE PERIOD OF JULY 1, 2008 THROUGH JUNE 30, 2009 TO RIDGEWOOD PRESS IN THE APPROXIMATE AMOUNT OF \$6,000.00**

**BE IT RESOLVED** that contract WC0821-2 for printing category I, IV, V, and VI is hereby awarded

to . . . Ridgewood Press, Ridgewood, New Jersey  
 in the approximate amount of . . . \$6,000.00  
 as per their bid submitted . . . April 29, 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 various department accounts (this contract establishes unit pricing, purchase orders to be issued and encumbered as needed by the using department).

**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 May 14, 2008.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 297-08**

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 May 14, 2008.

**RESOLUTION RE: AWARD OF CONTRACT WC0827-1 FOR RENTAL OF EQUIPMENT, ITEMS 1, 2, 11, 26, 33, 38, 39, 40 AND 41 FOR THE PERIOD OF JULY 1, 2008 THROUGH JUNE 30, 2009 TO S&L EQUIPMENT RENTAL AT THE UNIT PRICES SUBMITTED IF AND**

**MINUTES****MAY 14, 2008****WHEN NEEDED**

**BE IT RESOLVED** that contract WC0827-1 for rental of equipment is hereby awarded to . . . S & L Equipment Rental, Belvidere, New Jersey at the unit prices submitted if and when needed as per their bid submitted . . . April, 29, 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 012900/5084 – Roads Equipment Rental.

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 14, 2008.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 298-08**

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 May 14, 2008.

**RESOLUTION RE: AWARD OF CONTRACT WC0827-2 FOR RENTAL OF EQUIPMENT, ITEMS 27 AND 36 FOR THE PERIOD OF JULY 1, 2008 THROUGH JUNE 30, 2009 TO JESCO, INC. AT THE UNIT PRICES SUBMITTED IF AND WHEN NEEDED**

**BE IT RESOLVED** that contract WC0827-2 for rental of equipment is hereby awarded to . . . Jesco, Inc., South Plainfield, New Jersey at the unit prices submitted if and when needed as per their bid submitted . . . April 29, 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 012900/5084 – Roads Equipment Rental.

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 14, 2008.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 299-08**

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 May 14, 2008.

**RESOLUTION RE: AWARD OF CONTRACT WC0828 FOR BAKERY PRODUCTS FOR WARREN HAVEN FOR THE PERIOD OF JULY 1, 2008 THROUGH JUNE 30, 2009 TO STROEHMANN BAKERIES, L.C. IN THE APPROXIMATE CONTRACT AMOUNT OF \$23,000.00**

**BE IT RESOLVED** that contract WC0828 for bakery products for Warren Haven is hereby awarded

**MINUTES****MAY 14, 2008**

to . . . Stroehmann Bakeries, L.C., Bethlehem, Pennsylvania  
 in the approximate amount of . . . \$23,000.00  
 as per their bid submitted . . . April 29, 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 013502/5037 – Warren Haven Dietary Food.

**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 May 14, 2008.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 300-08**

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 May 14, 2008.

**RESOLUTION RE: AWARD OF CONTRACT WC0829 FOR DATA PROCESSING SERVICES FOR THE WARREN COUNTY TAX BOARD TO VITAL COMMUNICATIONS, INC. FOR THE PERIOD OF JULY 1, 2008 THROUGH JUNE 30, 2009 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS AS PROVIDED BY THE LOCAL PUBLIC CONTRACTS LAW 40A:11-15(5) AT AN ANNUAL COST OF \$32,500.00**

**BE IT RESOLVED** that contract WC0829 for data processing services for the Warren County Tax Board is hereby awarded

to . . . Vital Communications Inc., Trenton, New Jersey  
 in the amount of . . . \$32,500.00  
 as per their bid submitted . . . April 29, 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 0115200/5029 – Tax Board 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 May 14, 2008.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 301-08**

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 May 14, 2008.

