

MINUTES**MARCH 14, 2001**

The Board of Chosen Freeholders of the County of Warren met in regular session in its offices in the Administration Building, Belvidere, New Jersey on Wednesday, March 14, 2001 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 Michael Doherty and Freeholder James DeBosh.

The Pledge of Allegiance to the Flag was led by Director DiMaio.

Director DiMaio read the following statement: **"ADEQUATE NOTICE OF THIS MEETING 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/GAZETTE, BLAIRSTOWN PRESS, THE NEWS, STAR-LEDGER AND THE EXPRESS-TIMES 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. DeBosh, seconded by Mr. Doherty, the minutes of the regular meeting of the Board of Chosen Freeholders held February 14, 2001 were approved as presented.
ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

On motion by Mr. Doherty, seconded by Mr. DeBosh, the executive session minutes of the regular meeting of the Board of Chosen Freeholders held February 14, 2001 were approved as presented.
ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

PROCLAMATION 161-01

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following proclamation was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 14, 2001.

**NATIONAL DAY OF PRAYER
MAY 3, 2001**

WHEREAS, civic prayers and national days of prayer have a long and venerable history in our constitutional republic, dating back to the First Continental Congress in 1775; and

WHEREAS, the Declaration of Independence, our first statement as Americans of national purpose and identity, made "the laws of Nature and of Nature's God" the foundation of our United States of America and asserted that people have inalienable rights that are God-given; and

WHEREAS, the Supreme Court has affirmed the right of state legislatures to open their sessions with prayer and the Supreme Court and the united States Congress themselves begin each day with prayer; and

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WHEREAS, in 1988, legislation setting aside the first Thursday in May in each year as a National Day of Prayer' was passed unanimously by both Houses of Congress and signed by President Ronald Reagan; and

WHEREAS, the National Day of Prayer is an opportunity for Americans of all faiths to join in united prayer to acknowledge our dependence on God, to give thanks for blessings received, to request healing for wound's endured, and to ask God to guide our leaders and bring wholeness to the United states and her citizens; and

WHEREAS, it is fitting and proper to give thanks to God by observing a day of prayer in New Jersey when all may acknowledge our blessings and express gratitude for them, while recognizing the need for strengthening religious and moral values in our state and nation; and

WHEREAS, this year marks the 50th Annual National Day of Prayer with this year's theme, "One Nation Under God";

NOW, THEREFORE, BE IT RESOLVED that I, John DiMaio, Director of the Board of Chosen Freeholders of the County of Warren do hereby proclaim May 3, 2001 as **A DAY OF PRAYER** in the County of Warren.

John DiMaio, Director
Board of Chosen Freeholders

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 on the date above mentioned.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

Director DiMaio presented the proclamation to Mr. & Mrs. Imoff and they thanked the BCF for the proclamation and invited the board and public to services to be held at this building on May 3rd.

PROCLAMATION 162-01

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 14, 2001.

**WOMEN'S HISTORY MONTH
MARCH 2001.**

WHEREAS, American women of every race, class and ethnic background helped found the Nation in countless recorded and unrecorded ways as servants, slaves, nurses, nuns, homemakers, industrial workers, teachers, reformers, soldiers and pioneers; and

WHEREAS, American women have played and continue to play a critical economic, cultural and social role in every sphere of our Nation's life by constituting a significant portion of the labor force working in and outside of the home; and

WHEREAS, American women have played a unique role throughout our history by providing the majority of the Nation's volunteer labor force and have been particularly important in the establishment of early charitable, philanthropic and cultural institutions in the country; and

WHEREAS, American women of every race, class and ethnic background served as early leaders in the forefront of every major progressive and equal opportunity, but also in the abolitionist movement, the emancipation movement, the industrial labor union movement and the modern civil rights movement; and

WHEREAS, despite these contributions, the role of American women in history has been consistently overlooked and undervalued in the body of American history.

NOW, THEREFORE, BE IT RESOLVED that, the month of March is designated as "Women's History Month", and the Women's Commission is calling upon the people of Warren

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County and the Board of Chosen Freeholders to observe the month of March 2001 with appropriate ceremonies and activities.

John DiMaio, Director
Board of Chosen Freeholders

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 on the date above mentioned.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

There were no public comments on agenda items.

RESOLUTION 163-01

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 14, 2001.

RESOLUTION AMENDING 2001 COUNTY BUDGET.

WHEREAS, The Board of Chosen Freeholders approved the 2001 county budget on February 14, 2001, and

WHEREAS, NJSA 40A: 4-10 states that, the Director of The Department of Community Affairs, Division of Local Services (the Director) must approve budgets and amendments prior to adoption by the board, and

WHEREAS, The Director has notified the County's Chief Financial Officer that certain amendments to Anticipated Revenues and Statutory Expenditure Appropriations must be incorporated in said budget prior to final adoption, and

WHEREAS, NJSA 40A: 4-9 states that amendments to budgets required by the director may be made prior to the time of holding the public hearing on the budget without public advertisement, and

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren, New Jersey that the following amendments to the approved budget of 2001 be incorporated into the Adopted 2001 Budget as required by the Director:

	<u>GENERAL REVENUES</u>	
	<u>FROM</u>	<u>TO</u>
3. Miscellaneous Revenues (Sheet 4a)		
Section A: Local Revenues		
Revenues for housing State Inmates in the County Correctional Center FOCA # 08-124	\$475,000.00	\$330,000.00
Total Section A:		
Local Revenues	\$7,042,716.00	\$6,897,716.00
3. Summary of Revenues (Sheet 9)		
3. Miscellaneous Revenues		
Total Section A:		
Local Revenues	\$7,042,716.00	\$6,897,716.00
3. Summary of Revenues (Sheet 9) Continued		

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5. Subtotal General Revenues Items 1,2,3 and 4	\$28,959,445.36	\$28,814,445.36
6. Amount to be Raised by Taxation County Purpose Tax	\$44,695,184.00	\$44,607,247.00
7. Total General Revenues	\$73,654,629.36	\$73,421,692.36

CURRENT FUND -APPROPRIATIONS

	<u>FROM</u>	<u>TO</u>
8. GENERAL APPROPRIATION (Sheet 32)		
2. Statutory Expenditure:		
Police & Firemen's Retirement System of NJFCOA 36-475-2	\$438,546.00	\$205,609.00
Total Statutory Expenditures	\$2,803,584.00	\$2,570,647.00
Total Deferred Charge and Statutory Expenditure -County	\$2,903,584.00	\$2,670,647.00
9. Total General Appropriations	\$73,654,629.36	\$73,421,692.36
8. GENERAL APPROPRIATION (Sheet 33)		
{E) {2} Total Statutory Expenditures	\$2,803,584.00	\$2,570,647.00
Total Deferred Charge and Statutory Expenditure -County	\$2,903,584.00	\$2,670,647.00
Total General Appropriations	\$73,654,629.36	\$73,421,692.36

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed in the office of the Director for certification of the 2001 county budge so amended as prescribed by law.

Recorded Vote: Freeholder Director DiMaio, Yes
 Deputy Director Doherty, Yes
 Freeholder DeBosh, Yes

I hereby certify the above to be a true copy of the resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

NAOMI J. STOUT

Deputy Clerk of the Board of Chosen Freeholders

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

Director DiMaio opened the public hearing for the Warren County Budget for the year 2001 at 8:05 p.m.

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Mr. DeBosh said that he thinks this is a very good budget this year and the property tax rate reduction is very good. However, we postponed some projects this year, road resurfacing, bridge maintenance, etc., that we will have to face next year.

There being no public comments, Director DiMaio closed the public hearing at 8:07 p.m.

RESOLUTION 164-01

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 14, 2001.

RESOLUTION RE: THE ANNUAL BUDGET OF THE COUNTY OF WARREN FOR THE FISCAL YEAR 2001.

SECTION 2- UPON ADOPTION FOR YEAR 2001

(Only to be Included in the Budget as Finally Adopted)

RESOLUTION

Be it Resolved by the Board of Chosen Freeholders of the County of Warren that the budget herein before set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of (! (Item 2 below)

\$44,607,247.00 dollars for county to be raised by taxation and certification to the County Board of Taxation of the following summary or general revenues and appropriations

		DiMaio		Abstained { None
RECORDED VOTE	Ayes {	Doherty	Nays {	None
(Insert last name)		DeBosh		
				Absent { None

SUMMARY OF REVENUES

1. General Revenues		
Surplus Anticipated	40003-10	\$3,778,348.00
Miscellaneous Revenues Anticipated -	40004-10	\$25,036,097.36
Receipts from Delinquent Taxes	41419-10	\$ 0.00
2. AMOUNT TO BE RAISED BY TAXATION FOR		
COUNTY PURPOSES (Item 6, Sheet 9)	41417-10	<u>\$44,607,247.00</u> Total
General Revenues	40000-10	\$73,421,692.36

SUMMARY OF APPROPRIATIONS

3. GENERAL APPROPRIATIONS:

(a&b) Operations Including Contingent	\$ 62,870,028.00
(c) Capital Improvements	\$ 3,288,294.00
(d) County Debt Service	\$ 4,592, 723.36
(e) Deferred Charges and Statutory Expenditures. County	\$ 2,670,647.00
(f) Judgements	\$ 0.00
(g) Cash Deficit	<u>\$ 0.00</u>

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Total General Appropriations

\$ 73,421,692.36

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Board of Chosen Freeholders on the 14 14th day of MARCH, 2001. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2001 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

 Naomi J. Stout

Deputy Clerk of the Board of Chosen Freeholders

Certified by me

This 14th day of March, 2001

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

ORDINANCE 165-01

On motion by Mr. Doherty, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 14, 2001.

