

APRIL 18, 2001

## MINUTES

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, April 18, 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. Doherty, seconded by Mr. DeBosh, the minutes of the regular meeting of the Board of Chosen Freeholders held March 14, 2001 were approved as presented.

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

On motion by Mr. DeBosh, seconded by Mr. Doherty, the executive session minutes of the regular meeting of the Board of Chosen Freeholders held March 14, 2001 were approved as presented.

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

Members of the Courthouse Planning Committee and Consultants Bill Houghton, Ken Ricci, Stu Quarty and Rob Fish, all from Houghton, Quarty, Warr/Ricci Associates spoke to the board regarding the status of the project, findings, recommendations and their request for direction for the BCF for future actions.

Ken Ricci gave a brief outline of the scope of work and an overview of what has been accomplished over the past few months. They were required to address the project needs of the court system over ten and twenty years with regard to space requirements and then they looked at planning solutions. Two locations were looked at: one in White Township and one in the Town of Belvidere. Four options were taken into consideration.

Rob Fish presented slides, which listed a number of deficiencies in the existing facility. It is expected that we will have a need for seven to nine courtrooms within the next ten to twenty years. The committee settled for planning for six courtrooms. A typical courtroom is approximately 1500 sq. ft.

Option #1 - calls for expansion of the courthouse within the property line and would involve a total renovation and require all occupants to be relocated for the renovation period of

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approximately two years. This plan carries a four-story option and an approximate cost of \$43.6 million.

Option #2 - calls for expansion of the courthouse extending to private property beyond the courthouse. If optional parking is needed, more buildings will have to be taken. The approximate cost of this option is \$39.5 million.

Option #3 - this option would close Hardwick Street and the courthouse facility would expand across Hardwick Street and connect with the Annex. This would necessitate moving the Library Headquarters and the Welfare Board to another location. The courthouse would be expanded to three stories. This cost would be \$38.5 million.

Option #4 - this option would utilize this site in White Township with all court related offices in the new building, all of the Prosecutor's Offices relocated to the Administration Building and all the offices here now would be relocated to the Courthouse. This cost would be \$41 million.

County Engineer Dave Hicks, a member of the Courthouse Planning Committee, commented that Options 3 & 4 are the most doable. Judge Albrecht, representing the Town of Belvidere, is attending a committee meeting in Belvidere tonight to present these options.

Mr. Doherty asked Mike Selvaggi, WC Bar Association President, about his views on the situation. Mr. Selvaggi said that there was an executive committee meeting today and the options were presented to the membership. Options 3 & 4 are the most realistic. Obviously, the Bar Association would like to keep the court system in Belvidere for various reasons.

Mr. DiMaio asked if any other county space needs were considered during this study and in Options 2 & 3, how many of the existing offices will stay in the Court House. He was advised that the County Clerk, Surrogate, Prosecutor, Election Board and Tax Board. Statutorily, the above departments must remain in the County seat. Option #4 would require legislative relief.

Mr. Doherty wants to look at the statute. He doesn't support any of the options. He agrees with leaving the courts in the courthouse in Belvidere but we need to take care of our county employee's space needs first. He said we should leave the courts there and move as many people as possible out of the courthouse.

Mr. DiMaio said we need to reach out to our legislative delegates first. We need to be lobbying our legislators for at least 50% of the cost.

Mr. Marvin said that the Library, Welfare, Schools and Human Services can be moved out of Belvidere.

Mr. DeBosh said that we need a better fourth courtroom and Jury Management Room, which is not nearly big enough. Renovations are needed. Mr. Marvin said we need to lobby hard for the pending legislation providing 50% State funding for courts and prosecutor's projects. Mr. Marvin asked if the BCF has any marching orders for the committee tonight.

Mr. DiMaio said we need to be looking at getting rid of leased spaces and Mr. Doherty said we need a more global view, we need to consider going into a different direction with a broader scope. Mr. DeBosh said the money was taken out of the budget, we would have to wait until next year. Mr. Marvin said that funding is not a problem for this. We could talk about an amendment to

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the contract scope.

Mr. Hicks said we can add to the scope of the work.

Gene Farkas, Trial Court Administrator, reported that the projected number of employees, 235, would be state supported. He also reminded the board that the 50% funding can only be used for a court-related building. Also, if we would decide to build a new facility in White Township near the Correctional Center, it would be more efficient and much safer; transporting prisoners, etc.

Mr. DiMaio said that the BCF will need to review this for awhile and perhaps discuss at the next meeting.

The presentation was over at 9:00 p.m.

There were no public comments on agenda items.

**ORDINANCE 288-01**

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 April 18, 2001.

**ORDINANCE 2001-B**

**BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF LAND TO BE USED FOR OPEN SPACE PRESERVATION, RECREATION AND CONSERVATION PURPOSES, IN AND BY THE COUNTY OF WARREN, STATE OF NEW JERSEY; APPROPRIATING \$1,000,000 THEREFOR AND AUTHORIZING A GREEN TRUST GRANT IN THE AMOUNT OF \$500,000 AND GREEN TRUST LOAN AGREEMENT IN THE AMOUNT OF \$500,000 WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, GREEN TRUST LOCAL ASSISTANCE PROGRAM FOR FUNDING, IN CONNECTION WITH THE ACQUISITION OF SAID PROPERTY TO FINANCE PART OF THE COST THEREOF; AND UPON FINAL ADOPTION, INCREASING THE PRESENT DOLLAR AMOUNT OF GROSS COUNTY INDEBTEDNESS TO \$35,564,780.**

**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 the members thereof affirmatively' concurring), AS FOLLOWS:

SECTION 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the County of Warren, State of New Jersey (the "County") as general improvements. For the said improvements or purposes stated in Section 3, there is hereby appropriated the supplemental sum of \$1, 000,000 including the sum of \$500,000 as the amount of down payment for said improvements or purposes required by the Local Bond Law, N.J.S.A. 40A: 2-1 et seq., as amended and supplemented (the "Local Bond Law"), and being available by virtue of grant funds approved under Green Acres Project Agreement, Project Number 2100-99- 031 and/or other legally available funds of the county as the down payment for said improvement and purpose. Said down payment is now' available in the form of a grant from New Jersey Green Trust Program for this capital improvement purpose.

SECTION 2. The maximum amount of money appropriated in the 2001 General Capital Budget for the above noted purchase is \$1,000,000. For the financing of said improvements or purposes described in Section 3 hereof, the County has been awarded funding by a Green

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Trust Local Assistance Program; consisting of a grant for this specific purpose in the amount of \$500,000 and a \$500,000 twenty year, 2% interest bearing, installment loan. It is anticipated that the said loan principal and interest payments shall be paid out of Open Space Tax Trust Fund revenues. Said loan to be repaid in semi-annual increments. Grants and loans obtained through the Green Trust Program are not subject to the New Jersey CAP laws.