**RESOLUTION RE: AWARD OF CONTRACT WC0830 FOR WATER ANALYSIS FOR THE WARREN COUNTY HEALTH DEPARTMENT FOR THE PERIOD OF JULY 1, 2008 THROUGH JUNE 30, 2009 TO GARDEN STATE LABORATORIES, INC. IN THE APPROXIMATE AMOUNT OF \$2,645.00**

**MINUTES****MAY 14, 2008**

**BE IT RESOLVED** that contract WC0830 for Water Analysis for the Warren County Health Department is hereby awarded to . . . Garden State Laboratories, Inc., Hillside, New Jersey in the approximate amount of . . . \$2,645.00 as per their bid submitted . . . April 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 013350/5028 – County Health Services Professional, Consulting & Special 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 May 14, 2008.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 302-08**

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 May 14, 2008.

**RESOLUTION RE: AWARD OF CONTRACT WC0843R FOR PROFESSIONAL ENVIRONMENTAL SERVICES FOR THE MORRIS CANAL REHABILITATION PROJECT FOR THE WARREN COUNTY PLANNING DEPARTMENT TO NORTH JERSEY RESOURCE CONSERVATION & DEVELOPMENT COUNCIL OF CLINTON, NEW JERSEY IN THE AMOUNT NOT TO EXCEED \$18,300.00**

**WHEREAS**, there exists a need for the professional services of an environmental scientist to provide environmental services for the Morris Canal rehabilitation Project for the Warren County Planning Department; and

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

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

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

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

**WHEREAS**, adequate funds are available in account capital accounts 0401A507/5065 – Capital wastewater Treatment and capital account 0403A202/5063 – Road Design and Materials.

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and North Jersey Resource Conservation & Development Council, of Clinton, New Jersey, for professional services for the above project, in the approximate amount not to exceed \$18,300.00 per letter of agreement, currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director of the Board of Chosen Freeholders is hereby authorized to execute said letter

**MINUTES****MAY 14, 2008**

of Agreement by signing same.

3. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i) because the services are to be performed by a person or persons authorized by law to practice a recognized profession.

4. A notice of this action shall be published in the Star-Ledger, as required by law, within ten days of its adoption.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 14, 2008.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 303-08**

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 May 14, 2008.

**RESOLUTION RE: AWARD OF A PURCHASE ORDER TO HONEYWELL HOMMED TO PROVIDE COMPUTER SOFTWARE, HARDWARE AND ASSOCIATED PRODUCTS AND TRAINING FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY IN THE TOTAL AMOUNT OF \$27,600.00**

**WHEREAS**, it has been recommended that the county issue a purchase order for computer software, hardware and associated products and training 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 Honeywell Hommed, of Brookfield, Wisconsin for providing computer software, hardware, associated products and training 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 Honeywell Hommed, of Brookfield Wisconsin.
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 products.
3. A notice of this action shall be published in the The Star-Ledger.  
Funding for this contract is provided in grant account S83305316/5059 – Regional Healthcare Grant and trust account 19330/5710 – Nursing Trust.

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 May 14, 2008.

Steve Marvin, Clerk of the Board

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

**MINUTES****MAY 14, 2008****RESOLUTION 304-08**

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 May 14, 2008.

**RESOLUTION RE: AWARD OF PROFESSIONAL SERVICES AGREEMENT WC0844R FOR ARCHITECTURAL AND ENGINEERING SERVICES TO PROVIDE CONSULTING, DESIGN AND CONTRACT ADMINISTRATION FOR THE WARREN COUNTY ADMINISTRATION BUILDING RE-ROOFING PROJECT TO HOUGHTON QUARTY WARR OF NEWTON, NEW JERSEY IN THE TOTAL AMOUNT NOT TO EXCEED \$9,900.00**

**WHEREAS**, there exists a need for the professional services of a Engineer for consulting, design and contract administration for the above project for the Warren County Buildings & Grounds Department; and

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

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

**WHEREAS**, adequate funds are available in capital account 0408A506/5062 – Capital Various Roof, Door, and Window Replacements, and certified by the Chief Financial Officer,

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Houghton Quarty Warr, of Newton, New Jersey for professional services for the above

project, in the amount not to exceed \$9,900.00 per letter of agreement currently on file in the Office of the Director of Purchasing, be made a part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.

2. The Director is hereby authorized to execute said letter of agreement by signing same.

3. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i) because the services are to be performed by a person or persons authorized by law to practice a recognized profession.

4. A notice of this action shall be published in the 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 May 14, 2008.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 305-08**

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 May 14, 2008.

