

APRIL 25, 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 25, 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 28, 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 28, 2001 were approved as presented.

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

At this time, the BCF took action on Resolutions #E1 and 2.

### **RESOLUTION 333-01**

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 25, 2001.

**RESOLUTION APPROVING THE EASEMENT TO THE WARREN COUNTY WAR MEMORIAL, INC. FOR THE WARREN COUNTY WAR MEMORIAL ON A PORTION OF LOTS 11 AND 12, BLOCK 17, TOWN OF BELVIDERE**

**WHEREAS**, the Board of Chosen Freeholders has approved the construction of the Warren County War Memorial on a portion of Lots 11 and 12, Block 17 in the Town of Belvidere; and

**WHEREAS**, a permanent easement is desirable for the long-term maintenance of the memorial by the Warren County War Memorial, Inc.

**NOW, THEREFORE BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren does hereby approve the deed of easement for the Warren County War Memorial.

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**BE IT FURTHER RESOLVED** that the Director and Clerk of the Board are hereby authorized and directed to execute said deed of easement 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 334-01**

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 25, 2001.

**RESOLUTION APPROVING THE EASEMENT TO THE MILITARY ORDER OF THE PURPLE HEART CHAPTER 700 WARREN COUNTY FOR THE WARREN COUNTY PURPLE HEART MEMORIAL ON A PORTION OF LOT 10, BLOCK 17, TOWN OF BELVIDERE**

**WHEREAS**, the Board of Chosen Freeholders has approved the construction of the Warren County Purple Heart Memorial on a portion of Lot 10, Block 17 in the Town of Belvidere; and

**WHEREAS**, a permanent easement is desirable for the long-term maintenance of the memorial by the Military Order of the Purple Heart Chapter 700 Warren County.

**NOW, THEREFORE BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren does hereby approve the deed of easement for the Warren County Purple Heart Memorial.

**BE IT FARTHER RESOLVED** that the Director and Clerk of the Board are hereby authorized and directed to execute said deed of easement 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

Dennis Smith of the War Memorial Committee and Terry Calandra of the Purple Heart Chapter presented the BCF with \$1.00 checks in payment for the above easements and thanked the BCF and the County for all their support.

At this time, Art Charlton, Director of Economic Development and Tourism presented the BCF with the first copies of the 2001 Warren County Directory. Mr. Charlton recognized the photography of Theresa Williams who did this year's cover. Mr. Charlton pointed out that several new sections have been included in this year's directory.

**PROCLAMATION 335-01**

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following proclamation was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 25, 2001.

**PROCLAMATION  
NATIONAL CRIME VICTIMS' RIGHTS WEEK  
APRIL 22 - 28, 2001**

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**WHEREAS**, America's victims rights discipline has had a powerful impact in educating our nation about the devastating effects of crime and victimization, and the need to provide support and services to individuals and communities hurt by crime; and

**WHEREAS**, there were still nearly 29 million people in America who were victimized by crime last year; and

**WHEREAS**, the year 2001 marks the 25th anniversary of the Victim Impact Statement, which helps our criminal and juvenile justice systems better understand the psychological, financial, and physical impact of crime on victims, and hold offenders accountable for their criminal and delinquent actions; and

**WHEREAS**, the voices of our nation's victims have had a powerful effect in changing laws, policies, and attitudes to promote victims' rights and services, and encouraging every person in America to take a stand and help crime victims; and

**WHEREAS**, our nation's commitment to crime victim assistance grows stronger with each passing year, with over 10,000 system-and community-based programs in place to provide help and hope to victims of crime;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren proclaims the week of April 22 -28, 2001 to be Warren County Crime Victims' Rights Week and celebrates victims' voices as an important, chorus for fairness and dignity; and

**BE IT FURTHER RESOLVED** that we continue to reach for the stars of justice and compassion for crime victims as individuals, as communities, and as a nation dedicated to justice for all; and

**BE IT FURTHER RESOLVED**, that this official proclamation be presented to Prosecutor John Laky of the Warren County Prosecutor's Office.

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John DiMaio, Director  
Board of Chosen Freeholders

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

Naomi J. Stout Deputy Clerk

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

Jenny Sipple of the WC Prosecutor's Office accepted the Proclamation on behalf of Prosecutor John Laky and thanked the BCF for their continued support.

**PROCLAMATION 336-01**

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following proclamation was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 25, 2001.

**PROCLAMATION  
MENTAL HEALTH MONTH  
MAY 2001**

**WHEREAS**, mental health is critical for the well-being and vitality of our families, business, and communities; and

**WHEREAS**, mental illness will strike one in five Americans in a given year regardless of age, gender, ethnicity, religion, or economic status; and

**WHEREAS**, mental disorders, collectively, make mental illness the most prevalent health problem in America today, have a staggering amount of impact on our nation, and cost an estimated 165 billion dollars per year; and

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**WHEREAS**, 25% of Warren County residents will develop a mental illness in his or her lifetime; and

**WHEREAS**, the stigma of mental illness prevents many people from obtaining the quality mental health services they need and deserve and only 20% of adults suffering from a diagnosable mental illness seek treatment of any sort, and only 20% of children who need mental health care receive it; and

**WHEREAS**, effective mental health care reduces serious physical health problems and are as, or more, responsive to treatment than physical disorders; and

**WHEREAS**, mental health care is an important investment in our nation, our families and ourselves; the cost of untreated mental health problems is far greater than the cost of providing effective, efficient and affordable preventive mental health services; and

**WHEREAS**, the Warren County Mental Health Board, in partnership with the County of Warren, will continue to promote the prevention and treatment of mental illness and support community-based programs that serve Warren County residents,

**NOW, THEREFORE, BE IT RESOLVED** that I, John DiMaio, Director, Warren County Board of Chosen Freeholders, do hereby designate May 2001 as "Mental Health Month" in Warren County.