SECTION 3. The improvements hereby authorized and purposes for the financing of which said debt obligation is to be issued are the acquisition of properties for open space preservation purposes. The purpose of the proposed appropriation for financing said improvement, including applicable closing expenses associated therefor is to provide public recreational facilities, preservation of wildlife habitat and open space. All or a portion of all or certain of the following properties or easements therein, which properties or easements therein may be available for purchase including, but not limited to, as required, surveys, appraisals, title insurance and all work, materials, equipment, labor and appurtenances necessary therefor or incidental thereto. Such properties are identified in the 1999 Warren County Open Space Plan or amendments thereto. Such properties are identified by the Block and Lot numbers on the official tax map of the respective municipalities:

<u>MUNICIPALITY</u>	<u>BLOCK</u>	<u>LOT(S)</u>
ALLAMUCHY TOWNSHIP	901	2
FRANKLIN TOWNSHIP	11	1
	18	27
	19	2
GREENWICH TOWNSHIP	23	5
HACKETTSTOWN	35	1.01
HARMONY TOWNSHIP	17	13
	28	11
LOPATCONG/HARMONY	1	2
	2	2 & 28
	33	1
	46	11
LOPATCONG TOWNSHIP	102	5
WASHINGTON TOWNSHIP	6	19 & 20.01

SECTION 4. The Board of Chosen Freeholders hereby authorizes the execution of an installment loan agreement in accordance with NJSA 40A: 2-26 et seq. to provide for payment of the balance of the purchase price in semi-annual installments. Said loan principal and interest payments shall be paid out of Open Space Tax Trust Fund revenues. Pursuant to the Local Bond Law, NJSA 40A: 2-44.h, debt service on obligations paid solely from the a county trust fund created pursuant to P. L.1997 I c.24 (C.40: 12-15.1)(County Open space, Recreation, and Farmland and Historic Preservation Trust Fund) shall be deducted from the gross debt of the

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local unit in determining net debt and calculating the net debt as a percent of equalized valuation of a local unit.

SECTION 5. The capital budget of the County is hereby amended to conform with the provisions of this bond ordinance and to the extent of any inconsistency herewith, a resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital programs as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs will be on file in the office of the Clerk of the County and will be available for public inspection.

SECTION 6. The following additional matters are hereby determined, declared, recited and stated:

a. The purpose described in Section 3 of this bond ordinance is not current expenses and are improvements which the County may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

b. The average period of usefulness of said purposes within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of said loan agreement authorized by this bond ordinance, is forty (40) years.

c. The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the Office of the Clerk of the Board of Chosen Freeholders of the County and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, and such statement shows that the gross debt of the County, as defined in the Local Bond Law, is increased by the authorization of the Green Trust Installment Loan provided for in this bond ordinance by \$500,000, and the said debt obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law. To the extent that debt service on any debt obligations authorized herein will be paid from the County's Open Space Trust Fund created pursuant to N.J.S.A. 40:12-15 et seq., the bonds or notes issued or authorized but not issued will be a deduction from gross debt pursuant to the provision of N.J.S.A. 40A: 2-44(h).

d. An aggregate amount not exceeding \$100,000 for items of expense listed in and permitted under section 20 of the Local Bond Law is included in the estimated cost indicated herein for the improvements or purposes herein before described.

SECTION 7. The full faith and credit of the County are hereby pledged to the punctual payment of the principal of and the interest on the debt obligations authorized by this bond ordinance. The debt obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy Open Space ad valorem taxes upon all the taxable property within the County for the payment of the principal of such debt obligations and the interest thereon.

SECTION 8. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

ADOPTED ON FIRST READING  
DATED: April 18, 2001

RECORDED VOTE

Mr. DiMaio, Yes

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Mr. Doherty, Yes  
Mr. 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 289-01**

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 April 18, 2001.

**RESOLUTION TO PAY BILLS.**

**Be and it is hereby resolved** that Master Voucher Certificate

**For Certification/Ratification for Payment No. 2001-14 dated April 18, 2001**

In the amount of **\$ 3,724,631.18** including bills and Investments, is approved subject to the review of the vouchers By the Board of Chosen Freeholders.

2001-13	\$1,151,229.44
2001-14	\$1,474,248.64
Sub Total	\$2,625,478.08
Payroll 4/5	\$1,099,153.10
Total	\$3,724,631.18

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 290-01**

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 April 18, 2001.

**INSERTION INTO THE 2001 BUDGET OF THE COUNTY OF WARREN  
IN THE AMOUNT OF \$89,850.00 FROM THE STATE OF NEW JERSEY,  
COUNCIL ON THE ARTS, LOCAL ARTS PROGRAM GA#0113A060272.**

**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 \$ 89,850.00, which item is now available from the State of New Jersey, Council on the Arts, Local Arts Program GA#0113A060272.

**BE IT FURTHER RESOLVED** that a like sum of \$ 89,850.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Council on the Arts, Local Arts Program GA#0113A060272(administered by the Cultural & Heritage Dept.)

**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 291-01**

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 April 18, 2001.

**INSERTION INTO THE 2001 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$10,074.00 FROM THE STATE OF NEW JERSEY, DEPT. OF LAW & PUBLIC SAFETY, DOMESTIC VIOLENCE COUNSELOR PROJECT #99VAWA-49.**

**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 \$ 10,074.00, which item is now available from the State of New Jersey, Dept. of Law & Public Safety, Domestic Violence Counselor Project #99VAWA-49.

**BE IT FURTHER RESOLVED** that a like sum of \$ 10,074.00 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, Domestic Violence Counselor Project #99VAWA-49 (administered by the Prosecutor's Office)

**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 292-01**

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 April 18, 2001.

**INSERTION INTO THE 2001 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$143,164.72 FROM THE STATE OF NEW JERSEY, GOVERNOR'S COUNCIL ON ALCOHOLISM & DRUG ABUSE, MUNICIPAL ALLIANCE COORDINATION.**

**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 \$143,164.72, which item is now available from the State of New Jersey, Governor's Council on Alcoholism & Drug Abuse, Municipal Alliance Coordination.

**BE IT FURTHER RESOLVED** that a like sum of \$ 143,164.72 be and the same is hereby appropriated under caption:

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

State of New Jersey, Governor's Council on Alcoholism & Drug Abuse,  
Municipal Alliance Coordination (administered by the Human Service's Dept.)

**FURTHER RESOLVED** that the above is the result of the approval by the State of New Jersey, Governor's Council on Alcoholism & Drug Abuse 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 293-01**

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 April 18, 2001.

**INSERTION INTO THE 2001 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$7,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF STATE, NEW JERSEY STATE COUNCIL ON THE ARTS, GENERAL PROGRAM SUPPORT.**

**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 \$ 7,000.00, which item is now available from the State of New Jersey, Department of State, New Jersey State Council on the Arts, General Program Support.

**BE IT FURTHER RESOLVED** that a like sum of \$ 7,000.00 be and the same is hereby appropriated under caption:

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

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State of New Jersey, Department of State, New Jersey State Council on  
the Arts, General Program Support {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, Department of State 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 294-01**

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 April 18, 2001.

**INSERTION INTO THE 2001 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$5,000.00 FROM THE GERALDINE R. DODGE FOUNDATION TO PRESERVE FOLK CULTURE IN THE NORTHWESTERN REGION OF NEW JERSEY.**

**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 Geraldine R. Dodge Foundation to Preserve Folk Culture in the Northwestern Region of New Jersey.

**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 "

Geraldine R. Dodge Foundation to Preserve Folk Culture in the Northwestern Region of New Jersey {administered by the Cultural & Heritage Dept.}

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the Geraldine R. Dodge Foundation 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 295-01**

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 April 18, 2001.

**INSERTION INTO THE 2001 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF**

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**\$6,117.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH & SENIOR SERVICES, LINCS DEVELOPMENT-HEALTH ALERT NETWORK.**

**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 \$ 6,117.00, which item is now available from the State of New Jersey, Department of Health & Senior Services, LINCS Development-Health Alert Network.

**BE IT FURTHER RESOLVED** that a like sum of \$ 6,117.00 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, LINCS Development-Health Alert Network {administered by the Human Service's Dept.}

**FURTHER RESOLVED** that the above is the result of the approval by the State of New Jersey, Dept. of Health & Senior 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 296-01**

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 April 18, 2001.