**RESOLUTION RE: AUTHORIZATION TO ISSUE PURCHASE ORDER TO WARNOCK AUTOMOTIVE INC. FOR ONE 2008 FORD F-150 4 WHEEL DRIVE PICKUP TRUCK UNDER THE MORRIS COUNTY COOP CONTRACT #15, FOR THE WARREN COUNTY BUILDINGS & GROUNDS DEPARTMENT IN THE CONTRACT AMOUNT OF \$18,965.00**

**BE IT RESOLVED** that the purchasing department is authorized to issue purchase order for one 2008 Ford F-150 4 Wheel Drive Pickup Truck for the Warren County Buildings & Grounds Department and is hereby awarded

to . . . Warnock Automotive Inc., East Hanover, New Jersey  
in the amount of . . . \$18,965.00

**MINUTES****MAY 14, 2008**

at the prices established under the Morris County Cooperative Contract #15

Funding for this contract has been provided in capital account 0408A607/5050 – Capital Buildings & Grounds Replace Pickup Truck.

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 May 14, 2008.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 306-08**

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 May 14, 2008.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WARNOCK AUTOMOTIVE INC. FOR ONE 2008 FORD F-350 4 WHEEL DRIVE SUPERCAB PICKUP TRUCK UNDER NEW JERSEY STATE CONTRACT #A71012 COVERING VEHICLES, TRUCKS, CLASS 3, FOR THE WARREN COUNTY ROAD DEPARTMENT IN THE TOTAL CONTRACT AMOUNT OF \$30,561.84**

**BE IT RESOLVED** that the purchasing department is authorized to issue a purchase order for one 2008 Ford F-350 4 Wheel Drive Supercab Pickup Truck for the Warren County

Road Department and is hereby awarded

to . . . Warnock Automotive Inc., East Hanover, New Jersey

in the amount of . . . \$30,561.84

at the prices established under New Jersey State Contract #A71012

Funding for this contract has been provided in Capital account 0408A607/5050 – Capital Roads, Replace Pickup Truck.

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 May 14, 2008.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 307-08**

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 May 14, 2008.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SEELY EQUIPMENT & SUPPLY CO. FOR SNOW PLOW BLADES AND ASSOCIATED PRODUCTS UNDER NEW JERSEY STATE CONTRACT #A70290 COVERING SNOW PLOWS, BLADES AND RELATED PRODUCTS FOR THE WARREN COUNTY ROAD DEPARTMENT IN THE TOTAL CONTRACT AMOUNT OF \$28,763.75**

**BE IT RESOLVED** that the purchasing department is authorized to issue a purchase order for snow plow blades and associated products for the Warren County Road Department and this purchase is hereby awarded

to . . . Seely Equipment & Supply Co., Farmingdale, New Jersey

in the amount of . . . \$28,763.75

at the prices established under New Jersey State Contract #A70290

Funding for this contract has been provided in budget account 012900/5030 – Roads – 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 May 14, 2008.

Steve Marvin, Clerk of the Board

**MINUTES****MAY 14, 2008**

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

Mr. Gardner told Purchasing Director Chris Pessolano he had done a good job in obtaining low bids on these trucks.

**RESOLUTION 308-08**

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 May 14, 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 May 15, 2008.

Representing Harmony Township  
Alan Brett Bragin  
96 Harmony Station  
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 May 14, 2008.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 309-08**

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 May 14, 2008.

**RESOLUTION TO REAPPOINT HARRY E. BROWN TO THE WARREN COUNTY MUNICIPAL  
AND CHARITABLE CONSERVANCY TRUST FUND COMMITTEE AS  
AT-LARGE ALTERNATE MEMBER**

**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**, one At-Large Alternate member shall be appointed by the Board of Chosen Freeholders;

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

**Warren County At-Large Alternate member:**

Harry Brown  
215 Aldin Road  
Hackettstown, New Jersey 07840  
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 May 14, 2008.

Steve Marvin, Clerk of the Board

**MINUTES****MAY 14, 2008**

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

**RESOLUTION 310-08**

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 May 14, 2008.

**RESOLUTION APPROVING ANNUAL SALARY ADJUSTMENTS FOR THE UNCLASSIFIED, MANAGERIAL AND CONFIDENTIAL EMPLOYEES OF THE COUNTY OF WARREN FOR FISCAL YEAR 2008**

**WHEREAS**, the Warren County Board of Chosen Freeholders desires to adjust the annual salaries of its Unclassified, Managerial and Confidential Employees as remuneration for services rendered; and

**WHEREAS**, the Warren County Board of Chosen Freeholders has determined that the adjustment to the annual salaries of said Warren County employees is deemed to be equitable.

