

MINUTES**JUNE 25, 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 June 25, 2008 at 7:32 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 JUNE 25, 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 May 28, 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 May 28, 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 February 27, 2008 were approved for release.

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

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

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 9, 2008 were approved for release.

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

Nisivoccia & Company representative John Mooney was invited to come forward at 7:35 p.m. to discuss results of the 2007 Audit. He said Dave Evans could not be in attendance this evening, but Bill Schroeder, a partner in the firm, is here to

help answer any questions. Mr. Mooney commended the Board of Chosen Freeholders and County CFO for maintaining good fiscal integrity in day-to-day operations and internal controls. Additional testing was performed for this audit on reimbursements of petty cash

MINUTES**JUNE 25, 2008**

and personal expenses.

Since no delinquencies or deficiencies were found, no recommendations were made. However, two "management suggestions" were offered: revisiting the practice of paying a stipend to the County Clerk for additional work performed during elections and ensuring administrative oversight of time worked and time off for departments consisting of only one person.

Mr. Mooney said the County is a fiscally stable entity with very low debt service – probably the lowest of all counties in New Jersey – with about \$100 million to go before reaching debt service maximum. The County's fund balance and cash balance did decrease by about \$1 million each, however. The overall economic slowdown and Highlands designation were cited as reasons for the decreases and are factors that need to be considered for future budgets and planning.

Mr. Chamberlain said our assets are going down as our expenses continue to rise. This is a real concern that has to be addressed in the budget process. He noted that the State had implemented a new pension program for newly elected and appointed officials and asked Mr. Mooney if everyone was in the proper plan. Mr. Mooney said everything was fine in the test performed, but this issue was not examined "one hundred percent". Mr. Chamberlain said he wanted complete assurance.

Another issue raised by Mr. Chamberlain was bond coverage in the amount of \$50,000. Certain offices (Surrogate, Sheriff and County Clerk for example), take in a lot of money. "Do you think that coverage is adequate?" Mr. Chamberlain asked. Mr. Mooney said his firm did not formally recommend any changes, but by all means, this is a topic that should be raised with the County's insurance carrier if the Board has concerns.

Mr. Chamberlain asked if some trust funds could be managed differently. Certain funds are carrying large balances. Mr. Chamberlain wondered if the funds could be utilized for other purposes. Mr. Houck said the trust funds are legally required to be segregated and cannot be co-mingled. These are dedicated funds and by law, investment income must remain there and be used for the original intended purpose.

Mr. Gardner asked for suggestions in terms of State CAP Law inflexibility. Mr. Mooney said only that everyone is facing the same thing and a longer-range plan is in the County's best interest. Mr. DiMaio said it's more of a challenge to cut in a county such as Warren, which is already being run lean. He asked what percentage of tax levy should be in surplus.

Mr. Schroeder said the more important question is how much is being used versus how much is being replenished. You want to stabilize what you're using and replenishing.

Mr. DiMaio warned cuts in services will have to be made in the coming year. It is not our choice, he said, but the State's CAP restrictions demand it.

Mr. Chamberlain said we have to examine and critique ourselves. He felt that the auditors are being paid a lot of money and should be making recommendations to help in budget matters. "Constructive criticism is our best friend," said Mr. Chamberlain. He requested an auditor attend the next department head meeting which he wants to be open

MINUTES**JUNE 25, 2008**

to the public. Mr. Schroeder said his firm would be more than happy to be as involved in the budget process as the Board would like.

Mr. Chamberlain thought the recommended management suggestions should be followed.

The first of Nisivoccia & Company's management suggestions was to "look into" the matter of a stipend being paid to one individual. Historically, a stipend has been paid to the County Clerk relating to additional work done during elections. These stipends, which are allowable by statute, have not been part of the formal annual salary resolution. Should the Freeholders wish to continue this practice, the stipend should be included in future salary resolutions.

Mr. DiMaio said there was a time when perhaps the stipend was necessary, but now that this position is paid \$103,000/year, that should cover everything.

Mr. Houck said traditionally, a stipend is paid for performance of an additional service. When the service ceases, the stipend should cease. He apologized for the matter falling through the cracks, so to speak. He said the stipend had been in place long before he was employed by the County and the matter was simply never revisited.

Mr. Chamberlain said if the individual feels that they really deserve the stipend in addition to their salary, they can come before the Board and state their case. Mr. Gardner said he agreed wholeheartedly.

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 June 25, 2008.

**AS RECOMMENDED BY AUDITOR, ELIMINATE STIPEND PAID TO COUNTY CLERK
RELATING TO ADDITIONAL WORK PERFORMED DURING ELECTIONS**

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 June 25, 2008.

Steve Marvin, Clerk of the Board

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

Mr. DiMaio thought the second management suggestion – regarding tracking of time off in departments with only one person – could be handled by Mr. Marvin.

The audit presentation concluded at 7:58 p.m.

PROCLAMATION 361-08

On motion by Mr. Chamberlain, seconded by Mr. Gardner, the following proclamation was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on June 25, 2008.

**PROCLAMATION – PRISONER OF WAR/MISSING IN ACTION AWARENESS WEEK,
JULY 6-12, 2008**

WHEREAS, there were thousands of American prisoners of war and those listed as missing in action as a result of all the wars; and

WHEREAS, in Warren County we are committed to remembering all veterans who

MINUTES**JUNE 25, 2008**

served their country and those still missing in action and prisoners of war; and

WHEREAS, in our efforts to maintain peace and oppose all aggressive acts against our freedoms, we hope that this event will serve as a reminder of our country's heritage and for those whose lives were given in pursuit of democracy; and

WHEREAS, this event will remind everyone of the personal sacrifices made by war veterans so that generations of American citizens could and can continue to enjoy our country's freedoms.

NOW, THEREFORE, BE IT RESOLVED that in recognition of the important work performed by **NEW JERSEY CHAPTER III OF ROLLING THUNDER, INC.** in their quest to publicize the **POW/MIA** issue to educate the public that many American prisoners of war were left behind after all past wars; and to help correct the past; and to protect future veterans from being left behind, should they become Prisoners of War/Missing in Action; and are committed to helping disabled veterans from all wars.

BE IT FURTHER RESOLVED, that the Board of Chosen Freeholders of the County of Warren does hereby proclaim the week of July 6- July 12, 2008 as **PRISONER OF WAR/MISSING IN ACTION AWARENESS WEEK**.

I hereby certify the above to be a true copy of a proclamation adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on June 25, 2008.

Steve Marvin, Clerk of the Board

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

Mr. Chamberlain said people who have been POW's have given their utmost to democracy and the freedoms we enjoy. It is painful for children and families to never see a resolution.

Mr. Gardner said we need to endorse this proclamation. It's a terrible thing to have vets missing in action. The pain and suffering of loved ones is tragic. He thanked Rolling Thunder members for their vigilance.

Mr. DiMaio said we do this each year and will continue to do so. Any family member who does not know what happened to their loved one requires closure.

PROCLAMATION 362-08

On motion by Mr. Gardner, seconded by Mr. Chamberlain, the following proclamation was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on June 25, 2008.

PROCLAMATION – WARREN COUNTY CELEBRATES MUSIC FROM AROUND THE WORLD, AUGUST 8-17, 2008

WHEREAS, over the course of 10 days in August there will be numerous music performances in a wide variety of styles including rock, blues, bluegrass, country, folk, jazz, zydeco and world music held in Warren County; and

WHEREAS, these performances will be taking place as part of the Oxford Furnace Summer Festival on August 9 and Knowlton Riverfest on August 15-17, with performers from those events also entertaining at Arts Off Main Gallery in Hackettstown on August 8, 12, 13 and 14; and

WHEREAS, the residents of Warren County, here in their own backyard, have the opportunity to enjoy musical acts of various genres that come from around the region, the nation and the world at shows that all are family-friendly; and

WHEREAS, these events will also bring people from throughout northern and central New Jersey and eastern Pennsylvania to Warren County, raising awareness of

MINUTES**JUNE 25, 2008**

Warren County and its attributes to those who might otherwise not have the opportunity to experience all that this county has to offer;

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders proclaims that Warren County Celebrates Music from Around the World, congratulates all the musicians and organizers involved in these events, and urges residents and visitors alike to take advantage of this entertaining opportunity.

I hereby certify the above to be a true copy of a proclamation adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on June 25, 2008.

Steve Marvin, Clerk of the Board

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

Mr. Chamberlain said he didn't know what Zydeco was, but music is very much a part of our lives. These festivals give people the opportunity for cultural enrichment.

Mr. Gardner said music makes the world go round. We need music, he said, especially this summer with a lot of folks not going away on vacations due to high gas prices.

Mr. DiMaio said in terms of tourism, these kinds of events are perfect. They not only entertain our area citizens, but invite others in. He welcomed Oxford Mayor Bonnie Riley, Knowlton Riverfest Volunteer Renee Hanley and Publicist Dan Hirshberg to come forward to accept the proclamation.

Ms. Hanley thanked the Board very much and hoped they would attend to learn more about Zydeco. Ms. Riley also thanked the Freeholders for the honor, noting the festivals have lots of good food and games for the kids. Mr. Hirshberg said

he was pleased the Board was helping to raise the level of awareness for these events, which are very affordable.

Under Public Comments (Agenda Items Only), Catherine Wojtowicz, President of AFSCME Local 3287, approached the Board. Regarding the planned closure of Warren Acres, she expressed concern about jobs and the fact that she only found out about the situation through the newspapers. Had these employees been given more notice, maybe they could have obtained additional training so they could qualify for other Corrections jobs, she said.

