

BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN

Wayne Dumont, Jr. Administration Building
165 County Road 519 South, Belvidere, NJ 07823-1949



John DiMaio, Freeholder Director
Richard D. Gardner, Freeholder Deputy Director
Everett A. Chamberlain, Freeholder

Telephone : 908-475-6550
Fax : 908-475-6528

REGULAR MEETING AGENDA

WEDNESDAY, JUNE 25, 2008 - 7:30 P.M.

WAYNE DUMONT, JR. ADMINISTRATION BUILDING

CALL TO ORDER BY DIRECTOR

ROLL CALL

SALUTE TO FLAG

OPEN PUBLIC MEETINGS ACT (Open Public Meetings Act, Chapter 231, P.L. 1975)

ADEQUATE NOTICE OF THIS MEETING OF *JUNE 25, 2008* WAS GIVEN IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT BY FORWARDING A SCHEDULE OF REGULAR MEETINGS OF THE BOARD OF CHOSEN FREEHOLDERS TO THE WARREN COUNTY CLERK, THE STAR-LEDGER, AND DAILY RECORD AND BY POSTING A COPY THEREOF ON THE BULLETIN BOARD IN THE OFFICE OF THE BOARD OF CHOSEN FREEHOLDERS. FORMAL ACTION MAY BE TAKEN BY THE BOARD OF CHOSEN FREEHOLDERS AT THIS MEETING. PUBLIC PARTICIPATION IS ENCOURAGED. IN ORDER TO ASSURE FULL PUBLIC PARTICIPATION, THOSE INDIVIDUALS WITH DISABILITIES WHO WISH TO ATTEND THE MEETING SHOULD SUBMIT ANY REQUESTS FOR SPECIAL ACCOMMODATION ONE WEEK IN ADVANCE.

NOTICE * This Agenda is subject to change by order of the Warren County Board of Chosen Freeholders before, and / or during the scheduled meeting *

Approval of Minutes

Regular Session of May 28, 2008

Executive Session of May 28, 2008

Executive Session Minutes of February 27, 2008-Approval for Public Release

Executive Session Minutes of March 12, 2008-Approval for Public Release

Executive Session Minutes of April 9, 2008-Approval for Public Release

A. MEETINGS

1. NISIVOCCIA & COMPANY REPRESENTATIVES TO DISCUSS RESULTS OF 2007 AUDIT.

B. CERTIFICATE OF MERIT/PROCLAMATIONS

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

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

C. PUBLIC COMMENTS (AGENDA ITEMS ONLY)

D. FINANCIAL RESOLUTIONS

1. RESOLUTION TO PAY BILLS.

2. RESOLUTION APPROVING THE AUDIT REPORT OF THE COUNTY OF WARREN FOR THE YEAR 2007.

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

4. INSERTION INTO THE 2008 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$3,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH & SENIOR SERVICES, SPECIAL CHILD HEALTH SERVICES, EARLY INTERVENTION SERVICE COORDINATION #08-205-SCH-L-0 FOR A TOTAL AMOUNT OF \$219,146.00.
5. INSERTION INTO THE 2008 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$4,610.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH & SENIOR SERVICES, RIGHT-TO-KNOW PROGRAM.
6. INSERTION INTO THE 2008 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$43,750.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, PROJECT VISION.
7. INSERTION INTO THE 2008 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$5,274.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, MEGAN'S LAW ENFORCEMENT.
8. INSERTION INTO THE 2008 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$15,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, RECREATION FOR INDIVIDUALS WITH DISABILITIES.

E. RESOLUTIONS

1. RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION TO NJ TRANSIT ON BEHALF OF WARREN COUNTY FOR A GRANT UNDER THE SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE ACT, AS AMENDED.
2. RESOLUTION IN SUPPORT OF THE FY '09 SECTION 5311 GRANT APPLICATION FOR FUNDING FROM NEW JERSEY TRANSIT FOR A TOTAL OF \$504,062 (\$257,221 FEDERAL FUNDS; \$123,421 STATE FUNDS AND \$123,420 ANTICIPATED COUNTY MATCHING FUNDS); SUBJECT TO AVAILABILITY.

3. RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE THE ROUND 8 SECTION 3037 JOB ACCESS REVERSE COMMUTE AGREEMENT WITH THE FEDERAL TRANSIT ADMINISTRATION IN THE AMOUNT OF \$628,116 (\$181,058 FEDERAL FUNDS; \$133,000 STATE FUNDS AND \$314,058 ANTICIPATED COUNTY MATCHING FUNDS); SUBJECT TO AVAILABILITY.
4. RESOLUTION AUTHORIZING APPROVAL OF A FEDERAL TRANSIT AUTHORITY (FTA) CAPITAL ASSISTANCE PROGRAM (SECTION 5310) TRANSFER OF TITLE AGREEMENT FOR A NJ TRANSIT LEASED VEHICLE OPERATED IN THE WARREN COUNTY TRANSPORTATION PROGRAM.
5. RESOLUTION SUPPORTING THE DIVISION OF TEMPORARY ASSISTANCE AND SOCIAL SERVICES' RECOMMENDATION TO ACCEPT THE LIQUIDATION OF REAL ESTATE FOR THE PURPOSE OF DETERMINING MEDICAID ELIGIBILITY; ACCEPTANCE BASED ON SALE OF PROPERTY AT AN AMOUNT LESS THAN FAIR MARKET VALUE.
6. RESOLUTION AUTHORIZING THE OFFICIAL NAME OF THE WARREN COUNTY DIVISION OF SENIOR SERVICES ADVISORY COUNCIL BE CHANGED TO THE WARREN COUNTY AGING SERVICES ADVISORY COUNCIL.
7. RESOLUTION TERMINATING INTERLOCAL SERVICE AGREEMENTS WITH WARREN COUNTY MUNICIPALITIES FOR PLUMBING SUBCODE SERVICES.
8. RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF A DEVELOPMENT EASEMENT ON THE R. & S. SANTINI FARM IN POHATCONG TOWNSHIP PROVIDING COUNTY FUNDS IN AN AMOUNT NOT TO EXCEED POHATCONG TOWNSHIP'S SHARE OF THE PURCHASE.
9. RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF A DEVELOPMENT EASEMENT ON THE S. & C. SANTINI FARM IN FRANKLIN TOWNSHIP PROVIDING COUNTY FUNDS IN AN AMOUNT NOT TO EXCEED FRANKLIN TOWNSHIP'S SHARE OF THE PURCHASE.
10. RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF A DEVELOPMENT EASEMENT ON THE WARREN COUNTY BEAGLE CLUB IN POHATCONG TOWNSHIP PROVIDING COUNTY FUNDS IN AN AMOUNT NOT TO EXCEED POHATCONG TOWNSHIP'S SHARE OF THE PURCHASE.

11. RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF A DEVELOPMENT EASEMENT ON THE ZAPATKA I FARM IN POHATCONG TOWNSHIP PROVIDING COUNTY FUNDS IN AN AMOUNT NOT TO EXCEED POHATCONG TOWNSHIP'S SHARE OF THE PURCHASE.

12. RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF A DEVELOPMENT EASEMENT ON THE ZAPATKA II FARM IN POHATCONG TOWNSHIP PROVIDING COUNTY FUNDS IN AN AMOUNT NOT TO EXCEED POHATCONG TOWNSHIP'S SHARE OF THE PURCHASE.

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

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

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

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

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

18. RESOLUTION CONCERNING THE WARREN ACRES JUVENILE

DETENTION CENTER, ACCEPTING AND APPROVING A REPORT IN RE: COST ANALYSIS AND FEASIBILITY STUDY AND AUTHORIZING ACTIONS TO BE TAKEN.

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

F. RESOLUTIONS APPROVING SPECIFICATIONS

1. RESOLUTION RE: APPROVAL OF SPECIFICATION WC0854C AND AUTHORIZATION TO ADVERTISE FOR PROPOSALS THROUGH THE COMPETITIVE CONTRACTING MODEL FOR ADMINISTRATION OF THE WARREN COUNTY SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

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

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

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

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

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

7. RESOLUTION RE: APPROVAL OF SPECIFICATION WC0860 AND

AUTHORIZATION TO ADVERTISE FOR BIDS FOR LOWER – MODE TRANSPORTATION SERVICES FOR THE WARREN COUNTY DEPARTMENT OF TEMPORARY ASSISTANCE AND SOCIAL SERVICES.

