

MINUTES**JUNE 27, 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, June 27, 2001 at 9:35 a.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 June 13, 2001 were approved as presented.

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

On motion by Mr. Doherty, seconded by Mr. DeBosh, the executive session minutes of the regular meeting of the Board of Chosen Freeholders held June 13, 2001 were approved as presented.

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

Director DiMaio presented Scholarships to Nicole Quick and Erica Taylor as the 2001 winners of the NJAC Foundation's Annual Partners in Educational Excellence Scholarship Program.

RESOLUTION 488-01

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 June 27, 2001.

**PROCLAMATION
PRISONER OF WAR/MISSING IN ACTION AWARENESS WEEK
JULY 1 - JULY 7, 2001.**

WHEREAS, there were thousands of American prisoners of war and those listed as missing in action as a result of all the wars; and

WHEREAS, in Warren County we are committed to remembering all veterans who served their country and those still missing in action and prisoners of war; and

WHEREAS, in our efforts to maintain peace and oppose all aggressive acts against our freedoms, we hope that this event will serve as a reminder of our country's heritage and for those whose lives were given in pursuit of democracy; and

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WHEREAS, this event will remind everyone of the personal sacrifices made by war veterans so that generations of American citizens could and can continue to enjoy our country's freedoms;

NOW, THEREFORE, BE IT RESOLVED that in recognition of the important work performed by **NEW JERSEY CHAPTER III OF ROLLING THUNDER, INC.** in their quest to publicize the POW, /MIA Issue to educate the public that many American prisoners of war were left behind after all past wars; and to help correct the past; and to protect future veterans from being left behind, should they become Prisoners of War/Missing in Action; and are committed to helping disabled veterans from all wars, the Board of Chosen Freeholders of the County of Warren does hereby proclaim the week of July 1- July 7, 2001 as **PRISONER OF WAR/MISSING IN ACTION AWARENESS WEEK.**

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

This proclamation will be forwarded to County Clerk Terry Lee.

RESOLUTION 489-01

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 June 27, 2001.

**RESOLUTION
OUTSTANDING SENIOR CITIZEN.
Warren County
Charles Volpe**

Whereas, each year the Warren County Office on Aging Advisory Council conducts a countywide search to identify an older adult who exemplifies the spirit of the definition of "**Outstanding Senior Citizen**"; and

Whereas, Mr. Charles Volpe is a champion of many innovations and initiatives in Warren County which have benefited citizens of all ages. Some of his involvement's include: the Blue Light emergency response notification, the **RSVP reading program**, and the Office on Aging Advisory Council's **Tri-County and Quad Legislative Committees** to name a few; and

Whereas, Charles Volpe continues to serve as an Officer of the Office on Aging Advisory Council, and during his tenure, has been a delegate to innumerable Statewide Advisory and Planning committees which have ultimately crafted the NJ Department of Health And Senior Services NJEASE system; and

Whereas, Charles Volpe is a founding board member of the Phillipsburg Senior Center, and has been an active community servant in Phillipsburg, serving on Phillipsburg Town Council and the Phillipsburg School Board, and

Whereas, Mr. Charles Volpe is an energetic and vital member and officer of the local chapter of the American Association of Retired Persons and currently serves as the legislative chair; and

Whereas, The Warren County Board of Chosen Freeholders is privileged to have this opportunity to honor **Mr. Charles Volpe**, of Phillipsburg, as the 2001 Outstanding Senior Citizen of Warren County;

Now, Therefore, Be it Resolved; by this Warren County Board of Chosen Freeholders that

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in appreciation, and in honor, of his individual efforts and his dedication to the community, and in admiration of his compassion, **Mr. Charles Volpe** is hereby named the **2001 Outstanding Senior Citizen of Warren County!** Mr. Charles Volpe is a man who is respected and admired by all that know him, and we thank him for his lifetime of efforts and achievements on behalf of others.

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

This resolution was presented by Director DiMaio to Charles Volpe as this year's outstanding senior citizen. Mr. Volpe accepted the resolution with thanks.

Susan Lennon, Director, Office on Aging, spoke to the BCF regarding a new program called Senior Farmer's Market Program. Her office will receive \$20,000 in vouchers from the state to give to 1000 senior citizens (Four vouchers in the amount of \$5.00 each) to be used in the month of July in designated areas for the purchase of fresh fruits and vegetables. This is on a first-come first-serve and one-time only basis and the office asks that the participants pre-register for this program.

Mr. Hicks was asked about progress on the Butler Park Bridge and he reported that he is waiting for permits to be approved and no construction has begun. They are close to getting through the design process.

RESOLUTION 490-01

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 June 27, 2001.

RESOLUTION TO PAY BILLS.

Be and it is hereby resolved that Master Voucher Certificate

For Certification/Ratification for Payment No. 2001-23 dated June 27, 2001

In the amount of **\$ 2,132,469.15** including bills and Investments, is approved subject to the review of the vouchers
By the Board of Chosen Freeholders.

2001-22	\$ 331,008.85
2001-23	\$ 1,801,460.30
GRAND TOTAL	\$ 2,132,469.15

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 491-01

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 June 27, 2001.

MINUTES**JUNE 27, 2001****INSERTION INTO THE 2001 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$136,190.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, ENVIRONMENTAL HEALTH ACT, GRANT AGREEMENT #EN01-028.**

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 \$ 136,190.00, which item is now available from the State of New Jersey, Department of Environmental Protection, Environmental Health Act, Grant Agreement #EN01-028.

BE IT FURTHER RESOLVED that a like sum of \$ 136,190.00 be and the same is hereby appropriated under caption:

"UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES"
State of New Jersey, Department of Environmental Protection, Environmental Health Act, Grant Agreement #EN01-028 (administered by the Health Dept.)

FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Environmental Protection and that two (2) certified copies of this Resolution be forwarded to the Division of Local Government Services.

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 492-01

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 June 27, 2001.

INSERTION INTO THE 2001 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$3,500.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF AGRICULTURE, FOR THE JERSEY FRESH MARKET DEVELOPMENT AND PROMOTION GRANT.

WHEREAS, N.J.S.A.40A: 4-B7 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 \$ 3,500.00, which item is now available from the State of New Jersey, Department of Agriculture, for the Jersey Fresh Market Development and Promotion Grant.

BE IT FURTHER RESOLVED that a like sum of \$ 3,500.00 be and the same is hereby appropriated under caption:

"UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES"
State of New Jersey, Department of Agriculture, for the Jersey Fresh

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Market Development and Promotion Grant (administered by Economic
Development Dept.)

FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Agriculture 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 493-01

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 June 27, 2001.

INSERTION INTO THE 2001 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$600,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, LOCAL BRIDGE BOND ACT OF 1999, IMPROVEMENTS TO VARIOUS COUNTY BRIDGES.

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 \$ 600,000.00, which item is now available from the State of New Jersey, Department of Transportation, Local Bridge Bond Act of 1999, Improvements to Various County Bridges.

BE IT FURTHER RESOLVED that a like sum of \$ 600,000.00 be and the same is hereby appropriated under caption:

"UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES"
State of New Jersey, Department of Transportation, Local Bridge Bond Act
of 1999, Improvements to Various County Bridges (administered by the
Engineer's Dept.)

FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Transportation 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

ORDINANCE 494-01

On motion by Mr. DeBosh, seconded by Mr. DiMaio, the following ordinance was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held June 27, 2001.

RESOLUTION AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$1,761,000.00.

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WHEREAS, the Board of Chosen Freeholders of the County of Warren (the "County") has heretofore adopted a bond ordinance entitled:

COUNTY OF WARREN, NJ, BOND ORDINANCE NUMBER 2000-C,
"BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF LAND TO BE
ACQUIRED FOR FARMLAND PRESERVATION PURPOSES, IN AND BY THE
COUNTY OF WARREN, STATE OF NEW JERSEY; APPROPRIATING \$5,000,000
THEREFOR AND AUTHORIZING THE ISSUANCE OF \$4,761,000 BONDS OR
NOTES TO FINANCE PART OF THE COST THEREOF"; and

WHEREAS, the County has heretofore issued Series 20008 Bonds, on November 15, 2000, in the amount of \$3,000,000 and;

WHEREAS, it is desirable and in the public interest to issue bond anticipation notes pursuant to said bond ordinances in an aggregate principal amount of not more than \$1,761,000 to complete the acquisitions authorized by the statute pursuant to the Local Bond Law, constituting Chapter 2 of Title 40A of the Revised Statutes of New Jersey (the "Local Bond Law"); and

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

Section 1. That the Notes shall be issued as one issue and shall be in such denomination or denominations, shall bear such number or numbers, such date or dates of issue and maturity, and such rate or rates of interest, as may be determined in the manner and in accordance with the applicable provisions of the Local Bond Law. The Notes shall be entitled "Bond Anticipation Notes with such series designation as the County Treasurer may determine.

Section 2. That all of the Notes shall be signed by the manual or facsimile signatures of the Freeholder-Director and the County Treasurer and the corporate seal of the County shall be affixed thereto, attested by the manual signature of the Clerk or Deputy Clerk of the Board of Chosen Freeholders of the County and shall be payable, both as to principal and interest, to the purchaser thereof, and shall be in substantially the form as the County Treasurer may determine.

Section 3. That the County Treasurer be and hereby is authorized and directed to determine all matters in connection with the Notes not determined by this or a subsequent resolution and his signature upon the Notes shall be conclusive as to such determinations.

Section 4. That the County Treasurer be and hereby is authorized to take all actions necessary to sell the Notes from time to time at public or private sale in such amounts as he may determine at not less than par and to deliver the same from time to time to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof and payment therefor.

Section 5. That any instrument issued pursuant to this resolution shall be a general obligation of the County, and the County's faith and credit are hereby pledged to the punctual payment of the principal of and interest on said obligations and, unless otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 6. That the County Treasurer be and hereby is authorized and directed to report in writing to the Board at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this resolution is made, such report to include the principal amount, description, interest rate and maturity of the Notes sold, the price obtained and the name of the purchaser.

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Section 7. That the Notes will be deemed designated as "Bank Qualified" for purposes of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended (the "Code") (relating to an exception to the disallowance of interest expense of certain financial institutions allocable to tax-exempt interest). The County Treasurer is hereby authorized and directed to satisfy any reporting requirements made necessary by and Federal rules and regulations with respect to such designation of the Notes.

Section 8. This resolution shall take effect immediately.

Recorded Vote:

Mr. DiMaio: Yes

Mr. Doherty: No

Mr. DeBosh: Yes

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 495-01

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 June 27, 2001.

**RESOLUTION ESTABLISHING RESIDENCY PREFERENCE FOR
WARREN COUNTY EMPLOYEES**

WHEREAS, Civil Service rules promulgated at N .J. A.C. 4A: 4-2.11 in the case of Civil Service jurisdictions such as Warren County provide for the establishment of residence standards for local service appointing authorities; and

WHEREAS, the Board of Chosen Freeholders of the County of Warren has determined that such residency requirements promulgated herein as a residency preference will enhance the quality of employee performance and will produce general economic benefits flowing from local expenditures of employees' salaries;

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

- I. Unless otherwise provided by law or by provision within this Resolution, all officers and employees hired by the County of Warren after the effective date of this Resolution shall be bona fide residents of the County of Warren. A bona fide resident for the purpose of this Resolution is a person having a permanent domicile within the County of Warren and one which has not been adopted with the intention of again taking up or claiming a previous residence acquired outside of the County of Warren's boundaries prior to permanent appointment. Residence shall mean a single legal residence pursuant to N.J.A.C. 4A: 4-2.11 (b). An applicant seeking to appeal a residency determination shall utilize the procedures contained in N.J.A.C. 4A: 4-6.6. The applicant shall have the burden of proving his or her residence.
2. The eligibility of applicants for positions and employments in the classified service of the

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County of Warren shall be limited to bona fide residents of the County of Warren. Pursuant to law, upon receipt of a copy of this Resolution the New Jersey Department of Personnel thereafter shall not open the County of Warren's eligibility lists to anyone who is not a bona fide resident of the County of Warren at the time of the closing date following the announcement of examination and applicants must maintain residency in the County of Warren continuously from the closing date up to and including the date of appointment. If the New Jersey Department of Personnel, after ample advertisement, determines that an insufficient number of qualified residents exist for available positions or employment in the County of Warren, it may open eligibility lists for such positions or employments to qualified nonresidents pursuant to N .J. S.A. 40A: 9-1.6, as set forth in Paragraph 3 of this Resolution.

3. Whenever the County Administrator shall determine that there cannot be recruited a sufficient number of qualified residents for available specific positions or employments, the Warren County Personnel Department shall advertise for other qualified applicants. The County Administrator shall thereupon classify all qualified applicants for such positions or employments so determined in the following manner:
 - A. Other residents of contiguous counties.
 - B. Other residents of the State of New Jersey.
 - C. All other qualified applicants.

The appointing authority shall first appoint all those in class A and then those in each succeeding class in the order above listed and shall appoint a person or persons in any such class only to a position or positions, or employment or employments, remaining after all qualified applicants in the preceding class or classes have been appointed or have declined an offer of appointment. The preference established by this Paragraph shall in no way diminish, reduce or affect the preferences granted pursuant to any other provisions of the law. The New Jersey Department of Personnel shall be notified that such preference schedule has been determined to be applicable for any specific position or employment, in order that the New Jersey Department of Personnel may classify all applicants for such position or employment accordingly.

4. Whenever the County Administrator shall determine that there are certain specific positions and employments requiring special talents or skills which are necessary for the operations of the County of Warren and which are not likely to be found among the residents of the County of Warren, such positions or employments so determined shall, pursuant to N.J.S.A 40A: 9-1.7 be filled without reference to residency. At the time of such a determination, the County Administrator will indicate the formal criteria under which it has been determined that the position or employment requires special skills or talents. The criteria pursuant to which such positions and employments shall be so determined are as follows: (A) Any position or employment, the services which are specialized and qualitative in nature. (B) Any position or employment which requires expertise and extensive training. (C) Any position or employment, the services of which will be required to be performed by an individual who has a proven reputation in the particular field or endeavor. (D) Any position or employment, the talents, skills, services or other important characteristics of which cannot be reasonably described by written specifications. (E) Any position or employment, the services of which must or foreseeably will be rendered or performed by a person authorized

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by law to practice a recognized profession or a person whose practice is regulated by law. (F) Any position or employment whose performance requires knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized instruction and study as distinguished from general academic instruction or apprenticeship and training.

