

**MINUTES****AUGUST 13, 2008**

The Board of Chosen Freeholders of the County of Warren met in Regular Session in its offices in the Wayne Dumont, Jr. Administration Building, Belvidere, New Jersey on August 13, 2008 at 7:31 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 and County Counsel Joseph J. Bell. County Administrator Steve Marvin was on vacation.

The Pledge of Allegiance was led by Director DiMaio.

Director DiMaio read the following statement: **“ADEQUATE NOTICE OF THIS MEETING OF AUGUST 13, 2008 WAS GIVEN IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT BY FORWARDING A SCHEDULE OF REGULAR MEETINGS OF THE BOARD OF CHOSEN FREEHOLDERS TO THE WARREN COUNTY CLERK, THE STAR-LEDGER, AND DAILY RECORD AND BY POSTING A COPY THEREOF ON THE BULLETIN BOARD IN THE OFFICE OF THE BOARD OF CHOSEN FREEHOLDERS. FORMAL ACTION MAY BE TAKEN BY THE BOARD OF CHOSEN FREEHOLDERS AT THIS MEETING. PUBLIC PARTICIPATION IS ENCOURAGED. IN ORDER TO ASSURE FULL PUBLIC PARTICIPATION, THOSE INDIVIDUALS WITH DISABILITIES WHO WISH TO ATTEND THE MEETING SHOULD SUBMIT ANY REQUESTS FOR SPECIAL ACCOMMODATION ONE WEEK IN ADVANCE.”**

On motion by Mr. Chamberlain, seconded by Mr. Gardner, the Minutes of the Work Session held on July 16, 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 Regular Session held on July 23, 2008 were approved.

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

On motion by Mr. Chamberlain, seconded by Mr. Gardner, the Minutes of the Executive Session held on July 23, 2008 were approved.

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

There were no Public Comments on Agenda Items.

**RESOLUTION 468-08**

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 August 13, 2008.

**RESOLUTION TO PAY BILLS**

**Be and it is hereby resolved** that Master Voucher Certificate **For Certification / Ratification for Payments No. 2008-30, 2008-31, and 2008-32, dated August 13, 2008** in the amount of **\$ 6,359,241.19** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

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Wire: Chase Bank			
2007 Debt Payment	7/14/08	\$	196,718.75
2008-30	7/30/08		990,530.64
2008-31	8/6/08		1,447,637.58
2008-32	8/13/08		2,360,774.92
TOTAL			<u>\$ 4,995,661.89</u>
Payroll	7/31/08	\$	1,512,060.55
Uniforms	7/31/08		48,237.50
TOTAL			<u>1,560,298.05</u>
GRAND TOTAL			<u><u>\$ 6,555,959.94</u></u>

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

Steve Marvin, Clerk of the Board

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

**RESOLUTION 469-08**

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 August 13, 2008.

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE ADDENDUM #5 MASTER SERVICE AGREEMENT #W003C (VEHICULAR SERVICES) BETWEEN THE STATE OF NEW JERSEY, JUDICIARY, ADMINISTRATIVE OFFICE OF THE COURTS AND THE COUNTY OF WARREN EFFECTIVE JULY 1, 2007 UNTIL JUNE 30, 2008 (AMENDING AMOUNT)**

**WHEREAS**, the State of New Jersey, Judiciary, Administrative Office of the Courts ("AOC") has converted the costs of the court offices; and

**WHEREAS**, the County has agreed to the terms in the Master Service Agreement #W003C Vehicular Services; and

**WHEREAS**, both parties have agreed to the terms and conditions as outlined in the above mentioned Master Service Agreement and Addendum #5 attached to the agreement.

**NOW, THEREFORE, BE IT RESOLVED** that the Director of the Board of Chosen Freeholders of the County of Warren is hereby authorized to execute Addendum #5 of the Master Service Agreement #W003C.

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 August 13, 2008.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 470-08**

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 August 13, 2008.

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**RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE ADDENDUM  
 #6 MASTER SERVICE AGREEMENT #W003C (VEHICULAR SERVICES) BETWEEN THE  
 STATE OF NEW JERSEY, JUDICIARY, ADMINISTRATIVE OFFICE OF THE COURTS AND  
 THE COUNTY OF WARREN EFFECTIVE JULY 1, 2008 UNTIL JUNE 30, 2009**

**WHEREAS**, the State of New Jersey, Judiciary, Administrative Office of the Courts ("AOC") has converted the costs of the court offices; and

**WHEREAS**, the County has agreed to the terms in the Master Service Agreement #W003C Vehicular Services; and

**WHEREAS**, both parties have agreed to the terms and conditions as outlined in the above mentioned Master Service Agreement and Addendum #6 attached to the agreement.

**NOW, THEREFORE, BE IT RESOLVED** that the Director of the Board of Chosen Freeholders of the County of Warren is hereby authorized to execute Addendum #6 of the Master Service Agreement #W003C.

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 August 13, 2008.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 471-08**

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 August 13, 2008.

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE ADDENDUM  
 #2 MASTER SERVICE AGREEMENT #W005 (COPY PAPER SUPPLY SERVICES) BETWEEN  
 THE STATE OF NEW JERSEY, JUDICIARY, ADMINISTRATIVE OFFICE OF THE COURTS  
 AND THE COUNTY OF WARREN EFFECTIVE FROM JULY 1, 2008 UNTIL JUNE 30, 2009**

**WHEREAS**, the State of New Jersey, Judiciary, Administrative Office of the Courts ("AOC") has converted the costs of the court offices; and

**WHEREAS**, the County has agreed to the terms in the Master Service Agreement #W005 Copy and Computer Paper Supplies Services; and

**WHEREAS**, both parties have agreed to the terms and conditions as outlined in the above mentioned Master Service Agreement and Addendum #2 attached to the agreement.

**NOW, THEREFORE, BE IT RESOLVED** that the Director of the Board of Chosen Freeholders of the County of Warren is hereby authorized to execute Addendum #2 Master Service Agreement #W005.

