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MAY 23, 2001

The Board of Chosen Freeholders of the County of Warren met in regular session in its offices in the Administration Building, Belvidere, New Jersey on Wednesday, May 23, 2001 at 7:30 p.m.

The meeting was called to order by Director DiMaio and upon roll call the following members were present: Freeholder John DiMaio, Freeholder Michael Doherty and Freeholder James DeBosh.

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

Director DiMaio read the following statement: "**ADEQUATE NOTICE OF THIS MEETING WAS GIVEN IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT BY FORWARDING A SCHEDULE OF REGULAR MEETINGS OF THE BOARD OF CHOSEN FREEHOLDERS TO THE WARREN COUNTY CLERK, THE STAR/GAZETTE, BLAIRSTOWN PRESS, THE NEWS, STAR-LEDGER AND THE EXPRESS-TIMES AND BY POSTING A COPY THEREOF ON THE BULLETIN BOARD IN THE OFFICE OF THE BOARD OF CHOSEN FREEHOLDERS. FORMAL ACTION MAY BE TAKEN BY THE BOARD OF CHOSEN FREEHOLDERS AT THIS MEETING. PUBLIC PARTICIPATION IS ENCOURAGED. IN ORDER TO ASSURE FULL PUBLIC PARTICIPATION, THOSE INDIVIDUALS WITH DISABILITIES WHO WISH TO ATTEND THE MEETING SHOULD SUBMIT ANY REQUESTS FOR SPECIAL ACCOMMODATION ONE WEEK IN ADVANCE**".

On motion by Mr. DeBosh, seconded by Mr. Doherty, the minutes of the regular meeting of the Board of Chosen Freeholders held May 9, 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 May 9, 2001 were approved as presented.

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

Tom Carney, WC Library Director, and Lester Shotwell, Doris Moyer and Jayne Hess, members of the WC Library Commission spoke to the BCF regarding space needs.

Mr. Carney said that in the late 80's, the Beckerman Report was done which called for a larger headquarters and several branches. The branches were established but the headquarters facility was never addressed. In the mid 90's, a working draft was established addressing space needs. Mr. Carney said that we will continue to see growth in the branches and we must now consider modifying the annex building or consider a new facility, perhaps in a different location.

Mr. Shotwell said that the long-term plan was to locate the headquarters at the Educational Park, as the majority of the people thought the facility should be more centrally located.

Mr. DeBosh said that he is liaison to the library and he thinks that now that we are considering space needs of the county overall, it is a good time to let the BCF know what their needs are.

Mr. Doherty asked what would happen to the existing space if the library moves and Mr. Shotwell replied that if they move the headquarters to another location, the existing space would be available for other offices.

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Mr. DiMaio said that the BCF can't make any guarantees on additional space for them but they are looking at space needs for all county offices. Mr. Shotwell offered their assistance if needed.

Doris Moyer asked what is happening with the repairs to the library/annex and Mr. Marvin said that the bids came in too high and it is now out for rebid. There is an historic issue involved and this will drive up the cost.

The Library Commission members left at 7:55 p.m.

There were no public comments on agenda items.

RESOLUTION 398-01

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 May 23, 2001.

RESOLUTION TO PAY BILLS.

Be and it is hereby resolved that Master Voucher Certificate **For Certification/Ratification for Payment No. 2001-18 dated May 23,2001** In the amount of **\$ 1,584,008.74** including bills and Investments, is approved subject to the review of the vouchers By the Board of Chosen Freeholders.

2001-18	\$ 437,553.62
Payroll 5/17/01	\$ 1,145,455.12
Clothing Allowance	<u>\$ 1,000.00</u>
 Grand Total	 \$ 1,584,008.74

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 399-01

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 May 23, 2001.

RESOLUTION AUTHORIZING THE CANCELLATION OF UNEXPENDED APPROPRIATION BALANCE IN THE AMOUNT OF \$3,000.00 FROM STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DYFS - PARATRANSIT #01XAWN.

WHEREAS, an unexpended balance of \$ 3,000.00 entitled Paratransit remains on the Current Fund Balance Sheet dedicated to a State Grant which has been completed.

WHEREAS, it is necessary to formally cancel the appropriation and its offsetting receivable from the balance sheet.

NOW, THEREFORE, BE IT RESOLVED that following grant appropriation and receivable balances be cancelled in the amount of \$ 3,000.00:

Account Title	Account Number	Amount
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Paratransit #01XAWN	(Appropriation) S0355 53340053345614	\$ 3,000.00
Paratransit #01XAWN	(Revenue) S0355 43340053344334	\$ 3,000.00

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 400-01

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 May 23, 2001.

RESOLUTION AUTHORIZING THE CANCELLATION OF UNEXPENDED APPROPRIATION BALANCE IN THE AMOUNT OF \$3,000.00 FROM STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DYFS - PARATRANSIT #00XAWN.

WHEREAS, an unexpended balance of \$ 3,000.00 entitled Paratransit remains on the Current Fund Balance Sheet dedicated to a State Grant, which has been completed.

WHEREAS, it is necessary to formally cancel the appropriation and its offsetting receivable from the balance sheet.