Mr. DiMaio said the Board had discussed the potential closure in Open Session months ago. Unfortunately, the facility just didn't have the workload to justify keeping it open. This was a business decision that any responsible person would have made.

Ms. Wojtowicz reiterated her concern about notification and lost jobs. She inquired as to the timeline for closure.

Mr. Marvin said in accordance with NJ DOP (Department of Personnel) layoff procedure, the process will take at least 90 days and likely longer. He said attempts will be made to place Warren Acres employees elsewhere, but could make no promises. Not a lot of people are leaving their jobs these days, plus the County is in the midst of a hiring freeze.

Ms. Wojtowicz had read in the press that four jobs were being created. Would they

MINUTES**JUNE 25, 2008**

go to Warren Acres employees? Not necessarily, said Mr. Marvin. Two of the jobs will be in the Adult Correctional Center which must be filled from a pre-certified DOP list.

Mr. DiMaio said by taking this action, the annual savings to the County will be \$1,230,000. Again citing CAP constraints, he said we're going to have more problems than this. It's not by our design, said Mr. DiMaio. Mr. Chamberlain added that at a cost of \$676 per day for each detained juvenile, it was just not practical for the taxpayers to keep the facility open.

The next topic broached by Ms. Wojtowicz was the reported dissolution of the Plumbing Subcode Services Division of the Health Department. She asserted that taxpayers will still have to pay for inspections – only on the municipal, rather than county, level.

Mr. DiMaio said that was incorrect. The program should be self-paid through application fees. Mr. Chamberlain noted that the number of municipalities contracting with the County has been continually decreasing. Participation in the County program should be all or nothing. Plus, added Mr. Marvin, there is no building going on right now.

Steven Schiller, an officer at Warren Acres, approached the Board. Not having seen the Warden's Cost Analysis and Feasibility Study, he requested a copy. He was told that copies of the report would be made available after this evening's pending acceptance and approval. Mr. Schiller asked if future potential reopening of the facility had been addressed in the report. Mr. DiMaio said given the movement toward shared services, he doubted Warren Acres would reopen as a juvenile facility. Mr. Schiller asked about adherence to Juvenile Justice Commission procedures; Mr. Marvin said they required a copy of the Interlocal Services Agreement with Morris County.

RESOLUTION 363-08

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 June 25, 2008.

RESOLUTION TO PAY BILLS

Be and it is hereby resolved that Master Voucher Certificate **For Certification / Ratification for Payments No. 2008-22, 2008-23, 2008-24 and 2008-25 dated June 25, 2008** in the amount of **\$ 9,051,731.61** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

MINUTES**JUNE 25, 2008**

Skylands Beneficiary Electronic Tfr	5/29/08	\$ 690,694.30	
2008-22	6/4/08	727,462.11	
2008-23	6/11/08	1,702,443.03	
2008-24	6/18/08	2,322,312.55	
2008-25	6/25/08	465,805.40	
Election Pay	6/20/08	67,453.75	
TOTAL			\$ 5,976,171.14
Payroll	6/5/08	\$ 1,580,226.95	
Uniforms	6/19/08	5,875.00	
Payroll	6/19/08	1,489,458.52	
TOTAL			3,075,560.47
GRAND TOTAL			\$ 9,051,731.61

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 June 25, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 364-08

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 June 25, 2008.

**RESOLUTION APPROVING THE AUDIT REPORT OF THE COUNTY OF WARREN
FOR THE YEAR 2007**

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2007 has been filed by a Registered Municipal Accountant with the Clerk of the Board of Chosen Freeholders pursuant to the requirements of N.J.S.A.40 A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each local unit shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations; and

WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body

MINUTES**JUNE 25, 2008**

no later than forty-five days after the receipt of the annual audit pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 - to wit:

R.S. 52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction may be fined not more than one thousand dollars(\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE, BE IT RESOLVED that Board of Chosen Freeholders of the County of Warren hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

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 June 25, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 365-08

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 June 25, 2008.

**INSERTION INTO THE 2008 BUDGET OF THE COUNTY OF WARREN IN THE
ADDITIONAL AMOUNT OF \$1,000.00 FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF HUMAN SERVICES, DIVISION OF YOUTH & FAMILY SERVICES,
PLANNING AND ADMINISTERING HUMAN SERVICES GRANTS, #08ALWN FOR A
TOTAL AMOUNT OF \$272,737.00**

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2008 in the sum of \$ 1,000.00, 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 \$ 1,000.00 be and the same is hereby appropriated under caption:

MINUTES**JUNE 25, 2008****"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 June 25, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 366-08

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 June 25, 2008.

INSERTION INTO THE 2008 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$3,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH & SENIOR SERVICES, SPECIAL CHILD HEALTH SERVICES, EARLY INTERVENTION SERVICE COORDINATION #08-205-SCH-L-0 FOR A TOTAL AMOUNT OF \$219,146.00

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2008 in the sum of \$ 3,000.00, which item is now available from the State of New Jersey, Department of Health & Senior Services, Special Child Health Services, Early Intervention Service Coordination #08-205-SCH-L-0.

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

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

State of New Jersey, Department of Health & Senior Services, Special Child Health Services, Early Intervention Service Coordination #08-205-SCH-L-0 (administered by Health Dept.)

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

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 June 25, 2008.

Steve Marvin, Clerk of the Board

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

MINUTES**JUNE 25, 2008****RESOLUTION 367-08**

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 June 25, 2008.

INSERTION INTO THE 2008 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$4,610.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH & SENIOR SERVICES, RIGHT-TO-KNOW 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 \$ 4,610.00, which item is now available from the State of New Jersey, Department of Health & Senior Services, Right-to-Know Program.

BE IT FURTHER RESOLVED that a like sum of \$ 4,610.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Health & Senior Services, Right-to-Know Program (administered by Environmental Health)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Health & Senior 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 June 25, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 368-08

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 June 25, 2008.

INSERTION INTO THE 2008 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$43,750.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, PROJECT VISION

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 \$ 43,750.00, which item is now available from

MINUTES**JUNE 25, 2008**

the State of New Jersey, Department of Law & Public Safety, Project Vision

BE IT FURTHER RESOLVED that a like sum of \$ 43,750.00 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, Project Vision (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 June 25, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 369-08

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 June 25, 2008.

INSERTION INTO THE 2008 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$5,274.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, MEGAN’S LAW ENFORCEMENT

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 \$ 5,274.00, which item is now available from the State of New Jersey, Department of Law & Public Safety, Division of Criminal Justice, Megan’s Law Enforcement.

BE IT FURTHER RESOLVED that the Grant Match of \$ 1,758.00 is included in the 2008 County Budget, Sheet 19 Prosecutor’s Office S&W.

BE IT FURTHER RESOLVED that a like sum of \$ 5,274.00 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, Division of Criminal Justice, Megan’s Law Enforcement (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, Division of Criminal Justice.

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 June 25, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 370-08

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

MINUTES**JUNE 25, 2008**

held on June 25, 2008.

INSERTION INTO THE 2008 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$15,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, RECREATION FOR INDIVIDUALS WITH DISABILITIES

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 \$ 15,000.00, which item is now available from the State of New Jersey, Department of Community Affairs, Recreation for Individuals with Disabilities.

BE IT FURTHER RESOLVED that the Grant Match of \$ 3,000.00 is included in the 2008 County Budget, Sheet 26 (\$ 2,650.00 from Match Funds for Grant & Aid – Handicapped Person’s Recreation Act and \$ 350.00 from Match Funds for Grant & Aid).

BE IT FURTHER RESOLVED that a like sum of \$ 15,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Community Affairs, Recreation for Individuals with Disabilities (administered by the Human Services Department).

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on June 25, 2008.

Steve Marvin, Clerk of the Board

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

Regarding the favorable Audit Report, Mr. Gardner said our finance professionals do a fantastic job day to day.

RESOLUTION 371-08

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 June 25, 2008.

RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION TO NJ TRANSIT ON BEHALF OF WARREN COUNTY FOR A GRANT UNDER THE SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE ACT, AS AMENDED

WHEREAS, in 1984 the Governor of New Jersey signed into law legislation creating the “Senior Citizen and Disabled Resident Transportation Assistance Act;” and,

WHEREAS, under this law Casino Tax Revenues may be utilized for the provision of elderly (60+) and disabled transportation;” and,

WHEREAS, Warren County must submit an application to NJ Transit Corporation to obtain funding in the amount of \$566,919 for the period covering January 1, 2009 to December 31, 2009.

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Warren County Department of Human Services, Division of

MINUTES**JUNE 25, 2008**

Administration shall forward one (1) original application together with one (1) certified copy of this resolution to:

NJ TRANSIT
 Service Planning and Development
 Local Programs & Minibus Support
 One Penn Plaza East, 4th Floor
 Newark, NJ 07105-2246; and,

NOW, THEREFORE BE IT FURTHER RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Director is hereby authorized to execute the necessary contractual agreements on behalf of the County of Warren.

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 June 25, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 372-08

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 June 25, 2008.