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 August 13, 2008.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 472-08**

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 August 13, 2008.

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE ADDENDUM  
 #2 MASTER SERVICE AGREEMENT #W007 (FACILITIES SERVICES) BETWEEN THE STATE  
 OF NEW JERSEY, JUDICIARY, ADMINISTRATIVE OFFICE OF THE COURTS AND THE  
 COUNTY OF WARREN EFFECTIVE FROM JULY 1, 2008 UNTIL JUNE 30, 2009**

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**WHEREAS**, the State of New Jersey, Judiciary, Administrative Office of the Courts ("AOC") has converted the costs of the court offices; and

**WHEREAS**, the County has agreed to the terms in the Master Service Agreement #W007 Facilities Services; and

**WHEREAS**, both parties have agreed to the terms and conditions as outlined in the above mentioned Master Service Agreement and Addendum #2 attached to the agreement.

**NOW, THEREFORE, BE IT RESOLVED** that the Director of the Board of Chosen Freeholders of the County of Warren is hereby authorized to execute Addendum #2 Master Service Agreement #W007.

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 August 13, 2008.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 473-08**

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 August 13, 2008.

**INSERTION INTO THE 2008 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$152,945.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH & SENIOR SERVICES, SPECIAL CHILD HEALTH SERVICES, EARLY INTERVENTION SERVICE COORDINATION #09-230-SCH-L-0**

**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 \$ 152,945.00, which item is now available from the State of New Jersey, Department of Health & Senior Services, Special Child Health Services, Early Intervention Service Coordination #09-230-SCH-L-0.

**BE IT FURTHER RESOLVED** that a like sum of \$152,945.00 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 #09-230-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 August 13, 2008.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 474-08**

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On motion by Mr. Chamberlain, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on August 13, 2008.

**INSERTION INTO THE 2008 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF  
\$100,950.00 FROM THE STATE OF NEW JERSEY, OFFICE OF EMERGENCY  
TELECOMMUNICATIONS SERVICE (OETS), ENHANCED 911  
GENERAL ASSISTANCE GRANT**

**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 \$ 100,950.00, which item is now available from the State of New Jersey, Office of Emergency Telecommunications (OETS), Enhanced 911 General Assistance Grant

**BE IT FURTHER RESOLVED** that a like sum of \$ 100,950.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Office of Emergency Telecommunications (OETS), Enhanced 911 General Assistance Grant (administered by the Public Safety Dept)

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the State of New Jersey, Office of Emergency Telecommunications (OETS).

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 August 13, 2008.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 475-08**

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 August 13, 2008.

**INSERTION INTO THE 2008 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF  
\$132,543.00 FROM THE STATE OF NEW JERSEY, OFFICE OF EMERGENCY  
TELECOMMUNICATIONS SERVICE (OETS), ENHANCED 911 EQUIPMENT GRANT**

**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 \$ 132,543.00, which item is now available from the State of New

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Jersey, Office of Emergency Telecommunications (OETS), Enhanced 911 Equipment Grant

**BE IT FURTHER RESOLVED** that a like sum of \$ 132,543.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Office of Emergency Telecommunications (OETS), Enhanced 911 Equipment Grant (administered by the Public Safety Dept)

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the State of New Jersey, Office of Emergency Telecommunications (OETS).

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 August 13, 2008.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 476-08**

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 August 13, 2008.

**INSERTION INTO THE 2008 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$4,610.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH & SENIOR SERVICES, RIGHT-TO-KNOW PROGRAM FOR A TOTAL AWARD OF \$9,220.00**

**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 \$ 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 August 13, 2008.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 477-08**

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 August 13, 2008.

**INSERTION INTO THE 2008 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL**

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**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 \$ 288,064.00, which item is now available from the State of New Jersey, Department of Health & Senior Services, Division of Aging & Community Services, Area Plan Grant Program.

**BE IT FURTHER RESOLVED** that a like sum of \$ 288,064.00 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, Division of Aging & Community Services, Area Plan Grant Program (administered by Aging)

**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 August 13, 2008.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 478-08**

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 August 13, 2008.

**RESOLUTION SUPPORTING SENATE BILL NO. 1836 LIMITING BIGLEY HEARING AWARDS TO 4% OVER PRIOR YEAR BUDGET APPROPRIATIONS**

**WHEREAS**, Senate Bill No. 1836 as sponsored by Senator Stephen M. Sweeney, would permit a County government to limit its appropriations to support the Office of the County Prosecutor to 4% more than the appropriation of the previous year; and

**WHEREAS**, currently, the Office of the County Prosecutor is created and fixed by the New Jersey State Constitution which provides that the Governor nominates and appoints a County Prosecutor; and

**WHEREAS**, although a County Prosecutor is responsible for locally enforcing the criminal laws of the State; and functions independently of County government, its funding is mainly provided by the County governing body; and

**WHEREAS**, currently N.J.S.A. 2A:158-7 provides that all necessary expenses relating to the detection, arrest, indictment and conviction of offenders are to be paid by the County Treasurer and approved by the Board of Chosen Freeholders; and

**WHEREAS**, said statute also enables the County Prosecutor to apply to the Courts, by means of a Bigley hearing, for approval of expenditures beyond those appropriated by the County. This process routinely requires a County to reallocate funds from other essential services in order to comply with the Court's ruling; and

**WHEREAS**, Senate Bill No. 1836 would amend said statute by limiting the additional expenditures awarded by the Assignment Judge to 4% more than the previous year's

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appropriations, which is equal to the 4% statutory tax levy cap recently enacted for County governments.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of Warren County that this Board hereby supports Senate Bill No. 1836 limiting additional expenditures awarded through a Bigley Hearing to 4% of the amount appropriated in the previous budget; and

**BE IT FURTHER RESOLVED** that certified copies of the resolution be forwarded to Governor Jon S. Corzine; Senator Leonard Lance, Assemblyman Michael J. Doherty, Assemblywoman Marcia A. Karrow, New Jersey Association of Counties, the County Chief Financial Officer and the County Prosecutor.