NOW, THEREFORE, BE IT RESOLVED that following grant appropriation and receivable balances be cancelled in the amount of \$ 3,000.00:

Account Title	Account Number	Amount
(Appropriation)		
Paratransit #OOXAWN	S9355 53349953345029	\$ 3,000.00
	(Revenue)	
Paratransit #OOXAWN	S9355 43349953344334	\$ 3,000.00

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 401-01

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 May 23, 2001.

RESOLUTION AUTHORIZING THE CANCELLATION OF UNEXPENDED APPROPRIATION BALANCE IN THE AMOUNT OF \$273,182.83 FROM STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, WORK FIRST NEW JERSEY PROGRAM #F1WZ9N.

WHEREAS, an unexpended balance of \$ 273,182.83 entitled Work First New Jersey Program remains on the Current Fund Balance Sheet dedicated to a State Grant, which has been completed.

WHEREAS, it is necessary to formally cancel the appropriation and its offsetting receivable from the balance sheet.

NOW, THEREFORE, BE IT RESOLVED that following grant appropriation and receivable balances be cancelled in the amount of \$ 273,182.83:

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Account Title	Account Number	Amount
	(Appropriation)	
Work First New Jersey	S9345 53329953325100	\$ 273,182.83 Program
	(Revenue)	
Work First New Jersey	S9345 43329953324332	\$ 273,182.83 Program

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 402-01

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 May 23, 2001.

RESOLUTION AUTHORIZING THE CANCELLATION OF UNEXPENDED APPROPRIATION BALANCE IN THE AMOUNT OF \$49,799.85 FROM NEW JERSEY TRANSIT CORPORATION, SENIOR CITIZENS & DISABLED TRANSPORTATION PROGRAM.

WHEREAS, an unexpended balance of \$ 49,799.85 entitled Senior Citizens & Disabled Transportation Program remains on the Current Fund Balance Sheet dedicated to a State Grant which has been completed.

WHEREAS, it is necessary to formally cancel the appropriation and its offsetting receivable from the balance sheet.

NOW, THEREFORE, BE IT RESOLVED that following grant appropriation and receivable balances be cancelled in the amount of \$ 49,799.85:

Account Title	Account Number	Amount
	(Appropriation)	
Senior Citizens & Transportation Program	S9355 53049953045614	\$ 49,799.85 Disabled
	(Revenue)	
Senior Citizens & Transportation Program	S9355 43049953044304	\$ 49,799.85 Disabled

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 403-01

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 May 23, 2001.

RESOLUTION AUTHORIZING THE CANCELLATION OF UNEXPENDED APPROPRIATION BALANCE IN THE AMOUNT OF \$4,522.00 FROM NEW JERSEY INSTITUTE OF TECHNOLOGY, NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY, RECONSTRUCTION COUNTY BRIDGE #12002.

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WHEREAS, an unexpended balance of \$ 4,522.00 entitled Reconstruction County Bridge #12002 remains on the Current Fund Balance Sheet dedicated to a State Grant, which has been completed.

WHEREAS, it is necessary to formally cancel the appropriation and its offsetting receivable from the balance sheet.

NOW, THEREFORE, BE IT RESOLVED that following grant appropriation and receivable balances be cancelled in the amount of \$ 4,522.00:

Account Title	Account Number	Amount
	(Appropriation)	
Reconstruction County Bridge #12002	S7165 53479653475028	\$ 4,522.00
	(Revenue)	
Reconstruction County Bridge #12002	S7165 43479653474347	\$ 4,522.00

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 404-01

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 May 23, 2001.

RESOLUTION AUTHORIZING THE CANCELLATION OF UNEXPENDED APPROPRIATION BALANCE IN THE AMOUNT OF \$2,662.85 FROM THE STATE OF NEW JERSEY, DEPT. OF LAW & PUBLIC SAFETY, DIV. OF HIGHWAY SAFETY, SUMMER INTERNSHIP PROGRAM #RS-00-61-03-01.

WHEREAS, an unexpended balance of \$ 2,662.85 entitled Summer Internship Program remains on the Current Fund Balance Sheet dedicated to a State Grant, which has been completed.

WHEREAS, it is necessary to formally cancel the appropriation and its offsetting receivable from the balance sheet.

NOW, THEREFORE, BE IT RESOLVED that following grant appropriation and receivable balances be cancelled in the amount of \$ 2,662.85:

Account Title	Account Number	Amount
	(Appropriation)	
Summer Internship Program #RS 00-61-03-01	F0165 5317005317 5011	\$ 2,662.85
	(Revenue)	
Summer Internship Program #RS 00-61-03-01	F0165 43170053174317	\$ 2,662.85

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

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Naomi J. Stout Deputy Clerk

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

RESOLUTION 405-01

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 May 23, 2001.

RESOLUTION AUTHORIZING THE CANCELLATION OF UNEXPENDED APPROPRIATION BALANCE IN THE AMOUNT OF \$504.20 FROM THE STATE OF NEW JERSEY, DEPT. OF LAW & PUBLIC SAFETY, DIV. OF HIGHWAY SAFETY, VIDEO LOG SYSTEM #RS-00-61-08-01.

WHEREAS, an unexpended balance of \$ 504.20 entitled video Log System remains on the Current Fund Balance Sheet dedicated to a State Grant, which has been completed.

WHEREAS, it is necessary to formally cancel the appropriation and its offsetting receivable from the balance sheet.

