

MINUTES**NOVEMBER 12, 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 November 12, 2008 at 7:30 p.m.

The meeting was called to order by Director DiMaio and upon roll call, the following members were present: Freeholder John DiMaio, Freeholder Richard Gardner and Freeholder Everett Chamberlain. Also attending were County Engineer Dave Hicks, 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 NOVEMBER 12, 2008 WAS GIVEN IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT BY FORWARDING A SCHEDULE OF REGULAR MEETINGS OF THE BOARD OF CHOSEN FREEHOLDERS TO THE WARREN COUNTY CLERK, THE STAR-LEDGER, AND DAILY RECORD AND BY POSTING A COPY THEREOF ON THE BULLETIN BOARD IN THE OFFICE OF THE BOARD OF CHOSEN FREEHOLDERS. FORMAL ACTION MAY BE TAKEN BY THE BOARD OF CHOSEN FREEHOLDERS AT THIS MEETING. PUBLIC PARTICIPATION IS ENCOURAGED. IN ORDER TO ASSURE FULL PUBLIC PARTICIPATION, THOSE INDIVIDUALS WITH DISABILITIES WHO WISH TO ATTEND THE MEETING SHOULD SUBMIT ANY REQUESTS FOR SPECIAL ACCOMMODATION ONE WEEK IN ADVANCE.”**

On motion by Mr. Gardner, seconded by Mr. Chamberlain, the Minutes of the Work Session held on October 15, 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 Regular Session held on October 22, 2008 were approved.
Recorded Vote: Mr. Chamberlain yes, Mr. Gardner yes, Mr. DiMaio yes

RESOLUTION 614-08

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 November 12, 2008.

RESOLUTION TO PAY BILLS

Be and it is hereby resolved that Master Voucher Certificate **For Certification / Ratification for Payments No. 2008-43, 2008-44, and 2008-45 dated November 12, 2008** in the amount of **\$ 7,558,309.59** including payrolls, allowances, bills and investments, is approved subject to the review of the vouchers by the Board of Chosen Freeholders.

MINUTES		NOVEMBER 12, 2008
2008-43	10/29/08	\$ 966,149.53
2008-44	11/5/08	906,926.09
2008-45	11/12/08	<u>2,718,687.28</u>
TOTAL		\$ 4,591,762.90
Payroll	10/23/08	\$ 1,488,833.43
Subsistence		\$ 1,000.00
Payroll	11/6/08	1,475,773.26
Subsistence		940.00
TOTAL		<u>2,966,546.69</u>
GRAND TOTAL		<u><u>\$ 7,558,309.59</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 November 12, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 615-08

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 November 12, 2008.

INSERTION INTO THE 2008 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$30,139.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH & SENIOR SERVICES, DIVISION OF AGING & COMMUNITY SERVICES, AREA PLAN GRANT PROGRAM, FOR A TOTAL AWARD OF \$982,838.00

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 \$ 30,139.00, 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 \$ 30,139.00 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

MINUTES**NOVEMBER 12, 2008**

Freeholders of the County of Warren at a meeting held on November 12, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 616-08

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 November 12, 2008.

INSERTION INTO THE 2008 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$17,050.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF CHILDREN AND FAMILIES, TASK FORCE ON CHILD ABUSE & NEGLECT, CHILDREN'S JUSTICE ACT GRANT, ON SITE FORENSIC INTERVIEW TRAINING 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 \$ 17,050.00, which item is now available from the State of New Jersey, Department of Children & Families, Task Force on Child Abuse & Neglect, Children's Justice Act Grant, On Site Forensic Interview Training Program.

BE IT FURTHER RESOLVED that a like sum of \$ 17,050.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Children & Families, Task Force on Child Abuse & Neglect, Children's Justice Act Grant, On Site Forensic Interview Training Program (administered by Prosecutors Dept).

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Children & Families, Task Force on Child Abuse & Neglect

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 November 12, 2008.

Steve Marvin, Clerk of the Board

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

Mr. Chamberlain requested that Agenda Item E6, the establishment of annual health care rates, be tabled for the time being. He was in the midst of doing further research which he hoped to be able to present at the next meeting.

RESOLUTION 617-08

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 November 12, 2008.

RESOLUTION APPROVING PARTICIPATION IN THE INTRASTATE MUTUAL AID AGREEMENT, COUNTY EMERGENCY RESPONSE PROGRAM FOR CBRNE/HAZARDOUS MATERIALS INCIDENTS

WHEREAS, Warren County agrees to participate in the Intrastate Mutual Aid Agreement, County Emergency Response Program for CBRNE/Hazardous Materials Incidents as recommended and coordinated by the New Jersey Department of Environmental Protection, New Jersey State Police Office of Emergency Management and the New Jersey Office of

MINUTES**NOVEMBER 12, 2008**

Homeland Security and Preparedness.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders does hereby authorize the Freeholder Director to execute the referenced 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 November 12, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 618-08

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 November 12, 2008.

RESOLUTION AUTHORIZING THE COUNTY HEALTH OFFICER TO SUBMIT A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR COUNTY ENVIRONMENTAL HEALTH ACT FUNDING UP TO \$175,000 FOR CALENDAR YEAR 2009

WHEREAS, The County Environmental Health Act (CEHA), N.J.S.A. 26:3A2-21 *et. seq.* authorizes county departments of health to conduct comprehensive environmental health services in cooperation with the New Jersey Department of Environmental Protection (NJDEP); and

WHEREAS, the CEHA has enhanced environmental health services in Warren County by providing State funding and technical assistance to the Warren County Health Department since 1985; and

WHEREAS, CEHA grant funds up to \$175,000 are available to the County of Warren for calendar year 2009;

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders authorizes the Health Officer to make application for 2009 CEHA funding and if accepted, to execute a CEHA grant agreement with the NJDEP in an amount up to \$175,000, and

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders agrees to provide in-kind matching funds up to \$175,000, pursuant to the match requirements of the grant, and

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders authorizes the Freeholder Director to execute form DEP-069G – Governing Body Resolution, as required to validate the 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 November 12, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 619-08

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 November 12, 2008.

RESOLUTION AUTHORIZING THE WARREN COUNTY HEALTH OFFICER TO SUBMIT AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION (NJDEP) TO CHARGE AND COLLECT SOLID WASTE ENFORCEMENT FEES IN 2009 AT A RATE OF \$0.33 PER CUBIC YARD

MINUTES**NOVEMBER 12, 2008**

WHEREAS, The County of Warren and NJDEP have executed an Interagency Agreement to provide cooperative solid waste control services pursuant to the County Environmental Health Act, N.J.S.A. 26:3A2-1 et seq; and

WHEREAS, said Agreement authorizes the County to charge and collect solid waste enforcement fees pursuant to N.J.S.A.13:1E-9 and N.J.A.C.7:26-4.5; and

WHEREAS, the fees will be utilized to fund the Health Department's solid waste control program cost, estimated to be \$75,680 for 2009; and

WHEREAS, said fees are based on the amount of waste placed into the Warren County District Landfill; and

WHEREAS, the Warren County Health Officer has documented that the 2009 fee rate required to cover the County Health Department's solid waste program cost should be set at \$0.33 per cubic yard of solid waste; and

WHEREAS, approval to charge solid waste enforcement fees requires annual application to NJDEP; and

WHEREAS, because fee receipts should not exceed the \$75,680 program cost, 2009 receipts shall be capped at \$75,680;

NOW, THEREFORE, BE IT RESOLVED, that the Warren County Board of Chosen Freeholders authorizes the County Health Officer to submit said application to NJDEP.