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 August 13, 2008.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 479-08**

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 August 13, 2008.

**RESOLUTION SUPPORTING S1785/A2760 CONCERNING FUNDING FOR A COURT SECURITY ENHANCEMENT FUND**

**WHEREAS**, the State of New Jersey has determined that present standards of Court House security need enhancement; and

**WHEREAS**, this has been reflected in Senate Bill 1785 and Assembly Bill 2760 which increase Court fees to finance a Court Security Enhancement Fund dedicated to fulfilling this purpose; and

**WHEREAS**, the said bills would allow such fees to be apportioned throughout the State of New Jersey at the discretion of the Administrative Director of the Courts, regardless of where said fees were collected, until such time as all Court Houses in the state satisfied State Court House Security requirements; and

**WHEREAS**, any such fees should rightly be expended to enhance Court House Security within the jurisdiction in which such fees were collected until all the Court Houses in said jurisdiction have been brought up to State standards.

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

1. Warren County conditionally supports Senate Bill 1785 and Assembly Bill 2760 subject to modification of the aforesaid legislation such that any increased fees collected within a State Court Vicinage will be used solely to address security issues within the Court Houses in that Vicinage.
2. A copy of this resolution shall be distributed to all our local representatives and to the Honorable Governor of the State of New Jersey.

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 August 13, 2008.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 480-08**

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 August

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13, 2008.

**RESOLUTION RE: PRIVATE PAY RATE FOR DEPARTMENT OF  
LONG TERM CARE SERVICES, WARREN HAVEN**

**WHEREAS**, Department of Long Term Care Services, Warren Haven is the Warren County Nursing Home and accepts private residents and has an established private rate;

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of Chosen Freeholders have approved the Private Pay Rate of \$259.00 per day effective January 1, 2009. This rate was established based on financial data furnished in the Department of Long Term Care Services, Warren Haven Medicaid Cost Report for 2007 prepared by HUBCO Health Care Group.

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 August 13, 2008.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 481-08**

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 August 13, 2008.

**RESOLUTION TO SUPPORT THE INTERSTATE 78 MUNICIPALITIES IN THEIR APPLICATION  
FOR SCENIC BYWAY DESIGNATION**

**WHEREAS**, the State of New Jersey is known as the Garden State and has demonstrated efforts to preserve the environmental quality and scenic characteristics of the State; and

**WHEREAS**, Warren County's rural, agricultural landscape is traversed by Interstate 78, and bordering this important, regional transportation corridor is a scenic, natural viewshed of active farms and equestrian facilities, and

**WHEREAS**, the Interstate 78 corridor through Warren County allows approximately 87,000 motorists daily to experience and appreciate the corridor's pastoral setting as it winds through the historic farm fields and forested areas which provide natural habitats of birds and animals; and

**WHEREAS**, in addition to the rural nature of the corridor through Warren County, Interstate 78 also passes through the Highlands Region, noted for its natural resources for ore, limestone and timber and now as an important water resource; and

**WHEREAS**, local municipalities wish to enhance the driving experience and preserve the scenic characteristics of the Interstate 78 corridor within Warren County through application to the State's Scenic Byway Program; and

**WHEREAS**, Warren County agrees that the natural, scenic beauty surrounding the Interstate 78 corridor should be recognized and preserved through the Scenic Byway Program.

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of Chosen Freeholders supports the Interstate 78 municipalities in their application for Scenic Byway designation for the Interstate 78 transportation corridor through Warren County; and

**BE IT FURTHER RESOLVED** that a copy of this Resolution shall be sent to the New Jersey Department of Transportation, and the Mayors of Greenwich Township, Franklin Township, Pohatcong Township, Alpha Borough, and Phillipsburg.

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

Steve Marvin, Clerk of the Board

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

**RESOLUTION 482-08**

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 August 13, 2008.

**RESOLUTION APPROVING THE ACQUISITION OF ADDITIONAL RIGHT-OF-WAY ALONG  
COUNTY ROUTE #647 FROM BLOCK 21, LOTS 33 & 33.03,  
HARMONY TOWNSHIP IN THE AMOUNT OF \$8,052.00**

**WHEREAS**, the owners of Block 21, Lots 33 & 33.03 have agreed to sell additional right-of-way easement to the County along County Route #647 in Harmony Township; and

**WHEREAS**, appraisals have been prepared through the Farmland Preservation Program; and

**WHEREAS**, 0.671 acre of additional right-of-way easement will be acquired at the fair market value of \$8,052.00; and

**WHEREAS**, adequate funds are available in accounts 0407A204 5063 and 0408A206 5063 and certified by the County's Chief Financial Officer.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chose Freeholders of the County of Warren does hereby approve the acquisition of 0.671 acre of right-of-way easement at the appraised value of \$8,052.00.

**BE IT FURTHER RESOLVED**, that the County Engineer be authorized to have the deed executed for the acquisition of the above right-of-way easement.

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 August 13, 2008.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 483-08**

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 August 13, 2008.

**RESOLUTION AUTHORIZING THE COUNTY OF WARREN TO ENTER INTO AN  
UNDERGROUND UTILITY SERVICE AGREEMENT WITH THE OWNER OF LOT 26, BLOCK  
701.02 IN ALLAMUCHY TOWNSHIP FOR THE CONSTRUCTION & MAINTENANCE OF  
TEMPORARY PRIVATE SEWER SERVICE WITHIN THE RIGHT-OF-WAY  
OF COUNTY ROUTE #653**

**WHEREAS**, Owner of Lot 26, Block 701.02 wishes to construct temporary private underground sewer service in the right-of-way of County Route #653 to service Lot 26, Block 701.02 in Allamuchy Township; and

**WHEREAS**, the County owns the right-of-way of County Route #653 in Allamuchy Township; and

**WHEREAS**, the lot Owner and Warren County agree that the lot Owner shall own and be responsible for the construction and maintenance of the temporary private underground sewer service; and

**NOW, THEREFORE BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren in the State of New Jersey hereby approves the Underground Utility Service

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Agreement between the Owner of Lot 26, Block 701.02 and the County of Warren for the construction and maintenance of the aforementioned temporary private underground sewer service within the right-of-way of County Route #653 in Allamuchy Township.