NOW, THEREFORE, BE IT RESOLVED that following grant appropriation and receivable balances be cancelled in the amount of \$ 504.20:

Account Title	Account Number	Amount
	(Appropriation)	
Video Log System 00-61-08-01	F0165 5318005318 5100	\$ 504.20 #RS
	(Revenue)	
Video Log System 00-61-08-01	F0165 43180053184318	\$ 504.20 #RS

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 406-01

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 May 23, 2001.

INSERTION INTO THE 2001 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$4,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH AND SENIOR SERVICES, COUNSELING ON HEALTH INSURANCE FOR MEDICARE ENROLLEES (CHIME) #01-2525-HIM-00.

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2001 in the sum of \$ 4,000.00, which item is now available from the State of New Jersey, Department of Health and Senior Services, Counseling on Health Insurance for Medicare Enrollees (CHIME) #01-2525-HIM-00.

BE IT FURTHER RESOLVED that a like sum of \$ 4,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Health and Senior Services, Counseling on Health Insurance for Medicare Enrollees {CHIME} #01-2525-HIM-00 {administered by the Office of Aging)

FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Health and 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 407-01

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 May 23, 2001.

INSERTION INTO THE 2001 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$16,782.00 FROM THE STATE OF NEW JERSEY, DEPT. OF HEALTH & SENIOR SERVICES, TOBACCO CONTROL PREVENTION AND EDUCATION SERVICES #00-703-ADA-L-0.

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2001 in the sum of \$ 16,782.00, which item is now available from the State of New Jersey, Department of Health & Senior Service, Tobacco Control Prevention and Education Services #00-703-ADA-L-0.

BE IT FURTHER RESOLVED that a like sum of \$ 16,782.00 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, Tobacco Control Prevention and Education Services #00-703-ADA-L-0 {administered by the Health Dept.)

FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department 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 408-01

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 May 23, 2001.

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INSERTION INTO THE 2001 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$15,456.00 FROM THE STATE OF NEW JERSEY, DEPT. OF LAW & PUBLIC SAFETY, DIV. OF HIGHWAY TRAFFIC SAFETY, SUMMER INTERNSHIP #RS01-61-02-01.

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 \$ 15,456.00, which item is now available from the State of New Jersey, Department of Law & Public Safety, Division of Highway Traffic Safety, Summer Internship #RS01-61-02-01.

BE IT FURTHER RESOLVED that a like sum of \$ 15,456.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Law & Public Safety, Division of
Highway Traffic Safety, Summer Internship #RS01-61-02-01 {administered by the Engineer
Dept.)

FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Law & Public Safety and that two {2} certified copies of this Resolution be forwarded to the Division of Local Government Services.

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 409-01

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 May 23, 2001.

INSERTION INTO THE 2001 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$17,198.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH & SENIOR SERVICES, SPECIAL CHILD HEALTH SERVICES, EARLY INTERVENTION SERVICE COORDINATION #01-369-EIP-L-0.

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2001 in the sum of \$ 17,198.00, which item is now available from the State of New

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Jersey, Department of Health & Senior Services, Special Child Health Services, Early Intervention Service Coordination #01-369-EIP-L-0.

BE IT FURTHER RESOLVED that a like sum of \$ 17,198.00 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, Special Child Health Services, Early Intervention Service Coordination #01-369-EIP-L-0 {administered by the Health Dept.}

FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department 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 410-01

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 May 23, 2001.

RESOLUTION VACATING ANY AND ALL COUNTY INTERESTS IN A PORTION OF RIGHT-OF-WAY OF COUNTY ROUTE #623, BRASS CASTLE ROAD, THROUGH LOT 4, BLOCK 32, WHITE TOWNSHIP.

WHEREAS, County Route #623, Brass Castle Road was reconstructed and realigned in 1912; and

WHEREAS, the 1912 realignment resulted in a portion of old right-of-way not needed for current road purposes across Lot 4, Block 32 in White Township; and

WHEREAS, the current property owner, Geneva Schuster, has dedicated the necessary right-of-way for the purpose of the existing road alignment; and

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

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

1. All of that portion of the old right-of-way of County Route #623, Brass Castle Road east of the existing 66 foot wide right-of-way extending from the easterly line of Lot 3, Block 32 to approximately station 26+91 as shown on a plan titled "Right-of-Way Vacation and Acquisition, Lands of Geneva Schuster" Exhibit "A" sheet no.1 of 2, dated August 7, 2000, revised September 7,2000 and October 3,2000, prepared by the Warren County Engineering Department, is hereby vacated as a public road right-of-way.
2. October 11, 2000 at 10:00 A.M. in the Freeholder's Meeting Room, Wayne Dumont, Jr. Administration Building, 165 County Route #519 South, White Township, New Jersey, is hereby set as the time and place for final consideration of an action upon this resolution when and where all persons interested therein may appear and be given an opportunity to be heard.

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regional history, culture, architecture and character, including a destination main street and pedestrian village; and

WHEREAS, the Sussex County Board of Chosen Freeholders has concurred with Vernon Township leaders that the Town Center and Intrawest Mountain Creek Resort are both welcome and appropriate, and represent an unprecedented and unique opportunity for the citizens of the region and the State of New Jersey;

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders, declares its support for the Vernon Town Center planning effort and for the Intrawest Mountain Creek project and calls upon the State of New Jersey, the Governor, legislature and State agencies to support this project as a reasonable and beneficial development of the area, balancing economic growth and tourism with responsible concern and respect for the environment; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Governor, State of New Jersey and all local Legislators.