**NOW, THEREFORE, BE IT RESOLVED** that the salary adjustments contained within the schedule attached hereto and incorporated within this Resolution by reference, which shall be kept on file in the office of the Clerk of the Board, is approved for the Unclassified, Managerial and Confidential Employees and is made retroactive to January 1, 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 May 14, 2008.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 311-08**

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 May 14, 2008.

**RESOLUTION APPROVING THE 2008 SALARY ADJUSTMENTS FOR APPOINTED PERSONNEL OF THE SHERIFF'S OFFICE AS RECOMMENDED AND FIXED BY THE SHERIFF**

**WHEREAS**, in accordance with N.J.S.A. 40A:9-117 et seq., the Sheriff shall fix the compensation for the appointed personnel of the Sheriff's Office in accordance with County guidelines and within the budget allocation, and

**WHEREAS**, the Sheriff has established 2008 salary adjustments for his appointed personnel and has so memorialized by memorandum of April 28, 2008 which document is incorporated herein by reference.

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of Chosen Freeholders does hereby approve the 2008 salary adjustments for the appointed personnel of the Warren County Sheriff's Office retroactive to January 1, 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 May 14, 2008.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 312-08**

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 May 14, 2008.

**RESOLUTION APPROVING THE 2008 SALARY ADJUSTMENTS FOR APPOINTED**

**MINUTES** **MAY 14, 2008**  
**PERSONNEL OF THE PROSECUTOR'S OFFICE AS RECOMMENDED BY THE**  
**PROSECUTOR**

**WHEREAS**, in accordance with N.J.S.A. 2A:158-1 et seq., the Prosecutor shall recommend the compensation for the appointed personnel of the Prosecutor's Office in accordance with County guidelines and within the budget allocation, and

**WHEREAS**, the Prosecutor has recommended 2008 salary adjustments for his appointed personnel equivalent to those salary adjustments approved by the Warren County Board of Chosen Freeholders and has so memorialized by schedule of April 28, 2008 which document is incorporated herein by reference.

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of Chosen Freeholders does hereby approve the 2008 salary adjustments for the appointed personnel of the Warren County Prosecutor's Office retroactive to January 1, 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 May 14, 2008.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 313-08**

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 May 14, 2008.

**RESOLUTION CREATING A FULL-TIME POSITION OF MUSEUM CURATOR, CLASSIFIED,  
 WITHIN THE WARREN COUNTY CULTURAL AND HERITAGE COMMISSION**

**BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that a full-time position of Museum Curator, classified, within the Warren County Cultural and Heritage Commission to enhance the efficiency and effectiveness of operations.

**NOW, THEREFORE BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that the newly created position of Museum Curator is created and established on AFSCME Local 671, Range 1840 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 May 14, 2008.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 314-08**

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 May 14, 2008.

**RESOLUTION CREATING A PART-TIME POSITION OF CLERK TYPIST, CLASSIFIED AND  
 ABOLISHING A FULL-TIME POSITION OF SECRETARY BOARD/COMMISSION,  
 CLASSIFIED, WITHIN THE WARREN COUNTY CULTURAL AND HERITAGE COMMISSION**

**BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that a part-time position of Clerk Typist, classified, is created within the Warren County Cultural and Heritage Commission to enhance the efficiency and effectiveness of operations; and

**BE IT FURTHER RESOLVED** that a full-time position of Secretary Board/Commission, classified, is abolished.

**NOW, THEREFORE BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that the newly created position of Clerk Typist is created and established on

**MINUTES****MAY 14, 2008**

AFSCME Local 3287, Range 0240 and be 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 May 14, 2008.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 315-08**

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 May 14, 2008.