**BE IT FURTHER RESOLVED** that the Director and Clerk of the Board are hereby authorized and directed to execute said Agreement.

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

Steve Marvin, Clerk of the Board

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

**RESOLUTION 484-08**

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 August 13, 2008.

**RESOLUTION OPPOSING CHANGES IN THE COST-SHARING ARRANGEMENT BETWEEN THE STATE OF NEW JERSEY AND COUNTIES FOR THE MAINTENANCE OF PATIENTS IN STATE PSYCHIATRIC FACILITIES**

**WHEREAS**, the NJ State Budget for Fiscal Year 2009 (P.L. 2008, c.35) provides for a change in the cost-sharing arrangement between the state and counties for the maintenance of patients in state psychiatric facilities from the historical 90% (state)/10% (counties) to 87.5% (state)/12.5% (counties); and

**WHEREAS**, the action taken by the state reverses the recommendations made by the County and Municipal Government Study Commission in a report issued in June, 1990, "The Delivery of Human Services Within New Jersey" that, in turn, led to the passage of P.L. 1990, c.73 which set forth the 90%/10% cost-sharing arrangement; and

**WHEREAS**, the original cost-sharing arrangement authorized pursuant to P.L. 1990, c. 73 was intended to provide property tax relief by requiring counties to reduce their budgets commensurate with the increased state assistance and with the expected savings realized by the counties being passed along to the municipalities; and

**WHEREAS**, pursuant to P.L. 2008, c. 85, counties will be responsible for an increased share of costs of approximately \$4,832,935 that will have to be raised through counties' property tax levies; and

**WHEREAS**, the County of Warren, under the new cost-sharing formula, will be required to raise the property tax levy by at least \$96,000, potentially impacting dollars historically used for community-based services, as signified by the passage of the Community Mental Health Services Act of 1957.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that it does hereby oppose the change in the aforementioned cost-sharing arrangement since it will only add to the property tax burdens of county residents; and

**BE IT FURTHER RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the new cost-sharing arrangement of 87.5%/12.5% be repealed and replaced with the original 90%/10% arrangement; and

**BE IT FURTHER RESOLVED** by the Board of Chosen Freeholders of the County of Warren that certified copies of this Resolution be forwarded to the Honorable Jon S. Corzine, Governor; Honorable Leonard Lance, Senator; Honorable Michael J. Doherty, Assemblyman; Honorable Marcia A. Karrow, Assemblywoman; and the Boards of Chosen Freeholders of the remaining 20 counties.

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 August 13, 2008.

**MINUTES****AUGUST 13, 2008**Steve Marvin, Clerk of the Board

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

**RESOLUTION 485-08**

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 August 13, 2008.

**RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES' APPLICATION FOR FY '09 WORK FIRST NEW JERSEY FUNDING WITH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT; FUNDS TOTALLING \$143,773 FOR THE PERIOD JULY 1, 2008 – JUNE 30, 2009; SUBJECT TO THE AVAILABILITY OF FUNDS**

**WHEREAS**, the NJ Department of Human Services, Division of Family Development, has made Work First New Jersey (WFNJ) funding available to Warren County totaling \$143,773 for the period July 1, 2008 through June 30, 2009; and

**WHEREAS**, the Warren County Department of Human Services, Division of Temporary Assistance and Social Services, has prepared a grant application to the state for use of these funds; and

**WHEREAS**, WFNJ grant funds will be used by the Department to support administrative and programmatic activities related to this program; subject to availability of funds.

**NOW, THEREFORE BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that the application for Fiscal Year 2009 Work First NJ funding to the NJ Department of Human Services, Division of Family Development, for \$143,773 is approved subject to the availability of these funds.

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

Steve Marvin, Clerk of the Board

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

**RESOLUTION 486-08**

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 August 13, 2008.

**RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE THE FY '09 SECTION 5311 GRANT AGREEMENT WITH NJ TRANSIT FOR A TOTAL OF \$504,062 (\$257,221 FEDERAL FUNDS; \$123,421 STATE FUNDS; AND \$123,420 ANTICIPATED COUNTY MATCHING FUNDS); SUBJECT TO THE AVAILABILITY OF FUNDS**

**WHEREAS**, on June 25, 2008, the Warren County Board of Chosen Freeholders approved the FY '09 Section 5311 grant application with NJ Transit Corporation for \$380,642 federal and state funds and \$123,420 anticipated county matching funds; and

**WHEREAS**, NJ Transit has subsequently awarded Warren County FY '09 Section 5311 funds as outlined in the application.

**NOW, THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders that the Director of the Board is authorized to execute the FY '09 Section 5311 Grant Agreement with NJ Transit for a total of \$380,642 federal and state funds; and \$123,420 county matching funds; funding subject to availability.

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

**MINUTES****AUGUST 13, 2008**

Freeholders of the County of Warren at a meeting held on August 13, 2008.

Steve Marvin, Clerk of the Board

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

Regarding Senate Bill No. 1836 (Agenda Item E1), Mr. Chamberlain said although he is supporting the measure, he didn't understand why the legislation was written referring to a four percent CAP limitation. The limitation imposed on the counties is three and a half percent. Mr. Gardner agreed.

Mr. Houck couldn't really say why the bill was written as such. He speculated it may have something to do with the ability to spend CAP bank funds if available.

Before voting on the resolution authorizing an agreement with Morris County to house Warren County juveniles at the Morris County Juvenile Detention Center (E10), the Board conducted an open discussion with County Counsel.