**COUNTY OF WARREN, NEW JERSEY
CAPITAL IMPROVEMENT ORDINANCE
NUMBER 2001A**

**AN ORDINANCE AUTHORIZING CERTAIN CAPITAL
IMPROVEMENTS AND THE APPROPRIATION OF \$3,288,294
FROM THE WARREN COUNTY GENERAL CAPITAL
FUND BUDGET FOR SUCH PURPOSES**

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

Section 1. The capital improvements described in Section 2(A) of this Ordinance are hereby authorized as General Improvements to be made by the County of Warren, New Jersey. There is hereby appropriated the sum of \$3,288,294 from the Capital Improvement Fund account in the General Capital Fund of the County of Warren for the said improvements or purposes stated in Section 2(A).

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

- | | | |
|-----|--------------------------------|--------------|
| (1) | Road Resurfacing Improvements | \$ 1,352,200 |
| (2) | Road and Drainage Improvements | \$ 379,000 |

Design, construct or reconstruct and improve various county roads and intersections.

- | | | |
|-----|---------------------------------|------------|
| (3) | Bridge and Culvert Improvements | \$ 290,000 |
|-----|---------------------------------|------------|

Design, construct or reconstruct and improve

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various county bridges and culverts

(4) Equipment and Furnishings \$ 247,094

Acquisition of communications equipment, computer hardware and software, furniture and equipment

(5) Buildings & Grounds Improvements \$ 411,500

Design, construct or renovate and improve various county facilities

(6) Specialty Vehicles and Maintenance and Construction Equipment \$ 608,500

Trucks, snowplows, sanders, tractors, mowers, and maintenance and heavy construction equipment

Total appropriations \$ 3,288,294

Section 2(B). The maximum amount of money to be appropriated for said purposes is \$3,288,294, no part of which is to be borrowed.

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

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

Section 5. This Ordinance shall be published, together with a Notice of Introduction thereof and of the Date of Final Passage in the manner provided by law. Final Passage is scheduled for Wednesday, March 14, 2001 at 8:15 PM., in the Freeholders Meeting Room, Wayne Dumont Jr. Administration Building, 165 County Road 519 South, Belvidere, New Jersey or at such other date and time to which it may be adjourned.

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

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

ADOPTED ON FIRST READING

Recorded Vote:

DATED: February 21, 2001

Freeholder Director DiMaio, Yes
Deputy Director Doherty, Yes
Freeholder DeBosh, Yes

ADOPTED ON SECOND READING

Recorded Vote:

DATED: March 14, 2001

Freeholder Director DiMaio, Yes

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Deputy Director Doherty, Yes
Freeholder DeBosh, Yes

NAOMI J. STOUT

Deputy Clerk of the Board of Chosen Freeholders

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 on the date above mentioned.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 166-01

On motion by Mr. Doherty, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 14, 2001.

RESOLUTION TO PAY BILLS.

Be and it is hereby resolved that Master Voucher Certificate **For Certification/Ratification for Payment No. 2001-10 dated March 14, 2001** In the amount of **\$3,234,291.81** including bills and Investments, is approved subject to the review of the vouchers By the Board of Chosen Freeholders.

2001-09	\$ 1,019,681.24
2001-10	<u>\$ 1,095,291.07</u>
Sub Total	\$ 2,114,972.31
Payroll 3/8	<u>\$ 1,119,319.50</u>
Grand Total	\$ 3,234,291.81

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 on the date above mentioned.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 167-01

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 14, 2001.

INSERTION INTO THE 2001 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$90,852.00 FROM THE STATE OF NEW JERSEY, DEPT. OF LAW & PUBLIC SAFETY, CRIME VICTIM ASSISTANCE GRANT #V-21-99.

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 2001 in the sum of \$90,852.00, which item is now available from the State of New Jersey, Dept. of Law & Public Safety, Crime Victim assistance Grant #V-21-99.

BE IT FURTHER RESOLVED, that a like sum of \$90,852.00 be and the same is hereby

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appropriated under caption:

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

State of New Jersey, Dept. of Law & Public Safety, Crime Victim Assistance
Grant #V-21-99 (administered by the Prosecutor's Dept.)

BE IT FURTHER RESOLVED, that the above is the result of the approval by the State of New Jersey, Dept. of Law & Public Safety and that two (2) certified copies of this resolution be forwarded to the Division of Local Government 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 on the date above mentioned.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 168-01

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 14, 2001.

INSERTION INTO THE 2001 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$11,187.00 FROM THE STATE OF NEW JERSEY, DEPT. OF HUMAN SERVICES, JUVENILE JUSTICE COMMISSION, STATE/COMMUNITY PARTNERSHIP GRANT PROGRAM, FOR A TOTAL APPROPRIATION OF \$281,412.00.

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 2001 in the sum of \$11,187.00, which item is now available from the State of New Jersey, Dept. of Human Services, Juvenile Justice Commission, State/Community Partnership Grant Program.

BE IT FURTHER RESOLVED, that a like sum of \$11,187.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Dept. of Human Services, Juvenile Justice
Commission, State/Community Partnership Grant Program
(administered by the Human Services Dept.)

BE IT FURTHER RESOLVED, that the above is the result of the approval by the State of New Jersey, Dept. of Law & Public Safety and that two (2) certified copies of this resolution be forwarded to the Division of Local Government 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 on the date above mentioned.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

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On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 14, 2001.

INSERTION INTO THE 2001 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$5,000.00 FROM THE STATE OF NEW JERSEY, DEPT. OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH SERVICES, MICA TRAINING.

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 2001 in the sum of \$5,000.00, which item is now available from the State of New Jersey, Dept. of Human Services, Division of Mental Health Services, MICA Training.

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

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

State of New Jersey, Dept. of Human Services,
Division of Mental Health Services, MICA Training
(administered by the Human Services Dept.)

BE IT FURTHER RESOLVED, that the above is the result of the approval by the State of New Jersey, Dept. of Human Services and that two (2) certified copies of this resolution be forwarded to the Division of Local Government 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 on the date above mentioned.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 170-01

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 14, 2001.

INSERTION INTO THE 2001 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$11,167.00 FROM THE STATE OF NEW JERSEY, DEPT. OF LAW & PUBLIC SAFETY, LOCAL LAW ENFORCEMENT BLOCK GRANT, MEGAN'S LAW ENFORCEMENT #LLE-121-99.

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 2001 in the sum of \$11,167.00, which item is now available from the State of New Jersey, Dept. of Law & Public Safety, Local Law Enforcement Block Grant, Megan's Law

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Enforcement #LLE-121-99.

BE IT FURTHER RESOLVED, that a like sum of \$11,167.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Dept. of Law & Public Safety,
Local Law Enforcement Block Grant, Megan’s Law Enforcement #LLE-121-99.
(administered by the Prosecutor’s Dept.)

BE IT FURTHER RESOLVED, that the above is the result of the approval by the State of New Jersey, Dept. of Law & Public Safety and that two (2) certified copies of this resolution be forwarded to the Division of Local Government 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 on the date above mentioned.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 171-01

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 14, 2001.

INSERTION INTO THE 2001 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$220,325.00 FROM THE STATE OF NEW JERSEY, DEPT. OF HEALTH & SR. SERVICES, DIV. OF ALCOHOLISM, DRUG ABUSE & ADDICTION SERVICES, COUNTY COMPREHENSIVE PROGRAM FOR PLANNING & PROVISION OF ALCOHOLISM & ABUSE SERVICES #01-555-ADA-C-0.

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government services to approve the insertion of an item of revenue in the year 2001 in the sum of \$220,325.00, which item is now available from the State of New Jersey, Dept. of Health & Sr. Services, Div. Of Alcoholism, Drug Abuse & Addiction Services, County Comprehensive Prog. For Plan. & Provision of Alcoholism & Abuse Services #01-555-ADA-C-O.

BE IT FURTHER RESOLVED, that a like sum of \$220,325.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Dept. of Health & Sr. Services,
Div. Of Alcoholism, Drug Abuse & Addiction Services,
County Comprehensive Prog. For Plan. & Provision
of Alcoholism & Abuse Services #01-555-ADA-C-O.
(administered by the Human Services Dept.)

BE IT FURTHER RESOLVED, that the above is the result of the approval by the State of New Jersey, Dept. of Health & Sr. Services and that two (2) certified copies of this resolution

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be forwarded to the Division of Local Government 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 on the date above mentioned.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 172-01

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 14, 2001.

INSERTION INTO THE 2001 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$87,542.00 FROM THE STATE OF NEW JERSEY, DEPT. OF HEALTH, PREVENTION ORIENTED SYSTEM FOR CHILD HEALTH GA#01-417-CHS-L-1.

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 2001 in the sum of \$87,542.00, which item is now available from the State of New Jersey, Dept. of Health, Prevention Oriented System for Child Health GA#01-417-CHS-L-1.

BE IT FURTHER RESOLVED, that a like sum of \$220,325.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Dept. of Health,
Prevention Oriented System for Child Health GA#01-417-CHS-L-1.
(administered by the Public Health Nursing Agency)

BE IT FURTHER RESOLVED, that the above is the result of the approval by the State of New Jersey, Dept. of Health and that two (2) certified copies of this resolution be forwarded to the Division of Local Government 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 on the date above mentioned.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 173-01

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 14, 2001.

INSERTION INTO THE 2001 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$62,084.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, CLEAN COMMUNITIES GRANT 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

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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 2001 in the sum of \$62,084.00, which item is now available from the State of New Jersey, Department of Environmental Protection, Clean Communities Grant Program.