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 November 12, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 620-08

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 November 12, 2008.

RESOLUTION RE: AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH THE BERGEN COUNTY CLERK FOR THE PLACEMENT OF A MASS STORAGE DEVICE WITHIN THE COMPUTER ROOM OF THE WARREN COUNTY DEPARTMENT OF INFORMATION SYSTEMS

WHEREAS, the Bergen County Clerk's Office has made contact with the Warren County Information Systems Department to serve as a disaster recovery site for the electronic records of the Bergen County Clerk; and

WHEREAS, the Bergen County Clerk's Office will be covering the cost of the setup of said disaster recover hardware and connectivity (excepting the cost of electricity for hardware power and environmental control); and

WHEREAS, cooperation between the Counties and Municipalities of the State of New Jersey is encouraged by the Federal Government in the establishment of COOP/COG planning requirements.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren in the State of New Jersey agree to work out the details of a shared services agreement with the Bergen County Clerk for the placement of hardware at the Warren County Administration Building to serve as a disaster recovery site for the electronic records of the Bergen County Clerk's Office.

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 November 12, 2008.

Steve Marvin, Clerk of the Board

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

MINUTES**NOVEMBER 12, 2008****RESOLUTION 621-08**

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 November 12, 2008.

RESOLUTION FOR ONE YEAR EXTENSION ON GRANT AGREEMENT WITH THE WASHINGTON TOWNSHIP BOARD OF EDUCATION FOR THE STABILIZATION AND PRESERVATION OF THE HISTORIC PORT COLDEN SCHOOL PROJECT WITH FUNDING FROM THE WARREN COUNTY OPEN SPACE, RECREATION AND FARMLAND AND HISTORIC PRESERVATION TRUST FUND

WHEREAS, The Washington Township Board of Education, having its offices at 16 Castle Street, Washington, NJ, hereinafter referred to as the "The Board of Education", and the Warren County Board of Chosen Freeholders, 165 County Road 519 S, Belvidere, NJ 07823-1949, hereinafter referred to as the "County", and

WHEREAS, the Warren County Board of Chosen Freeholders created the Warren County Open Space, Recreation, and Farmland and Historic Preservation Trust Fund, hereinafter referred to as "Trust Fund", in accordance with P.L. 1997 C. 24 (C.40:12-15.1 et seq.) and,

WHEREAS, The Board of Education has entered into a grant agreement with the County for financial assistance in fiscal year 2006 under the Trust Fund; and,

WHEREAS, The Board of Education has submitted a request for an extension of the term of that grant agreement for one year in accordance with the rules and regulations of the Trust Fund; and

WHEREAS, The Board of Education has agreed to hold and use the premises of the Approved Project in compliance with the rules and regulations of the Trust Fund; and

WHEREAS, adequate funds are available in account #03893 5065 893701 5065 (Open Space Tax Recreation and Conservation Land Acquisition) and certified by the Chief Financial Officer;

NOW, THEREFORE, BE IT RESOLVED that, in consideration of the award for funding, and in accordance with the application heretofore filed, and hereby incorporated this Agreement, the Board of Education and the County agree that the term of the "Agreement" be extended to December, 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 November 12, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 622-08

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 November 12, 2008.

RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE THE SUBCONTRACT AGREEMENT FOR FISCAL YEAR 2009 SUBREGIONAL INTERNSHIP SUPPORT PROGRAM WITH THE NEW JERSEY INSTITUTE OF TECHNOLOGY AND THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY, INC. IN THE AMOUNT OF \$6,300

WHEREAS, in order to improve subregional transportation planning, the North Jersey Transportation Planning Authority has initiated a program to support internships at the county level to support regional planning efforts; and

MINUTES**NOVEMBER 12, 2008**

WHEREAS, this subregional transportation planning effort is aimed at developing staff capability and improving institutional systems in the Warren County Planning Department; and

WHEREAS, this Subregional Transportation Planning Program is jointly administered by the New Jersey Institute of Technology and the North Jersey Transportation Planning Authority, Inc., (NJIT/NJTPA), and has been undertaken in Warren County by the Warren County Planning Department; and

WHEREAS, the NJIT/NJTPA allocated funding for the Internship Program in the FY 2009 Unified Planning Work Program; and

WHEREAS, this amount consists of Federal Highway Administration and Federal Transit Administration planning funds of \$4,725 (75%) and \$1,575 (25%); and

WHEREAS, the Internship Program will fund one intern for 12 weeks at a rate of \$12 to 15 per hour up to a maximum of 35 per week; and

WHEREAS, the hourly pay for the intern as Planning Aide is \$14.16 4.29 on; and

WHEREAS, the work undertaken will be in direct support of the FY 2009 work program which includes traffic counting, intersection counting and the compilation and analysis of data for final reports.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The agreement for the Internship Program for FY 2009 between the County of Warren, the New Jersey Institute of Technology, and the North Jersey Transportation Planning Authority, Inc., is approved.
2. The Freeholder Director is hereby directed to execute said agreement.
3. Costs incurred under this contract shall not exceed \$6,300.

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 November 12, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 623-08

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 November 12, 2008.

RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES' APPLICATION FOR 2009 SOCIAL SERVICES FOR THE HOMELESS FUNDING WITH THE NJ DEPARTMENT OF HUMAN SERVICES, TOTALLING \$84,589 FOR THE PERIOD JANUARY 1, 2009-DECEMBER 31, 2009; SUBJECT TO THE AVAILABILITY OF FUNDS

WHEREAS, the NJ Department of Human Services, Division of Family Development, has made Social Services for the Homeless funding available to Warren County totaling \$84,589 for Calendar Year 2009; and

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

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the application for Calendar Year 2009 Social Services for the Homeless funding to the NJ Department of Human Services for \$84,589 is approved subject to the availability of 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 November 12, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 624-08

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

MINUTES**NOVEMBER 12, 2008**

adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 12, 2008.

RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING & DISABILITY SERVICES' APPLICATION FOR 2009 ADULT PROTECTIVE SERVICES FUNDING WITH THE NJ DEPARTMENT OF CHILDREN & FAMILIES, DIVISION OF YOUTH AND FAMILY SERVICES TOTALLING \$26,682 FOR THE PERIOD JANUARY 1, 2009 TO DECEMBER 31, 2009, SUBJECT TO THE AVAILABILITY OF FUNDS

WHEREAS, the NJ Department Children & Families has made Adult Protective Services funding available to Warren County totaling \$26,682 for Calendar Year 2009; and

WHEREAS, the Warren County Department of Human Services, Division of Aging & Disability Services has prepared a grant application to the NJ Department of Children and Families to utilize these funds for emergency and diagnostic services provided through the Warren County Adult Protective Services Program.