5. Preference shall be given in promotion to officers and employees who are bona fide residents of the County of Warren. When promotions are based upon merit as determined by suitable promotion tests or other objective criteria, a resident shall be given preference over a nonresident in any instance when all other measurable criteria are equal. The preference granted by this Paragraph shall in no way diminish, reduce, or affect the preference granted pursuant to any other provision of law.
6. Should any portion of this Resolution be declared illegal or invalid by any court of competent jurisdiction, the remainder of this Resolution shall remain in full force and effect, the provisions hereof being fully severable;
7. This Resolution shall in no way affect or apply to persons already in the employ of the County of Warren as of the effective date of this Resolution. Nothing in this Resolution shall restrict employees from relocating their residence outside of Warren County after permanent appointment.
8. This Resolution shall take effect upon adoption of same.
9. All prior resolutions or parts thereof inconsistent with the provisions of this Resolution are hereby repealed as to such inconsistency only.
10. A copy of this Resolution shall be provided to the New Jersey Department of Personnel and all Warren County department heads, to indicate the intent of the Board of Chosen Freeholders. Any subsequent modification of this Resolution shall be forwarded to the New Jersey Department of Personnel within twenty (20) days after 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 496-01

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 June 27, 2001.

RESOLUTION TO AUTHORIZE THE FREEHOLDER DIRECTOR TO EXECUTE A CONTRACT FOR THE PURCHASE OF BLOCK 28, LOT 17, HARMONY TOWNSHIP, CONTAINING 10.1 ACRES OF LAND.

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, an Offer to Purchase Real Estate has been executed by Clairmont and Joan Clymer, as owners of Block 28, Lot 17, in Harmony Township; and

WHEREAS, this land acquisition is eligible to receive Green Acres funding through the Planning Incentive Grant Program; and

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WHEREAS, adequate funds are available in account #0389450658941135065 (Open Space Tax Recreation and Conservation Land Acquisition) and certified by the Chief Financial Officer; and

WHEREAS, at the time of closing the total purchase price, \$35,885.30, is to be paid;

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

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 497-01

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 June 27, 2001.

RESOLUTION TO AUTHORIZE THE FREEHOLDER DIRECTOR TO EXECUTE A CONTRACT FOR THE PURCHASE OF BLOCK 98, LOT 1.01 LOPATCONG TOWNSHIP, CONTAINING 0.05 ACRES OF LAND.

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, an Offer to Purchase Real Estate has been executed by John H. Amey, Jr as owner of Block 98, Lot 1.01, in Lopatcong Township; and

WHEREAS, this land acquisition is eligible to receive Green Acres funding through the Planning Incentive Grant Program; and

WHEREAS, adequate funds are available in account #03894 5065 894004 5065 (Open Space Tax Recreation and Conservation Land Acquisition) and certified by the Chief Financial Officer; and

WHEREAS, at the time of closing the total purchase price, \$3,000, is to be paid;

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

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 498-01

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 June 27, 2001.

RESOLUTION TO AUTHORIZE THE FREEHOLDER DIRECTOR TO EXECUTE A CONTRACT FOR THE PURCHASE OF BLOCK 1, LOT 36, INDEPENDENCE TOWNSHIP, CONTAINING .23 ACRES OF VACANT LAND.

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, an Offer to Purchase Real Estate has been executed by Elizabeth H. Wire, as owner of Block 1, Lot 36, in Independence Township; and

WHEREAS, this land acquisition is eligible to receive Green Acres funding through the Planning Incentive Grant Program; and

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WHEREAS, adequate funds are available in account #0389450658941125065 (Open Space Tax Recreation and Conservation Land Acquisition) and certified by the Chief Financial Officer; and

WHEREAS, at the time of closing the total purchase price, \$2,300, is to be paid;

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

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 499-01

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 June 27, 2001.

RESOLUTION APPROVING IN-KIND CONTRIBUTIONS TO THE WARREN COUNTY FOOD STAMP NUTRITION EDUCATION PROJECT OF THE NEW JERSEY FOOD STAMP NUTRITION EDUCATION PROGRAM, AS PROPOSED BY RUTGERS COOPERATIVE EXTENSION OF WARREN COUNTY, FAMILY AND CONSUMER SCIENCES DEPARTMENT.

WHEREAS, Rutgers Cooperative Extension of Warren County has prepared a proposal for the Warren County Food Stamp Nutrition Education Project for the 2001- 2002 federal fiscal year as part of the New Jersey Food Stamp Nutrition Education Program administered by Rutgers University; and,

WHEREAS, the New Jersey State Nutrition Education Program is funded by the United States Department of Agriculture Food and Nutrition Service (USDA-FNS) through a contract with the New Jersey Department of Health and Human Services (NJHHS); and,

WHEREAS, Warren County has 1,108 households of 418 adults and 779 children currently receiving food stamps, of whom 170 households are TANF with 297 children and 164 adults; and

WHEREAS, these recipients need nutrition education, including learning how to make food stamps and food dollars last an entire month; and,

WHEREAS, the Board of Chosen Freeholders of the County of Warren does not have an Expanded Food and Nutrition Education Program; and,

WHEREAS, the Board of Chosen Freeholders of the County of Warren agrees to provide the Warren County Food Stamp Nutrition Education Project in-kind contribution of personnel, services, and materials with a value of \$55,646 ("match") for the project period October 1,2001 through September 30,2002, as set forth in the Project Proposal; and,

WHEREAS, in consideration of the aforesaid match, the Warren County Food Stamp Nutrition Education Project will receive up to \$ 69,384 in funding from the New Jersey State Nutrition Education Plan for the period October 1,2001 through September 30, 2002 to address the nutrition education needs of Warren County individuals and families who are eligible to receive food stamps and to measure the impact of program participation;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the aforesaid in-kind contribution to the Warren County Food Stamp Nutrition Education Project of personnel, services, and materials with a value of \$55,646 ("match") for the project period of October 1,2001 through September 30, 2002, as set forth in the Project Proposal, is hereby approved and authorized; and,

BE IT FURTHER RESOLVED, that the Director and Clerk of the Board of Chosen Freeholders of the County of Warren be and is hereby authorized to execute an agreement and any and all other documents as may be necessary to authenticate the aforesaid in-kind contribution of

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\$55,646 and to secure the receipt of up to \$ 69,384 by the Warren County Food Stamp Nutrition Education Project; and

BE IT FURTHER RESOLVED that the Director and Clerk of the Board of Chosen Freeholders of the County of Warren forward a certified true copy of this resolution with attachments to the New Jersey Food Stamp Nutrition Education Program at Rutgers University and to the Cooperative Extension of Warren 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: yes Mr. Doherty: yes Mr. DiMaio: yes

RESOLUTION 500-01

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 June 27, 2001.

RESOLUTION TO EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS TO PREPARE A COUNTYWIDE STRATEGIC GROWTH PLAN.