RESOLUTION IN SUPPORT OF THE FY '09 SECTION 5311 GRANT APPLICATION FOR FUNDING FROM NEW JERSEY TRANSIT FOR A TOTAL OF \$504,062 (\$257,221 FEDERAL FUNDS; \$123,421 STATE FUNDS AND \$123,420 ANTICIPATED COUNTY MATCHING FUNDS); SUBJECT TO AVAILABILITY

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren supports the FY '09 application for anticipated funding through NJ Transit in the amount of \$257,221 federal Section 5311 funds and \$123,421 state funds;

BE IT FURTHER RESOLVED that the county will consider the provision of the county matching funds totaling \$123,420 in the 2008 and 2009 county budgets;

BE IT FURTHER RESOLVED that the Director of the Board of Chosen Freeholders is authorized to sign the grant application for anticipated FY '09 Section 5311 funding in the total amount of \$504,062 (\$257,221 federal;

\$123,421 state, and \$123,420 county matching funds); subject to availability.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on June 25, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 373-08

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 June 25, 2008.

RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE THE ROUND 8 SECTION 3037 JOB ACCESS REVERSE COMMUTE AGREEMENT WITH THE FEDERAL TRANSIT ADMINISTRATION IN THE AMOUNT OF \$628,116 (\$181,058 FEDERAL FUNDS; \$133,000 STATE FUNDS AND \$314,058 ANTICIPATED COUNTY MATCHING FUNDS); SUBJECT TO AVAILABILITY

MINUTES**JUNE 25, 2008**

WHEREAS, NJ Transit Corporation has made available to the Warren County Board of Chosen Freeholders Section 3037 JARC grant in the amount of \$628,116 (\$181,058 federal funds; \$133,000 state funds) and \$314,058 anticipated county matching funds; and

WHEREAS, the JARC funds are available for the period January 1, 2008 through June 30, 2009.

NOW, THEREFORE BE IT RESOLVED, by the Board of Chosen Freeholders that the Director of the Board is authorized to execute the Round 8 JARC grant agreement with the FTA for \$181,058 federal funds; \$133,000 state funds; and \$314,058 anticipated county matching funds; funding subject to availability for the period January 1, 2008 through June 30, 2009.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on June 25, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 374-08

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 June 25, 2008.

RESOLUTION AUTHORIZING APPROVAL OF A FEDERAL TRANSIT AUTHORITY (FTA) CAPITAL ASSISTANCE PROGRAM (SECTION 5310) TRANSFER OF TITLE AGREEMENT FOR A NJ TRANSIT LEASED VEHICLE OPERATED IN THE WARREN COUNTY TRANSPORTATION PROGRAM

WHEREAS, the Warren County Board of Chosen Freeholders currently leases and operates the Section 5310 program vehicle from NJ Transit for use in the Warren County Transportation Program as follows:

2003 Ford El Dorado (1FDXE45F63HA77610); and

WHEREAS, NJ Transit has notified Warren County that this vehicle has exceeded its useful service life requirements and may be transferred to Warren County upon execution of an FTA Capital Assistance Program Transfer for disposition.

NOW, THEREFORE BE IT RESOLVED, that the Warren County Board of Chosen Freeholders does hereby approve the FTA Capital Assistance Program (Section 5310) Transfer of Title Agreement with NJ Transit for the 2003 Ford El Dorado currently leased to Warren County.

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 June 25, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 375-08

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 June 25, 2008.

RESOLUTION SUPPORTING THE DIVISION OF TEMPORARY ASSISTANCE AND SOCIAL SERVICES' RECOMMENDATION TO ACCEPT THE LIQUIDATION OF REAL ESTATE FOR THE PURPOSE OF DETERMINING MEDICAID ELIGIBILITY; ACCEPTANCE BASED ON SALE OF PROPERTY AT AN AMOUNT LESS THAN

MINUTES**JUNE 25, 2008****FAIR MARKET VALUE**

WHEREAS, the NJ Medicaid Only Manual (10:71-4.7) requires that a Medicaid applicant receive Fair Market Value for any resource that is subject to a plan of liquidation for the purpose of determining program eligibility by the Warren County Division of Temporary Assistance and Social Services (TASS); and

WHEREAS, according to the Manual, it is the responsibility of the county welfare agency (or TASS) to determine whether Fair Market Value is received for any real property at the time of disposition; and

WHEREAS, in the event the property is to be sold at an amount that is below Fair Market Value, as determined by independent appraisal(s) authorized by TASS, the final approval is the responsibility of the Director of the Board of Chosen Freeholders; and

WHEREAS, the property listed below has been appraised through TASS and the appraisal exceeds the amount offered for the sale of the property:

159 Cedar Alley
Phillipsburg, NJ 08865

and; **WHEREAS**, Warren County TASS recommends the county accept this offer as it is close to the Fair Market Value of the property.

NOW, THEREFORE BE IT RESOLVED, that the Warren County Board of Freeholders supports the recommendation of Warren County TASS to accept the sale offer for 159 Cedar Alley, Phillipsburg, New Jersey, for the purpose of determining program eligibility for a Medicaid applicant.

BE IT FURTHER RESOLVED that the Director of the Board is hereby authorized to sign the Medicaid Liquidation Form for the Warren County Division of Temporary Assistance and Social 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 June 25, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 376-08

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 June 25, 2008.

RESOLUTION AUTHORIZING THE OFFICIAL NAME OF THE WARREN COUNTY DIVISION OF SENIOR SERVICES ADVISORY COUNCIL BE CHANGED TO THE WARREN COUNTY AGING SERVICES ADVISORY COUNCIL

WHEREAS, on April 23, 2008, the Warren County Board of Chosen Freeholders adopted a Resolution formally changing the name of the Division of Senior Services to the Division of Aging and Disability Services; and

WHEREAS, as a result of the name change of the Warren County Division of Senior Services to the Warren County Division of Aging & Disability Services, the Warren County Division of Senior Services Advisory Council unanimously voted at their regular meeting on April 24, 2008 to recommend that the name of the Senior Services Advisory Council be changed to the Aging Services Advisory Council to concur with the new name of the Division of Aging & Disability Services; and

WHEREAS, under Sec. 306 (F) Federal Older Americans Act, as amended,

MINUTES**JUNE 25, 2008**

advisory councils "will be established to advise continuously the Area Agency on Aging on all matters relating to the development of the Area Plan on Aging, the administration of the Plan and the operations conducted under the Plan;" and

WHEREAS, this change in name will in no way adversely impact the fulfillment of the Federal responsibilities required of the authorized Warren County Advisory Council for aging services.

NOW, THEREFORE, BE IT RESOLVED that the Director of the Board of Chosen Freeholders of the County of Warren authorizes that the Warren County Division of Senior Services Advisory Council shall be renamed as the Warren County Aging Services Advisory Council.

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 June 25, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 377-08

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 June 25, 2008.

RESOLUTION TERMINATING INTERLOCAL SERVICE AGREEMENTS WITH WARREN COUNTY MUNICIPALITIES FOR PLUMBING SUBCODE SERVICES

WHEREAS, the Warren County Health Department provides via Interlocal Service Agreements, Plumbing Subcode Services to 11 municipalities in Warren County (Allamuchy, Alpha, Belvidere, Frelinghuysen, Hardwick, Hope, Liberty, Lopatcong, Phillipsburg, Pohatcong and White), and

WHEREAS, the cost-effectiveness of this service has been decreasing due to declining municipal participation;

NOW, THEREFORE, BE IT RESOLVED by the Warren County Board of Chosen Freeholders that said services shall be discontinued as of December 31 2008, and

BE IT FURTHER RESOLVED that the County Health Officer shall send notices advising the participating municipalities of the County's decision to terminate the Interlocal Service Agreements for Plumbing Subcode Services effective December 31, 2008.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on June 25, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 378-08

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 June 25, 2008.

RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF A DEVELOPMENT EASEMENT ON THE R. & S. SANTINI FARM IN POHATCONG TOWNSHIP PROVIDING

MINUTES**JUNE 25, 2008****COUNTY FUNDS IN AN AMOUNT NOT TO EXCEED POHATCONG 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 R. & S. Santini Farm located on Block 107, Lot 27, in Pohatcong Township, consisting of approximately 63 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 Pohatcong 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 \$8,800.00 per acre as certified by the State Agriculture Development Committee (SADC). Cost to be shared with the SADC and Pohatcong Township as follows: SADC \$5,300.00, Warren County \$1,750.00, Pohatcong Township \$1,750.00, plus any additional amount Pohatcong Township has contracted with the applicant.
2. This approval includes the following conditions:
 - a. One (1) non-severable exception of one (1) acre
 - b. One (1) severable exception of one (1) acre
 - c. 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 Pohatcong provides, the County's share is estimated at \$110,250.00. 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 Pohatcong, 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 \$110,250.00 in account #03895-5067-8950832-5067 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 June 25, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 379-08

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 June 25, 2008.

RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF A DEVELOPMENT EASEMENT ON THE S. & C. SANTINI FARM IN FRANKLIN TOWNSHIP PROVIDING

MINUTES**JUNE 25, 2008****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 S. & C. Santini Farm located on Block 43, Lot 1, 10 & 11, in Franklin Township, consisting of approximately 122 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, Morris Land Conservancy has obtained a non-profit grant from

the State Agriculture Development Committee and has targeted the S. & C. Santini farm for preservation using those grant funds; and

WHEREAS, Warren County Agriculture Development Board, has by resolution, indicated its support of Morris Land Conservancy's Program and recommends financial support of same; 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 \$7,950.00 per acre as certified by the State Agriculture Development Committee (SADC). Cost to be shared as follows: Morris Land Conservancy \$3,975.00, Warren County \$3,975.00, 50% by Morris Land Conservancy and 50% by Warren County.
2. This approval includes the following conditions:
 - a. Two (2) non-severable exceptions of one (1) acre each
 - 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 Morris Land Conservancy provides, the County's share is estimated at \$477,080.00. The Freeholder Director or Administrator of Warren County is authorized to sign the Assignment of Deed of Easement, 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.