NOW, THEREFORE BE IT RESOLVED that the Director of the Board of Chosen Freeholders is authorized to sign the grant application for anticipated Calendar Year 2009 Adult Protective Services funding through the NJ Department Children and Family Services, Division of Youth and Family Services in the amount \$26,682; subject to the availability of 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 November 12, 2008.

Steve Marvin, Clerk of the Board

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

Regarding the potential agreement with the Bergen County Clerk (E4), Mr. Chamberlain thought Warren County should be compensated for allowing another county to utilize the space.

RESOLUTION 625-08

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 November 12, 2008.

RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC0825 WITH UNDERGROUND UTILITIES CORP. FOR THE RECONSTRUCTION OF WARREN COUNTY BRIDGE #09003, GAISLER ROAD OVER THE JACKSONBURG CREEK, HARDWICK TOWNSHIP FOR A NET DECREASE OF \$4,114.25 AND A FINAL CONTRACT AMOUNT OF \$289,643.00

WHEREAS, Contract #WC0825 was awarded to Underground Utilities Corp. for the Reconstruction of Warren County Bridge #09003, Gaisler Road over the Jacksonburg Creek, Hardwick Township in the contract amount of \$293,757.25; and

WHEREAS, final as-built quantities resulted in a net decrease of \$4,114.25; and

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

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 Underground Utilities Corp. for a net decrease of \$4,114.25 and a final contract amount of \$289,643.00.

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 November 12, 2008.

MINUTES**NOVEMBER 12, 2008**Steve Marvin, Clerk of the Board

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

RESOLUTION 626-08

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 November 12, 2008.

RESOLUTION APPROVING CHANGE ORDER #2 FOR CONTRACT #WC0816 WITH HI-WAY SAFETY SYSTEMS, INC. FOR 2008 PAVEMENT MARKINGS ON VARIOUS WARREN COUNTY ROADS FOR A NET DECREASE OF \$50,903.70 AND A FINAL CONTRACT AMOUNT OF \$239,353.20

WHEREAS, Contract #WC0816 was awarded to Hi-Way Safety Systems, Inc. for the 2008 Pavement Markings on Various Warren County Roads in the revised contract amount of \$290,256.90; and

WHEREAS, final as-built quantities resulted in a net decrease of \$50,903.70; and

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

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve Change Order #2 for the above project with Hi-Way Safety Systems, Inc. for a net decrease of \$50,903.70 and a final contract amount of \$239,353.20.

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 November 12, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 627-08

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 November 12, 2008.

RESOLUTION APPROVING CHANGE ORDER #2 FOR CONTRACT #WC0835 WITH 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 FOR A NET INCREASE OF \$10,999.65 AND A FINAL AMOUNT OF \$2,704,742.56

WHEREAS, Contract #WC0835 was awarded 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 revised contract amount of \$2,693,742.91; and

WHEREAS, final as-built quantities and asphalt adjustment costs resulted in a net increase of \$10,999.65; and

WHEREAS, said changes were recommend by the County Engineer; and

WHEREAS, adequate funds have been established in account 0408A101 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 #2 for the above project with Tilcon New York, Inc. for net increase \$10,999.65 and a final contract amount of \$2,704,742.56.

MINUTES**NOVEMBER 12, 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 November 12, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 628-08

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 November 12, 2008.

RESOLUTION AWARDING THE CONTRACT FOR THE RESTORATION OF INTERCOUNTY BRIDGE #20019/H-64-W, MOUNT JOY ROAD OVER THE MUSCONETCONG RIVER, POHATCONG/HOLLAND TOWNSHIPS, WARREN/HUNTERDON COUNTIES TO SPARWICK CONTRACTING, INC. IN THE CONTRACT AMOUNT OF \$810,172.00 (WARREN COUNTY'S SHARE \$305,086.00)

WHEREAS the County of Hunterdon received bids on Thursday, October 30, 2008 for the Restoration of Intercounty Bridge #20019/H-64-W, Mount Joy Road over the Musconetcong River, Pohatcong/Holland Townships, Warren/Hunterdon Counties; and

WHEREAS Sparwick Contracting, Inc. of Lafayette, New Jersey submitted the lowest responsible and responsive bid of \$810,172.00; and

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

WHEREAS, the County of Hunterdon Engineer's Office and Purchasing Department

have reviewed the bid and recommend the award; and

WHEREAS, adequate funds have been established in account S81655302 5063 and certified by the County Chief Financial Officer for Warren County's share in the amount of \$305,086.00. Hunterdon County's share is \$305,086.00 plus a State Grant in the amount of \$200,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren does hereby approve the award of the contract for the above project to Sparwick Contracting, Inc. in the amount of \$810,172.00 (Warren County's share \$305,086.00).

BE IT FURTHER RESOLVED that the Director of the Board and Clerk are hereby authorized to sign the joint Intercounty contract for the project.

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 November 12, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 629-08

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 November 12, 2008.

RESOLUTION RE: AWARD OF CONTRACT WC08102R WITH FAMILY SERVICES OF MORRIS COUNTY FOR THE WARREN COUNTY INTOXICATED DRIVER RESOURCE CENTER (IDRC) FOR THE PERIOD OF JANUARY 1, 2009 THROUGH DECEMBER 31, 2009

BE IT RESOLVED that Warren County Contract WC08102R for the Warren County Intoxicated Driver Resource Center is hereby awarded to Family Services of Morris County in Morristown, New Jersey.

BE IT FURTHER RESOLVED that operating costs under the contract shall be supported

MINUTES**NOVEMBER 12, 2008**

by client generated fees and that no county funds are required for this project.

A Notice of this action shall be published in the Star Ledger, and this contract itself must be available for public inspection in the Office of the Clerk.

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 November 12, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 630-08

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 November 12, 2008.

RESOLUTION RE: AWARD OF CONTRACT WC0874 TO UNITED WATER CONTRACT SERVICES LLC FOR THE WARREN COUNTY WASTEWATER TREATMENT FACILITY OPERATION AND MAINTENANCE FOR THE PERIOD OF NOVEMBER 15, 2008 THROUGH NOVEMBER 14, 2009 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15 ET AL IN THE MONTHLY COST OF \$5,300.00, YEARLY COST \$63,600.00

BE IT RESOLVED that contract WC0874 for the Warren County Educational Park Wastewater Treatment Facility Operation and Maintenance is hereby awarded to . . . United Water Contract Services LLC., Harrington Park, New Jersey in the contract amount of . . . \$5,300.00 monthly, \$63,600.00 yearly as per their bid submitted . . . October 28, 2008 and reviewed and recommended by the Purchasing Director as the lowest responsible and responsive bid received.

Funds for this contract are provided in budget account 013143/5029 – Buildings & Grounds 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 November 12, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 631-08

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 November 12, 2008.