\_\_\_\_\_  
John DiMaio, Director  
Board of Chosen Freeholders

I hereby certify the above to be a true copy of a proclamation 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

Karen Kubert, Mental Health Administrator, accepted the Proclamation with thanks for the BCF's support.

**PROCLAMATION 337-01**

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following proclamation was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 25, 2001.

**PROCLAMATION  
OLDER AMERICANS MONTH  
MAY 2001**

**WHEREAS**, each year the month of May is designated as "Older Americans Month" by the State and Federal government; and,

**WHEREAS**, there are approximately seventeen thousand Warren County residents over the age of sixty; and

**WHEREAS**, the Warren County Board of Chosen Freeholders have made it a tradition to designate the month of May as a time to honor our local older citizens; and

**WHEREAS**, our older residents have and continue to make vital contributions to their families, their communities, the workforce, and to society, and

**WHEREAS**, the Warren County Board of Chosen Freeholders will continue to encourage and support local initiatives which promote healthy aging, independence, and quality of life; and

**WHEREAS**, the Warren County Board of Chosen Freeholders want to make it known that Warren County's older residents are vital, active, and esteemed members of our county;

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**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of Chosen Freeholders do hereby proclaim May 2001 as Older Americans Month in Warren County.

\_\_\_\_\_  
John DiMaio, Director  
Board of Chosen Freeholders

I hereby certify the above to be a true copy of a proclamation 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

Elizabeth Adams and Scott Evans, members of the Office on Aging Advisory Council, accepted the Proclamation and thanked the BCF for their support.

**PROCLAMATION 338-01**

On motion by Mr. Doherty, seconded by Mr. DeBosh, the following proclamation was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 25, 2001.

**PROCLAMATION  
ARBOR DAY  
APRIL 27, 2001**

**WHEREAS**, in 1872 J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees; and

**WHEREAS**, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska; and

**WHEREAS**, Arbor Day is now observed throughout the nation and the world; and

**WHEREAS**, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife; and

**WHEREAS**, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products; and

**WHEREAS**, trees in our city increase property values, enhance the economic vitality of business areas, and beautify our community; and

**WHEREAS**, trees, wherever they are planted, are a source of joy and spiritual renewal;

**NOW, THEREFORE**, I, John DiMaio, Freeholder Director of the Board of Chosen Freeholders of the County of Warren, do hereby proclaim April 27th, 2001 as **ARBOR DAY** in the County of Warren and I urge all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands; and

**FURTHER**, I urge all citizens to plant trees to gladden the heart and promote the well being of this and future generations.

\_\_\_\_\_  
John DiMaio, Director  
Board of Chosen Freeholders

I hereby certify the above to be a true copy of a proclamation 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

Milly Rice, Secretary of the WC Shade Tree Commission accepted the Proclamation with thanks on behalf of the commission.

Under public comments on agenda items, several audience members spoke with reference to Resolution #E5 regarding the amendment to the Interlocal Service Agreement between the County and PCFA for recycling services.

The SWAC members unanimously support the continuation of the education/recycling program.

Mayor Walt Menegus of White Township talked about visiting different facilities and different systems used in other areas and agreed that this is a difficult situation.

Several people spoke in favor of the education program and mentioned that our program has been recognized federally. The freeholders were thanked for attending Earth Day but most of the audience is confused about why they are ending recycling when the BCF should be promoting the program vigorously. This seems to be totally political.

Nancy Mason, Recycling Coordinator of the Town of Belvidere, gave a brief history of how recycling came about in Warren County. She said that instead of discontinuing this program, the BCF should be improving and expanding it. The cost of this program works out to about \$1.00 per person and she urged the BCF to keep the center open.

Former Freeholder Ann Stone said that it is a sad thing that we are here today fighting for this program again. We should be promoting recycling and be moving forward not moving backward. The recommendation last year from SWAC was to keep the program and also to expand it. This should not be a political game. Dinah Rush has done a fantastic job in this county. The BCF should be considerate of the municipalities that they serve. The BCF should be the leader in this. SWAC asked the BCF to keep the program intact. Dinah Rush has done an outstanding job.

Maria Menegus said that this program has impacted the youth in this county. She suggested that the BCF meet with the municipal coordinators and discuss this.

Several supporting comments were made by Bob Shandor, August Goodman, Catherine Coulter and Dinah Rush. Frank Van Horn, Mayor of Knowlton Township, said that we have to make recycling as easy as possible so that we can recycle as much as possible.

Several students praised the education program and Dinah Rush for all she has done for the county as education coordinator.

Carol Cook, Chairwoman of the Blirstown Environmental Commission, said that she and her husband started the Recycling Program in Blirstown 30 years ago and they rely greatly on Dinah Rush for the education component in the recycling program.

Several others commented on the necessity of keeping the education program going and feel that Warren County should act as a role model to our children in the recycling efforts. If we discontinue this program, we are sending a poor message to our children.