Mr. Chamberlain said we're closing Warren Acres to become more efficient and share services across county lines. Now the Juvenile Justice commission (JJC) is trying to file an injunction prohibiting us from moving forward with our closure plans. This flies in the face of all the cost-sharing the Governor is trying to promote. I look to our attorney to give us advice, he said.

Mr. Bell noted that Items 14 and 15 in the agreement require slight changes in language prior to execution, but saw no reason for plans to be disrupted due to the lawsuit. He thought the process would move quickly. The JJC is attempting to enforce regulations that are merely "proposed". An older statute encourages shared services to provide relief to beleaguered taxpayers, Mr. Bell said. The Warden's report was exemplary. The Assignment Judge, among other authorities, was consulted in its compilation. Mr. Bell said he was hoping for a quick resolution to the matter and he advised no delay in acting on the resolution.

The arrangements detailed in the agreement are set to commence on January 1, 2009. Mr. Chamberlain asked if the Board would be "locked in" to the agreement if the JJC is successful in its efforts to halt the closure of Warren Acres. Mr. Bell said no because they would have to create an impossible condition.

After some further discussion on details of the agreement, Mr. Chamberlain said on advice of counsel, he was ready to vote.

Mr. Gardner said he was very comfortable with what the Board is doing. Ultimately, the facility is a glaring expense and we have to make this change. I think the JJC is out of line, continued Mr. Gardner. Why haven't they questioned other counties? We hosted Union County juveniles at one time and that was fine. The Governor wants counties to share services and that's what we're doing.

Mr. DiMaio said the JJC has the Warden's report and all the due diligence that went into it. He characterized the JJC as a bunch of bureaucrats wanting to justify their positions. Having recently perused the JJC website, Mr. DiMaio noted a 2006 report therein documents the decline in juvenile detainee population. This has been done before and is a good business move that will benefit our taxpayers. We should fight this, said Mr. DiMaio.

Mr. Gardner added that the JJC's position is based only on policy, not law.

**MINUTES****AUGUST 13, 2008****RESOLUTION 487-08**

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 August 13, 2008.

**RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE COUNTY OF WARREN AND THE COUNTY OF MORRIS TO PROVIDE HOUSING FOR WARREN COUNTY JUVENILES AT THE MORRIS COUNTY JUVENILE DETENTION CENTER**

**BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the Freeholder Director and the County Administrator are hereby authorized to execute an agreement, copy attached and incorporated herein by reference, with the County of Morris to provide housing of Warren County juveniles at the Morris County Juvenile Detention Center.

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 August 13, 2008.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 488-08**

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 August 13, 2008.

**RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR CONTRACT #WC0867 FOR THE RECONSTRUCTION OF INTERCOUNTY BRIDGE #22019/H-64-W, MOUNT JOY ROAD OVER THE MUSCONETCONG RIVER, POHATCONG TOWNSHIP, WARREN COUNTY; HOLLAND TOWNSHIP, HUNTERDON COUNTY**

**BE IT RESOLVED** that the plans and specifications for Contract #WC0867 for the reconstruction of Intercounty Bridge #20019/H-64-W, Mount Joy Road over the Musconetcong River, Pohatcong and Holland Townships, Warren and Hunterdon Counties are hereby approved.

**BE IT FURTHER RESOLVED** that Hunterdon County is hereby authorized to advertise for bids for the above project at least 10 days prior to the receipt of bids as prescribed by law.

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 August 13, 2008.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 489-08**

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 August 13, 2008.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC0868 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR AN ELECTRONIC CONTROL OPERATING SYSTEM FOR THE WARREN COUNTY CORRECTIONAL CENTER**

**BE IT RESOLVED** that specification WC0868 for a electronic control operating 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.

**MINUTES****AUGUST 13, 2008**

Funds for this contract will be provided in capital account 0408A402/5057 – Jail Electronic Door/Gate.

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 August 13, 2008.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 490-08**

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 August 13, 2008.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC0869 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR A DIGITAL RECORDER UPGRADE FOR THE WARREN COUNTY CORRECTIONAL CENTER**

**BE IT RESOLVED** that specification WC0869 for a digital recorder upgrade 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 capital account 0408A403/5057 – Jail Security Surveillance.

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 August 13, 2008.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 491-08**

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 August 13, 2008.

**RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC0816 WITH HI-WAY SAFETY SYSTEMS, INC. FOR 2008 PAVEMENT MARKINGS ON VARIOUS WARREN COUNTY ROADS FOR A NET INCREASE OF \$17,183.80 AND A REVISED CONTRACT AMOUNT OF \$290,256.90**

**WHEREAS**, Contract #WC0816 was awarded to Hi-Way Safety Systems, Inc. for the 2008 Pavement Markings on Various Warren County Roads in the contract amount of \$273,073.10; and

**WHEREAS**, a material test program to evaluate long life stringing on bituminous surface treated roads resulted in a net increase of \$17,183.80; and

**WHEREAS**, said changes were recommended by the County Engineer; and

**WHEREAS**, adequate funds have been established in account 0407A203 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 Hi-Way Safety Systems, Inc. for a net increase of \$17,183.80 and a revised contract amount of \$290,256.90.

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 August 13, 2008.

**MINUTES****AUGUST 13, 2008**Steve Marvin, Clerk of the Board

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

**RESOLUTION 492-08**

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 August 13, 2008.

**RESOLUTION RE: AWARD OF CONTRACT WC0856 LUMBER FOR THE PERIOD OF SEPTEMBER 1, 2008 THROUGH AUGUST 31, 2009 TO L.E. RITTER LUMBER CO. AT THE UNIT PRICES AND DISCOUNTS OFFERED, NO GUARANTEED ANNUAL AMOUNT**

**BE IT RESOLVED** that contract WC0856 for lumber is hereby awarded to . . . L. E. Ritter Lumber Co., Belvidere, New Jersey  
this contract establishes unit pricing and discounts

NOTE: New Jersey State Contract is the primary source of supply for lumber.