RESOLUTION RE: AWARD OF CONTRACT WC0876 FOR CCTV MAINTENANCE AT THE WARREN COUNTY CORRECTIONAL CENTER AND WARREN ACRES WITH INTEGRATED SYSTEMS & SERVICES, INC. FOR THE PERIOD OF DECEMBER 1, 2008 THROUGH NOVEMBER 30, 2009 WITH THE RIGHT TO EXTEND FOR FOUR ADDITIONAL ONE YEAR PERIODS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7) TO INTEGRATED SYSTEMS & SERVICES, INC. IN THE APPROXIMATE AMOUNT OF \$11,460.00 WITH UNSCHEDULED MAINTENANCE TO BE BILLED AT FIXED LABOR CHARGES IN THE AMOUNT OF \$105.00, \$157.50 AND \$157.50 (REGULAR, OVERTIME AND HOLIDAY RATES) AND PARTS AT 20% ABOVE TRADE COST

BE IT RESOLVED that contract WC0876 for CCTV Maintenance Services for the Warren County Correctional Center and Warren Acres is hereby awarded

MINUTES**NOVEMBER 12, 2008**

to . . . Integrated Systems & Services, Inc., North Brunswick, New Jersey

In the approximate amount of . . . \$11,460.00

as per their bid submitted . . . October 28, 2008

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

Funding for this contract has been provided in budget accounts 012800/5026 – Correctional Center – Contracted Equipment Maintenance and 012770/5029 – Warren Acres Sub 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 November 12, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 632-08

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 November 12, 2008.

RESOLUTION RE: AWARD OF CONTRACT WC0886FO FOR A MEDICAL DIRECTOR AT WARREN HAVEN TO FRANK GILLY, M.D. FOR THE PERIOD OF JANUARY 1, 2009 THROUGH DECEMBER 31, 2009 IN THE CONTRACT AMOUNT OF \$24,000.00

BE IT RESOLVED that contract WC0886FO for a Medical Director at Warren Haven for the period of January 1, 2009 through December 31, 2009 is hereby awarded to . . . Frank Gilly, M.D., Washington, New Jersey in the amount of . . . \$24,000.00

as per their proposal submitted . . . October 28, 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 Warren Haven, and quality of past services rendered.

Funds will be provided in budget account 013513/5028 – Warren Haven – Outside 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 November 12, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 633-08

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 November 12, 2008.

RESOLUTION RE: AWARD OF CONTRACT WC0887FO FOR PHARMACY CONSULTANT SERVICES AT WARREN HAVEN TO PHARMA-CARE, INC. FOR THE PERIOD OF JANUARY 1, 2009 THROUGH DECEMBER 31, 2009, RATE IS \$115.00 PER HOUR FOR UP TO 20 HOURS OF CONSULTANT PHARMACIST SERVICES, RATE SET BY MEDICARE, 100%

MINUTES**NOVEMBER 12, 2008****REIMBURSED**

BE IT RESOLVED that contract WC0887FO for Pharmacy Consultant Services at Warren Haven for the period of January 1, 2009 through December 31, 2009 is hereby awarded to . . . Pharma-Care, Inc., Clark, New Jersey in the amount of . . . \$115.00 per hour as per their proposal submitted . . . October 28, 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 Warren Haven, and quality of past services rendered.

Funds will be provided in budget account 013513/5028 – Warren Haven – Outside 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 November 12, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 634-08

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 November 12, 2008.

RESOLUTION RE: AWARD OF CONTRACT WC0888FO FOR PHARMACY SERVICES AT WARREN HAVEN TO A.C.C. PHARMACY INC. D/B/A DISCOVER RX FOR THE PERIOD OF JANUARY 1, 2009 THROUGH DECEMBER 31, 2009 AT THE RATE OF THE AVERAGE WHOLESALE PRICE MINUS 18%, EVEN, TOTAL CONTRACT APPROXIMATELY \$20,000.00

BE IT RESOLVED that contract WC0888FO for Pharmacy Services at Warren Haven for the period of January 1, 2009 through December 31, 2009 is hereby awarded to . . . A.C.C Pharmacy, d/b/a Discover RX, South Plainfield, New Jersey in the amount of . . . Average Wholesale Price Minus 18%, Even, approximately \$20,000.00

as per their proposal submitted . . . October 28, 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 Warren Haven, and quality of past services rendered.

Funds will be provided in budget accounts 013507/5093 – Warren Haven – Medical Expenses and 013514/5093 – Warren Haven – Part A Medicare – Medical Expenses.

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 12, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 635-08

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

MINUTES**NOVEMBER 12, 2008**

adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 12, 2008.

RESOLUTION RE: AWARD OF CONTRACT WC0889FO FOR AGENCY NURSING SERVICES AT WARREN HAVEN TO WARREN HOSPITAL FOR THE PERIOD OF JANUARY 1, 2009 THROUGH DECEMBER 31, 2009, COST IS BASED UPON A NEGOTIATED RATE SCHEDULE, TOTAL COST OF CONTRACT NOT TO EXCEED \$120,000.00

BE IT RESOLVED that contract WC0889FO for Agency Nursing Services at Warren Haven for the period of January 1, 2009 through December 31, 2009 is hereby awarded

to . . . Warren Hospital, Phillipsburg, New Jersey
in the amount of . . . Cost is based upon a negotiated rate schedule, total cost not to exceed \$120,000.00

as per their proposal submitted . . . October 28, 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 Warren Haven, and quality of past services rendered.

Funds will be provided in budget accounts 013507/5029 -Warren Haven – Nursing 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 November 12, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 636-08

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 November 12, 2008.

RESOLUTION RE: AWARD OF CONTRACT WC0890FO FOR THERAPY AND NURSING SERVICES FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY TO WARREN HOSPITAL FOR THE PERIOD OF JANUARY 1, 2009 THROUGH DECEMBER 31, 2009 IN THE ESTIMATED AMOUNT OF \$275,000.00

BE IT RESOLVED that contract WC0890FO for Therapy and Nursing Services for the Warren County Public Health Nursing Agency for the period of January 1, 2009 through December 31, 2009 is hereby awarded

to . . . Warren Hospital, Phillipsburg, New Jersey
in the estimated amount of . . . \$275,000.00 based upon the following rate schedule

Registered Nurse – Regular Staff relief/shift days - \$28.00-\$42.00 per hour

On-call, 4:30 p.m. – 8:00a.m. weekdays - \$2.50 per hour

On-call, 4:30p.m. Friday – 8:00 a.m. Monday, Weekends & Holidays - \$3.00 per Hour

Registered Nurse/LPN – Weekend differential - \$3.00 per hour

Licensed Practical Nurse - \$20.00 - \$28.00 per hour

Physical Therapist - \$30.00 - \$44.00 per hour

as per their proposal submitted . . . October 30, 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.

MINUTES**NOVEMBER 12, 2008**

Funds will be provided in budget accounts 19330/5716 Health Trust Account and 013302/5048 – PHNA – Nursing Services and certified by the Warren County Treasurer.

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 November 12, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 637-08

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 November 12, 2008.