**RESOLUTION 339-01**

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 25, 2001.

**RESOLUTION TO PAY BILLS**

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**Be and it is hereby resolved** that Master Voucher Certificate  
**For Certification/Ratification for Payment No. 2001-15 dated April 25, 2001**

In the amount of **\$ 3,042,706.19** including bills and Investments, is approved subject to the review of the vouchers By the Board of Chosen Freeholders.

2001-15	\$ 1,963,434.11
Payroll 4/19/2001	<u>\$ 1,079,272.08</u>
TOTAL	\$ 3,042,706.19

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 340-01**

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 25, 2001.

**RESOLUTION CANCELLING OUTSTANDING CHECKS  
OVER SIX MONTHS OLD  
TOTAL \$7,849.00**

**WHEREAS**, I, Charles L. Houck, Chief Financial Officer for the County of Warren, recommend to the Board of Chosen Freeholders of the County of Warren that all outstanding checks over six months old be cancelled, and

**WHEREAS**, the following checks have been outstanding for over a period of six months:

SECTION 8 PROGRAM		Acct. #614-964-0	
Number	Payee	Date Issued	Amount
27615	MARING	5/1/99	\$ 642.00
27633	MORGAN	5/1/99	1.00
27755	ABRAHAMS	6/1/99	15.00
27937	MORGAN	6/1/99	1.00
28077	ABRAHAMS	7/1/99	15.00
28238	MARING	7/1/99	642.00
28257	MORGAN	7/1/99	1.00
28423	BURNS	8/1/99	3.00
28565	MORGAN	8/1/99	1.00
Number	Payee	Date Issued	Amount
28722	BURNS	9/1/99	3.00
28831	LANNOOTE	9/1/99	11.00
28866	MORGAN	9/1/99	1.00
28942	THOMPSON	9/1/99	863.00
29027	BURNS	10/1/99	3.00
29168	MORGAN	10/1/99	1.00
29244	THOMPSON	10/1/99	863.00
29318	BURNS	11/1/99	3.00
29454	MORGAN	11/1/99	1.00
29529	THOMPSON	11/1/99	863.00

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29821 THOMPSON	12/1/99	863.00
30007 LANNOOTE	1/1/00	11.00
30111 THOMPSON	1/1/00	863.00
30826 HOWELL	4/1/00	35.00
31150 MINAC ASSOC	5/1/00	504.00
32108 DUGGANS	9/1/00	<u>1.00</u>
		\$6,210.00

VOUCHER PROGRAM

ACCT. #6254811

Number	Payee	Date Issued	Amount
2660	MINAC ASSOC.	5/1/99	\$ 768.00
2675	SCHULTZEL	5/1/99	34.00
3164	MCFADYEN	9/1/99	382.00
3732	SCHULTZEL	12/1/99	34.00
3736	SHIHA	12/1/99	<u>421.00</u>
			\$ 1,639.00

**NOW, THEREFORE, BE IT RESOLVED** that the foregoing checks be cancelled in the amount totaling Seven Thousand Eight Hundred Forty-Nine Dollars 00/100 from the above noted checking accounts.

**BE IT FURTHER RESOLVED** that a copy of this Resolution be forwarded to the United National Bank, Belvidere, New Jersey to order and verify stoppage of payment on the above listed checks.

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 341-01**

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 25, 2001.

**RESOLUTION CANCELLING OUTSTANDING CHECKS  
OVER SIX MONTHS TOTAL \$ 638.01  
FOR CANCELLATION TO CURRENT SURPLUS**

**WHEREAS**, I, Charles L. Houck, Chief Financial Officer for the County of Warren, recommend to the Board of Chosen Freeholders of the County of Warren that all outstanding checks over six months old be cancelled, and

**WHEREAS**, the following checks have been outstanding for over a period of six months:

CURRENT FUND		ACCT. #020230197	
NUMBER	PAYEE	DATE ISSUED	AMOUNT
1200	NORTHERN TOOL & EQUIPMENT CO.	1/14/00	\$ 125.30
1384	STERICYCLE	1/19/00	
34.86			
1970	EXPANSION MANAGEMENT MAGAZINE	2/16/00	105.00

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3068	DAUGHTERS ISRAEL GERIATRIC CTR.	3/29/00	75.00
5227	DR. MARYLOU VARLEY	6/14/00	143.75
8507	JOHN JONES	10/11/00	4.10
9029	NJ ASSOC. CO. OFC. DISABLED	10/25/00	75.00
9872	PHILLIPSBURG ELKS ORDER 395	11/21/00	
	25.00		
10582	NJ SOCIETY FOR COMMUNITY HEALTH		
	ASSESSMENT & IMPROVEMENT	12/06/00	<u>50.00</u>
			\$ 638.01

**NOW, THEREFORE, BE IT RESOLVED** that the foregoing checks be cancelled in the amount totaling Six Hundred Thirty-Eight Dollars One Cent (\$638.01) from the above noted checking account and be credited to Current Surplus.

**BE IT FURTHER RESOLVED** that a copy of this Resolution be forwarded to the United National Bank, Belvidere, New Jersey to order and verify stoppage of payment on the above listed checks.

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 342-01**

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 25, 2001.