WHEREAS, the County of Warren desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$125,000 to carry out a project to prepare a countywide Strategic Growth Plan; and

WHEREAS, the funding being awarded is sufficient to carry out the first phase of the scope of work and that additional funding is anticipated from the Department of Community Affairs to complete the full scope of work;

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

BE IT FURTHER RESOLVED that the Freeholder Director is hereby authorized to sign the application and agreement and any other documents necessary in connection therewith-

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 501-01

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 June 27, 2001.

RESOLUTION APPROVING THE CONTRACT MODIFICATION (#5) TO THE NJ DEPARTMENT OF HUMAN SERVICES FOR THE ONE EASE E-LINK (OEL) INITIATIVE; CONTRACT TO BE EXTENDED TO JUNE 30, 2002; CONTRACT CEILING TO REMAIN AT \$288,000.

WHEREAS, the New Jersey Department of Human Services has made available to the County of Warren the opportunity to extend the contract period to June 30, 2002 to more accurately reflect the remaining OEL training and implementation activities; contract ceiling to remain at

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\$288,000; and

WHEREAS, the Warren County Information Systems Division has prepared the required contract modification (# 5) for the contract extension.

NOW THEREFORE BE IT RESOLVED that the Warren County Board of Chosen Freeholders approves the contract modification (# 5) with the New Jersey Department of Human Services to extend the One EASE E-Link agreement to June 30,2002; contract ceiling to remain at \$288,000.

BE IT FURTHER RESOLVED that the Director of the Warren County Board of Chosen Freeholders is authorized to sign the contract modification (# 5)

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 502-01

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 June 27, 2001.

RESOLUTION APPROVING THE APPLICATION FOR 2002 STATE/COMMUNITY PARTNERSHIP FUNDS TOTALING \$179,212 AND \$91,013 FAMILY COURT FUNDS AS AVAILABLE THROUGH THE NJ JUVENILE JUSTICE COMMISSION FOR THE PERIOD JANUARY 1, 2002 THROUGH DECEMBER 31, 2002; FUNDS TO BE USED FOR PROGRAM AND ADMINISTRATIVE SERVICES.

WHEREAS, the New Jersey Juvenile Justice Commission has made available to the Warren County Board of Chosen Freeholders \$129,212 Program Services Funds and \$50,000 Program Management Funds through the State/Community Partnership Grant and \$91,013 in Family Court Funds for the period January 1, 2002 through December 31, 2002; and

WHEREAS, the Warren County Department of Human Services has prepared a grant application for use of these anticipated funds for program and administrative services.

NOW, THEREFORE BE IT RESOLVED the Director of the Warren County Board of Chosen Freeholders is authorized to sign the application for 2002 State/ Community Partnership funding in the amount of \$179,212 and \$91,013 in Family Court funds to be available January 1, 2002 through December 31, 2002 through the NJ Juvenile Justice Commission to be used for program and administrative 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 503-01

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 June 27, 2001.

RESOLUTION AUTHORIZING THE PREPARATION, EXECUTION AND TRANSMITTAL OF AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR PARTICIPATION IN THEIR VOLUNTARY CLEANUP PROGRAM RE: THE WARREN COUNTY "OLD WELFARE HOUSE", MANSFIELD TOWNSHIP NJDEP CASE NUMBER 00-06-1228-17.

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WHEREAS, on June 16,2000 a suspected release of hazardous substances was identified and duly reported to the NJDEP resulting in the assignment of Case No. 00-06-16-1228-17, and

WHEREAS, an application has been forwarded by the NJDEP for participation via a Memorandum of Agreement in their Voluntary Cleanup Program, and

WHEREAS, the Warren County Board of Chosen Freeholders believe that enrollment in this referenced program will prove beneficial in obtaining NJDEP guidance, technical advice and approval of cleanup activities at the Warren County "Old Welfare House".

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 NJDEP Voluntary Cleanup Program application, currently on file in the office of the Superintendent of Buildings & Grounds, be prepared and transmitted with the intent that a Memorandum of Agreement be obtained for NJDEP services re. Case No. 00-06-16-1228-17.
2. The Director is hereby authorized to execute the certification accompanying the referenced application by signing same.

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 504-01

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 June 27, 2001.

RESOLUTION SUPPORTING A PUBLIC EMPLOYEE CHARITABLE CAMPAIGN AND ESTABLISHMENT OF A STEERING COMMITTEE TO COORDINATE A WARREN COUNTY UNITED WAY CAMPAIGN.

WHEREAS, N. J. A. C. 17:29 -1.1, et seq. provides a comprehensive framework within which fundraising campaigns at the local government level can be conducted and allows fund raising agencies and unaffiliated agencies to apply for participation in an annual government campaign; and

WHEREAS, the Public Employee Charitable Campaign (PECC) is the only approved charitable payroll deduction solicitation of public employees; and

WHEREAS, PECC supports the work of a multitude of approved charitable human service agencies and organizations; and

WHEREAS, those human service agencies fight disease, make life more meaningful for the young and the aged and help people become more economically self sufficient; and

WHEREAS, by combining the major fund raising appeals through PECC, administrative costs are kept to a minimum of 10%, ensuring that 90% of contributions raised are used to help these in need; and

WHEREAS, the Warren County Board of Chosen Freeholders recognizes the need to establish a Campaign Steering Committee and designates the Department of Human Services to coordinate the activities of the annual county campaign.

THEREFORE BE IT RESOLVED that the Warren County Board of Chosen Freeholders supports a Public Employee Charitable Campaign for county employees and the establishment of a Steering Committee for a Warren County United Way campaign.

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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 505-01

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 June 27, 2001.

RESOLUTION AUTHORIZING THE PUBLIC HEALTH COORDINATOR TO APPLY FOR A WEST NILE VIRUS SURVEILLANCE GRANT FROM THE NEW JERSEY DEPARTMENT OF HEALTH AND SENIOR SERVICES IN THE AMOUNT OF \$70,000 FOR THE PERIOD SEPTEMBER 1, 2001 - MARCH 31, 2002.

WHEREAS, human cases of encephalitis caused by mosquito-borne West Nile Virus (WNV) appeared in the New York Metropolitan Region in 1999, and additional cases were identified in 2000, and

WHEREAS, mosquito testing and the identification of equine WNV cases have demonstrated that WNV is present in Warren and Sussex Counties, confirming that a WNV public health threat exists in the region, and

WHEREAS, State funding is available to counties for multi-year projects to bolster surveillance, response coordination and public education for WNV and other vector-borne diseases, and

WHEREAS, the grant specifications favor multi-county projects, and Sussex County is desirous of participating in the project with Warren County;

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders endorses the practice of sharing services and welcomes the participation of Sussex County in the project, subject to grant approval and execution of an interlocal agreement between the Counties, and

BE IT FURTHER RESOLVED, that the Warren County Board of Chosen Freeholders authorizes the Public Health Coordinator to apply for a \$70,000 WNV Surveillance grant for the period September 1, 2001 -March 31, 2002, and if approved, to execute a grant contract for the project with the New Jersey Department of Health & Senior 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 506-01

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 June 27, 2001.

RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR CORE CURRICULUM TEACHING SERVICES.