This contract is to provide a local supply contract in the event that items are not readily available under the state contract when needed.

as per their bid submitted . . . August 5, 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 various department OE budget accounts.

**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 August 13, 2008.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 493-08**

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 August 13, 2008.

**RESOLUTION RE: AWARD OF CONTRACT WC0858 FOR INMATE ELECTRONIC MONITORING SYSTEM FOR THE WARREN COUNTY CORRECTIONAL CENTER FOR THE PERIOD OF SEPTEMBER 1, 2008 THROUGH AUGUST 31, 2009 WITH THE RIGHT TO EXTEND UP TO FOUR ADDITIONAL YEARS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(8) TO BI INCORPORATED AT THE COST OF UNIT PER DAY OF \$2.84**

**BE IT RESOLVED** that contract WC0858 for inmate electronic monitoring system for the Warren County Correctional Center is hereby awarded

to . . . BI Incorporated, Boulder, Colorado

in the amount of . . . \$2.84 per unit

as per their bid submitted . . . August 5, 2008

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

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

**BE IT FURTHER RESOLVED** that the Director of the Board of Chosen Freeholders be

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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 August 13, 2008.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 494-08**

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 August 13, 2008.

**RESOLUTION RE: AWARD OF CONTRACT WC0859 FOR A HYSTER MODEL H35FT  
PNEUMATIC TIRE FORKLIFT FOR THE WARREN COUNTY TECHNICAL SCHOOL TO  
MODERN HANDLING EQUIPMENT COMPANY  
IN THE CONTRACT AMOUNT OF \$22,551.75**

**BE IT RESOLVED** that contract WC0859 for a Hyster Model H35FT Forklift for the Warren County Technical School is hereby awarded

to . . . Modern Handling Equipment Company, Allentown, Pennsylvania  
in the amount of . . . \$22,551.75

as per their bid submitted . . . August 5, 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 August 13, 2008.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 495-08**

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 August 13, 2008.

**RESOLUTION RE: AWARD OF CONTRACT WC0862 FOR A NIFTY LIFT MODEL TD34T  
TRACK MOUNTED WORK PLATFORM FOR THE WARREN COUNTY TECHNICAL SCHOOL  
TO SEELY EQUIPMENT & SUPPLY COMPANY  
IN THE CONTRACT AMOUNT OF \$39,633.88**

**BE IT RESOLVED** that contract WC0862 for a Nifty Lift Model TD34T Track Mounted Work Platform for the Warren County Technical School is hereby awarded

to . . . Seely Equipment & Supply Company, Farmingdale, New Jersey  
in the amount of . . . \$39,633.88

as per their bid submitted . . . August 5, 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 August 13, 2008.

**MINUTES****AUGUST 13, 2008**Steve Marvin, Clerk of the Board

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

**RESOLUTION 496-08**

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 August 13, 2008.

**RESOLUTION RE: AWARD OF CONTRACT WC0866FO FOR JAIL MANAGEMENT DOCUMENT CAPTURE & MANAGEMENT SYSTEM, PHASE III FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT TO CHENOA INFORMATION SERVICES, INC. IN THE CONTRACT AMOUNT OF \$90,000.00**

**BE IT RESOLVED** that contract WC0866FO for Jail Management Document Capture & Management System, Phase III for the Warren County Information Systems Department is hereby awarded

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

in the amount of . . . \$90,000.00

as per their proposal submitted . . . July 21, 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 Information Systems Department, and quality of past services rendered.

Funds will be provided in grant account S71405377/5029 – 2007 PARIS Grant.

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

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

Steve Marvin, Clerk of the Board

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

**RESOLUTION 497-08**

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 August 13, 2008.

**RESOLUTION RE: AWARD OF CONTRACT TO L.J. BRILL & ASSOCIATES OF BLAIRSTOWN, NEW JERSEY FOR SURVEYING SERVICES ON THE SANTINI FARM PROPERTY, FRANKLIN TOWNSHIP, BLOCKS 43, LOTS 1, 10 & 11, APPROXIMATELY 124 ACRES PROPOSED FOR ACQUISITION AS LISTED IN THE PROPOSAL IN THE TOTAL AMOUNT OF \$8,900.00**

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

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

**WHEREAS**, land surveys are required by the SADC prior to negotiations for acquisitions; and

**WHEREAS**, said surveys will be in accordance with the SADC Handbook, and the

**MINUTES****AUGUST 13, 2008**

Uniform Standard of Professional Surveyor's Practice;

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

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

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

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

1. The agreement between the County of Warren and L.J. Brill & Associates, in the amount of \$8,900.00 to prepare a survey on the land listed be accepted.
2. The Freeholder Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in THE STAR-LEDGER, as required by law, within ten (10) days of adoption.

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

Steve Marvin, Clerk of the Board

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

**RESOLUTION 498-08**

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 August 13, 2008.

**RESOLUTION RE: AWARD OF CONTRACT TO L.J. BRILL & ASSOCIATES OF BLAIRSTOWN, NEW JERSEY FOR SURVEYING SERVICES ON THE BENNETT FARM PROPERTY, HARDWICK TOWNSHIP, BLOCK 601, LOT 15.01, APPROXIMATELY 118 ACRES AND THE DEPIETRO FARM PROPERTY, BLAIRSTOWN AND HOPE TOWNSHIP, BLOCK 2101, LOT 2 AND BLOCKS 5000 AND 4000, LOTS 100 AND 300, APPROXIMATELY 90 ACRES PROPOSED FOR ACQUISITION AS LISTED IN THE PROPOSAL IN THE TOTAL AMOUNT OF \$17,000.00**

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

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

**WHEREAS**, land surveys are required by the SADC prior to negotiations for acquisitions; and

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

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

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

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

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

1. The agreement between the County of Warren and L.J. Brill & Associates, in the amount of \$17,000.00 to prepare a survey on the land listed be accepted.
2. The Freeholder Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in THE STAR-LEDGER, as required by law, within ten (10) days of adoption.