**INSERTION INTO THE 2001 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$40,000.00 FROM THE STATE OF NEW JERSEY, DEPT. OF LAW & PUBLIC SAFETY, DIVISION OF HIGHWAY SAFETY, VEHICULAR CRIME INVESTIGATION REPORT.**

**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 \$ 40,000.00, which item is now available from the State of New Jersey, Dept. of Law & Public Safety, Division of Highway Safety, Vehicular Crime Investigation Project.

**BE IT FURTHER RESOLVED** that a like sum of \$ 40,000.00 be and the same is hereby appropriated under caption:

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

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State of New Jersey, Dept. of Law & Public Safety, Division of Highway Safety, Vehicular Crime Investigation Project (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 297-01**

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 April 18, 2001.

**INSERTION INTO THE 2001 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$15,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, DIVISION OF PARKS & FORESTRY, COMMUNITY STEWARDSHIP INCENTIVE PROGRAM #PF01-110.**

**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 \$ 15,000.00, which item is now available from the State of New Jersey, Dept. of Environmental Protection, Div. of Parks & Forestry, Community Stewardship Incentive Program #PF01-110.

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

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

State of New Jersey, Dept. of Environmental Protection, Div. of Parks & Forestry, Community Stewardship Incentive Program #PF01-110 (administered by the Shade Tree Comm.)

**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 298-01**

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

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by the Board of Chosen Freeholders of the County of Warren at a meeting held April 18, 2001.

**RESOLUTION APPROVING AN AGREEMENT BETWEEN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES AND BRUCE SHAPIRO TO WORK AS A CONSULTANT TO THE DEPARTMENT AS THE CHILD/FAMILY TEAM FACILITATOR FOR THE CASE ASSESSMENT RESOURCE TEAM; AGREEMENT IN EFFECT JANUARY 1, 2001 THROUGH DECEMBER 31, 2001; (FUNDS AVAILABLE THROUGH NJDHS CONTRACT #01LWN); AGREEMENT CEILING NOT TO EXCEED \$10,000.**

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

**WHEREAS**, the County Department of Human Services has developed an agreement with Bruce Shapiro to provide services as the Child/Family Team Facilitator on behalf of the department at a rate not to exceed \$19.05 per hour; and

**WHEREAS**, this agreement shall be in effect for the period January 1, 2001 through December 31, 2001 and shall not exceed \$10,000 (funds available through NJDHS Contract #OIALWN).

**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 Bruce Shapiro for the Case Assessment Resource Team; agreement ceiling not to exceed \$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 299-01**

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 April 18, 2001.

**RESOLUTION AUTHORIZING A FIREWORKS DISPLAY AT THE 2001 WARREN COUNTY HERITAGE FESTIVAL ON SATURDAY, MAY 19, 2001.**

**WHEREAS**, the Warren County Cultural and Heritage Commission has requested permission to hold a fireworks display at the Warren County Heritage Festival. The display will be held at the Oxford Textile field on Saturday, May 19, 2001, at approximately 9pm.

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of Chosen Freeholders does hereby authorize a fireworks display at the above mentioned event with the following conditions:

1. Approval of the event by the Township Committee
2. Approval of the event by the property owner

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 300-01**

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 April 18, 2001.

**RESOLUTION AUTHORIZING THE CLOSING OF WASHINGTON AVENUE FROM ROUTE 31 TO KENT STREET, OXFORD TOWNSHIP. THE STREET WILL BE CLOSED TO ALL TRAFFIC (EXCEPT FESTIVAL PARTICIPANTS, RESIDENTS, AND EMERGENCY VEHICLES) DURING**

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**THE 2001 WARREN COUNTY HERITAGE FESTIVAL ON MAY 19-20, 2001, BETWEEN THE HOURS OF 7AM-10PM, SATURDAY, MAY 19TH AND 7AM-7PM, SUNDAY, MAY 20TH.**

**WHEREAS**, the Warren County Cultural and Heritage Commission has requested permission to close Washington Avenue from Route 31 to Kent Street, Oxford Township, for the Warren County Heritage Festival. The street will be closed to all traffic (except Festival participants, residents and emergency vehicles) during the Warren County Heritage Festival, May 19-20, 2001, between the hours of 7am-10pm, Saturday, May 19th and 7am-7pm, Sunday, May 20th.

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of Chosen Freeholders does hereby authorize the closing of Washington Avenue from Route 31 to Kent Street, Oxford Township, for the above mentioned event with the following conditions:

1. Approval of the event by the Township Committee

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 301-01**

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 April 18, 2001.

**RESOLUTION AUTHORIZING THE COUNTY OF WARREN TO ENTER INTO A SIDEWALK AGREEMENT WITH THE TOWNSHIP OF LOPATCONG FOR THE CONSTRUCTION OF A SIDEWALK WITHIN COUNTY RIGHT-OF-WAY OF COUNTY ROUTE #646 IN THE TOWNSHIP OF LOPATCONG.**

**WHEREAS**, the Township of Lopatcong and the County of Warren agree there is a need to construct a sidewalk in the Township of Lopatcong along County Route #646, Upper Belvidere Road, to provide for pedestrian safety; and

**WHEREAS**, the County owns the right-of-way along County Route #646 and agrees to permit the Township of Lopatcong to design, construct and inspect the needed sidewalk along County Route #646; and

**WHEREAS**, the Township of Lopatcong will assume ownership with all rights and responsibilities for the sidewalk; and

**NOW, THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren in the State of New Jersey approves the signing of a Sidewalk Agreement between the Township of Lopatcong and the County of Warren for sidewalk construction in the Township of Lopatcong.

**BE IT FURTHER RESOLVED** that the Director and Clerk of the Board are hereby authorized and directed to execute said agreement hereto and made a part of this resolution.

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 302-01**

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 April 18, 2001.

**RESOLUTION TO ESTABLISH SPEED LIMITS ALONG COUNTY ROUTE #643, ASBURY ROAD, FRANKLIN TOWNSHIP, WARREN COUNTY, NEW JERSEY.**

**BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren:

- Section 1. That the speed limit in both directions of traffic along County Route #643, Asbury Road, Franklin Township, Warren County, New Jersey be established as follows:
  - Zone 1. 25 MPH from the southerly Franklin Township line (also the Warren County-Hunterdon County line at the Musconetcong River) to 500 feet north of Anderson Road, thence,
  - Zone 2. 40 MPH to Good Springs Road, thence,
  - Zone 3. 45 MPH to Route 57, except for 30 MPH in the Franklin Township Elementary School Zone, from a point 370 feet north of Bryan Road to a Point 1270 feet north of Bryan Road, while the "30 MPH When Flashing" signs are operating, during recess or while children are going to or leaving school, during opening or closing hours.
- Section 2. Regulatory and warning signs shall be erected and maintained to effect the above-designated speed limits.
- Section 3. This resolution shall take effect upon approval by the Commissioner of Transportation.

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 303-01**

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 April 18, 2001.

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE AN AGREEMENT FOR AN OLDER AMERICANS ACT TITLE III FUNDED PROJECT UNDER THE OFFICE ON AGING 2001 WARREN COUNTY AREA PLAN FOR PROGRAMS ON AGING WITH: NORWESCAP FOR \$11,644.**

**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 coordinated 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 agreement in accordance with the Office on Aging 2001 Area Plan for Programs on Aging:

Agreement #01-21031 with NORWESCAP to provide a minimum of 160 hours of residential maintenance to 25 different individuals. Total of \$11,644 for 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

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Mr. Doherty said, as he understands it, this would increase the slope of the landfill from 3.1 to 4.1. He has concerns about the proposed increase in the life of the landfill from 2006 to 2014. He doesn't think this has to be done tonight. He would like to have this resolution tabled and have John Carlton come back in again and explain this more fully. He thinks we should send our garbage somewhere else.