BE IT FURTHER RESOLVED that adequate funds in the amount of \$477,080.00 in account #03895-5067-8950836-5067 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 June 25, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 380-08

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 June 25, 2008.

RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF A DEVELOPMENT EASEMENT ON THE WARREN COUNTY BEAGLE CLUB IN POHATCONG TOWNSHIP PROVIDING COUNTY FUNDS IN AN AMOUNT NOT TO EXCEED POHATCONG TOWNSHIP'S SHARE OF THE PURCHASE

MINUTES**JUNE 25, 2008**

WHEREAS, the Board of Chosen Freeholders of the County of Warren has determined that the property known as the Warren County Beagle Club located on Block 105, Lot 44, in Pohatcong Township, consisting of approximately 117 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 Pohatcong 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 \$1,400.00 per acre as certified by the State Agriculture Development Committee (SADC). Cost to be shared with the SADC and Pohatcong Township as follows: SADC \$1,080.00, Warren County \$320.00, Pohatcong Township \$320.00, plus any additional amount Pohatcong Township has contracted with the applicant.
2. This approval includes the following conditions:
 - a. One (1) non-severable exception of two (2) acres
 - 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 Pohatcong provides, the County's share is estimated at \$18,720.00. 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 Pohatcong, County of Warren, State of New Jersey under the terms outlined above.

BE IT FURTHER RESOLVED that adequate funds in the amount or \$18,720.00 in account #03895-5067-8950835-5067 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 June 25, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 381-08

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 June 25, 2008.

RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF A DEVELOPMENT EASEMENT ON THE ZAPATKA I FARM IN POHATCONG TOWNSHIP PROVIDING COUNTY FUNDS IN AN AMOUNT NOT TO EXCEED POHATCONG 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 Zapatka I Farm located on Block 111, Lot

MINUTES**JUNE 25, 2008**

13.03, in Pohatcong Township, consisting of approximately 52 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 Pohatcong 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 \$5,700.00 per acre as certified by the State Agriculture Development Committee (SADC). Cost to be shared with the SADC and Pohatcong Township as follows: SADC \$3,750.00, Warren County \$975.00, Pohatcong Township \$975.00, plus any additional amount Pohatcong Township has contracted with the applicant.

2. This approval includes the following conditions:

- a. Two (2) non-severable exceptions 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 Pohatcong provides, the County's share is estimated at \$50,700.00. 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 Pohatcong, County of Warren, State of New Jersey under the terms outlined above.

BE IT FURTHER RESOLVED that adequate funds in the amount of \$50,700.00 in account #03895-5067-8950834-5067 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 June 25, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 382-08

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 June 25, 2008.

RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF A DEVELOPMENT EASEMENT ON THE ZAPATKA II FARM IN POHATCONG TOWNSHIP PROVIDING COUNTY FUNDS IN AN AMOUNT NOT TO EXCEED POHATCONG 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 Zapatka II Farm located on Block 111, Lot 13, in Pohatcong Township, consisting of approximately 50 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

MINUTES**JUNE 25, 2008**

farm has been granted by the State Agriculture Development Committee; and

WHEREAS, the property is part of Pohatcong 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 \$6,000.00 per acre as certified by the State Agriculture Development Committee (SADC). Cost to be shared with the SADC and Pohatcong Township as follows: SADC \$3,900.00, Warren County \$1,050.00, Pohatcong Township \$1,050.00, plus any additional amount Pohatcong Township has contracted with the applicant.
2. This approval includes the following conditions:
 - a. One (1) non-severable exception of one (1) acre
 - b. One (1) non-severable exception of two (2) acres
 - c. No non-agricultural use on the premise
3. The County's share in regard to the purchase of said easement shall be no greater than the share that the Township of Pohatcong provides, the County's share is estimated at \$52,500.00. 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 Pohatcong, County of Warren, State of New Jersey under the terms outlined above.

BE IT FURTHER RESOLVED that adequate funds in the amount of \$52,500.00 in account #03895-5067-8950833-5067 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 June 25, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 383-08

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 June 25, 2008.

RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE AN APPLICATION FOR THE CORNER HOUSE ON-SITE FORENSIC INTERVIEW TRAINING PROJECT, CHILDREN'S JUSTICE ACT GRANT BETWEEN THE NJ TASK FORCE ON CHILD ABUSE AND NEGLECT, DEPARTMENT OF CHILDREN AND FAMILIES AND THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE AMOUNT OF \$2,500.00 COUNTY SHARE AND \$17,050.00 FEDERAL SHARE FOR A TOTAL OF \$19,550.00 FOR THE PERIOD OF JULY 1, 2008 THROUGH JUNE 30, 2009

BE IT RESOLVED BY the Board of Chosen Freeholders of the County of Warren that the Director of the Board is authorized to execute an application for the Corner

MINUTES**JUNE 25, 2008**

House On-Site Forensic Interview Training Project, Children's Justice Act Grant Between the NJ Task Force on Child Abuse and Neglect, Department of Children and Families and the Warren County Prosecutor's Office in the amount of \$2,500.00 County Share and \$17,050.00 Federal Share for a total of \$19,550.00 for the period of July 1, 2008 through June 30, 2009.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on June 25, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 384-08

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 June 25, 2008.

RESOLUTION TO AMEND THE WARREN COUNTY SOLID WASTE MANAGEMENT PLAN THROUGH ADMINISTRATIVE ACTION TO MODIFY THE OPERATIONAL HOURS OF THE WARREN COUNTY DISTRICT LANDFILL

WHEREAS, the Warren County District Landfill is included in the Warren County Solid Waste Management Plan (SWMP); and

WHEREAS, the operating hours as currently listed in the SWMP are Monday through Friday 7:00 am to 4:00 pm, and Saturday 7:00 am to 11:00 am; and

WHEREAS, the Operations Manager of the Pollution Control Financing Authority (PCFA) that operates the Warren County District Landfill submitted a written request to the Warren County Solid Waste Advisory Council dated May 23, 2008, to modify the landfill's operational hours; and

WHEREAS, the PCFA wishes to decrease the operational hours Monday through Friday to 7:00 am to 2:30 pm effective January 1, 2009, with no change on Saturdays; and

WHEREAS, the rationale provide for decreasing the operational hours are related to daily operational costs and the limited amount of tonnage received at the landfill after 2:30 pm; and

WHEREAS, the request was discussed at the SWAC meeting on June 5, 2008; and

WHEREAS, the SWAC was concerned that the landfill be available for bypass waste from the Covanta Resource Recovery Facility if the facility should

cease accepting waste after the landfill closes at 2:30 pm; and

WHEREAS, in addition, the SWAC recommended that if upon further analysis, the PCFA determines that the landfill should return to its current operating hours, 7:00 am to 4:00 pm Monday through Friday, that it be permitted to do so without the need for a subsequent Administrative Action or Solid Waste Management Plan amendment action of the Freeholder Board.

NOW, THEREFORE BE IT RESOLVED, that the Board of Chosen Freeholders hereby amends the Warren County Solid Management Plan dated August 7, 2007 and adopted on September 12, 2007 through an administrative action to allow for the landfill to modify its operational hours to Monday through Friday 7:00 am to 2:30 pm and Saturday 7:00 am to 11:00 am effective January 1, 2009.

BE IT FURTHER RESOLVED, the landfill will be allowed to remain open to 4:00 pm on an emergency basis if the Covanta Resource Recovery Facility must bypass waste unexpectedly.

MINUTES**JUNE 25, 2008**

BE IT FURTHER RESOLVED, that if upon further analysis, the PCFA determines that the landfill should return to its current operating hours, 7:00 am to 4:00 pm Monday through Friday, that it be permitted to do so upon written notice to the Board of Chosen Freeholders and the Solid Waste Coordinator without the need for a subsequent Administrative Action or Solid Waste Management Plan amendment action of the Freeholder Board.

BE IT FURTHER RESOLVED, that certified copies of this resolution be sent to the New Jersey Department of Environmental Protection, all Warren County municipalities, the Pollution Control Financing Authority, Covanta Warren Energy Resources, major waste haulers serving Warren County and the Warren County Health Department.

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 June 25, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 385-08

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 June 25, 2008.

RESOLUTION TO AMEND THE WARREN COUNTY SOLID WASTE MANAGEMENT PLAN THROUGH ADMINISTRATIVE ACTION TO ADDRESS THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION CERTIFICATION LETTER DATED FEBRUARY 4, 2008

WHEREAS, certification of Warren County's Solid Waste Management Plan (SWMP) was granted by the Commissioner of the New Jersey Department of Environmental Protection in a letter dated February 4, 2008; and

WHEREAS, the certification letter specifies two items that the County needs to address in a plan amendment within 180 days of the date of the certification; and

WHEREAS, the first item is to include "a specific timeline after the Solid Waste Advisory Council's issuance of a recommendation regarding an application for inclusion in the County Plan" for the Board of Freeholders to act on; and

WHEREAS, the second item is to provide "greater detail regarding the recycling enforcement strategy to be employed by the County"; and

WHEREAS, the Warren County Solid Waste Advisory Council reviewed amendments to the SWMP as proposed by the Solid Waste Coordinator dated May 23, 2008 at the June 5, 2008 SWAC meeting; and

WHEREAS, at the June 5, 2008 meeting the SWAC recommended that the Board of Chosen Freeholders adopt proposed amendments dated May 23, 2008 as amended by the SWAC on June 5, 2008.