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

Steve Marvin, Clerk of the Board

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

**RESOLUTION 499-08**

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 August 13, 2008.

**RESOLUTION RE: AWARD OF CONTRACT TO WAYNE R. JARVIS, P.L.S. OF GREAT MEADOWS, NEW JERSEY FOR SURVEYING SERVICES ON THE JAMES LEE PROPERTY, LOPATCONG TOWNSHIP, BLOCK 102, LOTS 8 & 8.01, APPROXIMATELY 2.5 ACRES PROPOSED FOR ACQUISITION AS LISTED IN THE PROPOSAL IN THE TOTAL AMOUNT OF \$2,700.00**

**WHEREAS**, The Warren County Board of Recreation Commissioners and the Morris Canal Committee has developed a list of Property for preservation for the year 2008; and

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

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

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

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

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

**WHEREAS**, adequate funds are available in account 03894 5067, – Open Space – Preliminary Expenses

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

1. The agreement between the County of Warren and Wayne R. Jarvis, P.L.S., in the amount of \$2,700.00 to prepare a survey on the land listed be accepted.
2. The Freeholder Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in THE STAR-LEDGER, as required by law, within ten (10) days of adoption.

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

Steve Marvin, Clerk of the Board

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

**RESOLUTION 500-08**

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 August 13, 2008.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO CLIFFORD INSULATING CO., INC. FOR TARGET HARDENING OF CRITICAL INFRASTRUCTURE AT BASF – BELVIDERE, AS CITED BY THE DOMESTIC SECURITY PREPAREDNESS TASK FORCE AND THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY IN THE TOTAL AMOUNT OF \$12,974.83**

**BE IT RESOLVED** that the purchasing department is authorized to issue a purchase order for target hardening of critical infrastructure at BASF – Belvidere, as cited by the Domestic

**MINUTES****AUGUST 13, 2008**

Security Preparedness Task Force and the Warren County Department of Public Safety and is hereby awarded

to . . . Clifford Insulating Co., Inc., Columbia, New Jersey  
in the amount of . . . \$12,974.83

Target Hardening of this site was approved by the Domestic Security Preparedness Task Force and the Warren County Department of Public Safety. The sites for target hardening were also approved by the Department of Law and Public Safety, Division of State Police and the New Jersey Attorney General's Office. This expense met the criteria as outlined in the Homeland Security Grant Phase II as interpreted by Deputy Attorney General Gary Furman.

Funding for this contract has been provided in grant account F6250 5351 5100 – OEM-Homeland Security Grant.

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 August 13, 2008.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 501-08**

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 August 13, 2008.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO MOTOROLA INC. UNDER NEW JERSEY STATE CONTRACT #A53804 COVERING RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES FOR VARIOUS TYPES OF RADIO EQUIPMENT FOR THE WARREN COUNTY COMMUNICATIONS CENTER IN THE AMOUNT OF \$23,040.60**

**BE IT RESOLVED** that the purchasing department is authorized to issue a purchase order for various types of radio equipment for the Warren County Communications Center and is hereby awarded

to . . . Motorola Inc., Wharton, New Jersey  
in the amount of . . . \$23,040.60

at the prices established under New Jersey State Contract #A53804

Funding for this contract has been provided in account X01 REF & RB 5054 – Refunds & Rebates.

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 August 13, 2008.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 502-08**

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 August 13, 2008.

**RESOLUTION APPOINTING JANMARIE MCDYER, TRANSPORTATION COORDINATOR OF THE DEPARTMENT OF HUMAN SERVICES, AS THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS' DESIGNEE TO THE BOARD OF DIRECTORS OF NORWESCAP, INC.**

**WHEREAS**, the Department of Human Services Deputy Director, Shawn J. Buskirk resigned from the NORWESCAP Board of Directors; and

**WHEREAS**, the membership of the NORWESCAP Board shall include one representative from Warren County who serves as the Freeholder appointee; and

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**WHEREAS**, it is in the best interest of the county to appoint an individual who will work to provide coordinated human services that will improve the quality of life for low-income individuals and other persons in-need in Warren County;

**THEREFORE BE IT RESOLVED** that JanMarie McDyer is hereby appointed to serve as the Warren County Board of Chosen Freeholders representative for a five-year term.

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 August 13, 2008.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 503-08**

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 August 13, 2008.

**RESOLUTION APPOINTING MEMBER TO THE  
WARREN COUNTY ADVISORY COUNCIL ON DISABILITIES**

**BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby appoint the following individual to the Warren County Advisory Council on Disabilities with term to expire on December 31, 2009:

Dennis Lackovic  
222 Kerrs Corner Road  
Blairstown, NJ 07825

Term to expire: 12/31/09

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

Steve Marvin, Clerk of the Board

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

**RESOLUTION 504-08**

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 August 13, 2008.

**RESOLUTION CREATING A FULL-TIME POSITION OF SENIOR CLERK STENOGRAPHER,  
CLASSIFIED AND ABOLISHING A FULL-TIME POSITION OF SECRETARY TO  
DEPARTMENT HEAD, UNCLASSIFIED WITHIN THE WARREN COUNTY DEPARTMENT OF  
EDUCATION**

**BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that a full-time position of *Senior Clerk Stenographer*, classified, is created in the Warren County Department of Education to enhance the effectiveness and efficiency of operations; and

**BE IT FURTHER RESOLVED** that a full-time position of *Secretary to Department Head*, unclassified, is hereby abolished.

**NOW, THEREFORE BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that the newly created position of *Senior Clerk Stenographer* is established on AFSCME Local 3287, Range 0540 and made effective on August 21, 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 August 13, 2008.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 505-08**

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 August 13, 2008.