BE IT FURTHER RESOLVED, that a like sum of \$62,084.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Environmental Protection,
Clean Communities Block Grant
(administered by the Treasurer’s Dept.)

BE IT FURTHER RESOLVED, that the above is the result of the approval by the State of New Jersey, Dept. of Environmental Protection and that two (2) certified copies of this resolution be forwarded to the Division of Local Government 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 on the date above mentioned.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 174-01

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 14, 2001.

INSERTION INTO THE 2001 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$50,282.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH & SENIOR SERVICES, PUBLIC HEALTH PRIORITY FUNDING.

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 2001 in the sum of \$50,282.00, which item is now available from the State of New Jersey, Department of Health & Senior Services, Public Health Priority Funding.

BE IT FURTHER RESOLVED, that a like sum of \$220,325.00 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,
Public Health Priority Funding (administered by the Health Dept.)

BE IT FURTHER RESOLVED, that the above is the result of the approval by the State of New Jersey, Dept. of Health & Sr. Services and that two (2) certified copies of this resolution be forwarded to the Division of Local Government 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 on the date above mentioned.

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Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 175-01

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 14, 2001.

INSERTION INTO THE 2001 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$6,373.12 FROM THE STATE OF NEW JERSEY, DEPT. OF LAW & PUBLIC SAFETY, DIV. OF CRIMINAL JUSTICE, BODY ARMOR REPLACEMENT-CORRECTIONAL CENTER.

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 2001 in the sum of \$6,373.12, which item is now available from the State of New Jersey, Department of Law & Public Safety, Division of Criminal Justice, Body Armor Replacement – Correctional Center.

BE IT FURTHER RESOLVED, that a like sum of \$6,373.12 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Law & Public Safety,
Division of Criminal Justice, Body Armor Replacement – Correctional Center.
(administered by the Correctional Center)

BE IT FURTHER RESOLVED, that the above is the result of the approval by the State of New Jersey, Dept. of Law & Public Safety and that two (2) certified copies of this resolution be forwarded to the Division of Local Government 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 on the date above mentioned.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 176-01

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 14, 2001.

INSERTION INTO THE 2001 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$2,525.21 FROM THE STATE OF NEW JERSEY, DEPT. OF LAW & PUBLIC SAFETY, DIV. OF CRIMINAL JUSTICE, BODY ARMOR REPLACEMENT-PROSECUTOR'S OFFICE.

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

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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 2001 in the sum of \$2,525.21, which item is now available from the State of New Jersey, Department of Law & Public Safety, Division of Criminal Justice, Body Armor Replacement – Prosecutor’s Office.

BE IT FURTHER RESOLVED, that a like sum of \$2,525.21 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Law & Public Safety,
Division of Criminal Justice, Body Armor Replacement – Prosecutor’s Office.
(administered by the Prosecutor’s Office)

BE IT FURTHER RESOLVED, that the above is the result of the approval by the State of New Jersey, Dept. of Law & Public Safety and that two (2) certified copies of this resolution be forwarded to the Division of Local Government 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 on the date above mentioned.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 177-01

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 14, 2001.

INSERTION INTO THE 2001 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$74,518.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICE, SOCIAL SERVICES FOR THE HOMELESS.

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 2001 in the sum of \$74,518.00, which item is now available from the State of New Jersey, Department of Human Services, Social Services for the Homeless.

BE IT FURTHER RESOLVED, that a like sum of \$74,518.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Human Services,
Social Services for the Homeless.
(administered by the Human Services Dept.)

BE IT FURTHER RESOLVED, that the above is the result of the approval by the State of New Jersey, Dept. of Human Services and that two (2) certified copies of this resolution be forwarded to the Division of Local Government Services.

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I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 178-01

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 14, 2001.

INSERTION INTO THE 2001 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$89,104.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF YOUTH & FAMILY SERVICES, PERSONAL ATTENDANT SERVICES PROGRAM #01BDWN.

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 2001 in the sum of \$89,104.00, which item is now available from the State of New Jersey, Department of Human Services, Division of Youth & Family Services, Personal Attendant Services Program #01BDWN.

BE IT FURTHER RESOLVED, that a like sum of \$89,104.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Human Services, Division of Youth & Family Services,
Personal Attendant Services Program #01BDWN
(administered by the Human Services Dept.)

BE IT FURTHER RESOLVED, that the above is the result of the approval by the State of New Jersey, Dept. of Human Services and that two (2) certified copies of this resolution be forwarded to the Division of Local Government 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 on the date above mentioned.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 179-01

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 14, 2001.

INSERTION INTO THE 2001 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$407,946.00 FROM THE NEW JERSEY TRANSIT CORPORATION FOR SENIOR CITIZEN & DISABLED RESIDENT TRANSPORTATION ASSISTANCE 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

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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 2001 in the sum of \$407,946.00, which item is now available from the New Jersey Transit Corporation for Senior Citizen and Disabled Resident Transportation Assistance Program.

BE IT FURTHER RESOLVED, that a like sum of \$407,946.00 be and the same is hereby appropriated under caption:

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

New Jersey Transit Corporation for Senior Citizen and Disabled Resident
Transportation Assistance Program.
(administered by the Human Services Dept.)

BE IT FURTHER RESOLVED, that the above is the result of the approval by the State of New Jersey, New Jersey Transit Corporation and that two (2) certified copies of this resolution be forwarded to the Division of Local Government 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 on the date above mentioned.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 180-01

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 14, 2001.

INSERTION INTO THE 2001 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$217,655 FROM THE STATE OF NJ, DEPT. OF HEALTH AND SENIOR SERVICES, DIVISION OF SENIOR AFFAIRS, OFFICE ON AGING AREA PLAN GRANT PROGRAM FOR A TOTAL APPROPRIATION OF \$561,548.00.

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 2001 in the sum of \$217,655.00, which item is now available from the State of New Jersey, Dept. of Health and Senior Services, Div. Of Senior Affairs, Office on Aging Area Plan Grant Program.

BE IT FURTHER RESOLVED, that a like sum of \$217,655.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Dept. of Health and Senior Services,
Div. Of Senior Affairs, Office on Aging Area Plan Grant Program.

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BE IT FURTHER RESOLVED, that the above is the result of the approval by the State of New Jersey, Dept. of Health and Senior Services, Div. Of Senior Affairs, that two (2) certified copies of this resolution be forwarded to the Division of Local Government 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 on the date above mentioned.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 181-01

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 14, 2001.

INSERTION INTO THE 2001 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$6,375.00 FROM THE STATE OF NEW JERSEY, COUNCIL ON THE ARTS, SPECIAL PROGRAM SUPPORT GA#0110X030086.

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 2001 in the sum of \$6,375.00, which item is now available from the State of New Jersey, Council on the Arts, Special Program Support GA#0110X030086.

BE IT FURTHER RESOLVED, that a like sum of \$6,375.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Council on the Arts,
Special Program Support GA#0110X030086.
(administered by the Cultural & Heritage Dept.)

BE IT FURTHER RESOLVED, that the above is the result of the approval by the State of New Jersey, Council on the Arts and that two (2) certified copies of this resolution be forwarded to the Division of Local Government 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 on the date above mentioned.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 182-01

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 14, 2001.

INSERTION INTO THE 2001 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$8,700.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, FOR THE VICTIM WITNESS ADVOCACY PROGRAM.

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2001 in the sum of \$8,700.00, which item is now available from the State of New Jersey, Department of Law & Public Safety, Division of Criminal Justice, for the Victim Witness Advocacy Program.

BE IT FURTHER RESOLVED, that a like sum of \$8,700.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Law & Public Safety,
Division of Criminal Justice, for the Victim Witness Advocacy Program
(administered by the Prosecutor's Office)

BE IT FURTHER RESOLVED, that the above is the result of the approval by the State of New Jersey, Department of Law & Public Safety and that two (2) certified copies of this resolution be forwarded to the Division of Local Government 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 on the date above mentioned.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

The public hearing for the 2001 WC Library Budget began at 7:45 p.m.

Lester Shotwell, Chairman of the WC Library Commission informed the BCF that there will be no increase in the tax rate. Salary costs have increased and \$88,000 of the \$96,000 total budget increase is salary related. However, there has been a 3.3% population increase in the area that we serve. Mr. Shotwell also informed the BCF that there were 6400 hours donated by volunteers last year, which represents an increase of 2000 hours over the previous years. Mr. Shotwell pointed that they have a very dedicated staff.

Tom Carney, Director, presented the budget to the BCF explaining all the pertinent statistics involved in preparing this budget. They have a very efficient system which represents the impact of automation. Regarding salaries, 56% of the total budget represents salaries. No additional staff has been requested. Mr. Carney introduced the members of the commission who were present, including the newest member, Ms. Jayne Hess. The commission is very cost conscious.

Mr. Doherty said he noticed that our salaries are lower than in other areas and asked why. Mr. Carney explained that we have very few professional librarians; we actually only have six in our system. However, we have a very good program of volunteers which works very well.

Mr. DeBosh thanked all concerned who worked on the budget and also all the volunteers. We have an excellent facility and should be very proud of our library system.

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A resident of Broadway commended the library and said its' content, quality and service is fantastic. However, she feels the staff is underpaid. She feels we need to expand our facilities and recommends that the BCF expand their library, hire qualified librarians and do more for the library system.

There being no further questions or discussion, the public hearing on the 2001 WC Library Budget was closed at 8:00 p.m.

RESOLUTION 183-01

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 14, 2001.

RESOLUTION APPROVING 2001 BUDGET FOR WARREN COUNTY LIBRARY AND ESTABLISHING AMOUNT TO BE RAISED BY TAXATION FOR THE USE OF THE WARREN COUNTY FREE PUBLIC LIBRARY.