**RESOLUTION ADOPTING THE ATTACHED TORT FORM AS THE OFFICIAL NOTICE OF TORT CLAIM FORM FOR THE COUNTY OF WARREN**

**WHEREAS**, it is in the interest of the County to acquire more information when a claim is made against the County that falls within the New Jersey Tort Claims Act so that the County may better evaluate such claims;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the attached questionnaire is hereby adopted as the official Notice of Tort Claim for the County of Warren which must be completed by all individuals who make a claim against the County which falls within the New Jersey Tort Claims Act.

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 343-01**

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 25, 2001.

**RESOLUTION ENDORSING THE GRANT APPLICATION OF THE MOUNT BETHEL VOLUNTEER FIRE AND RESCUE COMPANY OF MANSFIELD TOWNSHIP, NEW JERSEY TO FEMA AND THE USFA**

**WHEREAS**, the Mount Bethel Volunteer Fire and Rescue Company provides invaluable assistance to the community of Mansfield Township and to Warren County in general through their volunteer efforts; and

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**WHEREAS**, costs of equipment and apparatus to support these volunteer efforts are prohibitive and burdensome on local property taxpayers especially in rural areas; and

**WHEREAS**, the Mount Bethel Volunteer Fire and Rescue Company is taking the innovative step of applying for grant funding in the amount of \$45,000 from FEMA and the USFA under the Firefighters Investment Response Enhancement Grants Program;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren does hereby support and endorse the grant application of the Mount Bethel Volunteer and Rescue Company of Mansfield Township, New Jersey to FEMA and the USFA.

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 344-01**

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 25, 2001.

**RESOLUTION ENDORSING ASSISTANCE TO CERTAIN MUNICIPALITIES PARTICIPATING IN FUNDING FOR THE FARMLAND PRESERVATION PLANNING INCENTIVE GRANT PROGRAM**

**WHEREAS**, Assembly Bill A-1869 established a Farmland Preservation Planning Incentive Grant Program which provides for grants to eligible counties and municipalities to purchase development easements for the permanent preservation of farmland; and

**WHEREAS**, the Warren County Agriculture Development Board (CADB) has expressed a willingness to assist municipalities which have applied for program grants to purchase development easements; and

**WHEREAS**, the townships of Greenwich, Pohatcong, Harmony, Knowlton and Washington have applied for these grants; and

**WHEREAS**, the Warren County Board of Chosen Freeholders endorses the involvement of municipalities in the creation of local farmland preservation programs and the municipal purchase of development easements which will further the goals of preserving and fostering sustainable agriculture in Warren County;

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

1. Funding, subject to approval on a case by case basis for each farm, may be provided in an amount equal to the county's portion of any application submitted in the Round 2000B, 2001A, 2001B or 2001C Planning Incentive Grant program, provided that:

- a. The grant application has been or will be approved by the State Agriculture Development Committee (SADC);
- b. Full funding of the state's share of the grant has been or will be made available by the Garden State Preservation Trust;
- c. The amount of funding provided by the county will not exceed an amount equal to that being provided by the municipality, exclusive of ancillary costs;
- d. Municipal applicants provide, in writing to the county, budgetary authority for the payment of appraisals, surveys and other ancillary costs in connection with the application for the planning incentive grant (s).

2. County funding authorized herein shall be appropriated from the acquisition of Farmland Account #03895-5067 portion of the Warren County Open Space and Farmland Preservation Trust Fund at such time as each parcel of land has been identified by tax block

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and lot and approved for easement purchase by the SADC and 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 345-01**

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 25, 2001.

**RESOLUTION ACCEPTING THE STRATEGIC MANAGEMENT PLAN FOR THE WARREN COUNTY DEPARTMENT OF ECONOMIC DEVELOPMENT AND TOURISM, PREPARED BY DANIEL E. SEACHORD, Ph.D.**

**WHEREAS**, the Board of Chosen Freeholders unanimously passed a resolution on July 26, 2000, approving the proposal of Daniel E. Seachord, Ph.D., to conduct a strategic planning program for economic development and tourism in Warren County; and

**WHEREAS**, costs of the project were limited to miscellaneous expenses; and

**WHEREAS**, Daniel E. Seachord, Ph.D., delivered to the Warren County Department of Economic Development and Tourism the Strategic Management Plan dated January 5, 2001, which contains recommendations on restructuring the County of Warren's economic development and tourism efforts, and improving the economic vitality of the County of Warren; and

**WHEREAS**, the Strategic Management Plan has been reviewed by the Director of the Warren County Department of Economic Development and Tourism, and the Warren County Economic Development Advisory Council;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren accepts the Strategic Management Plan prepared by Daniel E. Seachord, Ph.D., for further review and consideration; and directs the Department of Economic Development and Tourism and the Economic Development Advisory Council to continue working on plans to implement recommendations outlined in the Plan; and

**BE IT FURTHER RESOLVED** that the Board of Chosen Freeholders commends Daniel E. Seachord, Ph.D., for the many hours of effort that he expended, without financial compensation, in conducting the strategic planning process and writing the Strategic Management Plan for the County of Warren.

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 346-01**

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 25, 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: VISITING HOMEMAKERS FOR \$265,201**

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**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 #01-21022 with Visiting Homemakers to provide a minimum of 21, 181 hours of housekeeping to a minimum of 135 homebound individuals, to provide minimum of 1,000 visits of friendly visiting to a minimum of 25 homebound individuals and to provide a maximum of 2,000 hours of coordination of the County Meals at Home Program. Total of \$265,201 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

**RESOLUTION 347-01**

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 25, 2001.