Mr. DeBosh said the landfill could limit itself if it wants to. His concern is the stranded debt. This is a minor change to make.

Mr. DiMaio said we are working very hard to solve our problems with the state.

On motion by Mr. Doherty, seconded by Mr. DiMaio, Resolution #E7 will be tabled until a later date.

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

**RESOLUTION 304-01**

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 April 18, 2001.

**RESOLUTION TO AMEND THE GRANT AGREEMENT WITH THE TOWN OF HACKETTSTOWN FOR THE ACQUISITION OF RIVERFRONT PARK TO PERMIT THE INSTALLATION OF A WELL AND PUMPHOUSE ON THE PROPERTY.**

**WHEREAS**, on December 23, 1998, the County of Warren executed a grant agreement with the Town of Hackettstown to acquire "Riverfront Park" consisting of 48.4 Acres; and

**WHEREAS**, on March 28, 2001, the grant agreement was amended to increase the award from \$203,925 to \$403,925; and

**WHEREAS**, the Town of Hackettstown and the Hackettstown Municipal Utilities Authority (H.M. U .A.) are seeking approval from the County to install a well and pumphouse on the site utilizing approximately 50' x 50' of land area and offering the park a water source; and

**WHEREAS**, the Town of Hackettstown and the H.M.U.A. will seek all appropriate Development Review Approvals (County Planning Board) before constructing the well and pump house; and

**WHEREAS**, the H.M.U.A have offered to contribute \$100,000 towards the cost of acquiring the property because preservation will help protect a primary water production well adjacent to the property; and

**WHEREAS**, the Board of Chosen Freeholders have determined that the use of a portion of Riverfront Park for the installation of a well and pumphouse is not inconsistent with the purpose of the Warren County Open Space, Recreation, Historic and Farmland Preservation Trust Fund or with N.J.S.A. 40:12-15.1 et.seq.

**NOW, THEREFORE BE IT RESOLVED** that the Warren County Board of Chosen Freeholder hereby amends the grant agreement with the Town of Hackettstown to permit the installation of a well and pumphouse on the Riverfront Park property.

**BE IT FURTHER RESOLVED** that copies of this resolution be distributed to the Town of Hackettstown, and the Hackettstown Municipal Utilities Authority.

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 305-01**

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 April 18, 2001.

**RESOLUTION TO RESCIND THE WEIGHT LIMIT ON WARREN COUNTY BRIDGE #22004 COUNTY ROUTE #22004 COUNTY ROUTE #649, OVER POHATCONG CREEK, WASHINGTON TOWNSHIP, WARREN COUNTY.**

**WHEREAS**, The County Engineer has reported to the Board of Chosen Freeholders of the reconstruction of the above bridge and;

**WHEREAS**, the previous three- (3) ton weight limit is no longer required.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren does hereby approve the rescinding of the weight limit on Warren County Bridge #22004.

**BE IT FURTHER RESOLVED** that a copy of this resolution be sent to Washington Township.

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 306-01**

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 April 18, 2001.

**RESOLUTION TO RESCIND THE WEIGHT LIMIT ON WARREN COUNTY BRIDGE #17019, COUNTY ROUTE #630 (WASHINGTON AVENUE), OVER FURNACE BROOK, OXFORD TOWNSHIP, WARREN COUNTY.**

**WHEREAS**, The County Engineer has reported to the Board of Chosen Freeholders of the reconstruction of the above bridge and;

**WHEREAS**, the previous ten- (10) ton weight limit is no longer required.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren does hereby approve the rescinding of the weight limit on Warren County Bridge #17019.

**BE IT FURTHER RESOLVED** that a copy of this resolution be sent to Oxford Township.

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 307-01**

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 April 18, 2001.

**RESOLUTION TO AUTHORIZE THE FREEHOLDER DIRECTOR TO EXECUTE A CONTRACT FOR THE PURCHASE OF BLOCK 102, LOT 5, LOPATCONG TOWNSHIP, CONTAINING 1.22 ACRES OF LAND.**

**WHEREAS**, Warren County is interested in purchasing property along the Morris Canal; and,

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**WHEREAS**, an Offer to Purchase Real Estate has been executed by, as owners of Block 102, Lot 5, in Lopatcong Township; and,

**WHEREAS**, adequate funds are available in account #0389450658941025065 (Open Space Tax Recreation and Conservation Land Acquisition) and certified by the Chief Financial Officer;

**WHEREAS**, at the time of closing the total purchase price, \$30,000, is to be paid; and,

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren, that the Freehold Director is hereby authorized to execute the Offer to Purchase Real Estate.

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 308-01**

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 April 18, 2001.

**RESOLUTION TO EXTEND THE GRANT AGREEMENT WITH THE TOWNSHIP OF GREENWICH AND THE WARREN COUNTY OPEN SPACE, RECREATION, FARMLAND AND HISTORIC PRESERVATION TRUST FUND FROM APRIL 9, 2001 TO APRIL 9, 2002.**

**WHEREAS**, the Warren County Municipal and Charitable Conservancy Trust Fund Committee has recommended to the Freeholders to grant funds from the Warren County Open Space Trust Fund Tax to the Township of Greenwich (the applicant) in the amount of \$106,800 to acquire the Greenwich Township Municipal Conservation Corridor Project; and,

**WHEREAS**, the Board of Chosen Freeholders approved that recommendation; and,

**WHEREAS**, the Board of Chosen Freeholders may extend the project period up to 12 months according to the Grant Agreement between the County of Warren and the applicant.

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of Chosen Freeholders grants a time extension of 12 months to the Greenwich Township Municipal Conservation Corridor Project in the Township of Greenwich.

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 309-01**

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 April 18, 2001.

**RESOLUTION TO EXTEND THE GRANT AGREEMENT WITH THE TOWNSHIP OF FRELINGHUYSEN AND THE WARREN COUNTY OPEN SPACE, RECREATION, FARMLAND AND HISTORIC PRESERVATION TRUST FUND FROM APRIL 9, 2001 TO APRIL 9, 2002.**

**WHEREAS**, the Warren County Municipal and Charitable Conservancy Trust Fund Committee has recommended to the Freeholders to grant funds from the Warren County Open Space Trust Fund Tax to the Township of Frelinghuysen (the applicant) in the amount of \$35,000 to acquire the Bear Creek Greenway Project; and,

**WHEREAS**, the Board of Chosen Freeholders approved that recommendation; and,

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**WHEREAS**, the Board of Chosen Freeholders may extend the project period up to 12 months according to the Grant Agreement between the County of Warren and the applicant.

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of Chosen Freeholders grants a time extension of 12 months to the Bear Creek Greenway Project in the Township of Frelinghuysen.

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 310-01**

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 April 18, 2001.

**RESOLUTION TO AUTHORIZE THE FREEHOLDER DIRECTOR TO EXECUTE A CONTRACT FOR THE PURCHASE OF BLOCK 35, LOT 1.01, IN THE TOWN OF HACKETTSTOWN, CONTAINING 0.29 ACRES OF LAND.**

**WHEREAS**, Warren County is interested in purchasing property along the Morris Canal; and,

**WHEREAS**, an Offer to Purchase Real Estate has been executed by William Labonek, as owner of Block 35, Lot 1.01, in the Town of Hackettstown; and,

**WHEREAS**, adequate funds are available in account #0389450658941015065 (Open Space Tax Recreation and Conservation Land Acquisition) and certified by the Chief Financial Officer;

**WHEREAS**, at the time of closing the total purchase price, \$49,400, is to be paid; and,

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren, that the Freehold Director is hereby authorized to execute the Offer to Purchase Real Estate.

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 311-01**

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 April 18, 2001.