BE IT HEREBY RESOLVED that the budget for the Warren County Library is approved in the amount of \$3,180,050.00; and

BE IT FURTHER RESOLVED that in accordance with N.J.S.A. 40:33- 9, the sum of \$3,074,215.00 is hereby authorized to be raised by taxation for the use of the Warren County Free Public Library; and

BE IT FURTHER RESOLVED that the Deputy Clerk of the Board of Chosen Freeholders is hereby instructed to notify the Warren County Board of Taxation of this action.

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 on the date above mentioned.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 184-01

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 14, 2001.

RESOLUTION AUTHORIZING DIRECTOR - DEPARTMENT OF HUMAN SERVICES AND EXECUTIVE DIRECTOR OF THE OFFICE ON AGING - TO SIGN A LETTER OF AGREEMENT TO CARRY OUT THE OFFICE ON AGING TITLE III TRANSPORTATION PROGRAM FOR THE ELDERLY UNDER TITLE III OF THE OLDER AMERICANS ACT FOR THE YEAR 2001 FOR \$10,000.

BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Warren, that the Director, Department of Human Services and the Executive Director of the Office on Aging, are authorized to sign a Letter of Agreement to carry out the Office on Aging Title III of The Older Americans Act for the year 2001 for \$10,000

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 on the date above mentioned.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 185-01

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted

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by the Board of Chosen Freeholders of the County of Warren at a meeting held March 14, 2001.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE WELFARE BOARD AND EXECUTIVE DIRECTOR OF THE OFFICE ON AGING - TO SIGN A LETTER OF AGREEMENT TO CARRY OUT THE WARREN COUNTY ADULT PROTECTIVE SERVICES PROGRAM UNDER THE OFFICE ON AGING AREA PLAN GRANT DURING THE YEAR 2001 FOR \$77,871.

BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Warren, that the Director of the Welfare Board and the Executive Director of the Office on Aging, are authorized to sign a Letter of Agreement to carry out the Warren County Adult Protective Services Program under the Office on Aging 2001 Area Plan Grant for \$77,871.

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 on the date above mentioned.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 186-01

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 14, 2001.

RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE THE 2000 JOB ACCESS REVERSE COMMUTE (JARC) AGREEMENT WITH THE FEDERAL TRANSIT ADMINISTRATION (FTA) FOR \$341,702 FEDERAL FUNDS; AND \$85,000 ANTICIPATED COUNTY MATCHING FUNDS; SUBJECT TO THE AVAILABILITY OF FUNDS.

WHEREAS, on January 12, 2000, the Warren County Board of Chosen Freeholders approved the 2000 JARC grant application with the FTA for \$341,702 Federal funds and \$85,000 anticipated county matching funds.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders that the Director of the Board is authorized to execute the 2000 JARC grant application with the FTA for \$341,702 Federal funds and \$85,000 anticipated county matching funds; funding subject to availability.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 187-01

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 14, 2001.

RESOLUTION APPROVING THE BUDGET MODIFICATION TO THE CY2001 CASINO REVENUE GRANT AGREEMENT BETWEEN NEW JERSEY TRANSIT CORPORATION AND THE COUNTY OF WARREN FOR THE INCLUSION OF \$49,799.85 IN PRIOR YEAR CARRYOVER FUNDS; CONTRACT CEILING TO INCREASE FROM \$407,946.00 TO \$457,745.85.

WHEREAS, on December 27, 2000 the Board of Chosen Freeholders approved the CY2001 Casino Revenue Grant Agreement with NJ Transit Corporation in the amount of \$407,946; and

WHEREAS, NJ Transit Corporation has subsequently made available to Warren County

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an additional \$49,799.85 from 1999 Casino Revenue Grant carryover funding; and

WHEREAS, a Budget Modification for the Calendar Year 2001 Casino Revenue Grant Agreement has been developed between the county and NJ Transit for these carryover funds; thereby increasing the original grant from \$407,946 to \$457,745.85;

NOW, THEREFORE, BE IT RESOLVED that the Director of the Warren County Board of Chosen Freeholders is authorized to execute the budget modification to the 2001 Casino Revenue Grant between the county and NJ Transit for inclusion of an additional \$49,799.85; contract ceiling to increase from \$407,946 to \$457,745.85.

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 on the date above mentioned.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 188-01

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 14, 2001.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE THE NJ DEPARTMENT OF HUMAN SERVICES STANDARD LANGUAGE DOCUMENT FOR SOCIAL SERVICE AND TRAINING CONTRACTS IN THE AMOUNT OF \$517,282 FOR THE PERIOD JANUARY 1, 2001 THROUGH DECEMBER 31, 2001 FOR THE FAMILY DEVELOPMENT PROGRAM (FDP) WORK FIRST NEW JERSEY (WFNJ) FOR JOB SEARCH AND RELATED EMPLOYMENT ACTIVITIES.

WHEREAS, the State of New Jersey, department of Human Services, has offered a contract with the County of Warren to provide funds for segments of the FDP/WFNJ; and

WHEREAS, this funding is allocated for services for WFNJ clients, including TANF, Post-TANF, GA and FS recipients, in relation to job search and employment related activities; and

WHEREAS, this contract has been developed in accordance with the duly approved WFNJ Plan for Warren County; and

WHEREAS, the contract period is defined as January 1, 2001 through December 31, 2001; and

WHEREAS, the services covered by this contract shall be provided solely on the contingency of receipt of State funding and services with direct provider agencies;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Director of the Board is authorized to execute the Standard Language Document for Social Service and Training contract in the amount of \$517,282 for the period January 1, 2001 through December 31, 2001 for the WFNJ program for job search and employment related activities; and

BE IT FURTHER RESOLVED, that the Board of Chosen Freeholders authorizes the Director of the Board to sign the appropriate subcontracts between the County of Warren and the direct service provider of these 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 on the date above mentioned.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

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RESOLUTION 189-01

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 14, 2001.

RESOLUTION APPROVING AN AGREEMENT BETWEEN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES AND CATHERINE NORRIS BREWSTER TO WORK AS A CONSULTANT TO THE DEPARTMENT FOR THE ADMINISTRATION OF THE CASE ASSESSMENT RESOURCE TEAM; AGREEMENT IN EFFECT JANUARY 1, 2001 THROUGH DECEMBER 31, 2001; (FUNDS AVAILABLE THROUGH NJDHS CONTRACT #01ALWN); AGREEMENT CEILING NOT TO EXCEED \$36,975.

WHEREAS, the NJ Department of Human Services (NJSHS) has funding available for the administration of the Warren County Case Assessment Resource Team; and

WHEREAS, the County Department of Human Services has developed an agreement with Catherine Norris Brewster to provide these administrative services on behalf of the department at a rate not to exceed \$21.75 per hour; and

WHEREAS, this agreement shall be in effect for the period January 1, 2001 through December 31, 2001 and shall not exceed \$36,975 (funds available through NJDHS Contract #01ALWN).

NOW, THEREFORE, BE IT RESOLVED the Board of Chosen Freeholders approves the consultant agreement for the period 1/1/01 – 12/31/01 between the Warren County Department of Human Services and Catherine Norris Brewster for the administration of the Case Assessment Resource Team; agreement ceiling not to exceed \$36,975.

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 on the date above mentioned.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 190-01

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 14, 2001.

RESOLUTION APPROVING THE 2001 JOB ACCESS AND REVERSE COMMUTE GRANT APPLICATION WITH THE FEDERAL TRANSIT ADMINISTRATION; REVISED ANTICIPATED GRANT FUNDING IN THE AMOUNT OF \$269,070.

WHEREAS, on December 13, 2000, the Warren County Board of Chosen Freeholders approved a Letter of Intent for the 2001 Job Access and Reverse Commute Grant with the Federal Transit Administration; anticipated funding in the amount of \$269,538; and

WHEREAS, the Warren County department of Human Services has prepared a grant application for revised grant funding of \$69,070.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders approves the 2001 Job Access and Reverse Commute Grant Application with the Federal Transit Administration in the revised amount of \$269, 070 grant funding.

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 on the date above mentioned.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 191-01

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted

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by the Board of Chosen Freeholders of the County of Warren at a meeting held March 14, 2001.

RESOLUTION TO GRANT A CABLE TV EASEMENT ON BLOCK 23, LOTS 6 AND 7, IN GREENWICH TOWNSHIP, AND BLOCK 98, LOTS 2 AND 2.01, IN LOPATCONG TOWNSHIP.

WHEREAS the County of Warren owns Block 23, Lots 6 and 7, in Greenwich Township, and Block 98, Lots 2 and 2.01, in Lopatcong Township; and

WHEREAS, Block 23, Lot 6, in Greenwich Township, and Block 98, 2.01, in Lopatcong Township is in life estate and would like to have cable television provided to the residence; and

WHEREAS, in order for Service Electric Cable TV, Inc. to provide the service, an easement must be granted by the County of Warren to all Service Electric Cable TV, Inc. to install and maintain the facilities requested.

NOW, THEREFORE, BE IT RESOLVED that the Freeholder Director is authorized to execute the cable TV easement.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 192-01

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 14, 2001.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE AGREEMENTS FOR OLDER AMERICANS ACT TITLE III FUNDED PROJECTS UNDER THE OFFICE ON AGING 2001 WARREN COUNTY AREA PLAN FOR PROGRAMS ON AGING WITH: FAMILY GUIDANCE CENTER FOR \$4,000, KRESFIELD ADULT DAY CARE FOR \$6,000, AND THIRD STREET ALLIANCE ADULT DAY CARE FOR \$6,000.