**A RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY  
ADMINISTERED BY THE OFFICE OF INSURANCE FRAUD PROSECUTOR**

**WHEREAS**, the Office of Insurance Fraud Prosecutor has been designated by the Legislature to implement funding reimbursement for anti-insurance fraud activities, pursuant to N.J.S.A. 17:33A-28, and

**WHEREAS**, the Warren County Prosecutor's Office wishes to apply for funding for an action plan under the reimbursement program and –

**WHEREAS**, the Warren County Board of Chosen Freeholders has reviewed an accompanying application and has approved said request, and

**WHEREAS**, the project is a joint effort between the Office of Insurance Fraud Prosecutor and the Warren County Prosecutor's Office for the purpose described in the application;

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

- (1) As a matter of public policy, the Warren County Prosecutor's Office wishes to participate to the fullest extent possible with the Office of Insurance Fraud Prosecutor.
- (2) The Attorney General has allocated funds dedicated for the purpose of reimbursing County Prosecutors for anti - insurance fraud activities.
- (3) The Office of Insurance Fraud Prosecutor shall be responsible for the receipt, review and approval of the applications for said funding.
- (4) The Office of Insurance Fraud Prosecutor shall initiate allocations to each applicant as authorized.

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 348-01**

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On motion by Mr. Doherty, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 25, 2001.

**RESOLUTION APPROVING THE AMENDMENT TO THE INTERLOCAL SERVICE AGREEMENT BETWEEN THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS AND THE POLLUTION CONTROL FINANCING AUTHORITY OF WARREN COUNTY FOR RECYCLING SERVICES**

**WHEREAS**, the Warren County Board of Chosen Freeholders is desirous of continuing the Interlocal Service Agreement with the PCFA for the provision of recycling programs; and

**WHEREAS**, an amendment and extension to the Interlocal Service Agreement incorporated herein by reference has been reviewed and approved herein;

**NOW, THEREFORE, BE IT RESOLVED** that the Interlocal Service Agreement Amendment and Extension between the Warren County Board of Chosen Freeholders and PCFA of Warren County is hereby approved and the Freeholder Director is authorized to execute said Agreement.

Before the roll call, Mr. DeBosh commented that all the municipalities use the recycling center and the recycling program doesn't cost that much. Mr. DeBosh feels it is very wrong to discontinue the education program. The program works and he has received many phone calls and letters all in unanimous support of the continuation of the recycling program. Mr. DeBosh congratulated Dinah Rush for all the work she has done. We can all afford this program and he is asking his colleagues to reconsider this action. Mr. DeBosh pointed out that the landfill can be closed when the debt is paid but the incinerator cannot as we do not have the authority to close it, it is privately owned.

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

Naomi J. Stout Deputy Clerk

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

Director DiMaio called for a recess at 9:30 p.m.

The meeting resumed at 9:45 p.m.

**RESOLUTION 349-01**

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 25, 2001.

**RESOLUTION APPROVING THE CONTRACT DOCUMENTS FOR CONTRACT #WC0135P FOR PROFESSIONAL SURVEYING SERVICES FOR THE INTERSECTION OF COUNTY ROUTES #639/#636, POHATCONG TOWNSHIP AND THE INTERSECTION OF COUNTY ROUTE #605/ROUTE 94, KNOWLTON TOWNSHIP**

**BE IT RESOLVED** that the contract documents for Contract #WCO135P for Professional Surveying Services for the intersection of County Routes #639/#636, Pohatcong Township and the intersection of County Route #605/Route 94, Knowlton Township are hereby approved.

**BE IT FURTHER RESOLVED** that the County Engineer is hereby directed to solicit proposals from qualified firms for the above project.

**TENTATIVE SCHEDULE**

**PROPOSAL DATE** -Thursday, May 31, 2001

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**AWARD DATE** -Wednesday, June 13, 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

Mr. Doherty asked that resolutions #F2 through #6 be held until after the May 16th freeholder workshop meeting at which time we will be discussing the motor vehicle allocation plan but the Director of the Board called for a vote.

## **RESOLUTION 350-01**

On motion by Mr. DeBosh, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 25, 2001.

### **RESOLUTION RE: APPROVAL OF SPECIFICATION WC0137 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR ONE SUPER DUTY 4 X 4 TRUCK WITH DUAL REAR WHEELS, CHASSIS CAB AND READING AEROTECH BODY FOR THE WARREN COUNTY BUILDINGS & GROUNDS DEPARTMENT**

**BE IT RESOLVED**, that specification WC0137 for one super duty 4x4 truck with dual rear wheels, chassis cab and Reading Aerotech Body for the Warren County Buildings and Grounds 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 01A601/5050 - Capital Account Vehicles and Equipment -2 Pickups

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

Naomi J. Stout Deputy Clerk

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

## **RESOLUTION 351-01**

On motion by Mr. DeBosh, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 25, 2001.

### **RESOLUTION RE: APPROVAL OF SPECIFICATION WC0138 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR ONE 4 X 4 CREWCAB PICKUP TRUCK WITH READING BODY SEC "PLUS 8" SPACE CAP UTILITY BODY FOR THE WARREN COUNTY BUILDINGS & GROUNDS DEPARTMENT**

**BE IT RESOLVED**, that specification WC0138 for one 4x4 crewcab pickup truck with Reading Body SEC "Plus 8" space cap utility body for the Warren County Buildings and Grounds 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 01A601/5050 - Capital Account Vehicles and Equipment -2 Pickups

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

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Naomi J. Stout Deputy Clerk

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

## **RESOLUTION 352-01**

On motion by Mr. DeBosh, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 25, 2001.