RESOLUTION RE: AWARD OF CONTRACTS WC0895FO PHYSICAL THERAPY SERVICES, WC0894FO SPEECH THERAPY SERVICES, WC0893FO NUTRITIONIST/DIETARY CONSULTANT, WC0892FO OCCUPATIONAL THERAPIST AND WC0891FO FOR A MEDICAL SOCIAL WORKER FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY TO VARIOUS THERAPISTS LISTED BELOW FOR THE PERIOD OF JANUARY 1, 2009 THROUGH DECEMBER 31, 2009 IN AN AMOUNT NOT TO EXCEED \$850,000.00

BE IT RESOLVED that contracts, WC0895FO, WC0894FO, WC0893FO, WC0892FO and WC0891FO for various therapists for the Warren County Public Health Nursing Agency for the period of January 1, 2009 through December 31, 2009 is hereby awarded

1. WC0894FO Speech Therapy - \$62.00 per visit – Lynnette Muni-Thompson
2. WC0893FO Nutritionist/Dietary Consultant - \$62.00 per visit – Jeri Lynn Flynn, Kathleen Garriques
3. WC0892FO Occupational Therapist - \$62.00 per visit – Jessica Coopersmith, Linda Mich, OdetteHanni
4. WC0891FO Medical Social Work - \$110.00 per visit – Marylou Tshudy
5. WC0895FO Physical Therapists - \$62.00 per visit, \$100.00 SOC Oasis Admission, \$70.00 for 60 day Recertification Oasis – Dian Antley, Eva Bellfy, Susan Bisio, Marianne Derk, Jennifer Long, Susan Rusak, Nancy Smith, Steven Tierney, Mary Kovacs, Polixeni Katsaros, Renee Leonardi, Michael Verdon, Tonya Tipton.

in the amount of . . . not to exceed \$850,000.00

as per their proposal submitted . . . October 30, 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 budget accounts 19330/5711- Medical social Work, 19330/5712 – Occupational Therapy, 19330/5713 – Physical Therapy, 19330/5714 – Speech Therapy and 19330/5715 – Registered Dietician, and certified by the Chief Financial Officer.

MINUTES**NOVEMBER 12, 2008**

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 November 12, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 638-08

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 November 12, 2008.

RESOLUTION RE: AWARD OF CONTRACT TO C.L. ORBAKER AND ASSOCIATES, INC. OF FLEMINGTON, NEW JERSEY FOR APPRAISAL SERVICES ON THE SLACK FARM PROPERTY, GREENWICH TOWNSHIP, BLOCK 41, LOT 5, APPROXIMATELY 117 ACRES AND THE 55 EDISON FARM PROPERTY, FRANKLIN TOWNSHIP, BLOCK 26, LOT 18, APPROXIMATELY 123.24 ACRES AND THE MOTYKA FARM PROPERTY, HOPE TOWNSHIP, BLOCK 1100, LOT 301, APPROXIMATELY 39.6 ACRES PROPOSED FOR ACQUISITION AS LISTED IN THE PROPOSAL IN THE TOTAL AMOUNT OF \$6,300.00

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

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

WHEREAS, land appraisals are required by the State Agriculture Development Committee prior to negotiations for acquisitions in order to be eligible to receive Cost Share Funding for Land Easement Purposes; and

WHEREAS, said appraisals will be in accordance with the Agriculture Retention Program Appraisal Handbook, and the Uniform Standard of Professional Appraisal 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, C.L. Orbaker and Associates was pre-qualified as an appraiser by WC07107FO 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 C.L. Orbaker and Associates, in the amount of \$6,300.00 to prepare an appraisal 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 November 12, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 639-08

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 November 12, 2008.

MINUTES **NOVEMBER 12, 2008**
**RESOLUTION RE: AWARD OF CONTRACT TO CURRAN REALTY ADVISERS LLC OF
 PRINCETON, NEW JERSEY FOR APPRAISAL SERVICES ON THE MOTYKA FARM
 PROPERTY, HOPE TOWNSHIP, BLOCK 1100, LOT 301, APPROXIMATELY 39.6 ACRES
 PROPOSED FOR ACQUISITION AS LISTED IN THE PROPOSAL
 IN THE TOTAL AMOUNT OF \$2,100.00**

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

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

WHEREAS, land appraisals are required by the State Agriculture Development Committee prior to negotiations for acquisitions in order to be eligible to receive Cost Share Funding for Land Easement Purposes; and

WHEREAS, said appraisals will be in accordance with the Agriculture Retention Program Appraisal Handbook, and the Uniform Standard of Professional Appraisal 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, Curran Realty Advisers LLC., was pre-qualified as an appraiser by WC07107FO 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 Curran Realty Advisers LLC. in the amount of \$2,100.00 to prepare an appraisal 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 November 12, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 640-08

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 November 12, 2008.

**RESOLUTION RE: AWARD OF CONTRACT TO ROBERT F. HEFFERNAN & ASSOCIATES,
 INC. OF OLDWICK, NEW JERSEY FOR APPRAISAL SERVICES ON THE SINGLEY FARM
 PROPERTY, FRANKLIN TOWNSHIP, BLOCK 18, LOTS 4 & 29, APPROXIMATELY 47 ACRES
 PROPOSED FOR ACQUISITION AS LISTED IN THE PROPOSAL
 IN THE TOTAL AMOUNT OF \$2,550.00**

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

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

WHEREAS, land appraisals are required by the State Agriculture Development Committee prior to negotiations for acquisitions in order to be eligible to receive Cost Share Funding for Land Easement Purposes; and

WHEREAS, said appraisals will be in accordance with the Agriculture Retention Program Appraisal Handbook, and the Uniform Standard of Professional Appraisal Practice;

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

MINUTES**NOVEMBER 12, 2008**

and open contract; and

WHEREAS, Robert F. Heffernan & Associates was pre-qualified as an appraiser by WC07107FO on November 20, 2007; and

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

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

1. The agreement between the County of Warren and Robert F. Heffernan & Associates, in the amount of \$2,550.00 to prepare an appraisal 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 November 12, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 641-08

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 November 12, 2008.

RESOLUTION RE: AWARD OF CONTRACT TO HOLZHAUER & HOLENSTEIN, LLC OF TRANQUILITY, NEW JERSEY FOR APPRAISAL SERVICES ON THE SINGLEY FARM PROPERTY, FRANKLIN TOWNSHIP, BLOCK 11, LOT 23, APPROXIMATELY 56.91 ACRES PROPOSED FOR ACQUISITION AS LISTED IN THE PROPOSAL IN THE TOTAL AMOUNT OF \$3,650.00

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

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

WHEREAS, land appraisals are required by the State Green Acres Program prior to negotiations for acquisitions in order to be eligible to receive Cost Share Funding for Land Easement Purposes; and

WHEREAS, said appraisals will be in accordance with the Agriculture Retention Program Appraisal Handbook, and the Uniform Standard of Professional Appraisal 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, Holzhauer & Hostenstein, LLC, was pre-qualified as an appraiser by WC07107FO on November 20, 2007; and

WHEREAS, adequate funds are available in account 8945065 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 Holzhauer & Hostenstein, LLC, in the amount of \$3,650.00 to prepare an appraisal 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 November 12, 2008.

Steve Marvin, Clerk of the Board

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

MINUTES**NOVEMBER 12, 2008****RESOLUTION 642-08**

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 November 12, 2008.