WHEREAS, the Warren County Special Services School District ("WCSSSD") provides educational and teaching services for pupils; and

WHEREAS, the Warren County Board of Chosen Freeholders is desirous of procuring educational and teaching services for county and out-of-county juveniles housed in the Warren County Juvenile Detention Center; and

WHEREAS, both parties are desirous of executing an Interlocal Services Agreement for

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providing Core Curriculum educational and teaching services to the aforementioned juveniles; and

WHEREAS, both parties may enter into said Interlocal Services Agreement pursuant to N.J.S.A. 40:8A-1, et seq.; and

WHEREAS, said agreement shall be for a term of one (1) year commencing July 1, 2001 and ending June 30, 2002;

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

1. The Freeholder Director is hereby authorized and directed to execute said Agreement for Core Curriculum Teaching Services on behalf of Warren County.
2. 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

RESOLUTION 507-01

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 June 27, 2001.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC0164 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR LUMBER FOR VARIOUS DEPARTMENTS.

BE IT RESOLVED, that specification WC0164 for lumber 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 various department budget accounts

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 508-01

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 June 27, 2001.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC0163 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR ROCK SALT FOR THE WARREN COUNTY ROAD DEPARTMENT.

BE IT RESOLVED, that specification WC0163 for rock salt 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 budget account 012900/5125 - Road Department M & R Materials

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 509-01

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 June 27, 2001.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC0160 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR ROOF REPLACEMENT AND REPAIR AT WARREN HAVEN.

BE IT RESOLVED, that specification WC0160 for roof replacement and repair at Warren Haven is hereby approved

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

Funds for this contract will be provided in capital account 0401A504/5062 [01A504/5062] - Capital- Bldg & Grds Roof Replacement Warren Haven

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 510-01

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 June 27, 2001.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC0162 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR ONE TWENTY-TWO PASSENGER BUS WITH CENTER AISLE SEATING AND TWO WHEELCHAIR LIFTS FOR THE PARATRANSIT PROGRAM IN THE WARREN COUNTY HUMAN SERVICES DEPARTMENT.

BE IT RESOLVED, that specification WC0162 for one twenty-two passenger bus with center aisle seating and two wheelchair lifts for the Warren County Paratransit Program in the Warren County Human Services 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 grant account S13555385/5050 - New Jersey Transit Job Access Grant

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 511-01

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 June 27, 2001.

RESOLUTION RE: REJECTION OF ALL PROPOSALS RECEIVED FOR WC2077P - TEMPORARY RESPITE HOMES FOR YOUTHS.

WHEREAS, proposals were received on August 10, 2000 for Temporary Respite Homes for Youth (WC2077P); and

WHEREAS, the proposal received for this project cannot be accepted due to unresolved

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issues related to transportation and coordination with local police.

NOW, THEREFORE BE IT RESOLVED, by the Board of Chosen Freeholders that the Request for Proposal for Temporary Respite Homes for Youth WC2077P be rejected.

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 512-01

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 June 27, 2001.

RESOLUTION TO AWARD A PURCHASE ORDER TO JAMES LEE, SR., OF STEWARTSVILLE, NEW JERSEY, FOR HISTORICAL ARTIFACTS IN THE AMOUNT OF \$25,025 BASED ON THE APPRAISAL PREPARED BY HARTZELL AUCTION GALLERY, INC. OF EASTON, PENNSYLVANIA.

WHEREAS, it has been recommended that the County of Warren issue a purchase order for the historical artifacts collection of James Lee, Sr., as directed by the Warren County Planning Department; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A: II-5 (k) requires a resolution authorizing the award of contracts for the acquisition of artifacts or other items of unique intrinsic, artistic or historical character without competitive bids and the contract itself must be available for public inspection; and

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

NOW, THEREFORE, BE IT RESOLVED that a purchase order be awarded to James Lee, Sr., of Stewartsville, New Jersey, for his collection of historical artifacts as per the appraisal of Hartzell Auction Gallery, Inc., of Easton, Pennsylvania, as directed by the Warren County Planning Department.

WHEREAS, adequate funds are available in Accounts #O400A702-5062 (Morris Canal Museum Appraisal) and 03893-5065 (Open Space Tax/Historic Preservation) and certified by the Chief Financial Officer; and

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

1. The Director Purchasing is hereby authorized and directed to issue a purchase order to James Lee, Sr., of Stewartsville, New Jersey.
2. This contract is awarded without competitive bidding as an extraordinary, unspecifiable service in accordance with N.J.S.A. 40A: II-5 (1)(a) of the Local Public Contracts Law because the services defined are for the acquisition of artifacts or other items of unique intrinsic, artistic or historical character.
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 513-01

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On motion by Mr. DeBosh, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held June 27, 2001.

RESOLUTION RE: AWARD OF CONTRACT WC0106 FOR PHASE II STABILIZATION AND RESTORATION OF THE OXFORD FURNACE AND ENGINE HOUSE PART 1 AND PART 3 TO DE GRUCHY MASONRY, INC., IN THE TOTAL CONTRACT AMOUNT OF \$225,000.00.

BE IT RESOLVED, that contract WC0106 for Phase II Stabilization and Restoration of the Oxford Furnace and Engine House Part 1 and Part 3 is hereby awarded

to.de Gruchy Masonry, Inc., Quakertown, Pennsylvania

in the amount of.\$225,000.00

as per their bid submitted.June 19, 2001

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

Funding for this contract has been provided in grant account S91755365995365/5029 - Grant Account -Oxford Furnace Project

BE IT FURTHER RESOLVED, that the Director of the Board of Chosen Freeholders be authorized and directed to execute the necessary contract.

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 514-01

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 June 27, 2001.

RESOLUTION RE: AWARD OF CONTRACT WC0105 FOR THE COURTHOUSE ANNEX RENOVATION TO CHRISTOPHER RILEY RESTORATION IN THE TOTAL CONTRACT AMOUNT OF \$505,000.00.

BE IT RESOLVED, that contract WC0105 for the Courthouse Annex Renovation is hereby awarded

to.Christopher Riley Restoration, Flemington, New Jersey

in the amount of.\$505,000.00

as per their bid submitted.June 18,2001

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

Funding for this contract has been provided in capital account 0400B502/5062[00B502/5062] -Capital Account -Courthouse Annex Renovations

BE IT FURTHER RESOLVED, that the Director of the Board of Chosen Freeholders be authorized and directed to execute the necessary contract.

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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 515-01

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 June 27, 2001.

RESOLUTION RE: AUTHORIZATION TO ISSUE PURCHASE ORDERS TO TUSCAN/LEHIGH DAIRIES, LP, FOR THE PERIOD OF JULY 1, 2001 THROUGH JUNE 30, 2002 UNDER THE HEALTH CARE GROUP PURCHASING, INC., CONTRACT #305C AS ALLOWED BY N.J.S.A.30: 9-87 FOR GROCERIES FOR WARREN HAVEN AND WARREN ACRES IN THE APPROXIMATE AMOUNT OF \$60,000.00.

BE IT RESOLVED, that the purchasing department is authorized to issue purchase orders for dairy products for Warren Haven and Warren Acres

to.Tuscan/Lehigh Valley Dairies, LP, Lansdale, Pennsylvania

in the approximate amount of.\$60,000.00

at the prices established under the Health Care Group Purchasing, Inc., contract #305C
Funding for this contract has been provided in budget account 013502/5037 -Warren Haven Dietary -Food Supplies and 012770/5037 - Juvenile Detention Facility -Food Supplies

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 516-01

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 June 27, 2001.