G. RESOLUTIONS REJECTING BIDS

H. RESOLUTIONS RECEIVING BIDS AND AWARDING CONTRACTS

1. RESOLUTION APPROVING CONTRACT MODIFICATION #3 FOR CONTRACT #WC0756FO WITH JAMES R. GUERRA, PA FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR THE WARREN COUNTY LIBRARY/HUMAN SERVICES/PHNA/ELECTION BOARD BUILDING PROJECT FOR A NET INCREASE OF \$16,387.56 AND A REVISED CONTRACT AMOUNT OF \$721,416.56.

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

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

4. RESOLUTION AWARDING CONTRACT #WC0811FO TO KELLER & KIRKPATRICK FOR ENGINEERING SERVICES FOR THE REHABILITATION OF INTER-COUNTY BRIDGE #16007/L-97-W OLD TURNPIKE ROAD OVER THE MUSCONETCONG RIVER, MANSFIELD TOWNSHIP IN THE CONTRACT AMOUNT OF \$49,420.00.

5. RESOLUTION AWARDING CONTRACT #WC0835 TO TILCON NEW YORK, INC. FOR THE 2008 RESURFACING AND REHABILITATION OF COUNTY ROUTES #519, #521, #604, #608, #628, #631, #678 & #680, BLAIRSTOWN, FRELINGHUYSEN, HOPE, MANSFIELD, OXFORD,

WASHINGTON & WHITE TOWNSHIPS & TOWNS OF HACKETTSTOWN & PHILLIPSBURG IN THE AMOUNT OF \$2,591,705.00.

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

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

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

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

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

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

12. RESOLUTION RE: AWARD OF CONTRACT WC0845FO-3 FOR HOME HEALTH AIDES AND NURSING SERVICES FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY TO HAMBURGER HOLDING L.L.C.

D/B/A COMFORCARE SENIOR SERVICES FOR THE PERIOD OF JULY 1, 2008 THROUGH JUNE 30, 2009 AT THE RATES OF \$21.00 PER HOUR, \$26.50 WEEKEND AND \$26.00 HOLIDAY, TOTAL ESTIMATED CONTRACT AMOUNT OF \$140,000.00.

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

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

15. RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO QUEUES ENFORTH DEVELOPMENT INC. UNDER NEW JERSEY STATE CONTRACT #A68403 COVERING COMPUTER EQUIPMENT AND ACCESSORIES FOR QED COMPUTER-AIDED DISPATCH SOFTWARE MAINTENANCE FOR THE PERIOD OF JULY 1, 2008 THROUGH JUNE 30, 2009 FOR THE WARREN COUNTY COMMUNICATIONS CENTER IN THE TOTAL AMOUNT OF \$39,822.00.

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

I. RESIGNATIONS/APPOINTMENTS

1. RESOLUTION REAPPOINTING MEMBERS TO THE WARREN

COUNTY SPECIAL SERVICES SCHOOL DISTRICT BOARD OF EDUCATION:
KATHI HOWELL – TERM TO EXPIRE 6/30/11
MARY LOU UNANGST – TERM TO EXPIRE 6/30/11

2. RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY SHADE TREE COMMISSION:

JOHN CURTIS – TERM TO EXPIRE 12/31/12

3. RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY HUMAN SERVICES ADVISORY COUNCIL:

JOHN KORP – TERM TO EXPIRE 4/30/09

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

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

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

7. RESOLUTION TO APPOINT A MEMBER TO THE WARREN COUNTY SOLID WASTE ADVISORY COUNCIL:

MARY LOU MACGREGOR – REPRESENTING KNOWLTON TOWNSHIP

8. RESOLUTION TO APPOINT MEMBERS TO THE WARREN COUNTY SOLID WASTE ADVISORY COUNCIL:

CRAIG DURR – REPRESENTING COVANTA WARREN ENERGY RESOURCES

STEVE BOSSOTTI - ALTERNATE

J. PERSONNEL RESOLUTIONS

1. RESOLUTION CREATING A FULL-TIME POSITION OF PRINCIPAL CLERK, CLASSIFIED AND ABOLISHING A FULL-TIME POSITION OF

PRINCIPAL LIBRARY ASSISTANT, CLASSIFIED WITHIN THE WARREN COUNTY LIBRARY.

K. REPORTS AND COMMENTS

COUNTY COUNSEL

COUNTY ENGINEER

COUNTY PLANNER

COUNTY CFO

COUNTY ADMINISTRATOR

1. FY 2009 BUDGET LETTER REVIEW.
2. WARREN COUNTY TO HOST SIX COUNTY COALITION MEETING ON WEDNESDAY, SEPTEMBER 3, 2008. SITE TO BE DETERMINED.
3. RESPONSE TO JOHN PAFF, NEW JERSEY LIBERTARIAN PARTY, OPMA/OPRA ISSUES.