**RESOLUTION CREATING A FULL-TIME POSITION OF GRADUATE NURSE, PUBLIC HEALTH, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF PUBLIC HEALTH NURSE, CLASSIFIED, WITHIN THE WARREN COUNTY HEALTH DEPARTMENT, DIVISION OF PUBLIC HEALTH NURSING SERVICES**

**BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that a full-time position of Graduate Nurse, Public Health, classified, is created in the Warren County Health Department, Division of Public Health Nursing Services, to ensure and maintain the efficiency and effectiveness of nursing services to the general public; and

**BE IT FURTHER RESOLVED** that a full-time position of Public Health Nurse, classified, is abolished; and

**NOW, THEREFORE BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that the position of Graduate Nurse, Public Health, is created and established on the range for Graduate Nurse, Public Health, as referenced in the agreement between the Warren County Board of Chosen Freeholders and the Communication Workers of America, AFL-CIO, 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 May 14, 2008.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 316-08**

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 May 14, 2008.

**RESOLUTION CREATING THE FULL-TIME POSITION OF HAZARDOUS MATERIALS RESPONDER, CLASSIFIED AND ABOLISHING A FULL-TIME POSITION OF NETWORK ADMINISTRATOR I, CLASSIFIED AND A FULL-TIME POSITION OF REGISTERED ENVIRONMENTAL HEALTH SPECIALIST, PUBLIC HEALTH, CLASSIFIED, WITHIN THE WARREN COUNTY ENVIRONMENTAL HEALTH DEPARTMENT**

**BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that the full-time position of Hazardous Materials Responder, classified, is created in the Warren County Environmental Health Department for the purpose of maintaining the efficiency and effectiveness of operations, and

**BE IT FURTHER RESOLVED** that a full-time position of Network Administrator I, classified, and a full-time position of Registered Environmental Health Specialist, Public Health, classified, be abolished.

**MINUTES****MAY 14, 2008**

**NOW, THEREFORE BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that the newly created position of Hazardous Materials Responder is created and established on AFSCME Local 3287, Range 1735 and be 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 May 14, 2008.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 317-08**

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 May 14, 2008.

**RESOLUTION CREATING A FULL-TIME POSITION OF SUPERVISOR, MOTOR POOL, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF COUNTY DIVISION HEAD, UNCLASSIFIED, WITHIN THE WARREN COUNTY ROAD DEPARTMENT**

**BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that a full-time position of Supervisor, Motor Pool, classified, is created in the Warren County Road Department to ensure the efficiency and effectiveness of operations; and

**BE IT FURTHER RESOLVED** that a full-time position of County Division Head, Unclassified, is abolished effective June 1, 2008.

**NOW, THEREFORE BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that the newly created position of Supervisor, Motor Pool is created and established on AFSCME Local 671, Range 1640 and made effective on May 15, 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 May 14, 2008.

Steve Marvin, Clerk of the Board

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

Mr. Chamberlain asked for an update on the Motor Pool Supervisor position. Mr. Marvin said there was a starting range change from 15 to 16. Mr. Chamberlain hoped the salary would remain the same. Mr. Marvin said it depended which step the candidate was on.

County Counsel Joe Bell had no report.

County Engineer Dave Hicks had nothing to report, but the Freeholders had a few questions for him. Mr. Chamberlain inquired about the status of transference of jurisdiction of portions of roads in Frelinghuysen Township. Mr. Hicks said everything is in place for turnover on June first.

Mr. Gardner asked about the school zone and flashing sign on Brass Castle Road. Mr. Hicks said a couple of things had gotten lost in the shuffle, but the situation is getting straightened out.

Mr. Gardner said he had fielded some complaints about speeding and truck traffic on County Route 632 east of Route 31. Mr. Hicks said he would make inquiries.

**MINUTES****MAY 14, 2008**

County Planner Dave Dech reported on the responses from municipalities on whether they are in favor of the County taking over wastewater planning or not. Most of the towns have responded at this point, but the feedback has been about half and half. Mr. Chamberlain said we wanted a consensus. The municipalities did not overwhelmingly express their support of the County taking over, so Mr. Chamberlain did not think the Board was obligated to take it on. As far as the State is concerned, this is an all or nothing proposition. "I don't think we should," said Mr. Chamberlain.

County CFO Pete Houck had no report.

On motion by Mr. Chamberlain, seconded by Mr. Gardner at 7:34 p.m., **THE PUBLIC HEARING ON CAPITAL IMPROVEMENTS AND THE APPROPRIATION OF \$7,462,695 FROM THE WARREN COUNTY GENERAL CAPITAL FUND BUDGET FOR SUCH PURPOSES WAS OPENED.**

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

There were no questions or comments.