NOW, THEREFORE BE IT RESOLVED, that the Board of Chosen Freeholders hereby approves of the amendments as recommended by SWAC dated May 23, 2008 and revised June 5, 2008 to the Warren County Solid Management Plan dated August 7, 2007 and adopted on September 12, 2007 through an administrative action to address the requirements of the NJDEP Certification letter dated February 4, 2008.

BE IT FURTHER RESOLVED that certified copies of this resolution be sent to the New Jersey Department of Environmental Protection, all Warren County municipalities, the Pollution Control Financing Authority, Covanta Warren Energy

MINUTES**JUNE 25, 2008**

Resources, S. Rotondi and Sons, Natures Choice, Tilcon Quarry, Second Chance Recycling, major waste haulers serving Warren County, and the Warren County Health Department.

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 June 25, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 386-08

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 June 25, 2008.

**RESOLUTION APPROVING THE APPLICATION TO THE NEW JERSEY
DEPARTMENT OF TRANSPORTATION FOR DISCRETIONARY STATE AID FOR THE
RESURFACING, REHABILITATION & REPAIR OF PORTIONS OF COUNTY ROUTES
#519 & #646 IN THE AMOUNT OF \$450,000.00**

WHEREAS, the County has been informed that there is Discretionary Funding available for County road and bridge projects; and

WHEREAS, there is a need to resurface, rehabilitate, and repair portions of County Routes #519 & #646 in White, Harmony & Lopatcong Townships.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the application for Discretionary State Aid to New Jersey Department of Transportation in the amount of \$450,000.00 is hereby approved.

BE IT FURTHER RESOLVED that the Clerk of the Board and the Director are hereby directed to sign said application.

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 June 25, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 387-08

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 June 25, 2008.

**RESOLUTION APPROVING THE APPLICATION TO THE NEW JERSEY
DEPARTMENT OF TRANSPORTATION FOR DISCRETIONARY STATE AID FOR THE
RESURFACING, REHABILITATION & REPAIR OF COUNTY ROUTE #681
IN THE AMOUNT OF \$300,000.00**

WHEREAS, the County has been informed that there is Discretionary Funding available for County road and bridge projects; and

WHEREAS, there is a need to resurface, rehabilitate, and repair County Route #681 in Frelinghuysen Township.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the application for Discretionary State Aid to New Jersey Department of Transportation in the amount of \$300,000.00 is hereby approved.

BE IT FURTHER RESOLVED that the Clerk of the Board and the Director are hereby directed to sign said application.

MINUTES**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 June 25, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 388-08

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 June 25, 2008.

RESOLUTION CONCERNING THE WARREN ACRES JUVENILE DETENTION CENTER, ACCEPTING AND APPROVING A REPORT IN RE: COST ANALYSIS AND FEASIBILITY STUDY AND AUTHORIZING ACTIONS TO BE TAKEN

WHEREAS, Warren County Department of Corrections Warden Byron Foster has submitted a comprehensive report for the Board of Chosen Freeholders' consideration, "Juvenile Detention Facility – Cost Analysis and Feasibility Study" of June 9, 2008, which report is incorporated herein by reference, and

WHEREAS, said report having been reviewed and considered by the Board of Chosen Freeholders, it is necessary to memorialize actions to be taken as a result of

recommendations made to ensure the continued provision by Warren County of Juvenile Detention services in the most efficient and cost effective manner while continuing to comply with all relevant New Jersey Statutes and New Jersey Administrative Code.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders does hereby:

- Accept and approve the June 9, 2008 report of Warden Byron Foster entitled, "Juvenile Detention Facility – Cost Analysis and Feasibility Study".
- Authorize and direct the County Administrator and Warden to negotiate an Interlocal or Shared Services Agreement for provision of Juvenile Detention Services with another County and forward same for Board of Chosen Freeholders' approval.
- Approve the provision of adequate and timely notice concerning termination or amendment of various contracts and agreements including, but not limited to those with the County of Hunterdon, the Warren County Special Services School District, Aramark Correctional Services, Inc., CFG Health Systems, LLC, et al.
- Approve the preparation and filing of all necessary notices, reports or other documentation required by the New Jersey Department of Law & Public Safety, Juvenile Justice Commission concerning closure of the Warren Acres Juvenile Detention Center and alternative plans for required detention services.
- Approve the preparation and filing of all required New Jersey Department of Personnel layoff plans and other documentation necessary to effect the Warren Acres closure plan and its resultant reductions in the work force.
- Direct that timely notice of impending amendments to the provision of Juvenile Detention Services be provided to the Superior Court and its involved divisions, the Warren County Prosecutor, Local Law Enforcement Agencies and all other local stakeholders as necessary.
- Establish that those actions noted herein shall be accomplished at the earliest possible opportunity as dictated by the various contractual or operational circumstances and further establish that the closure of the Warren Acres Juvenile Detention Center be put into effect by December 31, 2008 in order to provide the fullest economic benefit in the FY 2009 Warren County Budget.

MINUTES**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 June 25, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 389-08

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 June 25, 2008.

RESOLUTION SUPPORTING HOUSE BILL H.R. 5698 – RESTORING THE PARTNERSHIP FOR COUNTY HEALTH CARE COSTS ACT OF 2008

WHEREAS, in essence, Congress makes findings that terminating benefits to those in the custody of a County Jail to prevent criminals from receiving Federal benefits violates the presumption of innocence of those individuals charged, but not yet prosecuted; and

WHEREAS, the findings further conclude that some individuals incarcerated in County Jails are ultimately acquitted or the charges are dropped; and

WHEREAS, in addition, many people charged with crimes and awaiting trial may be released in a number of ways, such as by posting bail or on their own recognizance, during which these individuals continue to be eligible for benefits under Medicare, Medicaid or Supplemental Security Income; and

WHEREAS, while inmates are guaranteed health care under the Constitution, terminating existing Federal health care for those held in County Jails while awaiting trial places an undue tax burden on county residents; and

WHEREAS, the passage of H.R. 5698 would amend sections of the Social Security Act to remove inmate limitations of Medicare, Medicaid or SSI Benefits while disposition of charges are pending.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby strongly supports H.R. 5698, *Restoring the Partnership for County Health Care Costs Act of 2008* and urges Congress to affirmatively act on this bill for its passage.

BE IT FURTHER RESOLVED that copies of this resolution shall be forwarded to Congressman E. Scott Garrett, Senator Frank Lautenberg and Senator Robert Menendez.

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 June 25, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 390-08

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 June 25, 2008.

MINUTES**JUNE 25, 2008****RESOLUTION RE: APPROVAL OF SPECIFICATION WC0854C AND AUTHORIZATION TO ADVERTISE FOR PROPOSALS THROUGH THE COMPETITIVE CONTRACTING MODEL FOR ADMINISTRATION OF THE WARREN COUNTY SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**

BE IT RESOLVED that specification WC0854C for planning, administration and implementation of the Small Cities Community Development Block Grant Program is hereby approved.

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

Funding for this contract is contingent upon the receipt of federal grants.

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 June 25, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 391-08

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 June 25, 2008.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC0855C AND AUTHORIZATION TO ADVERTISE FOR PROPOSALS THROUGH THE COMPETITIVE CONTRACTING MODEL FOR IMPLEMENTATION OF THE WARREN COUNTY HOUSING ASSISTANCE PAYMENTS PROGRAM

BE IT RESOLVED that specification WC0855C for implementation of the Housing Assistance Payments Program is hereby approved.

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

Funding for this contract will be provided in various individual budget accounts – Federal Housing Assistance Program.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on June 25, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 392-08

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 June 25, 2008.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC0856 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR LUMBER FOR VARIOUS DEPARTMENTS

BE IT RESOLVED that specification WC0856 for lumber for various departments is hereby approved.

BE IT FURTHER RESOLVED that the Director of Purchasing is hereby

MINUTES**JUNE 25, 2008**

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

Funding for this contract will be provided in various department budget accounts.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on June 25, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 393-08

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 June 25, 2008.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC0857 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR INMATE TELEPHONE SERVICES FOR THE WARREN COUNTY CORRECTIONAL CENTER

BE IT RESOLVED that specification WC0857 for Inmate Telephone Services for the Warren County Correctional Center 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.

No County funds are required for this 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 June 25, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 394-08

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 June 25, 2008.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC0858 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR INMATE ELECTRONIC MONITORING SYSTEM FOR THE WARREN COUNTY CORRECTIONAL CENTER

BE IT RESOLVED that specification WC0858 for Inmate Electronic Monitoring System for the Warren County Correctional Center is hereby approved.