RESOLUTION RE: AWARD OF CONTRACT TO LANDMARK I APPRAISAL, LLC OF CHESTER, NEW JERSEY FOR APPRAISAL SERVICES ON THE SINGLEY FARM PROPERTY, FRANKLIN TOWNSHIP, BLOCK 11, LOT 23, APPROXIMATELY 56.91 ACRES PROPOSED FOR ACQUISITION AS LISTED IN THE PROPOSAL IN THE TOTAL AMOUNT OF \$2,350.00

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

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

WHEREAS, land appraisals are required by the State Green Acres Program prior to negotiations for acquisitions in order to be eligible to receive Cost Share Funding for Land Easement Purposes; and

WHEREAS, said appraisals will be in accordance with the Agriculture Retention Program Appraisal Handbook, and the Uniform Standard of Professional Appraisal 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, Landmark I Appraisal LLC, was pre-qualified as an appraiser by WC07107FO on November 20, 2007; and

WHEREAS, adequate funds are available in account 8945065 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 Landmark I Appraisal LLC, in the amount of \$2,350.00 to prepare an appraisal 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 November 12, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 643-08

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 November 12, 2008.

RESOLUTION RE: AWARD OF CONTRACT TO MGM ASSOCIATES OF FLEMINGTON, NEW JERSEY FOR APPRAISAL SERVICES ON THE SINGLEY FARM PROPERTY, FRANKLIN TOWNSHIP, BLOCK 18, LOTS 4 & 29, APPROXIMATELY 38 ACRES AND THE 55 EDISON FARM PROPERTY, FRANKLIN TOWNSHIP, BLOCK 26, LOT 18, APPROXIMATELY 123.24 ACRES AND THE NEW VILLAGE FARM PROPERTY, FRANKLIN AND GREENWICH TOWNSHIPS, BLOCK 28, LOTS 4, 5 & 7, APPROXIMATELY 276 ACRES PROPOSED FOR ACQUISITION AS LISTED IN THE PROPOSAL IN THE TOTAL AMOUNT OF \$6,500.00

MINUTES**NOVEMBER 12, 2008**

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

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

WHEREAS, land appraisals are required by the State Agriculture Development Committee prior to negotiations for acquisitions in order to be eligible to receive Cost Share Funding for Land Easement Purposes; and

WHEREAS, said appraisals will be in accordance with the Agriculture Retention Program Appraisal Handbook, and the Uniform Standard of Professional Appraisal 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, MGM Associates was pre-qualified as an appraiser by WC07107FO 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 MGM Associates, in the amount of \$6,500.00 to prepare an appraisal 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 November 12, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 644-08

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 November 12, 2008.

RESOLUTION RE: AWARD OF CONTRACT TO TOM RODRIGUEZ ASSOCIATES OF STOCKTON, NEW JERSEY FOR APPRAISAL SERVICES ON THE SLACK FARM PROPERTY, GREENWICH TOWNSHIP, BLOCK 41, LOT 5, APPROXIMATELY 117 ACRES AND THE NEW VILLAGE FARM PROPERTY, FRANKLIN AND GREENWICH TOWNSHIPS, BLOCK 28, LOTS 4, 5 & 7, APPROXIMATELY 276 ACRES PROPOSED FOR ACQUISITION AS LISTED IN THE PROPOSAL IN THE TOTAL AMOUNT OF \$4,000.00

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

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

WHEREAS, land appraisals are required by the State Agriculture Development Committee prior to negotiations for acquisitions in order to be eligible to receive Cost Share Funding for Land Easement Purposes; and

WHEREAS, said appraisals will be in accordance with the Agriculture Retention Program Appraisal Handbook, and the Uniform Standard of Professional Appraisal 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, Tom Rodriguez Associates was pre-qualified as an appraiser by WC07107FO on November 20, 2007; and

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

MINUTES**NOVEMBER 12, 2008****NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders as follows:

1. The agreement between the County of Warren and Tom Rodriguez Associates, in the amount of \$4,000.00 to prepare an appraisal 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 November 12, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 645-08

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 November 12, 2008.

RESOLUTION RE: EXTENSION OF CONTRACT WC0803FO FOR PROVISION OF CONTINUITY OF OPERATIONS/CONTINUITY OF GOVERNMENT PLANNING-WEBSITE/MAIL MAINTENANCE, SUPPORT/ DEVELOPMENT/HOSTING FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT TO CHENOA INFORMATION SERVICES, INC. FOR THE PERIOD OF JANUARY 1, 2009 THROUGH DECEMBER 31, 2009 FOR THE SECOND YEAR OF A FIVE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15.5 IN AN AMOUNT NOT TO EXCEED \$100,000.00

BE IT RESOLVED that contract WC0803FO for Provision of Continuity of Operations/Continuity of Government Planning-Website/Mail Maintenance, Support/Development /Hosting for the Warren County Information Systems Department is hereby extended for the second year of a five year contract as provided by the Local Public Contract Law 40A:11-15.5 said contract is hereby extended for the period of January 1, 2009 through December 31, 2009

to . . . Chenoa Information Services, Inc., Edison, New Jersey
in the amount of . . . not to exceed \$100,000.00
as per their proposal submitted . . . April 3, 2007

Funds will be provided in budget account 011400/5028 – Information Systems Consulting 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 November 12, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 646-08

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 November 12, 2008.

RESOLUTION RE: EXTENSION OF CONTRACT WC0745FO FOR RECORDS MANAGEMENT SYSTEMS MAINTENANCE, DEVELOPMENT & SUPPORT FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT TO CHENOA INFORMATION SERVICES, INC. FOR

MINUTES **NOVEMBER 12, 2008**
**THE PERIOD OF JANUARY 1, 2009 THROUGH DECMEBER 31, 2009 FOR THE THIRD AND
 FINAL YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC
 CONTRACT LAW 40A:11-15.5 IN AN AMOUNT NOT TO EXCEED \$50,000.00**

BE IT RESOLVED that contract WC0745FO for Records Management System Maintenance, Development & Support for the Warren County Information Systems Department is hereby extended for the third and final year of a three year contract as provided by the Local Public Contract Law 40A:11-15.5 said contract is hereby extended for the period of January 1, 2009 through December 31, 2009

to . . . Chenoa Information Services, Inc., Edison, New Jersey
 in the amount of . . . not to exceed \$50,000.00
 as per their proposal submitted . . . April 3, 2007

Funds will be provided in budget account 011400/5028 – Information Systems Consulting 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 November 12, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 647-08

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 November 12, 2008.

**RESOLUTION RE: EXTENSION OF CONTRACT WC0776C FOR PROVISION OF
 PARATRANSIT SERVICES TO FIRST TRANSIT, INC. OF HORSEHEADS, NEW YORK FOR
 THE PERIOD OF JANUARY 1, 2009 THROUGH DECEMBER 31, 2009 FOR THE SECOND
 YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT
 LAW 40A:11-15.1(B) IN THE AMOUNT OF \$1,644,812.00**

BE IT RESOLVED that Warren County Contract WC0776C for provision of paratransit services is hereby extended for the second year of a three year contract as provided by the Local Public Contract Law 40A:11-15.1(B) said contract is hereby extended for the period of January 1, 2009 through December 31, 2009

to . . . First Transit, Inc., Horseheads, New York
 In the amount of . . . \$1,644,812.00
 as per their bid submitted . . . November 2, 2007

Funding subject to contract contingencies and receipt of funds in Budget Year 2009 for this contract as provided or anticipated in budget accounts: 013604/5614 – Subsidized Public Transportation – S93555304 – Casino Revenue; S93555308 – Title XX; S93555328 – NJ Veterans; S93555340 – Section 5311; S93555385 – NJ Transit; and X01REF&RB4894 – County 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 November 12, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 648-08

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 November 12, 2008.