### **RESOLUTION RE: APPROVAL OF SPECIFICATION WC0139 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR ONE 4 X 4 CREWCAB MASON DUMP TRUCK WITH DUAL REAR WHEELS, SNOWPLOW AND SANDER FOR THE WARREN COUNTY ROAD DEPARTMENT**

**BE IT RESOLVED**, that specification WC0139 for one 4x4 crewcab mason dump truck with dual rear wheels, snowplow and sander 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 01A606/5050 - Capital Account Vehicles and Equipment -Mason Truck

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

Naomi J. Stout Deputy Clerk

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

## **RESOLUTION 353-01**

On motion by Mr. DeBosh, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 25, 2001.

### **RESOLUTION RE: APPROVAL OF SPECIFICATION WC0140 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR TWO DUMP TRUCKS WITH SNOWPLOW AND SANDERS FOR THE WARREN COUNTY ROAD DEPARTMENT**

**BE IT RESOLVED**, that specification WC0140 for two dump trucks with snowplows and sanders 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 01A604/5050 - Capital Account Vehicles and Equipment -Two Dump Trucks

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

Naomi J. Stout Deputy Clerk

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

## **RESOLUTION 354-01**

On motion by Mr. DeBosh, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 25, 2001.

### **RESOLUTION RE: APPROVAL OF SPECIFICATION WC0141 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR AN AREA TRANSIT VAN FOR WARREN HAVEN**

**BE IT RESOLVED**, that specification WC0141 for an area transit van for Warren Haven 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 account 013150/5051 -Motor Pool Vehicles

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

Naomi J. Stout Deputy Clerk

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

**RESOLUTION 355-01**

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 25, 2001.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC0142 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR FENCING AT WARREN ACRES**

**BE IT RESOLVED**, that specification WC0142 for fencing at Warren Acres 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 01A506/5065 - Capital-Buildings & Grounds -Fencing Warren Acres

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 356-01**

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 25, 2001.

**RESOLUTION AWARDING CONTRACT #WC0112 TO OWL CONTRACTING FOR THE RECONSTRUCTION OF COUNTY ROUTE #614, INDEPENDENCE TOWNSHIP IN THE AMOUNT OF \$765,765.00**

**WHEREAS**, the County advertised for bids to be received on Tuesday, April 17, 2001 at 1: 30 p .M. for Contract #WC0112 for the Reconstruction of County Route #614, Independence Township; and

**WHEREAS**, Owl Contracting of Rockaway, New Jersey submitted the lowest responsible and responsive bid of \$765,765.00; and

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

**WHEREAS**, adequate funds have been established in accounts S0165 5302 005302 5100 and S 1165 5302 5063 and certified by the County Chief Financial Officer.

**NOW, THEREFORE, BE IT RESOLVED** that the members of the Board of Chosen Freeholders of the County of Warren do hereby award the contract for the above project to Owl Contracting in the amount \$765,765.00.

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

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

**RESOLUTION 357-01**

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 25, 2001.

**RESOLUTION RE: EXTENSION OF CONTRACT WC9503 WITH FAMILY SERVICES OF MORRIS COUNTY FOR THE WARREN COUNTY INTOXICATED DRIVER RESOURCE CENTER (IDRC) FOR THE PERIOD OF MAY 8, 2001 THROUGH MAY 7, 2002**

**BE IT RESOLVED**, that Warren County Contract WC9503 for the Warren County Intoxicated Driver Resource Program is hereby extended to Family Services, Morristown, New Jersey.

**BE IT FURTHER RESOLVED**, that operating costs under the contract shall be supported by client generated fees and that no county funds are required for this project; and

**BE IT FURTHER RESOLVED**, that this contract extension is subject to the approval of the New Jersey Department of Health and Senior Services, Intoxicated Driver Program Unit.

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 358-01**

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 25, 2001.

**RESOLUTION AWARING CONTRACT 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 2001 work schedule; and

**WHEREAS**, bids were received on Tuesday, April 3, 2001 at 1:30 P.M. for 1/4" stone and reviewed by County Counsel, Director of Purchasing and the County Engineer; and

**WHEREAS**, it is recommended that the following award be made at the lowest responsible and responsive bid:

**CONTRACT #WC0116-10 BELVIDERE SAND & GRAVEL, DIVISION OF LEHIGH VALLEY SITE CONTRACTORS, INC.**

TOTAL CONTRACT.....\$13,269.20

Item #8	1/4" Broken Stone Furnished			
Item #8.1	Intersection CR 623/647	322 tons	@ \$11.60 =	\$ 3,735.21
#8.2	County Garage, Rte. 631 Oxford	840 tons	@ \$11.35 =	\$ 9,534.00

**WHEREAS**, adequate funds have been established in account 012900/5125 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 contract to Belvidere Sand & Gravel, Division of

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Lehigh Valley Site Contractors, Inc. 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 359-01**

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 25, 2001.