WHEREAS, the County of Warren has entered into an Agreement with the New Jersey Department of Health and Senior Services to carry out a program to develop a comprehensive and coordinate system of services for the elderly under the Older Americans Act, as amended.

NOW, THEREFORE, BE IT RESOLVED that the Director of the Board of Chosen Freeholders of the County of Warren is authorized to execute the following agreements in accordance with the Office o Aging 2001 Area Plan for Programs on Aging:

Agreement #01-21029 with Family Guidance Center to provide a minimum of 50 hours of mental health counseling for minimum of 10 individuals. Total of \$4,000 in 2001.

Agreement #01-21034 with the Kresfield Adult Day Care to provide adult day care services at a cost of \$30 per day. Maximum of \$6,000 in 2001.

Agreement #01-21043 with the Third Street Alliance Adult Day Care to provide adult day care services at a cost of \$2 per day. Maximum of \$6,000 in 2001.

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 on the date above mentioned.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 193-01

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 14, 2001.

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**RESOLUTION APPROVING THE APPLICATION FOR FUNDING UNDER THE 1983 AND 1989
LOCAL BRIDGE BOND ACTS IN THE AMOUNT OF \$658,631.33.**

WHEREAS, the 1983 and 1989 Local Bridge Bond Acts have a remaining balance of \$658,631.33 in State Aid Funding for Warren County; and

WHEREAS, the County has developed a program to address the structurally deficient bridge needs within the County.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby approve the filing of the application for County Aid funding for the reconstruction of Bridge #15016 under the 1983 and 1989 Bridge Bond Acts in the amount of \$658,631.33 and that the Deputy Clerk of the Board and the Director are hereby authorized and directed to execute said application.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 194-01

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 14, 2001.

**RESOLUTION APPROVING THE USE OF COUNTY ROUTE #612 (JOHNSONBURG ROAD)
AND COUNTY ROUTE #667, ALLAMUCHY TOWNSHIP, ON SATURDAY, JUNE 2, 2001 FOR
THE ALLAMUCHY DAY PARADE.**

WHEREAS, the Allamuchy Day Committee has requested permission to use County Route #612 (Johnsonburg Road) and county Route #667 between the intersection of Spring Brook Road with Johnsonburg Road to the Allamuchy Elementary School on Saturday, June 2, 2001, from approximately 12:00 noon to approximately 12:30 PM for the Allamuchy Day Parade.

NOW, THEREFORE, BE IT SOLVED that the Board of Chosen Freeholders of the County of Warren does hereby approve the se and closing of a section of County Route #612 and County Route #667 for the above mention d event with the following conditions:

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 195-01

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 14, 2001.

SECOND READING

**RESOLUTION VACATING ANY AND ALL COUNTY INTERESTS
IN A PORTION OF RIGHT-OF-WAY OF COUNTY ROUTE #612,
THROUGH BLOCK 1401, LOT 5; BLOCK 1401, LOT 6; BLOCK 1401, LOT 7;
BLOCK 1401, LOT 8 AND BLOCK 1401, LOT 9, FRELINGHUYSEN TOWNSHIP**

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WHEREAS, County Route #612 was reconstructed and realigned in 1998; and

WHEREAS, the 1988 realignment resulted in a portion of old right-of-way not needed for current road purposes across Block 1401, Lot 5; Block 1401, Lot 6; Block 1401, Lot 7; Block 1401, Lot 8 and Block 1401, Lot 9 in Frelinghuysen Township; and

WHEREAS, the current property owners have dedicated the necessary right-of-way for the purposes of the existing road alignment; and

WHEREAS, the Warren County Engineer's Office has determined that the old right-of-way serves no useful purpose, and recommends that the County of Warren vacate any and all interest that they may have in this area of land.

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

1. All of that portion of the old right-of-way of County Route #612, as shown on plans entitled "Plan of Survey, Parcels to be Vacated, County Route 612, Sect. N Situated in Frelinghuysen Township", dated January 29, 2001, prepared by Robert E. Berry, Surveyors, Inc., which are attached hereto and incorporated by reference, is hereby vacated as a public road right-of-way.

2. The total area to be vacated adjacent to existing lots are 0.543 acres for Block 1401, Lot 5, 0.155 acres for Block 1401, Lot 6, 0.211 acres for Block 1401, Lot 7, 0.654 acres for Block 1401, Lot 8 and 0.275 acres for Block 1401, Lot 9.

3. March 14, 2001 at 7:30 P.M. in the Freeholder's Meeting Room, Wayne Dumont, Jr. Administration Building, 165 County Route #519 South, White Township, New Jersey, is hereby set as the time and place for final consideration of an action upon this resolution when and where all persons interested therein may appear and be given an opportunity to be heard.

4. Within three (3) days of the passage of this resolution on first reading, the Clerk of the Board of Chosen Freeholders shall cause said resolution to be advertised verbatim in a newspaper published and circulated within the limits of the County of Warren, which publication shall be inserted once a week for three (3) weeks consecutively before the date of the meeting for second reading thereof.

5. Upon second reading and passage by a vote of the majority of the Board of Chosen Freeholders of the County of Warren, the above mentioned right-of-way area shall be deemed to be vacated and abandoned and shall cease to be public road or highway and that title to the land which therefore was lying within the area of the sidelines or legal right-of-way of said roads or highways shall revert to and vest in the respective owners of the legal title thereto free and clear of any easement or right-of-way there over or thereupon in favor of the public.

6. Upon passage of this resolution on second reading, the Clerk of the Board of Chosen Freeholders shall forthwith file a certified copy of this resolution in the office of the Warren County Clerk who shall record and index the same in the Book of Records in said office.

7. This resolution is made in accordance with the provisions of N.J.S.A. 27: 16-28b.

First Reading -February 14,2001

Published three (3) times in the Star Ledger -February 16,2001 -February 23,2001 - March 2,2001

Second Reading -March 14, 2001

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I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 196-01

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 14, 2001.

RESOLUTION AUTHORIZING THE COUNTY OF WARREN TO APPLY FOR A GRANT/LOAN FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS TO IMPROVE THE INFRASTRUCTURE OF THE WARREN COUNTY FIRE TRAINING ACADEMY AND TO AUTHORIZE THE DIRECTOR TO EXECUTE THE AGREEMENT WHEN RECEIVED.

WHEREAS, the County of Warren desires to apply for and obtain a grant/loan from the New Jersey Department of Community Affairs for approximately \$150,000.00 to carry out a project to improve the infrastructure of the Warren County Fire Training Academy.

NOW, THEREFORE, BE IT RESOLVED that the County of Warren does hereby authorize the application for such a grant/loan; and, upon receipt of the grant/loan agreement from the New Jersey Department of Community Affairs, does further authorize the execution of the grant/loan agreement by the freeholder director; and, also upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of said agreement between the County of Warren and the New Jersey Department of Community Affairs.

BE IT FURTHER RESOLVED that the freeholder director and the county administrator are hereby authorized to sign the agreement and any other documents necessary in connection therewith.

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 on the date above mentioned.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 197-01

On motion by Mr. Doherty, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 14, 2001.

RESOLUTION CREATING THE COMMITTEE FOR THE ENHANCEMENT OF EDUCATIONAL OPPORTUNITIES IN WARREN COUNTY.

WHEREAS, the Warren County Board of Chosen Freeholders in accordance with N.J.S.A. 40:20-80 wishes to create a Committee for the Enhancement of Educational Opportunities in Warren County (the Committee);

NOW, THEREFORE, BE IT RESOLVED that effective March 15, 2001 and until such time as dissolved by resolution, there is herewith created a Committee for the Enhancement of Educational Opportunities in Warren County to be comprised of five citizen members and the Freeholder Director, each to serve a term on the Committee expiring on December 31st of each calendar year; and

BE IT FURTHER RESOLVED that the Committee shall regularly meet, as scheduled by the Freeholder Director, for the purposes of reviewing higher education programs, services, costs and alternatives and with the goal of providing the Board of Chosen Freeholders with a report of their findings and recommendations.

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I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Naomi J. Stout Deputy Clerk

Mr. DeBosh said he still is not in favor of creating this committee. The credentials have not been established. Mr. DiMaio said that this is exploratory in nature but Mr. DeBosh said that the final report has been ordained. Mr. Doherty said that we have to look at other options in the future. We need to look into cooperative relationships. Mr. DeBosh asked where the expertise is on this committee. The people appointed to this committee do not have the background to serve on this committee. Mr. Doherty said we have to consider all the alternatives. He spoke to Ken Keyes, a former member of the Search Committee and he said these options have never been explored. Mr. DeBosh said that in all fairness to Mr. Keyes, he is not a college graduate and doesn't know how a college operates. A merger would cause us to lose control.

ROLL CALL: Mr. DeBosh: no Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 198-01

On motion by Mr. Doherty, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 14, 2001.

RESOLUTION RE: AUTHORIZATION TO RESCIND AWARD OF CONTRACT EXTENSION WC9997P FOR THE PERIOD MARCH 15, 2001 THROUGH DECEMBER 31, 2001 TO PLANNED PARENTHOOD IN THE AMOUNT OF \$15,127.

WHEREAS, Human Services Contract proposals (WC9997P) were received by the County of Warren on November 4, 1999; and

WHEREAS, Planned Parenthood of Northwest New Jersey was awarded a contract extension for the second and final year in accordance with provisions of WC9997P in the amount of \$18,152, subject to the receipt of and final adoption of the 2001 Warren County Budget; and

WHEREAS, the 2001 Warren County Budget does not provide for the continuation of funding for the extension of the Planned Parenthood contract for the period 03/15/01 -12/31/01.

NOW, THEREFORE BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Warren does hereby rescind the contract extension award to Planned Parenthood of Northwest New Jersey for period March 15, 2001 through December 31, 2001.