RESOLUTION RE: AUTHORIZATION TO ISSUE PURCHASE ORDERS TO RITTER SYSCO FOOD SERVICES INC., FOR THE PERIOD OF JULY 15, 2001 THROUGH JANUARY 14, 2002 UNDER THE HEALTH CARE GROUP PURCHASING, INC., CONTRACT #303B AS ALLOWED BY N.J.S.A.30: 9-87 FOR GROCERIES FOR WARREN HAVEN IN THE APPROXIMATE AMOUNT OF \$87,000.00.

BE IT RESOLVED, that the purchasing department is authorized to issue purchase orders for groceries for Warren Haven

to.Ritter Sysco Food Services Inc., Jersey City, New Jersey

in the approximate amount of.\$87,000.00

at the prices established under the Health Care Group Purchasing, Inc., contract #303B

Funding for this contract has been provided in budget account 013502/5037- Warren Haven Dietary -Food Supplies

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen

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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 517-01

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 June 27, 2001.

RESOLUTION RE: AUTHORIZATION TO ISSUE PURCHASE ORDERS TO SARA LEE COFFEE & TEA, FOR THE PERIOD OF JULY 15, 2001 THROUGH JANUARY 14, 2002 UNDER THE HEALTH CARE GROUP PURCHASING, INC., CONTRACT #301B AS ALLOWED BY N.J.S.A.30: 9-87 FOR COFFEE AND RELATED PRODUCTS FOR WARREN HAVEN IN THE APPROXIMATE AMOUNT OF \$20,000.00.

BE IT RESOLVED, that the purchasing department is authorized to issue purchase orders for coffee and related products for Warren Haven

toSara Lee Coffee & Tea, Chicago, Illinois

in the approximate amount of\$20,000.00

at the prices established under the Health Care Group Purchasing, Inc., contract #301B

Funding for this contract has been provided in budget account 013502/5037- Warren Haven Dietary -Food Supplies

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 518-01

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 June 27, 2001.

RESOLUTION RE: AWARD OF CONTRACT WC0138 FOR A 2002 FORD F-350 CREW CAB 4X4 PICKUP TRUCK WITH A KNAPHEIDE MODEL KKH 103B BODY FOR THE WARREN COUNTY BUILDINGS & GROUNDS DEPARTMENT TO RED HILL FORD IN THE TOTAL CONTRACT AMOUNT OF \$31,540.00.

BE IT RESOLVED, that contract WC0138 for a 2002 Ford F-350 Crew Cab 4x4 Pickup Truck with Knapheide Model KKH 103B Body for the Warren County Buildings & Grounds Department is hereby awarded

toRed Hill Ford, Red Hill, Pennsylvania

in the amount of\$31,540.00

as per their bid submitted.May 29, 2001

and reviewed and recommended by the Buildings & Grounds Superintendent as the lowest responsible and responsive bid received.

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Funding for this contract has been provided in capital account 0401A601/5050[01A601/5050] -Capital Account Vehicles and Equipment –Two Pickups

BE IT FURTHER RESOLVED, that the Director .of the Board of Chosen Freeholders be authorized and directed to execute the necessary contract.

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 519-01

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 June 27, 2001.

RESOLUTION RE: AWARD OF CONTRACT WC0139 FOR A 2002 FORD F-450 CREW CAB MASON DUMP TRUCKS WITH A MEYERS SNOWPLOW AND A ARISTOCRAT BODY FOR THE WARREN COUNTY ROAD DEPARTMENT TO RED HILL FORD IN THE TOTAL CONTRACT AMOUNT OF \$54,612.00.

BE IT RESOLVED, that contract WC0139 for a 2002 Ford F-450 Crew Cab Mason Dump Truck with Meyers Snow Plow and a Aristocrat Body for the Warren County Road Department is hereby awarded

to.Red Hill Ford, Red Hill, Pennsylvania

in the amount of.\$54,612.00

as per their bid submitted.May 29, 2001

and reviewed and recommended by the Road Department Supervisor as the lowest responsible and responsive bid received.

Funding for this contract has been provided in capital account 0401A606/5050[01A606/5050] -Capital Account Vehicles and Equipment –Mason Truck

BE IT FURTHER RESOLVED, that the Director of the Board of Chosen Freeholders be authorized and directed to execute the necessary contract.

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 520-01

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 June 27, 2001.

RESOLUTION RE: AWARD OF CONTRACT WC0140 FOR TWO 2002 INTERNATIONAL 4900 4X2 DUMP TRUCKS WITH EVEREST SNOWPLOWS AND WARREN AC-620A SPREADERS FOR THE WARREN COUNTY ROAD DEPARTMENT TO OPDYKE'S SALES & SERVICE IN THE AMOUNT OF \$83,599.00 EACH, AND A TOTAL CONTRACT AMOUNT OF \$167,198.00.

BE IT RESOLVED, that contract WC0140 for two 2002 International 4900 4x2 Dump

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Trucks with Everest Snow Plows and Warren AC-620A Spreaders for the Warren County Road Department is hereby awarded

toOpdyke's Sales & Service, Washington, New Jersey

in the amount of.\$83,599.00 each, total contract amount \$167,198.00

as per their bid submitted.May 29, 2001

and reviewed and recommended by the Road Department Supervisor as the lowest responsible and responsive bid received.

Funding for this contract has been provided in capital account 0401A604/5050[01A604/5050] -Capital Account Vehicles and Equipment ~ Two Dump Trucks

BE IT FURTHER RESOLVED, that the Director of the Board of Chosen Freeholders be authorized and directed to execute the necessary contract.

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 521-01

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 June 27, 2001.

RESOLUTION ACCEPTING A PROPOSAL BY HERBERT J. GITHENS OF MONTCLAIR, NEW JERSEY, TO PREPARE A HISTORIC STRUCTURES REPORT AND MAINTENANCE PLAN FOR MORRIS CANAL INCLINED PLANE 9 WEST, IN GREENWICH TOWNSHIP, IN THE AMOUNT OF \$65,875.

WHEREAS, Morris Canal Inclined Plane 9 West is on both the New Jersey State and National Registers of Historic Places; and

WHEREAS, a Historic Structures Report and Maintenance Plan is required prior to any on-site rehabilitation or reconstruction; 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 #0400A701/5062 (Historic Structures Report), #011800/R5028 (planning Board/Professional Consultant and Special Services), and #03892-5100 (Open Space Tax/Recreation & Conservation Maintenance) and certified by the Chief Financial Officer;

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

- I. The proposal by Herbert J. Githens of Montclair, New Jersey, to prepare a Historic Structures Report and Maintenance Plan for Morris Canal Inclined Plane 9 West, in the amount of \$65,875.00, be accepted.
2. The proposed Historic Structures Report and Maintenance Plan be completed and submitted to the Warren County Planning Department for their review within seven months of authorization of the agreement.

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3. The Freeholder Director is hereby authorized to execute said agreement.
4. Notice of this action shall be published in The Star-Gazette as required by law within ten (10) 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 522-01

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 June 27, 2001.