**A RESOLUTION ACCEPTING THE PROPOSAL OF TOM RODRIGUEZ ASSOCIATES, OF STOCKTON, NEW JERSEY, FOR APPRAISAL SERVICES ON BLOCK 2, LOT 4, IN LOPATCONG TOWNSHIP, AND BLOCK 33, LOT 56, IN HARMONY TOWNSHIP, PROPOSED FOR ACQUISITION, IN THE AMOUNT OF \$3,500**

**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 D' Angelo/Glenview Associates property consisting of 20.0 acres of vacant land with final subdivision approval with conditions for nine (9) lots; 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 Tom Rodriguez Associates, in the amount of \$3,500 to prepare an appraisal of Block 2, Lot 4, in Lopatcong Township, and Block 33, Lot 56, in Harmony 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 360-01**

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 25, 2001.

**A RESOLUTION ACCEPTING THE PROPOSAL BY RGP APPRAISAL OF SPARTA, NEW**

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**JERSEY, FOR APPRAISAL SERVICES ON BLOCK 15, LOT 2, IN GREENWICH TOWNSHIP,  
AND BLOCK 39, LOT 14, IN FRANKLIN TOWNSHIP, PROPOSED FOR ACQUISITION, IN THE  
AMOUNT OF \$2,500**

**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 North Central Realty Co. LLC, property consisting of 65.388 acres of vacant land to be subdivided into two lots; 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 RGP Appraisal in the amount of \$2,500, to prepare an appraisal of Block 15, Lot 2, in Greenwich Township, and Block 39, Lot 14, in Franklin 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 361-01**

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 25, 2001.

**A RESOLUTION ACCEPTING THE PROPOSAL BY TOM RODRIGUEZ ASSOCIATES, OF  
STOCKTON, NEW JERSEY, FOR APPRAISAL SERVICES ON BLOCK 15, LOT 2, IN  
GREENWICH TOWNSHIP, AND BLOCK 39, LOT 14, IN FRANKLIN TOWNSHIP, PROPOSED  
FOR ACQUISITION, IN THE AMOUNT OF \$3,400**

**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 North Central Realty Co., LLC, property consisting of a total of 65.388 acres of vacant land to be subdivided into two lots; 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

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**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 Tom Rodriguez Associates in the amount of \$3,400 to prepare an appraisal of Block 15, Lot 2, in Greenwich Township, and Block 39, Lot 14, in Franklin 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 362-01**

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 25, 2001.

**A RESOLUTION ACCEPTING THE PROPOSAL BY BOEHM APPRAISAL SERVICE, OF FLEMINGTON, NEW JERSEY, FOR APPRAISAL SERVICES ON BLOCK 2, LOT 4, IN LOPATCONG TOWNSHIP, AND BLOCK 33, LOT 56, IN HARMONY TOWNSHIP, PROPOSED FOR ACQUISITION, IN THE AMOUNT OF \$3,680**

**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 D' Angelo/Glenview Associates property consisting of 20.0 acres of vacant land with final subdivision approval with conditions for nine (9) lots; 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 Boehm Appraisal Service in the amount of \$3,680, to prepare an appraisal of Block 2, Lot 4, in Lopatcong Township, and Block 33, Lot 56, in Harmony 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.

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

Naomi J. Stout Deputy Clerk

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

**RESOLUTION 363-01**

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 25, 2001.

**RESOLUTION RE: APPROVING THE AGREEMENT WC0136R FOR PROFESSIONAL CHIROPRACTIC 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 APRIL 30, 2002 TO AMERICAN CHIROPRACTIC NETWORK INC.**

**WHEREAS**, there exists a need for the professional services of a Chiropractic 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 American Chiropractic Network Inc., Minnetonka, Minnesota, for professional services for the above project, for the term of May 1, 2001 through April 30, 2002 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 contract 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 364-01**

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 25, 2001.

**RESOLUTION APPOINTING A MEMBER TO THE WARREN COUNTY SOLID WASTE ADVISORY COUNCIL**

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

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Klaus Weihenig  
 30 Quenby Mountain Road  
 Great Meadows, NJ 07838  
 Representing Liberty 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

On motion by Mr. DeBosh, seconded by Mr. Doherty, a resolution is to be prepared for the next meeting appointing George Paffendorf as an alternate member to the WC Board of Recreation Commissioners to fill the unexpired term of Debra Natyzak.

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

**RESOLUTION 365-01**

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 25, 2001.

**RESOLUTION ESTABLISHING A RANGE CHANGE FOR THE TITLE OF SITE MANAGER, CLASSIFIED, IN THE NUTRITION PROGRAM WITHIN THE WARREN COUNTY OFFICE ON AGING**

**WHEREAS**, the Warren County Board of Chosen Freeholders desires to change the salary range for the classified title of *Site Manager, Nutrition Program*, as recommended by the Director of the Warren County Office on Aging; and

**WHEREAS**, the Warren County Board of Chosen Freeholders in accordance with the employee collective bargaining procedures has analyzed and determined that the salary range for the title of *Site Manager, Nutrition Department* be changed commensurate with the duties and responsibilities inherent in that position;

**NOW, THEREFORE BE IT RESOLVED**, that the salary range for the title *site manager* be changed from AFSCME Local 3287 Range 3 to Range 5 and that this salary range adjustment 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 366-01**

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 25, 2001.

**RESOLUTION CHANGING THE BARGAINING UNIT STATUS FOR THE TITLE OF FOUR-H PROGRAM ASSISTANT, UNCLASSIFIED, IN THE 4-H DIVISION OF THE RUTGERS COOPERATIVE EXTENSION DEPARTMENT**

**BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that the title of *Four-H Program Assistant, unclassified*, be removed from AFSCME Local 3287 Union representation and be placed categorically with non-bargaining unit constitutional officers, unclassified, managerial, and confidential employees of the County of Warren.