L. FREEHOLDER COMMENTS

M. CLOSING PUBLIC COMMENTS

N. PRESS COMMENTS & QUESTIONS

O. EXECUTIVE SESSION

1. 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.

P. ADJOURNMENT

REMINDERS

Wednesday, June 25, 2008 - 3:00 pm - Pollution Control Financing Authority Meeting, PCFA Administration Bldg., Lower Level Meeting Room, 500 Mt. Pisgah Ave., Oxford, NJ.

Wednesday, June 25, 2008 - 7:30 pm - Pequest River Municipal Utilities Authority Meeting, PRMUA Administration Building, 199 Foul Rift Road, Belvidere, NJ.

Thursday, June 26, 2008 - 9:30 am - W.C. Aging Services Advisory Council Meeting, Rutgers Cooperative Extension Meeting Room, Wayne Dumont, Jr. Admin. Bldg., Belvidere, NJ.

Thursday, June 26, 2008 - 7:30 pm - W.C. Environmental Commission Meeting, Rutgers Cooperative Extension Meeting Room, Wayne Dumont, Jr. Admin. Bldg., 165 Route 519S, Belvidere, NJ.

Monday, June 30, 2008 - 8:00 pm - W.C. Planning Board Meeting, Freeholders' Meeting Room, Wayne Dumont, Jr. Admin. Bldg., 165 Rt. 519S, Belvidere, NJ.

Wednesday, July 2, 2008 - 7:00 pm - W.C. Shade Tree Commission Meeting, Rutgers Cooperative Extension Meeting Room, Wayne Dumont, Jr. Admin. Bldg., 165 Route 519S, Belvidere, NJ.

Monday, July 7, 2008 - 7:30 pm - WC Municipal and Charitable Conservancy Trust Fund Committee Meeting, Department of Land Preservation, 500 Mt. Pisgah Avenue, Oxford, NJ.

Tuesday, July 8, 2008 - 5:00 pm - W.C. Board of Recreation Commissioners Meeting, Dept. of Land Preservation, 500 Mt. Pisgah Avenue, Oxford, NJ.

Wednesday, July 9, 2008 - 3:00 pm - Pollution Control Financing Authority Meeting, PCFA Administration Bldg., Lower Level Meeting Room, 500 Mt. Pisgah Ave., Oxford, NJ.

Thursday, July 10, 2008 - 7:00 pm - W.C. Tax Board Meeting, Freeholders' Meeting Room, Wayne Dumont, Jr. Admin. Bldg., 165 Route 519S, Belvidere, NJ.

Tuesday, July 15, 2008 - 5:00 pm - W.C. Mental Health Board Meeting, Warren County Community College, 475 Route 57, Room 231,

Washington, NJ.

Wednesday, July 16, 2008 - 7:00 pm - W.C. Technical School Board of Education Meeting, Tech-House Restaurant, 1500 Route 57, Franklin Township, NJ.

Thursday, July 17, 2008 - 8:15 am - W.C. Mosquito Extermination Commission Meeting, Dept. of Land Preservation, 500 Mount Pisgah Avenue, Oxford, NJ.

Tuesday, July 22, 2008 - 7:30 pm - W.C. Morris Canal Committee Meeting, Freeholders' Meeting Room, Wayne Dumont, Jr. Admin. Bldg., 165 Route 519S, Belvidere, NJ.

Wednesday, July 23, 2008 - 3:00 pm - Pollution Control Financing Authority Meeting, PCFA Administration Bldg., Lower Level Meeting Room, 500 Mt. Pisgah Ave., Oxford, NJ.

Wednesday, July 23, 2008 - 7:30 pm - Pequest River Municipal Utilities Authority Meeting, PRMUA Administration Building, 199 Foul Rift Road, Belvidere, NJ.

Thursday, July 24, 2008 - 9:30 am - W.C. Aging Services Advisory Council Meeting, Rutgers Cooperative Extension Meeting Room, Wayne Dumont, Jr. Admin. Bldg., Belvidere, NJ.

Thursday, July 24, 2008 - 7:30 pm - W.C. Environmental Commission Meeting, Freeholders' Meeting Room, Wayne Dumont, Jr. Admin. Bldg., 165 Route 519S, Belvidere, NJ.