On motion by Mr. Gardner, seconded by Mr. Chamberlain at 7:35 p.m., **THE PUBLIC HEARING ON CAPITAL IMPROVEMENTS AND THE APPROPRIATION OF \$7,462,695 FROM THE WARREN COUNTY GENERAL CAPITAL FUND BUDGET FOR SUCH PURPOSES WAS CLOSED.**

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

**RESOLUTION 318-08**

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 May 14, 2008.

**AN ORDINANCE AUTHORIZING CERTAIN CAPITAL IMPROVEMENTS AND THE APPROPRIATION OF \$7,462,695 FROM THE WARREN COUNTY GENERAL CAPITAL FUND BUDGET FOR SUCH PURPOSES**

BE IT ORDAINED AND ENACTED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The capital improvements described in Section 2(A) of this Ordinance are hereby authorized as General Improvements to be made by the County of Warren, New Jersey. There is hereby appropriated the sum of \$7,462,695 from the Capital Improvement Fund account in the General Capital Fund of the County of Warren for the said improvements or purposes stated in Section 2(A).

Section 2(A). The improvements hereby authorized and the proposed appropriations are for the following purposes:

- |     |                                                                                                                        |              |
|-----|------------------------------------------------------------------------------------------------------------------------|--------------|
| (1) | Road Resurfacing Improvements                                                                                          | \$ 2,299,000 |
| (2) | Road and Drainage Improvements<br>Design, construct or reconstruct and improve various county roads and intersections. | \$ 810,000   |
| (3) | Bridge and Culvert Improvements                                                                                        | \$ 445,000   |

**MINUTES****MAY 14, 2008**

Design, construct or reconstruct and improve  
various county bridges and culverts

|     |                                                                                                                                              |                     |
|-----|----------------------------------------------------------------------------------------------------------------------------------------------|---------------------|
| (4) | Equipment and Furnishings                                                                                                                    | \$ 1,740,124        |
|     | Acquisition of office, communications, safety & security, maintenance equipment, furniture & furnishings, and computer hardware and software |                     |
| (5) | Buildings & Grounds Improvements                                                                                                             | \$ 1,442,071        |
|     | Design, construct or renovate and improve various county facilities                                                                          |                     |
| (6) | Specialty Vehicles and Maintenance<br>and Construction Equipment                                                                             | \$ 726,000          |
|     | Trucks, snowplows, sanders, tractors, mowers,<br>and maintenance and heavy construction equipment                                            |                     |
| (7) | Building and Land Acquisitions                                                                                                               | \$ <u>0</u>         |
|     | Total appropriations                                                                                                                         | \$ <u>7,462,695</u> |

Section 2(B). The maximum amount of money to be appropriated for said purposes is \$7,462,695, no part of which is to be borrowed.

Section 3. The said purposes described in Section 2(A) of this Ordinance are not Current Expenses and are for the improvements or purposes as stated above, no part of the cost thereof has been or shall be specially assessed on the property benefited thereby.

Section 4. These appropriations are made as a result of the need to improve existing county infrastructure and facilities.

Section 5. This Ordinance shall be published, together with a Notice of Introduction thereof and of the Date of Final Passage in the manner provided by law. Final Passage is scheduled for Wednesday, May 14, 2008 at 7:30 PM., in the Freeholders Meeting Room, Wayne Dumont Jr. Administration Building, 165 County Road 519 South, Belvidere, New Jersey or at such other date and time to which it may be adjourned.

Section 6. At least one (1) week prior to the date set for Final Passage of this Ordinance, there shall be posted on the bulletin board of the Board of Chosen Freeholders, a copy of this Ordinance and a notice that copies of same will be made available upon request during the ensuing week up to and including the date set for final passage and the notice shall set forth the place at which such copies may be made available; and

Section 7. This Ordinance shall take effect upon final passage as provided herein.

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 May 14, 2008.

Steve Marvin, Clerk of the Board

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

Mr. DiMaio said it is important to note that all these projects are being completed with current year dollars as opposed to borrowing.

County Administrator Steve Marvin reminded the Board of the 5:00 p.m. start time for the May 28 meeting and of a Six County Coalition Meeting in Somerset County on June 4. Mr. DiMaio said topics to be discussed at the Six County Coalition Meeting are expected to include CAP levy issues and the potential for shared services.