APRIL 25, 2001

## MINUTES

**NOW, THEREFORE BE IT RESOLVED**, that the title of *Four-H Program Assistant, unclassified*, is hereby placed categorically with all other unclassified and non-bargaining unit employees of Warren County; and

**BE IT FURTHER RESOLVED** that the title of *Four-H Program Assistant*, be established on Grade 9 of the non-bargaining unit grade table and be made effective immediately.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren 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 items of litigation to discuss in executive session.

County Engineer David Hicks reported that the agreement regarding the Hackettstown Civil War Memorial has been signed by Valley National Bank and is ready to be signed by the Director.

County Planner David Dech had no report.

County CFO Pete Houck had no report.

County Administrator Steve Marvin submitted two hiring requests and both were approved.

Mr. Doherty had asked for information regarding the request from the Sheriff for a van and Mr. Marvin had that information available for him.

A reminder that at the May 16th freeholder meeting, the motor vehicle allocation plan will be reviewed.

A request was made regarding the Expansion Committee meeting for the Phillipsburg Library. Mr. Marvin provided a copy of his response letter.

A report was distributed to the BCF regarding Grounds-keeping duties, schedules, equipment, etc.

A fax has been received from Judge Guterl regarding use of the courthouse by the political parties at election events and Mr. Marvin needs to respond appropriately. County Counsel Coyle will research this issue before we respond.

Under freeholder comments, Mr. DeBosh stated for the record that he does not support the appeal regarding the WC Community College matter. We are chasing good county money after bad and he asked that the BCF reconsider this action.

Mr. Doherty stated that he agrees with the Express Times stand on the courthouse expansion. This is a State office building with State staff and so the State has to step up to the plate.

Mr. DiMaio mentioned that he has a conflict on some meeting dates. After discussion, the June 27th meeting will be held at 9:30 a.m. instead of 7:30 p.m. and the July 25th meeting will be rescheduled to July 18th at 7:30 p.m.

Under closing public comments, Bob Shandor said that he guesses comments made earlier

fell on deaf ears. The BCF is wrong on the WCCC issue, wrong on the recycling issue and also the maintenance of parklands being taken from the Open Space Trust Fund.

George Paffendorf thanked the BCF for their participation in Earth Day.

There were no press comments or questions.

**RESOLUTION 367-01**

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 25, 2001.

**RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON APRIL 25, 2001. THE GENERAL NATURE OF THE SUBJECTS TO BE DISCUSSED INCLUDE VARIOUS PERSONNEL MATTERS., CONTRACTS, LITIGATION, LAND ACQUISITION, ATTORNEY/ CLIENT PRIVILEGED COMMUNICATION, PUBLIC SAFETY AND PROPERTY; AND IT IS ANTICIPATED THAT THE ABOVE STATED SUBJECT MATTERS WILL BE MADE PUBLIC AT SUCH TIME AS THE PUBLIC INTEREST PERMITS DISCLOSURE AND/OR WHEN A REQUEST IS MADE CONSISTENT WITH THE OPEN MEETINGS ACT AND WITH STATUTORY AND COMMON LAW "RIGHT TO KNOW" PROVISIONS**

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

**WHEREAS**, this public body is of the opinion that such circumstances presently exist,

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren in the State of New Jersey, pursuant to Section 8 of said act, as follows:

1. The public shall be excluded from discussion of and action upon the hereinafter-specified subject matter.
2. The general nature of the subject matter to be discussed is:
  1. Various personnel matters.
  2. Contracts.
  3. Litigation.
  4. Land acquisition.
  5. Attorney/client privileged communications.
  6. Public safety and property.
3. It is anticipated that the above stated subject matter will be made public at such time as the public interest permits disclosure and/or when a request for disclosure is made consistent with the Open Public Meetings Act and with statutory and common law "right to know" provisions.
4. This resolution shall take effect immediately.

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

Naomi J. Stout Deputy Clerk

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

The board went into executive session at 10:40 p.m.

The board returned to open session at 11:24 p.m.

Nothing discussed in executive session has lost its confidentiality.

**RESOLUTION 368-01**

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 25, 2001.

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD  
TO EXECUTE AN AGREEMENT BETWEEN THE  
BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN AND SUPERIOR  
OFFICERS OF WARREN COUNTY  
LOCAL FOP LODGE #170 FOR THE PERIOD OF  
JANUARY 1, 2001 THROUGH DECEMBER 31, 2003**

**WHEREAS**, the Warren County Board of Chosen Freeholders and representatives of the Superior Officers of Warren County FOP Lodge #170 have completed contract negotiations and have agreed to the terms and conditions of employment,

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the Director of the Board is hereby authorized and directed to execute an agreement between the Board of Chosen Freeholders of the County of Warren and Superior Officers of Warren County FOP Lodge # 170 for the period of January 1, 2000 through December 31, 2003

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

Naomi J. Stout Deputy Clerk

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

On motion by Mr. Doherty, seconded by Mr. DeBosh, and there being no further official business to come before the board at this time, the meeting was adjourned at 11:25 p.m.

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

**ATTESTED TO:**

**Naomi J. Stout, Deputy Clerk**