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

Funds for this contract will be provided in budget account 012800/5030 – Jail Operating Supplies.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on June 25, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 395-08

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

MINUTES**JUNE 25, 2008**

held on June 25, 2008.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC0859 AND AUTHORIZATION
TO ADVERTISE FOR BIDS FOR A FORKLIFT FOR THE
WARREN COUNTY TECHNICAL SCHOOL**

BE IT RESOLVED that specification WC0859 for a forklift for 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 June 25, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 396-08

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 June 25, 2008.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC0860 AND AUTHORIZATION
TO ADVERTISE FOR BIDS FOR LOWER – MODE TRANSPORTATION SERVICES
FOR THE WARREN COUNTY DEPARTMENT OF
TEMPORARY ASSISTANCE AND SOCIAL SERVICES**

BE IT RESOLVED that specification WC0860 for Lower Mode Transportation Services for the Warren County Department of Temporary Assistance and Social Services is hereby approved.

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

Funds for this contract will be provided in budget account 013450/5029 – TASS – Contracted Services.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on June 25, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 397-08

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 June 25, 2008.

**RESOLUTION APPROVING CONTRACT MODIFICATION #3 FOR CONTRACT
#WC0756FO WITH JAMES R. GUERRA, PA FOR ARCHITECTURAL AND
ENGINEERING SERVICES FOR THE WARREN COUNTY LIBRARY/HUMAN
SERVICES/PHNA/ELECTION BOARD BUILDING PROJECT FOR A NET INCREASE**

MINUTES**JUNE 25, 2008****OF \$16,387.56 AND A REVISED CONTRACT AMOUNT OF \$721,416.56**

WHEREAS, James R. Guerra, PA was awarded a contract for Architectural and Engineering Services for the Warren County Library/Human Services/PHNA/Election Board Building Project in the revised amount of \$705,029.00; and

WHEREAS, there is a need for Preliminary Rendering & Final Digital Rendering, 4' x 8' Sign, 7 - 2' x 4' Posters, Geothermal Heating Feasibility Study and Solar Feasibility Study for a net increase of \$16,387.56; and

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

WHEREAS, adequate funds are available in account 0407A701 5028 and certified by the County Financial Officer.

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

1. Hereby approve Contract Modification #3 with James R. Guerra, PA for the above project for a net increase of \$16,387.56 and a revised contract amount of \$721,416.56.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. Notice of this action shall be published in The Star Ledger, as required by law, within ten days of its adoption.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on June 25, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 398-08

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 June 25, 2008.

RESOLUTION AWARDING CONTRACT #WC0834FO-2 TO SUBURBAN CONSULTING ENGINEERS, INC. FOR ENGINEERING SERVICES FOR THE INSPECTION OF COUNTY ROUTE #517 SIGNS & PAVEMENT MARKING UPGRADE PROJECT, HACKETTSTOWN, INDEPENDENCE & ALLAMUCHY TOWNSHIPS IN THE CONTRACT AMOUNT OF \$6,600.00

WHEREAS, the County requested proposals to be received on Tuesday, May 20, 2008 for Contract #WC0834FO-2 for Engineering Services for the Inspection of County Route #517 Signs & Pavement Marking Upgrade Project, Hackettstown, Independence & Allamuchy Townships; 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 Suburban Consulting Engineers, Inc. meets the needs of the program, price and other factors considered in the amount of \$6,600.00; and

WHEREAS, adequate funds are available in account F81655388 5063 and certified by the County Chief Financial Officer.

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

MINUTES**JUNE 25, 2008**

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Suburban Consulting Engineers Inc. of Mt. Arlington, N.J. for professional services for the above projects in the amount of \$6,600.00, 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.

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 June 25, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 399-08

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 June 25, 2008.

RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC0706 TO SPARWICK CONTRACTING, INC. FOR THE REHABILITATION OF COUNTY BRIDGE #03002, HARDWICK/PROSPECT STREET OVER THE PEQUEST RIVER, BELVIDERE HISTORIC DISTRICT FOR A NET INCREASE OF \$24,570.53 AND A REVISED CONTRACT AMOUNT OF \$1,216,101.53

WHEREAS, Contract #WC0706 was awarded to Sparwick Contracting, Inc. for the Rehabilitation of County Bridge #03002, Hardwick/Prospect Street over the Pequest River, Belvidere Historic District in the contract amount of \$1,191,531.00; and

WHEREAS, changes in storm drainage due to NJDEP permit and additional work on deck and parapet due to conditions resulted in a net increase of \$24,570.53; and

WHEREAS, said changes were recommended by the County Engineer; 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 approve change order #1 for the above project with Sparwick Contracting, Inc. for a net increase of \$24,570.53 and a revised contract amount of \$1,216,101.53.

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 June 25, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 400-08

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 June 25, 2008.

RESOLUTION AWARDED CONTRACT #WC0811FO TO KELLER & KIRKPATRICK

MINUTES**JUNE 25, 2008****FOR ENGINEERING SERVICES FOR THE REHABILITATION OF INTER-COUNTY BRIDGE #16007/L-97-W OLD TURNPIKE ROAD OVER THE MUSCONETCONG RIVER, MANSFIELD TOWNSHIP IN THE CONTRACT AMOUNT OF \$49,420.00**

WHEREAS, the County requested proposals to be received on Tuesday, May 6, 2008 for Contract #WC0811FO for Engineering Services for the Rehabilitation of Inter-County Bridge #16007, Old Turnpike Road over the Musconetcong River, Mansfield Township, Warren County & Lebanon Township, Hunterdon County; 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 Keller & Kirkpatrick, Inc. meets the needs of the program, price and other factors considered in the amount of \$49,420.00 (Warren County's share \$24,710.00 and Hunterdon County's share \$24,710.00); and

WHEREAS, adequate funds are available in account 0408A305 6064 and certified by the County Chief Financial Officer.

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Keller & Kirkpatrick of Morris Plains, N.J. for professional services for the above projects in the amount of \$49,420.00, 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.

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 June 25, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 401-08

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 June 25, 2008.

RESOLUTION AWARDED CONTRACT #WC0835 TO TILCON NEW YORK, INC. FOR THE 2008 RESURFACING AND REHABILITATION OF COUNTY ROUTES #519, #521, #604, #608, #628, #631, #678 & #680, BLAIRSTOWN, FRELINGHUYSEN, HOPE, MANSFIELD, OXFORD, WASHINGTON & WHITE TOWNSHIPS & TOWNS OF HACKETTSTOWN & PHILLIPSBURG IN THE AMOUNT OF \$2,591,705.00

WHEREAS, the County advertised for bids to be received on Tuesday, June 17, 2008 at 1:30 P.M. for Contract #WC0835 for the 2008 Resurfacing and Rehabilitation of County Routes #519, #521, #604 #608, #628, #631, #678 & #680, Blairstown,

MINUTES**JUNE 25, 2008**

Frelinghuysen, Hope, Mansfield, Oxford, Washington & White Townships & Towns of Hackettstown & Phillipsburg; and

WHEREAS, Tilcon New York, Inc. of Wharton, New Jersey submitted the lowest responsible and responsive bid of \$2,591,705.00; and

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

WHEREAS, adequate funds have been established in accounts 0406A202 5063, 0407A101 5063, 0407A202 5063, 0408A101 5063, 0408A203 5063, 0408A511 5062, 0408A512 5062 and 40165 5100 PB03069 4384 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 Tilcon New York, Inc. in the contract amount of \$2,591,705.00.

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 June 25, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 402-08

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 June 25, 2008.

RESOLUTION RE: AWARD OF CONTRACT WC0838 FOR A LEE BOY MODEL 8510 ASPHALT PAVER FOR THE WARREN COUNTY ROAD DEPARTMENT TO CONSTRUCTION & INDUSTRIAL EQUIP., CORP., IN THE CONTRACT AMOUNT OF \$130,000.00 LESS \$5,000.00 TRADE-IN, TOTAL CONTRACT AMOUNT OF \$125,000.00

BE IT RESOLVED that contract WC0838 for a Lee Boy Model 8510 Asphalt Paver for the Warren County Road Department is hereby awarded to . . . Construction & Industrial Equip., Corp., Lodi, New Jersey in the amount of . . . \$125,000.00 as per their bid submitted . . . June 17, 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 capital account 0408A602/5050 – Roads Replace Asphalt Paver.

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 June 25, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 403-08

MINUTES**JUNE 25, 2008**

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 June 25, 2008.

RESOLUTION RE: AWARD OF CONTRACT WC0839 FOR A HYSTER MODEL H40FTS PNEUMATIC TIRE FORKLIFT FOR THE WARREN COUNTY ROAD DEPARTMENT TO MODERN HANDLING EQUIPMENT COMPANY IN THE CONTRACT AMOUNT OF \$20,924.00

BE IT RESOLVED that contract WC0839 for a Hyster Model H40FTS Forklift for the Warren County Road Department is hereby awarded to . . . Modern Handling Equipment Company, Allentown, Pennsylvania in the amount of . . . \$20,924.00 as per their bid submitted . . . June 17, 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 capital account 0408A603/5050 – Forklift – Roads.

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 June 25, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 404-08

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 June 25, 2008.

RESOLUTION RE: AWARD OF CONTRACT WC0841 FOR A 2009 FREIGHTLINER PEMFAB/SERAPHIN PETROLEUM CALIBRATION VEHICLE WITH PROVER FOR THE WARREN COUNTY WEIGHTS & MEASURES DEPARTMENT TO PEMBERTON FABRICATORS, INC. IN THE TOTAL CONTRACT AMOUNT OF \$197,133.00

BE IT RESOLVED that contract WC0841 for a 2009 Freightliner Pemfab/Seraphin Petroleum Calibration Vehicle with Prover for the Warren County Weights & Measures Department is hereby awarded to . . . Pemberton Fabricators Inc., Rancocas, New Jersey in the amount of . . . \$197,133.00 as per their bid submitted . . . June 17, 2008 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

Funds for this contract are provided in trust account 46200/5050 – Weights & Measures Trust Account.