**RESOLUTION TO AUTHORIZE THE FREEHOLDER DIRECTOR TO EXECUTE A CONTRACT FOR THE PURCHASE OF BLOCK 11, LOT 1, BLOCK 18, LOT 27 AND BLOCK 19, LOT 2, FRANKLIN TOWNSHIP, CONTAINING 75 ACRES OF LAND.**

**WHEREAS**, Warren County is interested in purchasing property along the Morris Canal; and,

**WHEREAS**, an Offer to Purchase Real Estate has been executed by Mark and Martha Fancy, as owners of Block 11, Lot 1, Block 18, Lot 27 and Block 19, Lot 2, in Franklin Township; and,

**WHEREAS**, adequate funds are available in account #03894 5065 8940155065 (Open Space Tax Recreation and Conservation Land Acquisition) and certified by the Chief Financial Officer;

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**WHEREAS**, at the time of closing the total purchase price, \$350,000, is to be paid; and,  
**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren, that the Freehold Director is hereby authorized to execute the Offer to Purchase Real Estate.

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 312-01**

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 April 18, 2001.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC0126 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR A HIGH DUMP AIR SWEEPER FOR THE WARREN COUNTY ROAD DEPARTMENT.**

**BE IT RESOLVED**, that specification WC0126 for a high dump air sweeper for the Warren County Road Department is hereby approved

**BE IT FURTHER RESOLVED**, that the Director of Purchasing is hereby directed to advertise for bids for the above in the Star Gazette.

Funds for this contract will be provided in capital account 01A605/5058 - Capital, Vehicles and Equipment -Sweeper Roads

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

Naomi J. Stout Deputy Clerk

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

**RESOLUTION 313-01**

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 April 18, 2001.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC0127 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR A MELTER APPLICATOR (CRACK TAR MACHINE) FOR THE WARREN COUNTY ROAD DEPARTMENT.**

**BE IT RESOLVED**, that specification WC0127 for a melter applicator (crack tar machine) for the Warren County Road Department is hereby approved

**BE IT FURTHER RESOLVED**, that the Director of Purchasing is hereby directed to advertise for bids for the above in the Star Gazette.

Funds for this contract will be provided in capital account 01A608/5058 - Capital, Vehicles and Equipment -Tar Machine Roads

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

Naomi J. Stout Deputy Clerk

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

**RESOLUTION 314-01**

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 April 18, 2001.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC0128 AND AUTHORIZATION TO**

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**ADVERTISE FOR BIDS FOR BAKERY PRODUCTS FOR WARREN HAVEN FOR THE PERIOD  
OF JULY 1, 2001 THROUGH JUNE 30, 2002.**

**BE IT RESOLVED**, that specification WC0128 for bakery products for Warren Haven is hereby approved

**BE IT FURTHER RESOLVED**, that the Director of Purchasing is hereby directed to advertise for bids for the above in the Star Gazette.

Funds for this contract will be provided in budget account 013502/5037 - Warren Haven Dietary Food Supplies

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

Naomi J. Stout Deputy Clerk

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

**RESOLUTION 315-01**

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 April 18, 2001.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC0129 AND AUTHORIZATION  
TO ADVERTISE FOR BIDS FOR RENTAL OF EQUIPMENT FOR  
THE WARREN COUNTY ROAD AND BRIDGE DEPARTMENTS  
FOR THE PERIOD OF JULY 1, 2001 THROUGH JUNE 30, 2002.**

**BE IT RESOLVED**, that specification WC0129 for rental of equipment is hereby approved

**BE IT FURTHER RESOLVED**, that the Director of Purchasing is hereby directed to advertise for bids for the above in the Star Gazette.

Funds for this contract will be provided in budget account 012900/5084 - Roads Equipment Rental

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 316-01**

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 April 18, 2001.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC0130 AND AUTHORIZATION  
TO ADVERTISE FOR BIDS FOR PRINTING FOR THE PERIOD OF  
JULY 1, 2001 THROUGH JUNE 30, 2002.**

**BE IT RESOLVED**, that specification WC0130 for printing is hereby approved

**BE IT FURTHER RESOLVED**, that the Director of Purchasing is hereby directed to advertise for bids for the above in the Star Gazette.

Funds for this contract will be provided in individual department budget accounts

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

Naomi J. Stout Deputy Clerk

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

**RESOLUTION 317-01**

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 April 18, 2001.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC0131 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR JANITORIAL SERVICES FOR THE PERIOD OF JULY 1, 2001 THROUGH JUNE 30, 2002.**

**BE IT RESOLVED**, that specification WC0131 for janitorial services is hereby approved  
**BE IT FURTHER RESOLVED**, that the Director of Purchasing is hereby directed to advertise for bids for the above in the Star Gazette.  
Funds for this contract will be provided in budget account 013100/5024 Buildings & Grounds Facility Maintenance, Repair and Cleaning

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 318-01**

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 April 18, 2001.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC0132 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR WATER ANALYSIS FOR THE WARREN COUNTY HEALTH DEPARTMENT FOR THE PERIOD OF JULY 1, 2001 THROUGH JUNE 30, 2002.**

**BE IT RESOLVED**, that specification WC0132 for water analysis is hereby approved  
**BE IT FURTHER RESOLVED**, that the Director of Purchasing is hereby directed to advertise for bids for the above in the Star Gazette.  
Funds for this contract will be provided in budget account 013350/5028 County Health Services Professional, Consulting & Special 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 319-01**

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 April 18, 2001.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC0134 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR JANITORIAL SERVICES AT WARREN COUNTY LIBRARIES FOR THE PERIOD OF JULY 1, 2001 THROUGH JUNE 30, 2002.**

**BE IT RESOLVED**, that specification WC0134 for janitorial service at Warren County Libraries is hereby approved

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**BE IT FURTHER RESOLVED**, that the Director of Purchasing is hereby directed to advertise for bids for the above in the Star Gazette.  
Funds for this contract will be provided in budget account 153908/5024 Library Facility Maintenance, Repair and Cleaning

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

Mr. DiMaio asked if the resolution entitled: "**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO HERTRICH FLEET SERVICES UNDER NEW JERSEY STATE CONTRACT #A44977 COVERING MOTOR VEHICLES, GENERAL PURPOSE, COMPACT MID/FULL SIZE AND VANS FOR A 2001 DODGE RAM WAGON 3500 MAXI FIFTEEN PASSENGER VAN FOR THE WARREN COUNTY SHERIFF'S OFFICE IN THE TOTAL AMOUNT OF \$24,390.00**" is to be used for the transfer of prisoners and was told yes. It was decided not to vote on this resolution as the Sheriff has access to a Correctional Center vehicle to be used for this purpose.

Mr. Doherty was not comfortable with the resolution entitled: "**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO STORR TRACTOR COMPANY UNDER NEW JERSEY STATE CONTRACT #A42825 COVERING LAWN AND GROUNDS MAINTENANCE EQUIPMENT FOR A TORO 325D TRACTOR AT THE COST OF \$18,994.00 AND A TORO Z MASTER Z255 RIDING MOWER AT THE COST OF \$8,698.00 FOR THE WARREN COUNTY BUILDINGS AND GROUNDS DEPARTMENT FOR A TOTAL AMOUNT OF \$27,692.00**" and asked that it be held. Mr. DeBosh moved the resolution but there was no second and Mr. Doherty said he would vote no on this. Mr. Doherty suggests privatizing the grounds maintenance. He asked how many people are in this area and was told three. He asked what they do in the winter and was told they take care of the snow and ice on the grounds, parking lots, sidewalks, etc. He feels this is a function that can be privatized. This will be discussed again at a later date.

## **RESOLUTION 320-01**

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 April 18, 2001.