Regarding the June 11 Freeholders' Meeting, Mr. Marvin noted that both he and Mr. Gardner will be out of town attending the NJAC Annual Conference and Mr. Houck will be away at GFOA. It was decided to cancel the meeting.

**MINUTES****MAY 14, 2008**

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 May 14, 2008.

**CANCELLED THE SCHEDULED REGULAR SESSION MEETING OF JUNE 11, 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 May 14, 2008.

Steve Marvin, Clerk of the Board

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

Mr. Marvin suggested scheduling a work session with Architect James Guerra on July 16. Mr. Chamberlain said he would like Ray O'Brien to come back at such time as well.

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 May 14, 2008.

**SCHEDULED A WORKSHOP MEETING FOR WEDNESDAY, JULY 16, 2008 AT 7:00 P.M.**

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 14, 2008.

Steve Marvin, Clerk of the Board

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

Mr. Marvin then asked the Board to turn their attention to the latest Personnel Vacancy Report with his recommendations. He thought some discussion would be appropriate for a Senior Planner position and he suggested holding off on filling a Bridge Repairer position and an expected Public Health Nurse vacancy due to a pending retirement.

The County is compelled to supply the newly formed Office of the State Comptroller with reports and copies of audits, Mr. Marvin said. This entity has some influence on the awarding of contracts and is comprised of 65-75 positions.

Under Freeholder Comments, Mr. Chamberlain said he was pleased with the progress of capital projects. It's important to be kept informed. We're doing what we said we'd do and "I think that's important," he said. Mr. Gardner noted the goals are being accomplished in an economically responsible manner.

Mr. DiMaio described recent problems with emergency communications over Verizon's phone line. There was never a problem in terms of 911 calls being received, but communication failures occurred between the County 911 Center and Phillipsburg emergency responders. County 911 dispatchers were forced to drive from the Franklin Township center to Phillipsburg to dispatch. Mr. Marvin said three such systems' failures had occurred in the last two months. Verizon eventually determined a bad card in Cedar Knolls was the source of the problem and finally admitted responsibility. The situation was "totally, totally intolerable," said Mr. DiMaio.

Along with Dave Dech and Peter Vaughan of the Planning Department, Mr. DiMaio had gone on a recent tour of the county with the new Executive Director of the NJTPA. Her name is Mary K. Murphy and she recognizes some of the transportation issues we're having, Mr. DiMaio said. There was discussion regarding an emergency ramp to Route 80 in Allamuchy.

Mr. Chamberlain invited the public to attend a site dedication of the new building on May 22 at 4:30 p.m. He also wanted to make sure Court representatives would be invited to attend the

**MINUTES****MAY 14, 2008**

July 16 work session.

There were no Closing Public Comments.

Mike Frassinelli of the Star-Ledger asked how many calls were missed due to the phone line problem. Mr. Marvin stressed that no calls were missed. The problem was dispatching to local police, fire and emergency squads from the 911 Center. Dispatchers had to physically go to the Phillipsburg Municipal Building to communicate with local emergency squads. He suggested Mr. Frassinelli contact Public Safety Director Dave Gallant for specifics.

Mr. Gardner departed due to a previous commitment.

**RESOLUTION 319-08**

On motion by Mr. Chamberlain, seconded by Mr. DiMaio, at 7:54 p.m., the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 14, 2008.

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

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

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

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

- (1) *Matters Required by Law to be Confidential*: Any matter which, by express provision of Federal law of State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.
- (2) *Matters Where the Release of Information Would Impair the Right to Receive Funds*: Any 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

**MINUTES****MAY 14, 2008**

public interest if discussion of such matters were disclosed.

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

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

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

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

**NOW, THEREFORE, BE IT RESOLVED** by the Warren County Board of Chosen Freeholders, assembled in public session on May 14, 2008 that an Executive Session closed to the Public shall be held on May 14, 2008 at 7:54 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 May 14, 2008.

Steve Marvin, Clerk of the Board

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

On motion by Mr. Chamberlain, seconded by Mr. DiMaio, the Board adjourned executive session at 8:35 p.m. and returned to open session.

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

On motion by Mr. Chamberlain, seconded by Mr. DiMaio, and there being no further business to come before the Board at this time, the meeting was adjourned at 8:36p.m.

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

**ATTESTED TO:**

**Steve Marvin, Clerk of the Board**