RESOLUTION APPROVING THE AGREEMENT FOR ENGINEERING SERVICES FOR THE INSPECTION OF THE INSTALLATION OF A GAS MAIN WITHIN THE RIGHT-OF-WAY OF COUNTY ROUTE #638, GREENWICH TOWNSHIP, WITH FINELLI CONSULTING, P.C. (TOWNSHIP ENGINEER), OF WASHINGTON, NJ FOR AN AMOUNT NOT TO EXCEED \$1,000.00 CONTRACT #WC0161P.

WHEREAS, there exists a need for the professional services of an Engineer for the inspection of the installation of a gas main within the right-of-way of County Route #638, Greenwich 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, adequate funds are available in escrow account #40165 5100 01031 4834 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 Finelli Consulting, P .C., Township Engineer of Washington, New Jersey, for professional services for the inspection of the above project, in an amount not to exceed \$1,000.00 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.

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

RESOLUTION 523-01

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 June 27, 2001.

RESOLUTION RE: AWARD OF CONTRACT TO AME, INC., OF STANHOPE, NEW JERSEY FOR COMPUTER SUPPORT SERVICES FOR CONFIDENTIAL COMPUTER HARDWARE AND SOFTWARE SERVICES FOR THE WARREN COUNTY PROSECUTORS OFFICE FOR THE PERIOD OF OCTOBER 1, 2000 THROUGH SEPTEMBER 30, 2001 IN THE AMOUNT OF \$3,000.00 PER MONTH, TOTAL CONTRACT NOT TO EXCEED \$36,000.00.

WHEREAS, there exists a need for computer support services for the Prosecutor's confidential computer hardware and software systems; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:II- 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 AME, Inc., of Stanhope, 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:II-5 (1) (A) of the Local Public Contracts Law because the services required cannot reasonably be described by written specifications to assure that the confidentiality of the Prosecutors computer hardware and software is protected, and which requires 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 012750/5026- Prosecutor's - 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 524-01

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 June 27, 2001.

RESOLUTION APPROVING THE AGREEMENT FOR CONTRACT #WC0165P WITH HQW-RICCI OF NEWTON, NJ FOR ARCHITECTURAL/ENGINEERING SERVICES FOR THE WARREN COUNTY ADMINISTRATIVE FACILITIES NEEDS ASSESSMENT FOR AN AMOUNT NOT TO EXCEED \$49,880.00.

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WHEREAS, the existing County Administrative Facilities have been experiencing numerous space and facility problems due to the age of the building and demand for County services; and

WHEREAS, the Board of Chosen Freeholders desire to find a solution which best meets the needs of the County, community and State; and

WHEREAS, the County Engineer has recommended that HQW•Ricci of Newton, New Jersey be hired to perform the administrative facilities needs assessment; and

WHEREAS, 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 04998504 5060 998504 5060 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 HQW•Ricci for architectural/engineering services for the above project in the amount of \$49,880.00, 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 525-01

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 June 27, 2001.

**RESOLUTION REAPPOINTING MEMBERS TO THE
WARREN COUNTY MENTAL HEALTH BOARD.**

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the following members are hereby reappointed to the WC Mental Health Board to a three year term effective July 1, 2001:

Caroline Willner
Heath Village Apt.19
Schooley's Mountain Rd.
Hackettstown, NJ 07840

Term to expire: 6/30/04

Kathryn Deguire
55A Primrose Rd.
Hardwick, NJ 07825

Term to expire: 6/30/04

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Geraldine Kerr
81 Main St., 2nd floor
Hackettstown, NJ 07840

Term to expire: 6/30/04

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 526-01

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 June 27, 2001.

RESOLUTION CREATING AN INTERIM FULL-TIME POSITION OF ASSISTANT SUPERVISING BRIDGE REPAIRER, CLASSIFIED, WITHIN THE WARREN COUNTY BRIDGE DEPARTMENT.

WHEREAS, the Warren County Board of Chosen Freeholders desires to create an interim full-time position of *assistant supervising bridge repairer*, classified, within the *Warren County Bridge Department* to ensure the efficiency and effectiveness of operations.

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that an interim full-time position of *assistant supervising bridge repairer* is created only for a period of time necessary to replace an employee on approved sick leave and not longer than six (6) months as authorized by N.J.A.C. 4A: 4-1.6, and shall be abolished upon the return of said employee.

NOW THEREFORE BE IT RESOLVED that an interim full-time position of *assistant supervising bridge repairer* is created and established on Range 14, Step 8 on AFSCME Local 0671, and made effective retroactive to March 1, 2001.

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

Naomi J. Stout Deputy Clerk

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

RESOLUTION 527-01

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 June 27, 2001.

RESOLUTION APPROVING AND ADOPTING THE WARREN COUNTY PERSONNEL POLICIES AS AMENDED.

WHEREAS, the Warren County Board of Chosen Freeholders last approved and adopted amended and revised Warren County Personnel Policies on August 23, 1995; and

WHEREAS, over the course of approximately eighteen months the established Personnel Policies Committee engaged in a comprehensive review of the Personnel Policies resulting in amendments and revisions to the Personnel Policies and all appendices thereof; and

WHEREAS, under cover of memorandum of June 1, 2001, the proposed Personnel Policies were forwarded to the Warren County Board of Chosen Freeholders for review; and

WHEREAS, this comprehensive and critical document is viewed as necessary to the efficient, effective and thorough administration of Warren County government and will serve as a keystone to the assembly and adoption of the first Warren County Administrative Code;

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders does hereby approve and adopt the amended and revised Warren County Personnel

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Policies promulgated by the Personnel Policies Committee in May 2001 and further directs that this document be distributed to all Warren County Departments, Agencies, Subdivisions and Constitutional Officers for their reference, use and application in the administration of Warren County government's affairs.

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 permission has been granted for use of the courthouse by the political parties but no food or banners are allowed.

Mr. Coyle also needs to speak to the board in executive session regarding a personnel matter.

County Engineer David Hicks and County Planner David Dech had no reports.

County CFO Pete Houck reported that Duane Copley submitted a list to Mr. Houck of the proposed farmland preservation purchases. Mr. Houck will review this and advise the board at the next meeting.

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

Karen Kubert spoke to the BCF at this time requesting board support of a letter requesting the reallocation of beds for short-term psychiatric commitments from Newton Hospital to Warren Hospital. The BCF agreed to support this request.

County Administrator Marvin spoke to the BCF regarding a letter received from the Phillipsburg Library asking for time on a freeholder agenda for a presentation by the architect. Mr. Marvin will respond with a date in August.

After discussion, Mr. Marvin was authorized to write a letter to the Mayor of Phillipsburg regarding the status of the Rail Museum land acquisition.

Under freeholder comments, Mr. DiMaio congratulated Mr. Doherty on his recent victory in the primary election for State Assembly.

Mr. Doherty thanked him but had no further comments.

Mr. DeBosh went on record regarding the Warren County Community College issue and said that the BCF needs to fulfill the court order and borrow the money to start the project. The stay was not granted and there is no likelihood of our success in this. It's time to move on and do the right thing. Mr. DeBosh made a motion to this effect but received no second.

Under closing public comments, Fred Cook spoke to the BCF again about the Charter School issue. Mr. Cook asked the BCF to consider putting a resolution on the next agenda directed to the State of New Jersey requesting that Charter Schools not be funded until they have a location in place. The BCF agreed to craft a resolution for the next regular meeting.