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 412-01

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 May 23, 2001.

RESOLUTION IN SUPPORT OF APPLICATIONS FOR FUNDING FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS UNDER THE 2002 HANDICAPPED PERSONS RECREATIONAL OPPORTUNITIES ACT FOR THE ARC AND DAWN, INC FOR \$25,831 GRANT FUNDS AND \$5,166 COUNTY MATCHING FUNDS; SUBJECT TO THE AVAILABILITY OF FUNDS.

BE IT RESOLVED the Board of Chosen Freeholders of the County of Warren supports the submission of applications for anticipated 2002 Handicapped Persons Recreational Opportunities Act funding through the New Jersey Department of Community Affairs by the following agencies:

The ARC	\$23,331 Grant funds 4,666 County matching funds
DAWN, Inc.	\$ 2,500 Grant funds 500 County matching funds

BE IT FURTHER RESOLVED that the County will consider the provision of the county matching funds totaling \$5,166 in the 2002 County budget.

BE IT FURTHER RESOLVED that the Director of the Board of Chosen Freeholders is authorized to sign the grant application for anticipated 2002 Handicapped Persons Recreational Opportunities Act for funding in the total amount of \$25,831 grant funds and \$5, 166 county matching funds; subject to availability.

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

Naomi J. Stout Deputy Clerk

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

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RESOLUTION 413-01

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 May 23, 2001.

RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO SIGN THE FFY 2000 APPLICATION FOR ANTICIPATED JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT FUNDING IN THE AMOUNT OF \$27,789; REQUIRED 10% COUNTY MATCHING FUNDS OF \$3,088; SUBJECT TO THE AVAILABILITY OF FUNDS.

WHEREAS, New Jersey Juvenile Justice Commission (JJC) has made available to Warren County funding in the amount of \$27,789 through the FFY 2000 Juvenile Accountability Incentive Block Grant to be used to support programs for youth involved in the juvenile justice system; and

WHEREAS, the Warren County Department of Human Services has prepared a plan and budget for the anticipated funding which was approved by the Youth Services Coordinating Council on April 3, 2001 and the Warren County Mental Health Board on May 16, 2001; and

WHEREAS, the grant requires a 10% cash match of \$3,088 which is available through County Account 0134805029; funds must be expended by 9/30/02.

NOW, THEREFORE BE IT RESOLVED that Director of the Warren County Board of Chosen Freeholders is authorized to sign the FFY 2000 application for anticipated \$27,789 Juvenile Accountability Incentive Block Grant funding; \$3,088 required 10% county matching funds to be made available through County Account 0134805029.

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 414-01

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 May 23, 2001.

RESOLUTION AUTHORIZING AND DIRECTING THE PUBLIC HEALTH NURSING SUPERVISOR TO EXECUTE AN APPLICATION FOR THE RENEWAL OF GRANT NO.01-369-EIP-L-0 FROM THE NJDOHSS TO PROVIDE EARLY INTERVENTION SERVICE COORDINATION AND TO PROVIDE CASE MANAGEMENT SERVICES TO CHILDREN REGISTERED WITH SPECIAL CHILD HEALTH SERVICES AND RESIDING IN WARREN COUNTY IN THE TOTAL AMOUNT OF \$122,916, FOR THE PERIOD JULY 1, 2001 THROUGH JUNE 30, 2002.

WHEREAS, Special Child Health Service Grant #01-369-EIP-L-0 will expire June 30, 2001, and

WHEREAS, there continues to be a great need in Warren County for Special Child Health Service Case Management Services for families of children, birth to twenty-one, with special needs, and

WHEREAS, Part C of PL 99-457 of the Individuals with Disabilities Education Act mandates that Early Intervention Service Coordination be provided to all infants and toddlers with disabilities and their families, and

WHEREAS, the Special Child Health Services Case Management Unit in each county has been designated by NJDOHSS to provide Early Intervention Service Coordination and to be the single point of entry for all new referrals for EI services.

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NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren authorize and direct the Public Health Nurse Supervisor to execute an application to the NJDOHSS for the administration of the Special Child Health Services Case Management grant for Special Child Health Services Case Management and Early Intervention Service Coordination in the total amount of \$122,916, for the period July 1,2001 through June 30,2002, and if approved, to receive said funding.

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 415-01

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 May 23, 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: LEGAL SERVICES FOR \$26,600.

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 #01-21025 with Warren County Legal Services to provide a minimum of 700 hours of legal service to a minimum of 160 different individuals not eligible for Title XX services. Total of \$26,600 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 416-01

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 May 23, 2001.

RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE A DONOR AGREEMENT COMMITTING ALL OR PART OF THE ANTICIPATED 2001 COUNTY APPROPRIATION TO WARREN COUNTY LEGAL SERVICES AS MATCH TO GRANT FUNDS WITH THE NJ DEPARTMENT OF HUMAN SERVICES

WHEREAS, the NJ Department of Human Services has been duly designated to administer or supervise the administration of human service programs, as defined by the NJ State Plan for Social Services; and

WHEREAS, the County of Warren wishes to make a donation to support match through all or part of the 2001 County appropriation as follows:

Warren County Legal Services	\$2,500
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NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Director of the Board of Chosen Freeholders is hereby authorized to execute the Warren County Legal Services 2001 Donor Agreement for a total of \$2,500.