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on June 25, 2008.

Steve Marvin, Clerk of the Board

MINUTES**JUNE 25, 2008**

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

RESOLUTION 405-08

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 June 25, 2008.

RESOLUTION RE: AWARD OF CONTRACT WC0842 FOR REPLACEMENT OF HOT WATER HEATER SYSTEM FOR THE WARREN COUNTY TECHNICAL SCHOOL TO BINSKY & SNYDER SERVICE, LLC IN THE TOTAL CONTRACT AMOUNT OF \$153,172.00

BE IT RESOLVED that contract WC0842 for Replacement of Hot Water Heater System for the Warren County Technical School is hereby awarded to . . . Binsky & Synder Service, LLC., Piscataway, New Jersey in the amount of . . . \$153,172.00 as per their bid submitted . . . June 10, 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 capital account 0408A514/5062 – VoTech Building Improvements.

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 June 25, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 406-08

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 June 25, 2008.

RESOLUTION RE: AWARD OF CONTRACT WC0845FO-1 FOR HOME HEALTH AIDES AND NURSING SERVICES FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY TO VISITING HOMEMAKER SERVICE OF WARREN COUNTY FOR THE PERIOD OF JULY 1, 2008 THROUGH JUNE 30, 2009 AT THE RATES OF \$22.00 PER HOUR, \$22.50 WEEKEND AND \$23.00 HOLIDAY, TOTAL ESTIMATED CONTRACT AMOUNT OF \$140,000.00

BE IT RESOLVED that contract WC0845FO-1 for Home Health Aides and Nursing Services, for the Warren County Public Health Nursing Agency is hereby awarded

to . . . Visiting Homemaker Service of Warren County, Washington, New Jersey in the estimated amount of . . . \$140,000.00 as per their proposal submitted . . . May 27, 2008 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive proposal received price and other factors considered through the Fair and Open Process in accordance with N.J.S.A.19:44A-20.4. Award

MINUTES**JUNE 25, 2008**

based upon experience and familiarity with providing the services listed above under the direction of the Warren County Public Health Nursing Agency, and quality of past services rendered

Funds will be provided in trust accounts 19330-5723, 19330-5719, 19330-05615.

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 June 25, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 407-08

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 June 25, 2008.

RESOLUTION RE: AWARD OF CONTRACT WC0845FO-2 FOR HOME HEALTH AIDES AND NURSING SERVICES FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY TO ALL QUALITY CARE FOR THE PERIOD OF JULY 1, 2008 THROUGH JUNE 30, 2009 AT THE RATES OF \$22.00 PER HOUR, \$24.00 WEEKEND AND \$28.00 HOLIDAY, TOTAL ESTIMATED CONTRACT AMOUNT OF \$140,000.00

BE IT RESOLVED that contract WC0845FO-2 for Home Health Aides and Nursing Services, for the Warren County Public Health Nursing Agency is hereby awarded

to . . . All Quality Care, Newton, New Jersey

in the estimated amount of . . . \$140,000.00

as per their proposal submitted . . . May 27, 2008

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

Funds will be provided in trust accounts 19330-5723, 19330-5719, 19330-05615.

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 June 25, 2008.

Steve Marvin, Clerk of the Board

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

MINUTES**JUNE 25, 2008****RESOLUTION 408-08**

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 June 25, 2008.

RESOLUTION RE: AWARD OF CONTRACT WC0845FO-3 FOR HOME HEALTH AIDES AND NURSING SERVICES FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY TO HAMBURGER HOLDING L.L.C. D/B/A COMFORCARE SENIOR SERVICES FOR THE PERIOD OF JULY 1, 2008 THROUGH JUNE 30, 2009 AT THE RATES OF \$21.00 PER HOUR, \$26.50 WEEKEND AND \$26.00 HOLIDAY, TOTAL ESTIMATED CONTRACT AMOUNT OF \$140,000.00

BE IT RESOLVED that contract WC0845FO-3 for Home Health Aides and Nursing Services, for the Warren County Public Health Nursing Agency is hereby awarded

to . . . Hamburger Holdings L.L.C., d/b/a ComForcare Senior Services, Washington, New Jersey

in the estimated amount of . . . \$140,000.00

as per their proposal submitted . . . May 27, 2008

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

Funds will be provided in trust accounts 19330-5723, 19330-5719, 19330-05615.

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 June 25, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 409-08

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 June 25, 2008.

RESOLUTION RE: AWARD OF CONTRACT WC0849FO FOR ECONOMIC DEVELOPMENT FUNCTIONS & SERVICES TO THE WARREN COUNTY REGIONAL CHAMBER OF COMMERCE FOR THE PERIOD OF JULY 1, 2008 THROUGH DECEMBER 31, 2008 IN THE TOTAL AMOUNT OF \$25,000.00

MINUTES**JUNE 25, 2008**

BE IT RESOLVED that contract WC0849FO for Economic Development Functions & Services, for the Warren County Board of Chosen Freeholders is hereby awarded

to . . . Warren County Regional Chamber of Commerce, Washington, New Jersey
in the amount of . . . \$25,000.00

as per their proposal submitted . . . June 11, 2008

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

Funds will be provided in budget accounts 011100/5028 – Freeholder, Professional Services and 011700/5029 – Public Information, 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 June 25, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 410-08

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 June 25, 2008.

RESOLUTION RE: AUTHORIZATION TO ISSUE PURCHASE ORDERS TO TILCON NEW YORK, INC. FOR 3,800 TONS OF HMA LEVELING OF BITUMINOUS SURFACE TREATED ROADS UNDER THE MORRIS COUNTY COOP CONTRACT #6, FOR THE WARREN COUNTY ENGINEER'S OFFICE IN THE CONTRACT AMOUNT OF \$250,000.00

BE IT RESOLVED that the Purchasing Department is authorized to issue purchase orders for 3,800 tons of HMA leveling of bituminous surface treated roads for the Warren County Engineer's Office and is hereby awarded

to . . . Tilcon New York, Inc., Wharton, New Jersey

in the amount of . . . \$250,000.00

at the prices established under the Morris County Cooperative Contract #6

Funding for this contract has been provided in capital account 0408A204/5063 – Capital Leveling & Crown Restoration BST 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 June 25, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 411-08

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 June 25, 2008.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO QUEUES ENFORTH DEVELOPMENT INC. UNDER NEW JERSEY STATE CONTRACT #A68403 COVERING COMPUTER EQUIPMENT AND ACCESSORIES FOR QED COMPUTER-

MINUTES**JUNE 25, 2008**

**AIDED DISPATCH SOFTWARE MAINTENANCE FOR THE PERIOD OF JULY 1, 2008
THROUGH JUNE 30, 2009 FOR THE WARREN COUNTY COMMUNICATIONS
CENTER IN THE TOTAL AMOUNT OF \$39,822.00**

BE IT RESOLVED that the purchasing department is authorized to issue a purchase order for QED computer-aided dispatch software maintenance for the Warren County Communications Center and is hereby awarded

to . . . Queues Enforth Development, Cambridge, Massachusetts
in the amount of . . . \$39,822.00

at the prices established under New Jersey State Contract #A68403

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on June 25, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 412-08

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 June 25, 2008.

**RESOLUTION RE: EXTENSION OF CONTRACT WC0647C WITH HEATH CARE
MANAGEMENT, INC. FOR THERAPY SERVICES AT WARREN HAVEN FOR THE
PERIOD OF JULY 1, 2008 THROUGH JUNE 30, 2009 FOR THE THIRD AND FINAL
YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC
CONTRACT LAW 40A:11-15(29) IN THE APPROXIMATE AMOUNT OF \$200,000.00**

BE IT RESOLVED that Warren County Contract WC0647C for therapy services at Warren Haven is hereby awarded for the third and final year of a three year contract as provided by the Local Public Contract Law 40A:11-15(29) said contract is hereby extended for the period of July 1, 2008 through June 30, 2009

to . . . Heath Care Management, Inc., Hackettstown, New Jersey

In the approximate amount of . . . \$200,000.00

as per their bid submitted . . . May 30, 2006

Funding for this contract has been provided in budget account 013515/5028 –
Warren Haven – Medicare Specialized Services – Rehab.

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 June 25, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 413-08

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 June 25, 2008.

MINUTES**JUNE 25, 2008****RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY SPECIAL SERVICES SCHOOL DISTRICT BOARD OF EDUCATION**

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby reappoints the following individuals to the Warren County Special Services School District Board of Education:

Kathi Howell
PO Box 183
Hope, NJ 07844

Term to expire: June 30, 2011

Mary Lou Unangst
9 South Foul Rift Road
Phillipsburg, NJ 08865

Term to expire: June 30, 2011

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on June 25, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 414-08

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 June 25, 2008.

RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY SHADE TREE COMMISSION

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoints the following individual to the Warren County Shade Tree Commission as Alternate #2:

John Curtis
999 Route 22
Phillipsburg, NJ 08865

Term to expire: 12/31/12

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on June 25, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 415-08

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 June 25, 2008.

RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY HUMAN SERVICES ADVISORY COUNCIL

MINUTES**JUNE 25, 2008**

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoints the following individual to the Warren County Human Services Advisory Council:

John Korp
 NORWESCAP
 350 Marshall Street
 Phillipsburg, NJ 08865

Term to expire: 4/30/09

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on June 25, 2008.