**RESOLUTION RE: APPROVING CHANGE ORDER #1 FOR CONTRACT WC2093 SHIPPEN MANOR ROOF REPLACEMENT FOR THE WARREN COUNTY CULTURAL & HERITAGE COMMISSION WITH DEL-TECH INC., FOR ADDITIONAL INSTALLATION OF SHIM PLATES AND FLASHING FOR THE SHIPPEN MANOR ROOF FOR A NET INCREASE OF \$1,300.00 AND A FINAL CONTRACT AMOUNT OF \$64,455.00.**

**WHEREAS**, Contract WC2093 was awarded to Del-Tech Inc., of Lawrenceville, New Jersey for roof replacement at Shippen Manor in the Contract amount of \$63,155.00; and  
**WHEREAS**, additional installation of shim plates and flashing was required; and  
**WHEREAS**, adequate funds have been established in capital account 0499B506/5062 - Shippen Manor Roof Replacement and certified by the County Treasurer.

**NOW THEREFORE BE IT RESOLVED**, that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve Change Order #1 for the above contract for a net increase of \$1,300.00 and a final Contract in the amount of \$64,455.00

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

Naomi J. Stout Deputy Clerk

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

**RESOLUTION 321-01**

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 April 18, 2001.

**RESOLUTION RE: APPROVING THE AGREEMENT WC0125R FOR PROFESSIONAL DENTAL BENEFIT NETWORK SERVICES TO PROVIDE ADMINISTRATION, CASE MANAGEMENT, CLAIMS PROCESSING, QUALITY IMPROVEMENT, REPORTING AND OTHER SERVICES FOR THE WARREN COUNTY SELF INSURED EMPLOYEE MEDICAL INSURANCE PROGRAM FOR THE PERIOD OF MAY 1, 2001 THROUGH DECEMBER 31, 2001.**

**WHEREAS**, there exists a need for the professional services of an Dental Insurance Administrator to provide Administration and expanded network healthcare services for the Warren County Employee Medical Insurance Program; and

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

**WHEREAS**, the Director of Purchasing has certified that this contract meets the statute and regulations governing the award of such contracts; and

**WHEREAS**, adequate funds are available in account 33105/5721 -Medical Healthcare Administrative Costs and certified by the County Chief Financial Officer,

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Delta Dental Plan of New Jersey, Inc., Parsippany, New Jersey, for professional services for the above project, for the term of May 1, 2001 through December 31, 2001 per the fee schedule based on usage as outlined per the agreement, is hereby approved and the Director is hereby authorized and directed to execute the appropriate contract.
2. This Service is awarded without competitive bidding as a Professional Service in accordance with 40A: 11-5(1) (a) (i) of the Local Public Contracts Law.
3. A notice of this action shall be published in the Star Gazette, as required by law, within ten days of its adoption.

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

Naomi J. Stout Deputy Clerk

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

**RESOLUTION 322-01**

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 April 18, 2001.

**RESOLUTION RE: AWARD OF CONTRACT WC0115 FOR LABORATORY TESTS FOR THE**

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WARREN COUNTY PUBLIC HEALTH NURSING AGENCY TO LABORATORY CORPORATION OF AMERICA, HOLDINGS, FOR THE PERIOD OF MAY 1, 2001 THROUGH APRIL 30, 2002 IN THE APPROXIMATE AMOUNT OF \$21,867.30.

BE IT RESOLVED, that contract WC0115 for laboratory tests for the Warren County Public Health Nursing Agency is hereby awarded to. ....Laboratory Corporation of America, Holdings, Raritan, New Jersey

in the approximate amount of. ....\$21,867.30

as per their bid submitted. ....March 26, 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 accounts 013302/5030 Public Health Nursing Community Health Services Operating Supplies and 013302/5046 -Public Health Nursing Community Health Service T.B. Program

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 323-01

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 April 18, 2001.

RESOLUTION RE: EXTENSION OF CONTRACT WC9915 TO ACS GOVERNMENT RECORDS MANAGEMENT FOR PROVIDING INFORMATION MANAGEMENT, RECORDING AND CASH CONTROL SYSTEM FOR THE WARREN COUNTY CLERK'S OFFICE FOR THE THIRD AND FINAL YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A: 11-15(5) FOR THE PERIOD OF MAY 1,2001 THROUGH APRIL 30, 2002 IN THE APPROXIMATE TOTAL CONTRACT AMOUNT OF \$89,400.00.

WHEREAS, Warren County Contract for providing an information management, recording and cash control system for the Warren County Clerk's Office is hereby extended for the period of May 1, 2001 through April 30, 2002

to. ....ACS Government Records Management, Syracuse, New York

in the approximate amount of. ....\$89,400.00

as per their bid submitted. ....March 16, 1999

Funding for this contract has been provided in budget accounts 011200/5029 - County Clerk Contracted Services, and 011200/5059 County Clerk DP Equipment & Software

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

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

**RESOLUTION 324-01**

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 April 18, 2001.

**RESOLUTION RE: EXTENSION OF CONTRACT WC9914A TO METZ INC., FOR AIR CONDITIONING MAINTENANCE AND SERVICE FOR THE THIRD AND FINAL YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A: 11-15(7) FOR THE PERIOD OF MAY 1, 2001 THROUGH APRIL 30, 2002 IN THE BASE AMOUNT OF \$3,050.00 WITH UNSCHEDULED MAINTENANCE TO BE BILLED AT FIXED LABOR CHARGES IN THE AMOUNT OF \$56.00, \$84.00 AND \$112.00 (REGULAR, OVERTIME AND HOLIDAY RATES) AND PARTS AT 10% BELOW A.R.H. COST, APPROXIMATE TOTAL CONTRACT AMOUNT OF \$50,000.00.**

**WHEREAS**, Warren County specification WC9914A for air conditioning maintenance and service is hereby extended for the period of May 1, 2001 through April 30, 2002 to. ....Metz Inc., Easton, Pennsylvania

in the approximate amount of. ....\$50,000.00

as per their bid submitted. ....April 5, 1999

Funding for this contract has been provided in budget account 013100/5024 - Buildings & Grounds Maintenance Facility Maintenance Repair and Cleaning

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 325-01**

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 April 18, 2001.

**RESOLUTION RE: EXTENSION OF CONTRACT WC9932 TO CR SERVICE CO. INC., FOR AIR CONDITIONING MAINTENANCE AT WARREN HAVEN FOR THE THIRD AND FINAL YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A: 11-15(7) FOR THE PERIOD OF MAY 1, 2001 THROUGH APRIL 30, 2002 IN THE BASE AMOUNT OF \$773.00 WITH UNSCHEDULED MAINTENANCE TO BE BILLED AT FIXED LABOR CHARGES IN THE AMOUNT OF \$48.00, \$63.00 AND \$81.00 (REGULAR, OVERTIME AND HOLIDAY RATES) AND PARTS AT 15% ABOVE COST, APPROXIMATE TOTAL CONTRACT AMOUNT OF \$25,000.00.**

**WHEREAS**, Warren County specification WC9932 for air conditioning maintenance and service for Warren Haven is hereby extended for the period of May 1, 2001 through April 30, 2002

to. ....CR Service Co. Inc., Columbia, New Jersey

in the approximate amount of. ....\$25,000.00

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as per their bid submitted. ....April 19, 1999

Funding for this contract has been provided in budget account 013504/5024 - Warren Haven Maintenance Facility Maintenance Repair and Cleaning

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 326-01**

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 April 18, 2001.