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 417-01

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 May 23, 2001.

RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE A DONOR AGREEMENT COMMITTING ALL OR PART OF THE ANTICIPATED 2001 COUNTY APPROPRIATION TO THE DOMESTIC ABUSE AND RAPE CRISIS CENTER (DARCC) AS MATCH TO GRANT FUNDS WITH THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES.

WHEREAS, the NJ Department of Human Services has been duly designated to administer or supervise the administration of human service programs, as defined by the NJ State Plan for Social Services; and

WHEREAS, the County of Warren wishes to make a donation to support match through all or part of the 2001 County appropriation as follows:

Domestic Abuse and Rape Crisis Center \$52,219

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Director of the Board of Chosen Freeholders is hereby authorized to execute the DARCC 2001 Donor Agreement for a total of \$52,219.

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 418-01

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 May 23, 2001.

RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE RESURFACING AND REHABILITATION OF COUNTY ROUTES #608, #625, #635 & #647, FRELINGHUYSEN, HARMONY, MANSFIELD, OXFORD, POHATCONG & WASHINGTON TOWNSHIPS - CONTRACT #WC0143.

BE IT RESOLVED that the plans and specifications for Contract #WC0143 for the Resurfacing and Rehabilitation of County Routes #608, #625, #635 & #647, Frelinghuysen, Harmony, Mansfield, Oxford, Pohatcong & Washington Townships are hereby approved.

BE IT FURTHER RESOLVED that the County Engineer is hereby directed to advertise for proposals for the above project at least 10 days prior to the receipt of bids in

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papers printed in the County.

TENTATIVE SCHEDULE

ADVERTISING DATE -THURSDAY, MAY 31, 2001
BIDS TO BE RECEIVED -TUESDAY, JUNE 26,2001
AWARD DATE -WEDNESDAY, JULY 11.2001

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 419-01

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 May 23, 2001.

RESOLUTION APPROVING THE CONTRACT DOCUMENTS FOR CONTRACT #WC0154P FOR SURVEYING & ENGINEERING SERVICES FOR THE RECONSTRUCTION OF A PORTION OF COUNTY ROUTES #661 AND #612 IN THE VILLAGE OF JOHNSONBURG HISTORIC DISTRICT, FRELINGHUYSEN TOWNSHIP.

BE IT RESOLVED that the contract documents for Contract #WCO154P for Surveying & Engineering Services for the reconstruction of a portion of County Routes #661 and #612 in the Village of Johnsonburg Historic District, Frelinghuysen 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- Tuesday June 26, 2001
AWARD DATE –Wednesday July 11,2001

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 420-01

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 May 23, 2001.

RESOLUTION APPROVING THE CONTRACT DOCUMENTS FOR CONTRACT #WC0156P FOR ENGINEERING SERVICES FOR THE MORRIS CANAL RESTORATION PROJECT BETWEEN COUNTY ROUTE #519 AND NJ ROUTE #22, GREENWICH AND LOPATCONG TOWNSHIPS.

BE IT RESOLVED that the contract documents for Contract #WCO156P for Engineering Services for the Morris Canal Restoration Project Between County Route #519 and NJ Route #22 in Greenwich and Lopatcong Townships are hereby approved.

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

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TENTATIVE SCHEDULE

PROPOSAL DATE -Tuesday June 26, 2001**AWARD DATE** -Wednesday July 25, 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 421-01

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 May 23, 2001.

RESOLUTION RE: REJECTION OF ALL BIDS RECEIVED FOR WC0106 - PHASE II STABILIZATION AND RESTORATION OF OXFORD FURNACE AND ENGINE HOUSE AND AUTHORIZATION TO REBID THE PROJECT.

WHEREAS, bids were received on Wednesday, May 9, 2001 for Phase II Stabilization and Restoration of Oxford Furnace and Engine House; and

WHEREAS, the bids received for this project have come in over budget; and

NOW, THEREFORE BE IT RESOLVED, by the Board of Chosen Freeholders that the bid for Phase II Stabilization and Restoration of Oxford Furnace and Engine House -WC0106 be rejected.

BE IT FURTHER RESOLVED, that the Director of Purchasing is hereby authorized to rebid the above project at a future date.

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 422-01

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 May 23, 2001.

RESOLUTION APPROVING CONTRACT MODIFICATION #1 FOR CONTRACT #WC99104P WITH HAROLD E. PELLOW & ASSOCIATES, INC. FOR ENGINEERING SERVICES FOR THE RESURFACING AND RECONSTRUCTION OF COUNTY ROUTE #604, WATERLOO ROAD, ALLAMUCHY TOWNSHIP FOR A NET INCREASE OF \$15,000.00 AND A REVISED CONTRACT AMOUNT OF \$65,238.00.

WHEREAS, Harold E. Pellow & Associates was awarded a contract for Engineering Services for the Resurfacing and Reconstruction of County Route #604, Waterloo Road, Allamuchy Township in the amount of \$50,238.00; and

WHEREAS, extension of the project length, additional design for the reconstruction areas and revisions for phasing of construction resulting in a net increase of \$15,000.00; and

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

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A: 11-1 et. seq.) requires that the resolution authorizing the award of contracts for "professional services" without competitive bidding must be publicly advertised; and

WHEREAS, adequate funds are available in account 0499A201 5063 99A201 5063 and certified by the County Chief Financial Officer.