**RESOLUTION CREATING A FULL-TIME POSITION OF CLERK TYPIST, CLASSIFIED AND ABOLISHING A FULL-TIME POSITION OF PRINCIPAL CLERK, CLASSIFIED WITHIN THE WARREN COUNTY HEALTH DEPARTMENT**

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

**BE IT FURTHER RESOLVED** that a full-time position of Principal Clerk, classified, is abolished effective September 1, 2008.

**NOW, THEREFORE BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that the newly created position of Clerk Typist is created on AFSCME Local 3287, Range 0235 and made effective on August 14, 2008.

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

Steve Marvin, Clerk of the Board

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

**RESOLUTION 506-08**

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 August 13, 2008.

**RESOLUTION CREATING A FULL-TIME POSITION OF SENIOR PRACTICAL NURSE, CLASSIFIED WITHIN THE DEPARTMENT OF LONG TERM CARE SERVICES, WARREN HAVEN**

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

**NOW, THEREFORE BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that a newly created full-time position of *Senior Practical Nurse* is created in the Department of Long Term Care Services, Warren Haven and established on AFSCME Local 3287, Range 1240 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 August 13, 2008.

Steve Marvin, Clerk of the Board

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

**RESOLUTION 507-08**

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

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

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

**BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that a full-time position of *Weights and Measures Apprentice*, classified, is created in the Warren County Department of Weights and Measures to enhance the efficiency and effectiveness of operations; and

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

**NOW, THEREFORE BE IT RESOLVED** that the newly created full-time position of *Weights and Measures Apprentice* is established on AFSCME Local 3287, Range 0435 and be made effective immediately.

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

Steve Marvin, Clerk of the Board

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

County Counsel Joe Bell had nothing further to report.

County Engineer Dave Hicks had no report and said only, "You don't want to hear about black top," referring to rapidly escalating costs. He said Route 608 will likely have to be put on hold. Mr. DiMaio said this is another expense that is out of our control.

County Planner Dave Dech reported the two administrative actions – minor revisions to the County Solid Waste Plan pursuant to a certification letter from the DEP and changes in the landfill's hours of operation – have been approved by the DEP.

Mr. Chamberlain had a couple of questions on the revised 2008 Warren County Open Space and Recreation Plan. He asked if private open space land such as Merrill Creek was included in the inventory. He didn't think it had been. Mr. Dech was quite certain it was indeed included in the count although it may have been classified differently.

Mr. DiMaio mentioned the resignation of a Senior Planner assigned to transportation. He agreed with Mr. Marvin's recommendation that the pending vacancy be filled.

County CFO Charles Houck reported that most of the departmental budget sheets have been returned and Fiscal Analyst Dan Olshefski is beginning to compile the data. He said the situation is pretty much as we expected; we have a shortfall. Big questions remain to be answered by the State. The County's co-payment for residents admitted to psychiatric facilities is being increased from 10 percent to 12½ percent.

Human Services Director Karen Kubert expressed appreciation to the Board for their support of the resolution opposing the new cost-sharing arrangement. We have to put a stop to it, she said and this is our attempt to do so. The word is that the co-payment will increase to 15

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percent next July. Counsel Joe Houston thought we may have a case if other counties join with us, said Ms. Kubert.

At Mr. Marvin's behest, Mr. Houck asked the Board to turn their attention to the latest Personnel Vacancy Report and accompanying recommendations. There were no questions or further discussion on same.

Under Freeholder Comments, Mr. Chamberlain recommended White Township Mayor Sam Race to fill a vacant seat on the Highlands Council.

On motion by Mr. Chamberlain, seconded by Mr. Gardner, **RESOLUTION STATING THAT THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS SUPPORTS AND ENDORSES SAMUEL RACE FOR THE VACANCY ON THE NEW JERSEY HIGHLANDS COUNCIL.**

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

Mr. Gardner said Mr. Race has been very involved in the Board of Agriculture and Soil Conservation. He is highly knowledgeable and is very balanced in his approach to issues. Mr. DiMaio supposed a letter should be sent to the Council from the Board.

The Department of Public Safety recently released their annual report and they accomplish a lot of good work, Mr. Chamberlain said. He gave his copy of this report and the aforementioned Open Space & Recreation Plan to attending members of the press.

Mr. Gardner objected to the State's decision to charge small towns for State Police coverage. We should adopt a resolution if we haven't already, he said. This is outrageous and the perception that these towns get a "free ride" is bogus. Every residential taxpayer pays for the State Police, said Mr. Gardner.

Are they going to charge Jersey City, Newark and Linden? Mr. Chamberlain asked rhetorically.

The State is way out of line, Mr. Gardner said. The crime in our rural towns does not compare to that of urban areas.

Mr. DiMaio noted that Information Systems Director Barry Smith had submitted a memo outlining cost estimates associated with equipping the Caretaker's House with phone and internet technology for the Special Services School District. He suggested the Board take time to examine it for discussion at the next meeting.

On motion by Mr. Chamberlain, seconded by Mr. Gardner, **CHANGED THE TIME OF THE REGULAR MEETING SCHEDULED FOR WEDNESDAY, SEPTEMBER 24, 2008 TO BEGIN AT 7:00 P.M.**

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

Under Closing Public Comments, Catherine Wojtowicz had a few questions regarding the closure of Warren Acres. She had arrived to the meeting late and wanted to confirm that despite being sued by the JJC, the Board was still planning to go forward with their plans. Mr. Bell said yes. Regarding the County's current personnel vacancies, Ms. Wojtowicz asked if Warren Acres

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employees would be given preference to fill the positions. Mr. DiMaio thought Mr. Marvin had previously answered that question for Ms. Wojtowicz. The jobs are subject to Civil Service procedures. If qualified, displaced Warren Acres employees will be given every opportunity to apply for the vacancies.

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 8:17 p.m.  
Recorded Vote: Mr. Chamberlain yes, Mr. Gardner yes, Mr. DiMaio yes

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