RESOLUTION RE: EXTENSION OF CONTRACT WC0779C WITH HUBCO HEALTH CARE

MINUTES **NOVEMBER 12, 2008**
**GROUP FOR HEALTHCARE REIMBURSEMENT CONSULTING FOR WARREN HAVEN FOR
 THE PERIOD OF JANUARY 1, 2009 THROUGH DECEMBER 31, 2009 FOR THE SECOND
 YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT
 LAW 40A:11-15(1) IN THE AMOUNT OF \$8,500.00**

BE IT RESOLVED that Warren County Contract WC0779C for Healthcare Reimbursement Consulting for Warren Haven is hereby extended for the second year of a three year contract as provided by the Local Public Contract Law 40A:11-15(1) said contract is hereby extended for the period of January 1, 2009 through December 31, 2009 to . . . Hubco Health Care Group, Pennington, New Jersey In the amount of . . . \$8,500.00 as per their bid submitted . . . October 23, 2007

Funds for this contract are provided in budget account 013513/5028 – Warren Haven Specialized 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 November 12, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 649-08

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 November 12, 2008.

RESOLUTION RE: EXTENSION OF CONTRACT WC0788 FOR TEMPORARY EMPLOYMENT SERVICES TO MANPOWER INTERNATIONAL INC. FOR THE PERIOD OF JANUARY 1, 2009 THROUGH DECEMBER 31, 2009 FOR THE SECOND AND FINAL YEAR OF A TWO YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15 AT THE RATES AS PER THEIR ATTACHED PROPOSAL

BE IT RESOLVED that Warren County Contract WC0788 for temporary employment services and training is hereby extended for the second and final year of a two year

contract as provided by the Local Public Contract Law 40A:11-15 said contract is hereby extended for the period of January 1, 2009 through December 31, 2009 to . . . Manpower International Inc., Milwaukee, Wisconsin at the rates stated in their proposal for the period of January 1, 2009 through December 31, 2009 as per their bid submitted . . . November 20, 2007.

Funding for this contract will be provided from individual department salary accounts if and when temporary employees are required or from the county training account if training is implemented.

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 November 12, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 650-08

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 November 12, 2008.

RESOLUTION RE: DECLARING AN EMERGENCY AS PROVIDED FOR BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-6 AND AUTHORIZATION FOR THE PURCHASE AND INSTALLATION OF A VEEDER ROOT MONITORING SYSTEM AND OTHER ASSOCIATED

MINUTES **NOVEMBER 12, 2008**
COMPLIANCE WORK FOR UNDERGROUND STORAGE TANKS AS DIRECTED BY THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE WARREN COUNTY ROAD DEPARTMENT TO DON LONGO, INC. IN THE ESTIMATED CONTRACT AMOUNT OF \$50,000.00

WHEREAS, the New Jersey Department of Environmental Protection cited the Warren County Road Department Hope Garage as not being in compliance in regards to the monitoring of Underground Storage Tanks and had a "Field Directive of Delivery Ban/Cease Use" issued; and

WHEREAS, work has to be completed to become in compliance with the New Jersey Department of Environmental Protection and to have the Hope Garage fully operational; and

WHEREAS, quotes were obtained from Don Longo, Inc., to furnish labor, equipment and materials to address the issues cited by the New Jersey Department of Environmental Protection and to become compliant; and

WHEREAS, adequate funds are available in capital accounts 0405A502/5062 – Capital Building Improvements and 0407A515/5062 – Capital Building Improvements.

NOW THEREFORE BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Warren hereby declares an emergency situation as provided by the Local Public Contract Law 40A:11-6 and authorizes the purchase and installation of a Veeder Root Monitoring System and associated compliance work for the Warren County Road Department Hope Garage at the earliest possible opportunity.

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 November 12, 2008.

Steve Marvin, Clerk of the Board

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

Mr. Chamberlain inquired about the CCTV Contract (Agenda Item H7) as it included Warren Acres. Mr. Marvin assured him that location could be taken out at our discretion.

Concerning Contract WC0890FO (Agenda Item H12), Mr. Chamberlain questioned the wide variation in hourly rates. Purchasing Director Chris Pessolano said LPN's and RN's command certain rates. I know, but even for RN's, there's a \$14/hour span, Mr. Chamberlain said. He was hoping for further clarification.

RESOLUTION 651-08

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 November 12, 2008.

RESOLUTION TO REAPPOINT MEMBERS TO THE WARREN COUNTY AGRICULTURE DEVELOPMENT BOARD

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

WHEREAS, recommendation for membership on the Warren County Agriculture Development Board for Michael Toretta and Samuel Race has been received from the Warren County Board of Agriculture as appointee; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby reappoints the following individuals to the Warren County Agriculture Development Board:

Michael Toretta (Farmer Member)

Term to Expire:

12/31/12

MINUTES**NOVEMBER 12, 2008**

131 Asbury-Broadway Road
Asbury, NJ 08802

Samuel Race (Farmer Member)
388 Hazen-Oxford Road
Belvidere, NJ 07823

Term to Expire: 12/31/12

Joseph Gourniak (General Public at Large) Term to Expire: 12/31/12
125 Frederick Street
Phillipsburg, NJ 08865

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 12, 2008.

Steve Marvin, Clerk of the Board

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

These individuals have actively served on the Agricultural Development Board for a number of years and their service is valued and appreciated, Mr. Chamberlain said. Our goal of 20,000 preserved acres in the Year 2010 is achievable, partly due to the efforts of these members.

RESOLUTION 652-08

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 November 12, 2008.

RESOLUTION CREATING A FULL-TIME POSITION OF SENIOR PLUMBER, CLASSIFIED AND ABOLISHING A FULL-TIME POSITION OF SUPERVISING PLUMBER, CLASSIFIED WITHIN THE WARREN COUNTY BUILDINGS AND GROUNDS DEPARTMENT

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of Senior Plumber, classified, is created in the Warren County Buildings and Grounds Department to enhance the efficiency and effectiveness of operations, and

BE IT FURTHER RESOLVED that a full-time position of Supervising Plumber, classified, is abolished in the Warren County Buildings and Grounds Department.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of Senior Plumber, is created in the Warren County Buildings and Grounds Department and established on AFSCME Local 3287, Range 1037 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 November 12, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 653-08

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 November 12, 2008.

RESOLUTION CREATING A FULL-TIME POSITION OF LIBRARIAN, CLASSIFIED AND ABOLISHING A FULL-TIME POSITION OF ASSOCIATE LIBRARIAN, CLASSIFIED WITHIN THE WARREN COUNTY LIBRARY

MINUTES**NOVEMBER 12, 2008**

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of Librarian, 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 Associate Librarian, classified, is abolished in the Warren County Library.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of Librarian is created and established on AFSCME Local 3287, Range 1235 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 November 12, 2008.