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 on the date above mentioned.

Naomi J. Stout Deputy Clerk

Mr. DeBosh said he is disappointed that we are ending the Planned Parenthood contract. Mr. Doherty said that this is an important move. There is a problem with Planned Parenthood. We are paying for the sins of the top organization, an organization that has a checkered record. There are only three counties in the state who support Planned Parenthood. Mr. Doherty thanked Karen Kubert for all her efforts throughout this process.

ROLL CALL: Mr. DeBosh: no Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 199-01

On motion by Mr. Doherty, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 14, 2001.

RESOLUTION FOR AWARD OF CONTRACT TO COVENTRY FAMILY PRACTICE OF LOPATCONG, NEW JERSEY FOR PROVISION OF WOMEN'S HEALTH SCREENING SERVICES FOR THE PERIOD MARCH 15, 2001 THROUGH DECEMBER 31, 2001 IN THE

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AMOUNT OF \$15,127.

BE IT RESOLVED that a contract for provision of women's health screening services is hereby awarded to Coventry Family Practice of Lopatcong, New Jersey in the total amount of \$15,127 for Women's Health Screening for the contract period March 15,2001 through December 31,2001.

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 on the date above mentioned.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: no Mr. Doherty: yes Mr. DiMaio: yes

Mr. Doherty asked that resolutions E3 through 12 be tabled for review. He is not sure that all these vehicles are necessary. He would like to hold these resolutions until we can do a complete inventory on county vehicles. He would propose requiring employees use their own vehicles and reimburse them at a rate of .31 per mile. Mr. Marvin said there is a time frame on these purchases, as per state contract. If not ordered today, we may have to wait until November and go back out to bid. Mr. DeBosh said he is confident that these are all necessary vehicles. Mr. DiMaio said that he suggests we approve these vehicles and then do a thorough research on this issue.

RESOLUTION 200-01

On motion by Mr. DeBosh, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 14, 2001.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SANSONE PLAZA DODGE MOTORS UNDER NEW JERSEY STATE CONTRACT #44978 COVERING MOTOR VEHICLES, GENERAL PURPOSE, COMPACT MID/FULL SIZE AND VANS FOR ONE 2001, DODGE RAM WAGON 2500 12 PASSENGER VAN FOR THE WARREN COUNTY NUTRITION PROGRAM IN THE CONTRACT AMOUNT OF \$17,404.00.

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for one 2001 Dodge Ram Wagon Twelve Passenger Van for the Warren County Nutrition Program

to.Sansone Plaza Dodge Motors, Red Bank, New Jersey

in the total amount of.\$17,404.00

at the prices established under New Jersey State Contract #44978

Funding for this contract has been provided in account 013150/5051 -Motor Pool Vehicles

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 on the date above mentioned.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: no Mr. DiMaio: yes

RESOLUTION 201-01

On motion by Mr. DeBosh, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 14, 2001.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SANSONE

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CHEVROLET MOTORS UNDER NEW JERSEY STATE CONTRACT #44975 COVERING MOTOR VEHICLES, GENERAL PURPOSE, COMPACT MID/FULL SIZE AND VANS FOR ONE 2001, CHEVROLET CAVALIER SEDAN FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY IN THE CONTRACT AMOUNT OF \$10,824.00.

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for one 2001 Chevrolet Cavalier Sedan for the Warren County Public Health Nursing Agency

to.Sansone Chevrolet Motors, Red Bank, New Jersey

in the total amount of.\$10,824.00

at the prices established under New Jersey State Contract #44975

Funding for this contract has been provided in account 013150/5051 -Motor Pool Vehicles

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 on the date above mentioned.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: no Mr. DiMaio: yes

RESOLUTION 202-01

On motion by Mr. DeBosh, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 14, 2001.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SANSONE CHEVROLET MOTORS UNDER NEW JERSEY STATE CONTRACT #44975 COVERING MOTOR VEHICLES, GENERAL PURPOSE, COMPACT MID/FULL SIZE AND VANS FOR ONE 2001, CHEVROLET IMPALA SEDAN FOR THE WARREN COUNTY ENGINEERING DEPARTMENT IN THE CONTRACT AMOUNT OF \$16, 358.00.

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for one 2001 Chevrolet Impala Sedan for the Warren County Engineering Department

to.Sansone Chevrolet Motors, Red Bank, New Jersey

in the total amount of.\$16,358.00

at the prices established under New Jersey State Contract #44975

Funding for this contract has been provided in account 013150/5051 -Motor Pool Vehicles

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 on the date above mentioned.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: no Mr. DiMaio: yes

RESOLUTION 203-01

On motion by Mr. DeBosh, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 14, 2001.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SANSONE PLAZA FORD MOTORS UNDER NEW JERSEY STATE CONTRACT #44976 COVERING MOTOR VEHICLES, GENERAL PURPOSE, COMPACT MID/FULL SIZE AND VANS FOR ONE 2001, FORD TAURUS SE WAGON FOR THE WARREN COUNTY HEALTH DEPARTMENT IN THE

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CONTRACT AMOUNT OF \$16,496.00.

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for one 2001 Ford Taurus SE Wagon for the Warren County Health Department to.Sansone Ford Motors, Red Bank, New Jersey

in the total amount of.\$16,496.00

at the prices established under New Jersey State Contract #44976

Funding for this contract has been provided in account 013150/5051- Motor Pool Vehicles

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 on the date above mentioned.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: no Mr. DiMaio: yes

RESOLUTION 204-01

On motion by Mr. DeBosh, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 14, 2001.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO HERTRICH FLEET SERVICES UNDER NEW JERSEY STATE CONTRACT #44977 COVERING MOTOR VEHICLES, GENERAL PURPOSE, COMPACT MID/FULL SIZE AND VANS FOR ONE 2001, CHEVROLET MALIBU SEDAN FOR THE WARREN COUNTY ENGINEERING DEPARTMENT IN THE CONTRACT AMOUNT OF \$14,926.00.

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for one 2001 Chevrolet Malibu Sedan for the Warren County Engineering Department to.Hertrich Fleet Services, Milford, Delaware

in the total amount of.\$14,926.00

at the prices established under New Jersey State Contract #44977

Funding for this contract has been provided in account 013150/5051 -Motor Pool Vehicles

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 on the date above mentioned.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: no Mr. DiMaio: yes

RESOLUTION 205-01

On motion by Mr. DeBosh, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 14, 2001.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO HERTRICH FLEET SERVICES UNDER NEW JERSEY STATE CONTRACT #44977 COVERING MOTOR VEHICLES, GENERAL PURPOSE, COMPACT MID/FULL SIZE AND VANS FOR THREE 2001, CHEVROLET MALIBU SEDAN FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY IN THE AMOUNT OF \$14,926.00 EACH AND A TOTAL CONTRACT AMOUNT OF \$44,778.00.

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BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for three 2001 Chevrolet Malibu Sedan's for the Warren County Public Health Nursing Agency

to.Hertrich Fleet Services, Milford, Delaware

in the total amount of.\$14,926.00 each, total amount \$44,778.00

at the prices established under New Jersey State Contract #44977

Funding for this contract has been provided in account 013150/5051- Motor Pool Vehicles

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 on the date above mentioned.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: no Mr. DiMaio: yes

RESOLUTION 206-01

On motion by Mr. DeBosh, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 14, 2001.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WARNOCK DODGE INC. D/B/A WARNOCK DODGE UNDER NEW JERSEY STATE CONTRACT #45137 COVERING MOTOR VEHICLES, TRUCKS, GENERAL PURPOSE, FOR ONE 2001, DODGE DAKOTA 4X4 CLUB CAB PICKUP TRUCK FOR THE WARREN COUNTY BRIDGE DEPARTMENT IN THE CONTRACT AMOUNT OF \$20,144.00.

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for one 2001 Dodge Dakota 4x4 Club Cab Pickup Truck for the Warren County Bridge Department

to.Warnock Dodge Inc, d/bla Warnock Dodge, East Hanover, New Jersey

in the total amount of.\$20,144.00

at the prices established under New Jersey State Contract #45137

Funding for this contract has been provided in account 01315015051 -Motor Pool Vehicles

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 on the date above mentioned.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: no Mr. DiMaio: yes

RESOLUTION 207-01

On motion by Mr. DeBosh, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 14, 2001.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WARNOCK DODGE D/B/A WARNOCK DODGE UNDER NEW JERSEY STATE CONTRACT #45137

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COVERING MOTOR VEHICLES, TRUCKS, GENERAL PURPOSE, FOR ONE 2001, DODGE DAKOTA 4X4 CLUB CAB PICKUP TRUCK FOR THE WARREN COUNTY ROAD DEPARTMENT IN THE CONTRACT AMOUNT OF \$19,294.00.

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for one 2001 Dodge Dakota 4x4 Club Cab Pickup Truck for the Warren County Road Department

to.Warnock Dodge Inc, d/b/a Warnock Dodge, East Hanover, New Jersey

in the total amount of.\$19,294.00

at the prices established under New Jersey State Contract #45137

Funding for this contract has been provided in account 013150/5051- Motor Pool Vehicles

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 on the date above mentioned.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: no Mr. DiMaio: yes

RESOLUTION 208-01

On motion by Mr. DeBosh, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 14, 2001.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WARNOCK FLEET AND LEASING D/B/A WARNOCK DODGE UNDER THE MORRIS COUNTY COOPERATIVE CONTRACT #15-B, ITEM #1 SMALL UTILITY VEHICLES, FOR ONE 2001, JEEP CHEROKEE 4X4 VEHICLE FOR THE WARREN COUNTY CORRECTIONAL CENTER IN THE CONTRACT AMOUNT OF \$22,077.00.