**RESOLUTION RE: EXTENSION OF CONTRACT WC2030 TO TUWAY WIRELESS FOR MICROWAVE RADIO MAINTENANCE FOR THE SECOND YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A: 11-15(7) FOR THE PERIOD OF MAY 1, 2001 THROUGH APRIL 30, 2002 IN THE APPROXIMATE AMOUNT OF \$24,744.00.**

**WHEREAS**, Warren County specification WC2030 for microwave radio maintenance allowed for a three year contract as provided by the Local Public Contract Law 40A:II-15 (7) said contract is hereby extended for the second year of the three year contract

to. ....Tuway Wireless, Bethlehem, Pennsylvania

in the approximate amount of. ....\$24,744.00

as per their bid submitted. ....April 10, 2000

Funding for this contract has been provided in budget account 012500/5031 - Communications Center Repair and 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 327-01**

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 April 18, 2001.

**RESOLUTION AWARDDING CONTRACT #WC0111 TO KRAEMER GUNITE, INC. FOR THE 2001 BRIDGE GUNITING PROGRAM BRIDGE #13011, BRUGLER ROAD OVER PAULINS KILL KNOWLTON TWP. BRIDGE #16025, COUNTY ROUTE #650 OVER POHATCONG CREEK, MANSFIELD TWP., BRIDGE #23036, COUNTY ROUTE #618 OVER BEAVER BROOK, WHITE TWP., IN THE AMOUNT OF \$44,622.00.**

**WHEREAS**, the County advertised for bids to be received on Tuesday, April 3, 2001 at 1:30 P.M. for contract #WCO111 for the 2001 Guniting Program services for the Bridge # 13011, Brugler Road over Paulins Kill Knowlton Township, Bridge #16025, County Route #650 over Pohatcong Creek, Mansfield Township, and Bridge #23036, County Route #618 over Beaver Brook, White Township; and

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**WHEREAS**, Kraemer Gunite, Inc. of Pitman, New Jersey submitted the lowest responsible and responsive bid of \$ 44,622.00; and

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

**WHEREAS**, adequate funds have been established in account 0401A304 5064 01A304 5064 and certified by the County Chief Financial Officer.

**NOW, THEREFORE, BE IT RESOLVED** that the members of the Board of Chosen Freeholders of the County of Warren do hereby award the contract for the above project to Kraemer Gunite, Inc. in the amount \$44,622.00.

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

Naomi J. Stout Deputy Clerk

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

**RESOLUTION 328-01**

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 April 18, 2001.

**RESOLUTION AWARDING CONTRACTS FOR THE 2001 MAINTENANCE,  
REPAIR AND CONSTRUCTION MATERIALS FOR THE ROAD,  
BRIDGE AND MAINTENANCE DEPARTMENTS.**

**WHEREAS**, Maintenance, Repair and Construction Materials are needed by the County for the 2001 work schedule; and

**WHEREAS**, bids were received on Tuesday, April 3, 2001 at 1:30 P.M. and reviewed by County Counsel, Director of Purchasing and the County Engineer; and

**WHEREAS**, it is recommended that the following awards be made to the various companies at the lowest responsible and responsive bids:

**CONTRACT #WC0116-1 ABE MATERIALS, DIV. HAINES & KIBBLEHOUSE**

TOTAL CONTRACT .....\$19,300.76

Item #7 3/8" Broken Stone Furnished

Item #7.1. Knowlton Twp. Garage 1,482 tons @ \$10.28 = \$15,234.96

Item #7.2 County Garage, Rt. 519 244 tons @ \$ 9.95 = \$ 2,427.80

Item #7.3 Intersection CR 637/639 182 tons @ \$ 9.00 = \$ 1,638.00

**CONTRACT #WC0116-2 BRUNSWICK HOT MIX CORP., T/A WELDON ASPHALT CO.**

TOTAL CONTRACT ..... \$11,250.00

Item #6 UPM High Performance Bit. 150 tons @ \$75.00 = \$11,250.00

**CONTRACT #WC0116-3 CHEMUNG SUPPLY CORP.**

TOTAL CONTRACT .....\$5,452.10

Item #14.1-14.6 Lump Sum Bid -Diameter Pipe -various sizes = \$ 5,452.10

**CONTRACT #WC0116-4 GARDEN STATE ASPHALT MATERIALS, INC.**

TOTAL CONTRACT.....\$100,645.50

Item #1 Cat. Emu. Asphalt RS-3k 99,500 gals. @ \$.797 = \$79,301.50

Item #2 CRS-2P Poly Mod. Emu. Asphalt 23,200 gals @ \$.92 = \$21,344.00

**CONTRACT #WC0116-5 HARMONY SAND & GRAVEL, INC.**

TOTAL CONTRACT .....\$15,625.00

Item #9 Abrasive Grits (De-icing Materials)

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Item #9.5 County Garage, Rt. 641 Alpha 850 tons @ \$9.00 = \$ 7,650.00  
 Item #10 Dense Graded Aggregate 1,450 tons @ \$5.50 = \$ 7,975.00

**CONTRACT #WC0116-6 MT. HOPE ROCK PRODUCTS**

TOTAL CONTRACT .....\$67,940.00  
 Item #3 Bit. Concrete Mix 1-5 FOB 1,700 tons @ \$26.00 = \$44,200.00  
 Item #4 Bit. Concrete Curb Mix 40 tons @ \$28.00 = \$ 1,120.00  
 Item #5 Bit. Stabilized Mix 1-2 FOB 870 tons @ \$26.00 = \$22,620.00

**CONTRACT #WC0116-7 SAXTON FALLS SAND & GRAVEL CO., INC.**

TOTAL CONTRACT .....\$29,525.92  
 Item #7 3/8" Broken Stone Furnished  
 Item #7.4 County Garage, Rt.665/604 Hope 676 tons @ \$10.00=\$ 6,760.00 Item #7.5  
 County Garage, Rt. 608 Hope 1,186 tons @ \$10.22 =\$12,120.92 Item #9 Abrasive  
 Grits (De-icing Materials)  
 Item #9.4 County Garage, 665/604 H'Town 750 tons @ \$8.50 =\$ 6,375.00 Item #10  
 Dense Graded Aggregate 310tons@\$7.00 =\$ 2,170.00  
 Item #11 Quarry Proc Gradation 1-5 FOB 300 tons @ \$7.00 =\$ 2,100.00

**CONTRACT #WC0116-8 TILCON NEW YORK, INC.**

TOTAL CONTRACT .....\$115,806.00  
 Item #3 Bit. Concrete Mix 1-5 FOB 1,850 tons @ \$27.50 = \$50,875.00  
 Item #4 Bit. Concrete Curb Mix 60 tons @ \$29.50 = \$ 1,770.00  
 Item #5 Bit. Stabilized Mix 1-2 FOB 680 tons @ \$26.50 = \$18,020.00  
 Item #9 Abrasive Grits (De-icing Materials)  
 Item #9.1 County Garage, Rt. 519 Belvidere 1,200 tons @ \$8.99 = \$10,788.00 Item  
 #9.2 County Garage, Rt. 608 Hope 2,000 tons @ \$8.99 = \$17,980.00  
 Item #9.3 County Garage, Rt. 631 Oxford 1,200 tons @ \$8.99 =\$10,788.00 Item #10  
 Dense Graded Aggregate 240 tons @ \$6.50 = \$ 1,560.00  
 Item #11 Quarry Proc Gradation 1-5 FOB 700 tons @ \$5.75 = \$ 4,025.00

**CONTRACT #WC0116-9 WARREN MATERIALS DIVISION LEHIGH VALLEY**

TOTAL CONTRACT .....\$24,072.50  
 Item #3 Bit. Concrete Mix 1-5 FOB 650 tons @ \$27.35 = \$17,777.50  
 Item #5 Bit. Stabilized Mix 1-2 FOB 250 tons @ \$25.18 = \$ 6,295.00

**WHEREAS**, adequate funds have been established in various accounts and certified by the County Chief Financial Officer.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren do hereby award the above contracts to the companies as recommended above and the Director of the Board is hereby directed to execute the necessary contract forms.