Steve Marvin, Clerk of the Board

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

RESOLUTION 654-08

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 November 12, 2008.

RESOLUTION CREATING A FULL-TIME POSITION OF MAIL CLERK, CLASSIFIED AND ABOLISHING A FULL-TIME POSITION OF SENIOR MAIL CLERK, CLASSIFIED WITHIN THE WARREN COUNTY BUILDINGS AND GROUNDS DEPARTMENT

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of Mail Clerk, classified, is created in the Warren County Buildings and Grounds Department to enhance the efficiency and effectiveness of operations, and

BE IT FURTHER RESOLVED that a full-time position of Senior Mail Clerk, classified, is abolished in the Warren County Buildings and Grounds Department.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of Mail Clerk, is created in the Warren County Buildings and Grounds Department and established on AFSCME Local 3287, Range 0235 and made effective January 1, 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 November 12, 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 he will be meeting with Judge Ciccone on November 17 on the Warren Acres matter. We have addressed all of the Judge's concerns and Morris County is so interested in the outcome, they are sending a representative to appear as well. Mr. Bell was hopeful the matter would be resolved as a result of this meeting.

County Engineer Dave Hicks reported he would be meeting with Federal Highway DOT to inspect improvements done after damage from Hurricane Ivan four years ago. A reimbursement of about \$870,000 is expected. Federal Highway is different from FEMA which had paid long ago.

Mr. Gardner thought taking three years to replace a Route 57 bridge was unacceptable. Mr. Hicks said this was a State DOT job, therefore, supposedly more complex and time-consuming though he couldn't speak with authority on the matter.

MINUTES**NOVEMBER 12, 2008**

Mr. Chamberlain asked if the price of asphalt had come down recently. Mr. Hicks said decreases are built into the contracts, but since now is not the time to start paving, we're not reaping any benefits. We'll see what happens in the spring.

County Administrator Steve Marvin asked for direction from the Board concerning the latest Personnel Vacancy Report. Discussion ensued about an Epidemiologist in the Health Department. It had been suggested to fill the position internally (a lateral move) and backfill the resulting vacancy with a new employee. Mr. Chamberlain asked if the position was grant-funded. "It is at the moment," Mr. Marvin said. Funding is in place through July of 2009. Mr. Chamberlain had concerns about hiring someone and then having to let them go when the grant funding comes to an end. The idea of sharing one epidemiologist between Morris and Warren was raised. A final decision was not made.

The Board did approve filling a Confidential Assistant vacancy that has existed at Warren Haven for eight months if it is confirmed that Medicaid provides 100% reimbursement for the position.

Mr. Marvin wondered if the Board was ready to enact a revised Travel Regulation Policy which now allows for plenty of advance notice and approval time. Mr. Chamberlain again stated that he wanted to discourage any out of state travel unless it was absolutely necessary for continuing education credits. He thought the policy changes conveyed this message.

On motion by Mr. Chamberlain, seconded by Mr. Gardner, **APPROVING AMENDMENTS TO THE TRAVEL REGULATIONS INCORPORATED WITHIN THE WARREN COUNTY PERSONNEL POLICIES.**

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

On motion by Mr. Gardner, seconded by Mr. Chamberlain, **SCHEDULED THE ANNUAL REORGANIZATION MEETING FOR SATURDAY, JANUARY 3, 2009 AT 4:00 P.M. IN COURT ROOM #1 OF THE WARREN COUNTY COURT HOUSE, 413 SECOND STREET, BELVIDERE, NJ.**

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

Under Freeholder Comments, Mr. Chamberlain spoke of the program honoring veterans held over the weekend at the Warren County War Memorial. It was a very fitting tribute to our armed forces. He thanked War Memorial Corporation Members for their dedication.

Mr. Gardner agreed that the veteran event was wonderful, although the weather hadn't cooperated. He noted there was a large representation of young people in attendance.

With wet leaves and deer in abundance, Mr. Gardner urged everyone to exercise caution while driving.

Mr. DiMaio had also participated in the ceremony for the veterans, saying it was great. Earlier that same day, he had attended an event at Warren County Community College that was nice too.

Under Closing Public Comments, Laura Csordas-Opdyke of Oxford asked if the insurance resolutions put on hold earlier would be acted upon at the next meeting. Mr. Chamberlain reiterated that he was researching different options. He would try to have everything ready for the November 25 meeting, but if not, December 10 at the latest.

Elaine Reichart of White Township then addressed the Board as a representative of

MINUTES**NOVEMBER 12, 2008**

Aquatic Conservation Unlimited Group. She described the organization as a nonprofit group advocating "better run" Delaware River reservoirs. Ms. Reichart expressed concern about the membership of the Delaware River Basin Commission Subcommittee for Flood Plane Land Use Regulations. Her organization objects to the representation on this committee as it does not include members of communities along the river. Stakeholders should be involved, she said. Land use regulations for flood plane, flood way and flood ridge throughout the entire Delaware River Basin will be decided by DEP and FEMA representatives with very few environmental advocates, according to Ms. Reichart. The Delaware River Basin encompasses regions of New York, New Jersey, Pennsylvania and Delaware.

Ms. Reichart said she had already reached out to Rep. Scott Garrett(R-NJ) who said he would be willing to get involved, but asked if she had contacted the Freeholders. Ms. Reichart thought the DRBC should be approached to ask for stakeholder representation. She feared even stricter regulations than have already been imposed by the Highlands Legislation.

Being the first time the Board had heard about this issue, they asked Ms. Reichart to submit a written summarization through Planning Director Dave Dech.

RESOLUTION 655-08

On motion by Mr. Chamberlain, seconded by Mr. Gardner, at 8:25 p.m., the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 12, 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: CWA 1071-TASS ratification and County approval; PBA 331-Prosecutor's Detectives' arbitration 12/10/08 and negotiations with AFSCME 3287, AFSCME 671, PBA 280, CWA 1071(PHNA) and CWA 1032.
- (2) *Matters Relating to Employment Relationship*: Items to be discussed include: Impending Reappointments; PHNA Supervisor Interview and results and Road Supervisor Interviews and recommendation for appointment.
- (3) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege*: Items to be discussed include: Dispute with Juvenile Justice Commission in re: Warren Acres Closure, layoff notices issued and conference with A.J.S.C. Ciccone on 11/17/08; dispute with Aire Enterprises re: Warden's House and Burk v. Warren County, et al.

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 November 12, 2008.

Steve Marvin, Clerk of the Board

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

MINUTES**NOVEMBER 12, 2008**

On motion by Mr. Chamberlain, seconded by Mr. Gardner, the Board adjourned executive session at 10:15 p.m. and returned to open session.

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

On motion by Mr. Gardner, seconded by Mr. Chamberlain, and there being no further business to come before the Board at this time, the meeting was adjourned at 10:16 p.m.

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

ATTESTED TO:

Steve Marvin, Clerk of the Board