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for one 2001 Jeep Cherokee 4x4 Vehicle for the Warren County Correctional Center to. ...Warnock Fleet and Leasing, d/b/a Warnock Dodge, East Hanover, New Jersey

in the total amount of.\$22,077.00

at the prices established under Morris County Cooperative Contract #15-B, Item 1

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 on the date above mentioned.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: no Mr. DiMaio: yes

RESOLUTION 209-01

On motion by Mr. DeBosh, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 14, 2001.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WARNOCK FLEET AND LEASING D/B/A WARNOCK FORD UNDER THE MORRIS COUNTY COOPERATIVE CONTRACT #15-B, ITEM #6 FULL SIZE PICKUP TRUCK, FOR ONE 2001, FORD F350 4X4 PICKUP TRUCK WITH SNOWPLOW FOR THE WARREN COUNTY ROAD DEPARTMENT IN

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THE CONTRACT AMOUNT OF \$24,575.00.

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for one 2001 Ford F350 4x4 Pickup Truck with Snow Plow for the Warren County Road Department

to. ..Warnock Fleet and Leasing, d/b/a Warnock Ford, East Hanover, New Jersey

in the total amount of.\$24,575.00

at the prices established under Morris County Cooperative Contract #15-B, Item 6

Funding for this contract has been provided in account 013150/5051 -Motor Pool Vehicles

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 on the date above mentioned.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: no Mr. DiMaio: yes

RESOLUTION 210-01

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 14, 2001.

RESOLUTION RE: AWARD OF CONTRACT WC0104P FOR PRESCRIPTION DRUG SERVICE AT THE WARREN COUNTY CORRECTIONAL CENTER TO BACH'S PHARMACY SERVICES FOR THE PERIOD OF APRIL 1, 2001 THROUGH MARCH 31, 2002 IN THE APPROXIMATE AMOUNT OF \$55,000.00 PER THE RATES IN THEIR PROPOSAL ACTUAL AMOUNT TO BE DETERMINED BY ACTUAL USE.

BE IT RESOLVED, that contract WC0104P for prescription drug services for the Warren County Correctional Center is hereby awarded

to.Bach's Pharmacy Services, Hackettstown, New Jersey

in the amount..... approximate amount \$55,000.00, actual amount to be determined by use

as per their bid submitted.February 22, 2001

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

Funding for this contract will be provided in budget account 012800/5093- Correctional Center -Medical Expenses Including Physicals

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 on the date above mentioned.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 211-01

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted

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by the Board of Chosen Freeholders of the County of Warren at a meeting held March 14, 2001.

RESOLUTION RE: AWARD OF A PURCHASE ORDER TO VERIZON - NJ, INC., TO PROVIDE MAARS SYSTEM EQUIPMENT MAINTENANCE FOR THE WARREN COUNTY COMMUNICATIONS CENTER IN THE TOTAL AMOUNT OF \$17,916.00.

WHEREAS, it has been recommended that the county issue a purchase order .for maintenance services on special communications equipment; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A: 11-1 et. seq.) requires a resolution authorizing the award of contracts for "Extraordinary, Unspecifiable Services" without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, the Director of Purchasing has certified that this meets the statute and regulations governing the award of said contracts,

NOW THEREFORE BE IT RESOLVED, that a purchase order is hereby awarded to Verizon - NJ Inc., of Trenton, New Jersey for providing maintenance on special telecommunications equipment at the warren County 9-1-1 Communication Center

BE IT FURTHER RESOLVED by the Board of Chosen Freeholders of the County of Warren as follows:

1. The Director of Purchasing is hereby authorized and directed to issue a purchase order to Verizon -NJ Inc., of Trenton, New Jersey.
2. This contract is awarded without competitive bidding as an "Extraordinary, Unspecifiable Service" in accordance with 40A: 11-5(1) (i) of the Local Public Contracts Law because the services defined are for 9-1-1 telecommunication equipment maintenance of an extraordinary unspecifiable service.
3. A notice of this action shall be published in the Star Gazette.

Funding for this contract is provided in budget account 012500/5026 Communication Center. - Contracted Equipment Maintenance

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 212-01

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 14, 2001.

RESOLUTION RE: AWARD OF A PURCHASE ORDER TO EPIXTECH, INC., TO PROVIDE COMPUTER SOFTWARE AND HARDWARE MAINTENANCE FOR THE PERIOD OF MARCH 1, 2001 THROUGH FEBRUARY 28, 2002 FOR THE WARREN COUNTY LIBRARY IN THE TOTAL AMOUNT OF \$53,164.85.

WHEREAS, it has been recommended that the county issue a purchase order for computer maintenance services on special licensed computer equipment; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) requires a resolution authorizing the award of contracts for "Extraordinary, Unspecifiable Services" without competitive bids and, the contract itself must be available for public inspection; and

WHEREAS, the Director of Purchasing has certified that this meets the statute and regulations governing the award of said contracts,

NOW THEREFORE BE IT RESOLVED, that a purchase order is hereby

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awarded to Epixtech, Inc., of Chicago, Illinois for providing computer hardware and software maintenance on licensed products for the Warren County Library

BE IT FURTHER RESOLVED by the Board of Chosen Freeholders of the County of Warren as follows:

1. The Director of Purchasing is hereby authorized and directed to issue a purchase order to Epixtech, Inc., of Chicago, Illinois.
2. This contract is awarded without competitive bidding as an "Extraordinary, Unspecifiable Service" in accordance with 40A: 11-5(1) (i) of the Local Public Contracts Law because the services defined are for licensed computer software and hardware maintenance of an extraordinary unspecifiable service.
3. A notice of this action shall be published in the Star Gazette.

Funding for this contract is provided in library account 153901/5029- Library -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 on the date above mentioned.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 213-01

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 14, 2001.

**RESOLUTION APPOINTING A MEMBER TO THE
WARREN COUNTY MENTAL HEALTH BOARD.**

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoints the following individual to the Warren County Mental Health Board for a three year term:

John v. Downey
530 Grace Ave.
Phillipsburg, NJ 08865

Term to expire: 6/30/03

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 on the date above mentioned.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 214-01

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 14, 2001.

**RESOLUTION APPOINTING A MEMBER TO THE
WARREN COUNTY COMMISSION FOR WOMEN.**

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoints the following individual to the Warren County Commission for Women to a three year term:

Elizabeth Collinge
186 Stonehenge Drive
Phillipsburg, NJ 08865

Term to expire: 10/30/03

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I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 215-01

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 14, 2001.

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

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoints the following individual to the Warren County Advisory Council on Disabilities to fill the unexpired term of Louise Seeley:

Cheryl Kinney
193 Riva Drive
Hackettstown, NJ 07840

Term to expire: 12/31/01

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 on the date above mentioned.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 216-01

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 14, 2001.

**RESOLUTION APPOINTING A MEMBER TO THE WARREN COUNTY SOLID WASTE
MANAGEMENT ADVISORY COUNCIL (SWAC).**

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoints the following individual to the WC Solid Waste Advisory Council:

Wentsai Wang
12 Brill Rd.
Stewartsville, NJ 08886
Representing Greenwich Twp.

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 on the date above mentioned.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 217-01

On motion by Mr. Doherty, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 14, 2001.

**RESOLUTION APPOINTING MEMBERS TO THE COMMITTEE FOR THE ENHANCEMENT OF
EDUCATIONAL OPPORTUNITIES IN WARREN COUNTY.**

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoints the following members to the Committee for the Enhancement of Educational Opportunities in Warren County.

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Betty Schultheis
Allamuchy Township Municipal Bldg.
292 Alphano Rd., Box A
Allamuchy, NJ 07820

Term to expire: 12/31/01

Rick Gardner
170 Anderson Rd.
Asbury, NJ 08802
Barbara Fleming
231 S. Lincoln Ave.
Washington, NJ 07882

Term to expire: 12/31/01

Term to expire: 12/31/01

Linda Rudland
2149 New Village Rd.
Stewartsville, NJ 08886

Term to expire: 12/31/01

Charles Shomaker
6 Woodhouse Way
Washington, NJ 07882

Term to expire: 12/31/01

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 on the date above mentioned.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: no Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 218-01

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 14, 2001.

RESOLUTION APPOINTING JOHN DIMAIO AS THE FREEHOLDER REPRESENTATIVE TO THE WARREN COUNTY ECONOMIC DEVELOPMENT ADVISORY COUNCIL FOR A TERM EXPIRING DECEMBER 31, 2001.

BE IT HEREBY RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoints John DiMaio as the Freeholder Representative to the Warren County Economic Development Advisory Council, effective March 15, 2001, with the term to expire on December 31, 2001.

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 on the date above mentioned.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

On motion by Mr. DeBosh, seconded by Mr. Doherty, a resolution is to be prepared for the reappointment of William Duffy, Kathie Enz and Leigh Smith to EDAC.

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

The resolution entitled "**RESOLUTION APPROVING ANNUAL SALARY ADJUSTMENTS FOR THE CONSTITUTIONAL OFFICERS, UNCLASSIFIED, MANAGERIAL AND CONFIDENTIAL EMPLOYEES OF THE COUNTY OF WARREN FOR FISCAL 2001**" is to be held

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until after executive session.

RESOLUTION 219-01

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 14, 2001.

RESOLUTION CREATING A POSITION OF TEMPORARY PART-TIME CLERK TYPIST, CLASSIFIED, WITHIN THE WARREN COUNTY BOARD OF ELECTIONS.