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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. Hereby approve Contract Modification #1 for the above project for a net increase of \$15,000.00 and a revised contract amount of \$65,238.00.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. 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 423-01

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 May 23, 2001.

RESOLUTION APPROVING THE AGREEMENT FOR CONTRACT #WC0122P WITH KEY-TECH FOR CORING AND BITUMINOUS TESTING ON VARIOUS WARREN COUNTY CONSTRUCTION PROJECTS FOR 2001 FOR AN AMOUNT NOT TO EXCEED \$23,825.00.

WHEREAS, the County requested a proposal from Key- Tech for Coring and Bituminous Testing on Various Warren County Construction Projects for 2001; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) requires that the resolution authorizing the award of contracts for "professional services" without competitive bidding must be publicly advertised; and

WHEREAS, adequate funds are available in accounts 0499A204 5063 99A204 5063 and 0401A101 5363 01A101 5063 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 Key- Tech of Keyport, NJ for professional services for the above project in the amount of \$23,825.00, currently on file in the Office of the County Engineer, be made a part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. 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 424-01

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 May 23, 2001.

RESOLUTION APPROVING THE AGREEMENT FOR CONTRACT #WC0155P WITH GREENMAN-PEDERSON, INC. FOR ENGINEERING SERVICES FOR THE WARREN COUNTY BRIDGE MANAGEMENT SYSTEM, PHASE II FOR AN AMOUNT NOT TO EXCEED \$133,320.00.

WHEREAS, there is a need for specialized engineering services for the development of a County Bridge Management System; and

WHEREAS, the County requested a proposal from Greenman-Pedersen, Inc. for specialized engineering Services for the Warren County Bridge Management System, Phase II; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) requires that the resolution authorizing the award of contracts for "professional services" without competitive bidding must be publicly advertised; and

WHEREAS, adequate funds are available in accounts 0401A302 5064 01A302 5064 and 0401A304 5064 01A304 5064 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 Greenman-Pedersen, Inc. for engineering services for the above project in the amount of \$133,320.00, currently on file in the Office of the County Engineer, be made a part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. 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 425-01

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 May 23, 2001.

RESOLUTION APPROVING THE AGREEMENT FOR ENGINEERING SERVICES FOR THE INSPECTION OF THE INSTALLATION OF WATER MAIN WITHIN THE RIGHT-OF-WAY OF COUNTY ROUTE #646, LOPATCONG TOWNSHIP, WITH MASER CONSULTING, P.A. (TOWNSHIP ENGINEER), OF FLANDERS, NJ, CONTRACT #WC0152P.

WHEREAS, there exists a need for the professional services of an Engineer for the inspection of the installation of water main within the right-of-way of County Route #646, Lopatcong Township; and

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WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) requires that the resolution authorizing the award of contracts for "professional services" without competitive bidding must be publicly advertised; and

WHEREAS, costs for the inspection will be billed to the township escrow account posted by the developer.

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 Maser Consulting, P. A. (Township Engineer) of Flanders, New Jersey, for professional services for the inspection of the above project currently on file in the Office of the County Engineer, be made a part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. This contract is awarded without competitive bidding as a "professional service" under the provisions of the local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. 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 426-01

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 May 23, 2001.

RESOLUTION APPROVING THE AGREEMENT FOR ENGINEERING SERVICES FOR THE INSPECTION OF ROAD IMPROVEMENTS AND INSTALLATION OF WATER MAIN AND GAS MAIN WITHIN THE RIGHT-OF-WAY OF COUNTY ROUTE #651, WASHINGTON TOWNSHIP, WITH STUDER AND MCELLOWNEY, P.A. (TOWNSHIP ENGINEER), OF CLINTON, NJ, CONTRACT #WC0153P.

WHEREAS, there exists a need for the professional services of an Engineer for the inspection of the road improvements and installation of water main and gas main within the right-of-way of County Route #651, Washington Township; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) requires that the resolution authorizing the award of contracts for "professional services" without competitive bidding must be publicly advertised; and

WHEREAS, costs for the inspection will be billed to the township escrow account posted by the developer.

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 Studer McElDowney, PA of Clinton, New Jersey, for professional services for the inspection of the above project currently on file in the Office of the County Engineer, be made a part of this resolution b) reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of agreement by signing same.

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3. This contract is awarded without competitive bidding as a "professional service" under the provision of the local Public Contracts Law because the services are to be performed by a person or person authorized by law to practice a recognized profession.
4. 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 427-01

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 May 23, 2001.

RESOLUTION APPROVING THE AGREEMENT FOR ENGINEERING SERVICES FOR THE INSPECTION OF ROAD IMPROVEMENTS WITHIN THE RIGHT-OF-WAY OF COUNTY ROUTE #637, LOPATCONG TOWNSHIP, WITH MASER CONSULTING, P.A. (TOWNSHIP ENGINEER), OF FLANDERS, NJ CONTRACT #WC0151P.