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 329-01**

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 April 18, 2001.

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**A RESOLUTION ACCEPTING THE PROPOSAL BY MGM ASSOCIATES, OF FLEMINGTON, NEW JERSEY, FOR APPRAISAL SERVICES ON BLOCK 7, LOT 5, OXFORD TOWNSHIP, CONTAINING .41 ACRES, BUILDING WITH LAND, PROPOSED FOR ACQUISITION, IN THE AMOUNT OF \$1,250.**

**WHEREAS**, the Warren County Board of Chosen Freeholders has instituted an Open Space Tax for the acquisition of property identified in the Warren County Open Space Plan; and

**WHEREAS**, Warren County is interested in purchasing property known as the George H. Miller property, consisting of .41 acres of land with building; and

**WHEREAS**, land appraisals are required by the Green Acres Program prior to negotiations for acquisitions in order to be eligible to receive Green Acres funding through the Planning Incentive Grant Program; and

**WHEREAS**, said appraisals will be in accordance with the Appraisal Institute, New Jersey Department of Environmental Protection, Green Acres Program, and the Uniform Standard of Professional Appraisal Practice;

**WHEREAS**, adequate funds are available in Account #03894-5065- 894199-5065 (Open Space Tax/Recreation & Conservation Land Acquisition) and certified by the Chief Financial Officer;

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

1. The agreement between the County of Warren and MGM Associates in the amount of \$1, 250, to prepare an appraisal of Block 7, Lot 5, in Oxford Township be accepted.
2. The Freeholder Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in THE STAR-GAZETTE, as required by law, within ten (10) days of adoption.

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

Naomi J. Stout Deputy Clerk

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

**RESOLUTION 330-01**

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 April 18, 2001.

**RESOLUTION TO DECREASE THE WEEKLY HOURS OF WORK FOR EUGENE MAKOWSKI, SENIOR DATA PROCESSING PROGRAMMER, WITHIN THE WARREN COUNTY INFORMATION SYSTEMS DIVISION.**

**WHEREAS**, the Warren County Board of Chosen Freeholders had previously approved a technological plan for "the implementation of an automated accounting system to enhance the effectiveness and efficiency of administrative operations; and

**WHEREAS**, the Warren County Board of Chosen Freeholders authorized the Warren County Information Systems Division to coordinate all implementation and maintenance activities in conjunction with the technological plan; and

**WHEREAS**, the Warren County Board of Chosen Freeholders had increased the weekly hours of two (2) senior data processing programmers to facilitate these technological changes;

**NOW THEREFORE BE IT RESOLVED** that the weekly hours of Eugene Makowski, senior data processing programmer, be decreased from forty (40) to thirty-five (35) hours

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weekly as a result of the successful implementation of the software system; and that the decrease in weekly work hours be made effective immediately.

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

Naomi J. Stout Deputy Clerk

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

**RESOLUTION 331-01**

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 April 18, 2001.

**RESOLUTION ESTABLISHING AN EMPLOYEE MOTOR VEHICLE  
MILEAGE REIMBURSEMENT POLICY.**

**WHEREAS**, the Warren County Board of Chosen Freeholders recognize the need to establish an employee motor vehicle mileage reimbursement policy to equitably reimburse employees who use their personal vehicles in the performance of their work with the approval of their respective department head for purposes of expediency and economy; and

**WHEREAS**, the Warren County Board of Chosen Freeholders recognizes the annual Internal Revenue Service Bulletin as the official document for determining a fair and equitable reimbursement for employee use of personal vehicles

**NOW THEREFORE BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that an employee motor vehicle mileage reimbursement policy is established and made part of the Warren County Personnel Policies and

**BE IT FURTHER RESOLVED** that this policy shall be made retroactive to 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: yes Mr. DiMaio: yes

County Counsel John Coyle had an item for executive session.

County Engineer David Hicks reported on the Civil War Memorial in Hackettstown and would like to prepare an Interlocal Service Agreement for the first BCF meeting in May. It was decided to authorize the Director to execute this agreement when it is ready.

On motion by Mr. DeBosh, seconded by Mr. Doherty, the Director of the Board is authorized to sign the Interlocal Service Agreement with the Town of Hackettstown and Valley National Bank on advice of the County Engineer.

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

County Planner David Dech advised that on Saturday, April 28th, the Morris Canal Spring Tour will be held. Everyone can meet at Warren Hills High School at 9:00 a.m. Mr. DiMaio has a prior commitment but Mr. DeBosh will try to attend.

County CFO Pete Houck had no report.

County Administrator Steve Marvin submitted a hiring request, which was approved.

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Mr. Marvin reported that there will be a Five-County Meeting held at Waterloo Village on May 30th. The formal invitation will be coming in about a week.

Regarding the proposed Recycling Plan, three out of five PCFA members rejected the plan as presented. We now have to look at the plan again with a 20 month run-out period; keep the center open for 20 months with limited continuing education services. We can amend the Interlocal Service Agreement next week.

Under freeholder comments, Mr. DeBosh said he talked to Senator Torricelli and he will try and help with the Martins Creek and PP&L problems. A meeting with EPA will be forthcoming. We need some relief.

Regarding the Enhancement of Educational Opportunities in Warren County Committee, Mr. DeBosh asked if the BCF is going to be receiving minutes from these meetings. Mr. DeBosh also asked that he be informed when the next meeting will be held.

Mr. Doherty reported on the meeting regarding the proposed YMCA in Warren County. Mr. Doherty said there was an excellent turnout with representatives from the National YMCA and the local ones in Easton, PA and Hunterdon County and also about 20 people from the public. The Musconetcong group is still working on this and we will continue to work with them.

The meeting last night regarding the proposed power plant expansion had an excellent turnout but only one representative from the Pennsylvania DEP attended. A number of mayors came and we are now working on setting up a meeting with Christie Whitman.

Mr. DeBosh asked if it would be appropriate to do a resolution for George White in appreciation of all he has done regarding environmental issues.

Mr. DiMaio said that there was well over 100 people at the meeting and we will continue to pursue this. We need to proceed to the federal level.

Under closing public comments, Tim Matthews voiced some concerns about the requirements for road opening permits. David Hicks, County Engineer, explained the need for policies regarding site distance, turn-around radius, etc. The safety issues make compliance critical. Mr. DiMaio said we can review our policy.

Bob Shandor said we should allow a certified forester review the plans. Engineers are too expensive. Mr. Hicks said a forester is not qualified for site planning or civil engineering, surveying, etc.

Nancy Mason, Recycling Coordinator for the Town of Belvidere, said that rather than discontinuing Recycling, we should expand and improve our recycling center. She commented that the comments made by Mr. Doherty were not ethical. We should not be sending our garbage somewhere else, we need to dispose of our own garbage and also keep the Recycling Center open. What we have is workable. It is not responsible to close the landfill and send our garbage elsewhere.

Bob Shandor said that regarding Recycling, we need to retain the Education Coordinator as she does a wonderful job educating the children.

There were no press comments or questions.

**RESOLUTION 332-01**

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 April 18, 2001.

**RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON APRIL 18, 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.

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

Naomi J. Stout Deputy Clerk

The board went into executive session at 10:37 p.m.

The board returned to open session at 11:23 p.m.

Nothing discussed in executive session has lost its confidentiality.

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 11:23 p.m.

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

**MINUTES**

**266**  
**APRIL 18, 2001**

**ATTESTED TO:**

**Naomi J. Stout, Deputy Clerk**