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a temporary part-time position of *clerk typist*, classified, is created in the Warren County Board of Elections for the purpose of maintaining the efficiency and effectiveness of operations; and

NOW THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a temporary part-time position of *clerk typist* be made effective March 15, 2001, be established on AFSCME Local 3287 Range 2 and be abolished within a period of six (6) months.

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 on the date above mentioned.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 220-01

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 14, 2001.

RESOLUTION ESTABLISHING DEPARTMENTAL PERSONNEL PROMOTIONS AND NEW POSITIONS FOR FISCAL 2001.

WHEREAS, the Warren County Board of Chosen Freeholders has recognized the need for employee promotions and new positions as requested by various county departments for the provision of effective public service for fiscal 2001; and

WHEREAS, the Warren County Board of Chosen Freeholders has directed the county personnel director to review, analyze and make recommendations on departmental personnel requests for board approval;

NOW, THEREFORE BE IT RESOLVED that the following departmental personnel requests have been recommended to, and approved by, the Warren County Board of Chosen Freeholders as an adjunct to the county budget for fiscal 2001; and

BE IT FURTHER RESOLVED that these personnel actions be made effective March 15, 2001 except as noted otherwise below.

PROMOTIONS

Purchasing
Purchasing
Purchasing
Roads
Warren Haven
Warren Haven
Warren Haven
PHNA
Engineering
Office on Aging

FROM

Administrative Clerk
Buyer Senior
Senior Clerk Typist
Traffic Maintenance Worker
Account Clerk
Account Clerk
Clerk Transcriber
Data Control Clerk
Senior Engineer Aide
Senior Accountant

TO

Secretary to Department Head
Buyer
Principal Clerk Typist
Sr. Traffic Maintenance Worker/Signmaker
Principal Account Clerk
Senior Account Clerk
Senior Account Clerk, Typing
Senior Data Control Clerk
Principal Engineer Aide
Assistant Executive Director

**Purchasing promotions to be effective on Retirement of Assistant Purchasing Agent*

NEW POSITIONS

Warren Acres_
Warren Acres

Juvenile Detention Officer
Juvenile Detention Officer

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Warren Acres
Warren Haven
Office on Aging
Environmental Health

Juvenile Detention Officer
(2) (PT) Recreation Therapy Aide
(2) Social Worker, Aging
(FT) Sanitary Inspector (Presently PT Position)

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 on the date above mentioned.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 221-01

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 14, 2001.

RESOLUTION CREATING TWO (2) FULL-TIME POSITIONS OF TRAFFIC MAINTENANCE WORKER, CLASSIFIED, AND ABOLISHING ONE FULL-TIME POSITION OF TRUCK DRIVER, CLASSIFIED, AND ONE FULL-TIME POSITION OF LABORER, CLASSIFIED, WITHIN THE WARREN COUNTY ROAD DEPARTMENT.

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that two (2) full-time positions of *traffic maintenance worker*, classified, are created in the Warren County Road Department in the interest of continued reorganization, efficiency, and economy; and

BE IT FURTHER RESOLVED that one full-time position of *truck driver*, classified, and one full-time position of *laborer*, classified, be abolished;

NOW THEREFORE BE IT RESOLVED that the created positions of *traffic maintenance worker* are approved and take effect March 15, 2001 and be established on AFSCME Local 3287 Range group 0640.

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 on the date above mentioned.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

Director DiMaio received a letter from Mayor Hines regarding Riverfront Park in Hackettstown requesting additional funds from the Conservancy Trust Fund.

On motion by Mr. DeBosh, seconded by Mr. Doherty, a resolution authorizing this additional funding is to be prepared for the next meeting.

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

A letter was received from Selective Service System requesting assistance in identifying candidates to serve on their board. After some discussion it was decided to coordinate this with Art Charlton as a press release. Mr. Marvin said that John Hawk has expressed an interest in serving.

County Counsel John Coyle has two items of litigation for executive session.

County Engineer David Hicks had no report.

County Planner David Dech reported that the county closed on another piece of the Morris Canal Property (the Stine property).

Mr. Dech also reported there are two vacancies on the MCCTFC; one is a full-time alternate

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member and one is a full-time at-large member. He would like suggestions from the BCF.

Mr. DiMaio recommended Mary Baldwin for the at-large position and asked that a resolution be prepared for the March 28th meeting.

County CFO Pete Houck reported on the PIG Grant Bond and alerted the BCF to the process; it is done as if we are issuing a bond. Dave Dech and Pete met regarding the process on the Open Space budget and they are putting something together. Mr. Dech will run it by the necessary bodies.

County Administrator Steve Marvin submitted one hiring request which was approved.

Mr. Marvin suggested to the BCF that they consider canceling the freeholder meeting of April 11th as Mr. DiMaio and possibly Mr. Marvin will be out of town.

On motion by Mr. DeBosh, seconded by Mr. Doherty, the freeholder meeting of April 11, 2001 is hereby cancelled and will be properly advertised.

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

Mr. Marvin reported that the Courthouse Planning Committee met this week and will meet again on April 9th. The committee would like to come before the BCF with a presentation and it was set for April 18th.

Mr. Marvin also suggested canceling the March 21st meeting, as there is no business to be discussed.

On motion by Mr. Doherty, seconded by Mr. DeBosh, the freeholder meeting of March 21st is hereby cancelled and will be properly advertised.

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

Under freeholder comments, Mr. DeBosh had no comments.

Mr. Doherty said that he received a note from Dr. DeSanctis regarding the college expansion project. Dr. DeSanctis feels the BCF had received misinformation about their project. They are not proposed a new auditorium but is actually a general-purpose room. However, VoTech has a new auditorium proposed in their expansion project.

Mr. Doherty received notification about an Eagle Scout honor and this will be prepared. Mr. Doherty also asked for a resolution supporting Senator Schluter's pending bill.

Mr. Doherty reported that George White of the Environmental Commission and he will be attending a meeting at the Portland Power Plant regarding the expansion of that facility.

Mr. Doherty spoke to Melody Roth regarding his YMCA project and asked that he be allowed to use the Adm. Bldg. on Wednesday, April 4th at 7:30 p.m. for a meeting regarding the proposed YMCA. To get this started, we need to get 25 motivated leaders from the community.

Mr. DiMaio commended the Road Department for the good job they did this winter on the roads.

Under closing public comments, Bob Shandor asked what the decision was on the request from Hackettstown under general correspondence. It was explained that they requested an

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additional \$200,000 for the Riverfront Park project and a resolution authorizing this will be done at the next meeting. Mr. Shandor said that the YMCA proposal is a very good idea and he would be glad to serve.

There were no press comments or questions.

RESOLUTION 222-01

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 14, 2001.

RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON MARCH 14, 2001. THE GENERAL NATURE OF THE SUBJECTS TO BE DISCUSSED INCLUDE VARIOUS PERSONNEL MATTERS., CONTRACTS, LITIGATION, LAND ACQUISITION, ATTORNEY/CLIENT PRIVILEGED COMMUNICATION, PUBLIC SAFETY AND PROPERTY; AND IT IS ANTICIPATED THAT THE ABOVE STATED SUBJECT MATTERS WILL BE MADE PUBLIC AT SUCH TIME AS THE PUBLIC INTEREST PERMITS DISCLOSURE AND/OR WHEN A REQUEST IS MADE CONSISTENT WITH THE OPEN MEETINGS ACT AND WITH STATUTORY AND COMMON LAW "RIGHT TO KNOW" PROVISIONS

WHEREAS, Section 7 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist, **NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren in the State of New Jersey, pursuant to Section 8 of said act, as follows:

1. The public shall be excluded from discussion of and action upon the hereinafter-specified subject matter.

2. The general nature of the subject matter to be discussed is:

1. Various personnel matters.
2. Contracts.
3. Litigation.
4. Land acquisition.
5. Attorney/client privileged communications.
6. Public safety and property.

3. It is anticipated that the above stated subject matter will be made public at such time as the public interest permits disclosure and/or when a request for disclosure is made consistent with the Open Public Meetings Act and with statutory and common law "right to know" provisions.

4. This resolution shall take effect 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 on the date above mentioned.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

The board went into executive session at 9:50 p.m.

The board went back into open session at 10:58 p.m.

Nothing discussed in executive session has lost its confidentiality.

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RESOLUTION 223-01

On motion by Mr. DeBosh, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 14, 2001.

RESOLUTION APPROVING ANNUAL SALARY ADJUSTMENTS FOR THE CONSTITUTIONAL OFFICERS, UNCLASSIFIED, MANAGERIAL AND CONFIDENTIAL EMPLOYEES OF THE COUNTY OF WARREN FOR FISCAL 2001. (this represents a 4% increase)

WHEREAS, the Warren County Board of Chosen Freeholders desires to adjust the annual salaries of its *constitutional officers*, unclassified, *managerial and confidential* employees as remuneration for services rendered; and

WHEREAS, the Warren County Board of Chosen Freeholders has determined that the adjustment to the annual salaries of said Warren County employees is deemed to be equitable and relative to prevailing annual salary adjustments of counties of proportionate size;

NOW, THEREFORE BE IT RESOLVED, that the salary adjustments affixed hereto be approved for all its *constitutional officers*, unclassified, *managerial and confidential* employees and be made effective January 1, 2001.

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 on the date above mentioned.

Naomi J. Stout Deputy Clerk

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: no Mr. DiMaio: yes

On motion by Mr. DeBosh, seconded by Mr. Doherty, and there being no further official business to come before the board at this time, the meeting was adjourned at 11:00 p.m.

ROLL CALL: Mr. DeBosh: yes Mr. Doherty: yes Mr. DiMaio: yes

ATTESTED TO:

Naomi J. Stout, Deputy Clerk