WHEREAS, there exists a need for the professional services of an Engineer for the inspection of the road improvements within the right-of-way of County Route #6371 Lopatcong Township; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) requires that the resolution authorizing the award of contracts for "professional services" without competitive bidding must be publicly advertised; and

WHEREAS, costs for the inspection will be billed to the township escrow account posted by the developer.

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 Maser Consulting, P.A. (Township Engineer) of Flanders, New Jersey, for professional services for the inspection of the above project currently on file in the Office of the County Engineer, be made a part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. This contract is awarded without competitive bidding as a "professional service" under the provisions of the local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. 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 428-01

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 May 23, 2001.

RESOLUTION RE: EXTENSION OF CONTRACT WC2047 FOR INMATE COMMISSARY

MINUTES

SERVICES FOR THE WARREN COUNTY CORRECTIONAL CENTER TO ARAMARK CORRECTIONAL SERVICES, INC., WITH A COMMISSION RATE OF 10.7%, FOR THE SECOND YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A: 11-15(10) FOR THE PERIOD OF JULY 1, 2001 THROUGH JUNE 30, 2002.

WHEREAS, Warren County Contract WC2054 for inmate commissary services for the Warren County Correctional Center is hereby extended for the period of July 1, 2001 through June 30, 2002

To.ARAMARK Correctional Services Inc., Oak Brook, Illinois Contractor

to pay commission in the amount of 10.7%

as per their bid submitted.May 15,2000

No county funds are required for this 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 429-01

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 May 23, 2001.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO QUEUS ENFORTH DEVELOPMENT INC., UNDER NEW JERSEY STATE CONTRACT #A68403 FOR QED COMPUTER-AIDED DISPATCH SOFTWARE MAINTENANCE FOR THE WARREN COUNTY COMMUNICATIONS CENTER IN THE AMOUNT OF \$30,555.00.

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for Qed computer-aided dispatch software maintenance for the Warren County Communications Center

to.Queus Enforth Development, Cambridge, Massachusetts

in the amount of.\$30,555.00

at the prices established under New Jersey State Contract #A68403

Funding for this contract has been provided in account 012500/5026 - Communication Center Contracted equipment Maintenance

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 430-01

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 May 23, 2001.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SEELY EQUIPMENT & SUPPLY COMPANY UNDER NEW JERSEY STATE CONTRACT #A42519

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MINUTES

COVERING SNOW PLOWS/GRADER BLADES AND EDGES FOR THE WARREN COUNTY ROAD DEPARTMENT IN THE TOTAL AMOUNT OF \$23,967.25.

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for snowplow blades and edges for the Warren County Road Department

to.Seely Equipment & Supply Co., Farmingdale, New Jersey

in the amount of.\$23,967.25

at the prices established under New Jersey State Contract #42519

Funding for this contract has been provided in account 012900/5030- Road Department- Operating 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 431-01

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 May 23, 2001.

RESOLUTION RE: EXTENSION OF CONTRACT WC9954 FOR DATA PROCESSING SERVICES FOR THE WARREN COUNTY TAX BOARD TO VITAL COMMUNICATIONS, INC., 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 JULY 1, 2001 THROUGH JUNE 30, 2002 IN THE APPROXIMATE TOTAL CONTRACT AMOUNT OF \$39,000.00.

WHEREAS, Warren County Contract WC9954 for data processing services for the Warren County Tax Board is hereby extended for the period of July 1, 2001 through June 30, 2002

To.Vital Communications Inc., Trenton, New Jersey
in the approximate amount of.\$39,000.00

as per their bid submitted.May 18,1999

Funding for this contract has been provided in budget account 0115200/5029 - Tax Board Contracted Services

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 432-01

On motion by Mr. Doherty, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held May 23, 2001.

RESOLUTION RE: AWARD OF CONTRACT TO ALMAN GROUP LLC OF WESTFIELD, NEW

MAY 23, 2001

MINUTES

JERSEY FOR MANAGEMENT ANALYSIS AND RECOMMENDATIONS FOR THE WARREN COUNTY WELFARE BOARD AND WARREN HAVEN NURSING HOME IN THE TOTAL AMOUNT OF \$73,000.00.

WHEREAS, there exists a need for managerial and administrative assistance in auditing County operations from the perspective of enhancing efficiency and economy in the above County Departments; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A: 11- 5(1) (a) et. seq.) requires a resolution authorizing the award of contracts for "Extraordinary, Unspecifiable Services" without competitive bids and the contract itself must be available for public inspection; and

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

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

1. An agreement with Alman Management Group, LLC of Westfield, New Jersey for the aforesaid services, a copy of which is on file in the Office of the Director of Purchasing and is made a part hereof by reference, is hereby approved and shall be entered into by this Board.
2. This contract is awarded without competitive bidding as an "Extraordinary, Unspecifiable Service" in accordance with 40A: 11-5(1) (A) of the Local Public Contracts Law because the services required cannot reasonably be described by written specifications to assure that the qualitative and quantitative assessment of the problems involved, which require expertise, extensive training and proven reputation in the field of endeavor are obtained.
3. A notice of this action shall be published in the Star Gazette.
Funding for this contract is provided in budget accounts 011050/5028 -Personnel - Consultant, 011110/5028 -Clerk of the Board- Consultants and 011110/5028 - Freeholders -Consultant

Mr. DeBosh stated that this is too much money for a consultant. We should consider using an in-house committee to do the job. This is not warranted. Mr. DiMaio said he feels we need an outside opinion.