Steve Marvin, Clerk of the Board

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

RECOMMENDATION

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 June 25, 2008.

RECOMMENDATION TO ACCEPT THE AUTOMATIC RESIGNATION FROM THE HUMAN SERVICES ADVISORY COUNCIL OF TANYA GARDEPE DUE TO NON-ATTENDANCE

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 June 25, 2008.

Steve Marvin, Clerk of the Board

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

RECOMMENDATION

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 June 25, 2008.

RECOMMENDATION TO ACCEPT THE RESIGNATION FROM THE HUMAN SERVICES ADVISORY COUNCIL OF PATRICIA MOONJIAN

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 June 25, 2008.

Steve Marvin, Clerk of the Board

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

RECOMMENDATION

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 June 25, 2008.

RECOMMENDATION TO ACCEPT THE RESIGNATION FROM THE WARREN COUNTY PEQUEST RIVER MUNICIPAL UTILITIES AUTHORITY OF DONALD NIECE

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 June 25, 2008.

Steve Marvin, Clerk of the Board

MINUTES**JUNE 25, 2008**

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

RESOLUTION 416-08

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 June 25, 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.

Representing Township of Knowlton
Mary Lou MacGregor
68 Countryside Road
Columbia, NJ 07832

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 June 25, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 417-08

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 June 25, 2008.

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

WHEREAS, Covanta Warren Energy Resources Co. L.P. has submitted names to be considered for appointment to the Warren County Solid Waste Advisory Council (SWAC) as an industry representative; and

WHEREAS, the bylaws of SWAC, as approved by the Board of Chosen Freeholders, require that the SWAC make a recommendation concerning the appointment of industry representatives; and

WHEREAS, at its June 5 meeting the SWAC voted to recommend to the Board of Chosen Freeholders that Covanta be represented on the SWAC as an industry representative.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoints the following individuals to the Warren County Solid Waste Advisory Council, effective June 25, 2008.

Representing Covanta Warren Energy Resources Co. L.P.
Craig Durr, Facility Manager
218 Mt. Pisgah Ave.
Oxford, NJ 07863

Alternate: Steve Bossotti, Vice President, Regional Operations
218 Mt. Pisgah Ave.
Oxford, NJ 07863

MINUTES**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 June 25, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 418-08

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 June 25, 2008.

**RESOLUTION CREATING A FULL-TIME POSITION OF PRINCIPAL CLERK,
CLASSIFIED AND ABOLISHING A FULL-TIME POSITION OF PRINCIPAL LIBRARY
ASSISTANT, CLASSIFIED WITHIN THE WARREN COUNTY LIBRARY**

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of Principal Clerk, classified, is created in the Warren County Library for the purposes of maintaining the efficiency and effectiveness of operations; and

BE IT FURTHER RESOLVED that a full-time position of Principal Library Assistant, classified, is abolished.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of Principal Clerk is created and established on AFSCME Local 3287, Range 0735 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 June 25, 2008.

Steve Marvin, Clerk of the Board

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

Under Reports and Comments, County Counsel Joe Bell said two matters pertaining to litigation were to be discussed in Executive Session and should be made public soon.

County Engineer Dave Hicks said the NJ DOT (Department of Transportation) is putting in place a new \$25 million bridge program for next year. Warren County would be eligible to receive \$1 million to restore major bridges. The State wants applications in by August 1st. Once the agreement is signed, the project has to be under contract within 12 months. This is somewhat restrictive considering the design process is time consuming. No matching County funds are required, but we have to provide the design and get through that process on our own in 10 months, which will be a challenge. Mr. Hicks said projects will have to be "shifted around" to obtain the funding, but we certainly want to take advantage of this opportunity.

Mr. Gardner asked when the culvert project on Rymon Road will be done. Mr. Hicks said he wasn't sure and would have to check. A piping collection system for water was being installed.

County Planner Dave Dech sought clarification and direction from the Board regarding the wastewater planning issue. The feedback from the towns is still split, with about half saying they want the County to take it over and half wanting to handle it themselves. Mr. Dech wanted to be sure it was still the case that the Board did not want to take it over and should he be the one to notify the municipalities and DEP?

MINUTES**JUNE 25, 2008**

The Freeholders were under the impression that this had been an “all or nothing” proposal in which case, the County would not be taking it over. Mr. Dech said the DEP seems eager to deal with fewer entities and appears to be willing to bend the rules to accept partial participation. Mr. DiMaio said, “Do we really want to get involved with this?” Mr. Chamberlain said from his perspective, the municipalities were given the choice and half of them did not want to cede control.

On motion by Mr. Chamberlain, seconded by Mr. Gardner, **RESOLUTION TO LEAVE WASTEWATER PLANNING UNDER THE PURVIEW OF LOCAL ENTITIES.**

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

Mr. Dech was to correspond with the towns and DEP to communicate that the choice was offered to the municipalities and the majority were not in favor of the County taking control. This being the case, the County is no longer interested in opting in to the DEP incentive program.

Regarding a proposed PSE&G power line route, Mr. Dech said three options had been presented at a recent public meeting. Route B was preferable and minimally disturbing to our area. Mr. DiMaio said we need power so we have to concede a little. He was glad Mr. Dech had attended the meeting.

County CFO Charles Houck said he had received notice from the IRS that the standard mileage reimbursement rate will be raised from 50.5¢ per mile to 58.5¢ effective July 1 to December 31, 2008.

County Administrator Steve Marvin asked the Freeholders for their thoughts on a draft budget preparation letter to be distributed to department heads soon with a required one-month turnaround. Mr. DiMaio said the letter was fine, but he also wants to hold another meeting with the department heads to share ideas. Cost-cutting measures need to be implemented before the end of the year. Mr. Chamberlain agreed another meeting should be conducted and thinks it should be open to the public.

Warren County will be hosting a Six County Coalition Meeting on September 3, but the site has not yet been determined. The Board did not offer any suggestions except to say that the Allamuchy area is best in terms of location.

Mr. Marvin reported that New Jersey Libertarian Party Representative John Paff had requested Executive Session Minutes under the Open Public Meetings Act. These minutes would all have to be read and redacted as required. No suggestions were forthcoming. Mr. Bell will continue to work on revising the process.

The most recent Personnel Vacancy Report had been provided to the Board by Mr. Marvin who recommended two recently resigned Sheriff Officers be replaced. Meriting further discussion, however, were vacancies of a laborer in the Bridge Department (resignation) and a Human Services Specialist II in Temporary Assistance and Social Services (vacancy created by promotional transfer). Assistant County Engineer James Bernaski and TASS Division Director Lorraine Scheibener had both written memos in support of filling these vacancies.

MINUTES**JUNE 25, 2008**

Mr. DiMaio asked why the Bridge Department was separate from the Road Department. Mr. Hicks said that's just the way it was set up. Although there are some similarities, these are different jobs and skills. Bridge repair is different from road repair. The two departments do share certain equipment and services. Mr. DiMaio thought with some cross-training, scheduling jobs would become easier. The Board decided to hold off on filling the laborer position, but granted TASS' request for hire.

Neither Mr. Chamberlain nor Mr. DiMaio had any Freeholder Comments.

Mr. Gardner said he failed to understand how it was possible for a new store to be constructed right near the Musconetcong River in Washington, Morris County. The Musconetcong was supposed to have been afforded C-1 water quality protections. Mr. DiMaio said the area looked like a "donut hole" on the Highlands map. Mr. Marvin said such inexplicable mapping changes had been reported by The Star-Ledger on October 31, 2004. Mr. Gardner found the hypocrisy of it all very irritating.

RESOLUTION 419-08

On motion by Mr. Chamberlain, seconded by Mr. Gardner, at 9:37 p.m., the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on June 25, 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

NOW, THEREFORE, BE IT RESOLVED that this Board hereby excludes the public in order to discuss such matters. The general nature of the subjects to be discussed are as follows:

- (1) *Matters Relating to Collective Bargaining Agreements*: Items to be discussed include: Declaration of Impasse and PERC assignment of mediator Re: labor negotiations with CWA 1071-TASS; impending PERC Interest Arbitration (Mediation) with PBA 331-Prosecutor's Detectives; Unfair Labor Practice Re: Library summer hours filed by AFSCME 3287/671; impending labor negotiations with five collective bargaining units of the County.
- (2) *Matters Relating to Public Safety and Property*: Item to be discussed concerns additional Court House security measures as directed by N.J. Administrative Office of the Courts.
- (3) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege*: Items to be discussed include: Provenzale v. Warren County, Karen Kubert, et al, Docket WRN-L-516-06; status of "In the Matter of E.P., an Inmate Confined at the Warren County Correctional Center".

MINUTES**JUNE 25, 2008**

BE IT FURTHER RESOLVED that the Board shall disclose to the public, as soon as practicable, the contents of the discussions after the final disposition of the matters discussed.

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 June 25, 2008.

Steve Marvin, Clerk of the Board

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

On motion by Mr. Chamberlain, seconded by Mr. Gardner, the Board adjourned executive session at 10:14 p.m. and returned to open session.

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

On motion by Mr. Chamberlain, seconded by Mr. Gardner, and there being no further business to come before the Board at this time, the meeting was adjourned at 10:14 p.m.

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

ATTESTED TO:

Steve Marvin, Clerk of the Board