Mr. Doherty said that he attended the Welfare Board budget meeting and the Welfare Board is very convoluted. Mr. Doherty feels we can be better served at a better cost. Mr. DeBosh said that most of the money is reimbursed to the County.

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 433-01

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 May 23, 2001.

RESOLUTION RE: APPROVAL OF THE LEASE AGREEMENT BETWEEN THE COUNTY OF WARREN AND AMERICAN TOWER L.P. OF BOSTON, MASSACHUSETTS FOR TOWER SITE ATC I-78/1-173, LOCATED IN STEWARVILLE, NEW JERSEY FOR THE TERM OF MAY 17, 2001 THRU MAY 16, 2002 WITH THE RIGHT TO RENEW FOR AN ADDITIONAL FIVE YEAR PERIOD.

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BE IT RESOLVED, that this agreement is approved with American Tower L.P. to provide a tower site in Stewartsville, New Jersey

The lease agreement is on a yearly basis commencing May 17, 2001 thru May 16, 2002, and renewable yearly for up to five years

No County funds are required for this lease agreement.

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

On motion by Mr. Doherty, seconded by Mr. DeBosh, a resignation letter was received and accepted from George White as a member of the WC Environmental Commission.

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

RESOLUTION 434-01

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 May 23, 2001.

RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY HUMAN SERVICES ADVISORY COUNCIL.

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby reappoints the following members to the WC HSAC:

John Morris Term to expire: 4/30/04
1392 Ridge Rd.
Phillipsburg, NJ 08865

Patricia Sweeney Term to expire: 4/30/04
DARCC
P.O. Box 423
Belvidere, NJ 07823

Georjean Trinkle Term to expire: 4/30/04
NORWESCAP, First Call for Help
350 Marshall St.
Phillipsburg, NJ 08865

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 435-01

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 May 23, 2001.

RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY SPECIAL SERVICES SCHOOL DISTRICT BOARD OF EDUCATION.

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren, pursuant to NJSA 18A: 46-35 hereby reappoints the following members to the WC Special Services School District Board of Education effective July 1, 2001:

Robert W. Hopek
13 Stewartville Rd.
Stewartville, NJ 08886

Term to expire: June 30, 2004

William Spencer
290 Firth St.
Phillipsburg, NJ 08865

Term to expire: June 30, 2004

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, a resolution is to be prepared for the next meeting for the appointment of Barbara Brzoska and Kathy Gugliuzzi as members to the Advisory Council on Disabilities.

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

RESOLUTION 436-01

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 May 23, 2001.

RESOLUTION APPOINTING A MEMBER TO THE WARREN COUNTY UNIFORM CONSTRUCTION BOARD OF APPEALS.

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the following individual is hereby appointed to the WC Uniform Construction Board of Appeals to a five year term effective May 24, 2001:

William F. Harm, Jr.
1789 Rt.57
Hackettstown, NJ 07840
(Alternate Fire Official)

Term to expire: 5/23/06

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 437-01

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 May 23, 2001.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE AN

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AGREEMENT BETWEEN THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN AND WARREN COUNTY AFSCME LOCAL 3287 FOR THE PERIOD OF JANUARY 1, 2000, THROUGH DECEMBER 31, 2003.

WHEREAS, the Warren County Board of Chosen Freeholders and representatives of the Warren County AFSCME Local 3287 have completed contract negotiations and have agreed to terms and conditions of employment;

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders 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 Warren County AFSCME Local 3287 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

County Counsel John Coyle reported that he has not heard anything from the Assignment Judge regarding the issue involving usage of the courthouse on Election Day.

Mr. Coyle also reported that everything is set for the trip to Washington, D.C. tomorrow.

County Engineer David Hicks had no report.

County CFO Pete Houck reported that the note sale data has been submitted. Also, he has scheduled a meeting with the Comptroller at the WC Community College.

County Planner David Dech had no report.

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

Mr. Marvin had one item for executive session.

Mr. Doherty asked when the residency resolution would be on the agenda and Mr. Marvin said it is tentatively scheduled for June 13th. Mr. Doherty asked about holding off on any hiring until the resolution is adopted but Mr. Marvin said that doing that could result in understaffing. Mr. DeBosh suggested that we exercise discretion and hold off filling all but essential positions until after the resolution is adopted.

Under freeholder comments, Mr. Doherty mentioned that there is a sewage plant problem at the DMV at the Port Colden Mall and John Hawk is looking into this. He said it could take 1-1/2 to 2 years to solve this problem. We should try to push this along and lend our support. Perhaps John Hawk could draft a letter and send it to the proper department. Mr. Hawk is to contact Gail Korman to get the necessary information so he can fax a letter of support.

Regarding the YMCA issue, as a result of our meeting, the National YMCA is willing to grant an individual charter just to the Warren County/Musconetcong Group. He will keep the BCF informed of the progress.

There were no closing public comments and no press comments or questions.

RESOLUTION 438-01

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 May 23, 2001.

RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON MAY 23, 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 in to executive session at 8:35 p.m.

The board returned to open session at 8:40 p.m.

Nothing discussed in executive session has lost its confidentiality.

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 8:41 p.m.

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

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ATTESTED TO:

Naomi J. Stout, Deputy Clerk