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Sharon Cooper, Brown and Brown, presented a check in the amount of \$40,917.00 which is the first installment for the 1997-year. This comes from the Public Alliance Fund after all claims have been paid and represents the excess money that we paid in the fund.

There were no press comments or questions.

RESOLUTION 528-01

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 June 27, 2001.

RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON JUNE 27, 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

A recess was called for by Director DiMaio at 10:50 a.m.

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The board went into executive session at 11:12 a.m.

The board returned to open session at 12:30 p.m.

Nothing discussed in executive session has lost its confidentiality.

ORDINANCE 529-01

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 June 27, 2001.

BOND ORDINANCE PROVIDING FOR THE CONSTRUCTION OF ADDITIONAL FACILITIES AND IMPROVEMENTS AT THE WARREN COUNTY COMMUNITY COLLEGE, AND APPROPRIATING \$4,340,720 AND AUTHORIZING THE ISSUANCE OF \$4,340,720 BONDS OR NOTES OF THE COUNTY OF WARREN, NEW JERSEY, AND UPON FINAL ADOPTION, INCREASING THE PRESENT DOLLAR AMOUNT OF GROSS ISSUED AND AUTHORIZED UNISSUED COUNTY INDEBTEDNESS TO \$39,905,500.

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

WHEREAS, the Board of Trustees (the "Board of Trustees") of Warren County Community College (the "College") has determined by resolution adopted November 19, 1998 that funds are necessary for the design and construction of additional Academic and Student Services Facilities (the "Project") for the College, and has delivered statements to that effect to the Board of School Estimate of the County of Warren, New Jersey (the "County") of the estimated cost of the Project and of the amount of money estimated to be needed therefor; and

WHEREAS, the Board of School Estimate has determined by certificate adopted June 16, 1999 that funds are necessary for the purposes specified in the statements of the Board of Trustees and has delivered certificates to that effect together with the statements of the Board of Trustees to the Board of Chosen Freeholders:

NOW THEREFORE BE IT ORDAINED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN, AS FOLLOWS:

Section 1. The improvements described in Section 3 of this bond ordinance are hereby authorized as general improvements to be undertaken by the County. For the improvements stated in Section 3 of this bond ordinance, there is hereby appropriated the sum of \$4,340,720, said sum being inclusive of all appropriations heretofore made therefor. Pursuant to the provisions of N.J.S.A. 18A: 64A-19(2)(b), the County is not required to make a down payment for the improvements described in Section 3 of this bond ordinance.

Section 2. For the financing of the improvements described in Section 3 of this bond ordinance and to meet the \$4,340, 720 appropriation, negotiable bonds of the County are hereby authorized to be issued in the principal amount of \$4,340,720 pursuant to the Local Bond Law of New Jersey and Title 18A, Education, of the New Jersey Statutes. In anticipation of the issuance of said bonds and to temporarily finance the improvements described in Section 3 of this bond ordinance, negotiable notes of the County in the principal amount not exceeding \$4,340, 720 are hereby authorized to be issued pursuant to and within the limitations prescribed by said laws.

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Section 3. (a) The improvements hereby authorized and the purposes for the financing of which said obligations are to be issued are the design and the construction of an Community Center, as described in greater detail in the Planning Document approved by the Board of Trustees and the Board of School Estimate.

(b) The estimated maximum amount of bonds or notes to be issued for the improvements described in this Section 3 is \$4,340, 720.

(c) The estimated total cost of the improvements described in this Section 3, including debt issuance cost, is \$4,340, 720.

Section 4. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements described in Section 3 of this bond ordinance are not current expenses and are properties or improvements which the County may lawfully acquire or make as general improvements,

(b) The period of usefulness of the improvements described in Section 3 of this bond ordinance within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of said bonds authorized by this bond ordinance, is 40 years.

(c) The supplemental debt statement required by the Local Bond Law has been duly made and filed in the office of the Clerk of the Board of Chosen Freeholders of the County and a complete executed duplicate thereof will be filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs in the State of New Jersey prior to final adoption of this bond ordinance, and such statement shows that the gross debt of the County as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided for in this bond ordinance by \$4,340, 720, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by the Local Bond Law.

(d) The certificate of the Board of School Estimate required by Section 18A: 64A-19(1) of Title 18A, Education, of the New Jersey statutes has been filed with the Board of Chosen Freeholders of the County.

(e) It is expected that the Treasurer of the State of New Jersey will certify that bonds of the County in the amount of \$4,340, 720 for a portion of the improvements described in Section 3 of this bond ordinance and debt issuance cost shall be entitled to the benefits of Chapter 12, N.J.S.A. 18A: 64A-22 et seq.

(f) The College will requisition proceeds of the obligations authorized by this bond ordinance in accordance with the procedures set forth in N.J.S.A. 18A: 64A-19(3).

(g) An aggregate amount not exceeding \$200,000 for items of expense listed in Section 40A: 2-20 of the Local Bond Law is included in the foregoing estimate of the cost of the improvements described in Section 3 of this bond ordinance.

Section 5. The full faith and credit of the County are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this bond ordinance. Said obligations shall be direct and unlimited obligations of the County and the County shall be

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obligated to levy ad valorem taxes upon all of the taxable property within the County for the payment of said obligations and interest thereon without limitation as to rate or amount to the extent that other moneys are not available therefor. It is expected that the Treasurer of the State of New Jersey will certify that bonds of the County in the amount of \$4,340, 720 shall be entitled to the benefits of Chapter 12.

Section 6. The capital budget of the County is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Clerk of the Board of Chosen Freeholders and are available for public inspection.

Section 7. Any funds from time to time received by the County as contributions-in-aid of financing the improvements described in Section 3 of this bond ordinance, including, but not limited to, the State of New Jersey Chapter 12 money, shall be used for financing the improvements described in Section 3 of this bond ordinance by application thereof either to the direct payment of the cost of said improvements or to the payment or reduction of the authorization of the obligations of the County authorized therefor by this bond ordinance. Any such funds so received may, and all such funds so received which are not required for the direct payment of the cost of the improvements described in Section 3 of this bond ordinance shall, be held and applied by the County as funds applicable only to the payment of obligations of the County authorized by this bond ordinance.

Section 8. The County reasonably expects to finance the cost of the improvements described in Section 3 of this bond ordinance with the proceeds of its debt, including its bonds or notes. If the County pays such costs prior to the issuance of its debt, including bonds or notes; the County reasonably expects to reimburse such expenditures with the proceeds of its debt, including bonds or notes. The maximum principal amount of its debt, including bonds or notes, to be issued to finance the cost of the improvements described in Section 3 of this bond ordinance, including amounts to be used to reimburse the County for expenditures with respect to such costs which are paid prior to the issuance of its debt, including bonds or notes, is \$4,340, 720.

Section 9. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption as provided by the Local Bond Law.

NOT APPROVED ON FIRST READING
DATED: June 27, 2001

RECORDED VOTE

Mr. DiMaio, No

Mr. Doherty, No

NAOMI J. STOUT
Deputy Clerk of the Board of Chosen Freeholders

Mr. DeBosh, Yes

ADOPTED ON SECOND READING
DATED: August 8, 2001

RECORDED VOTE

Mr. DiMaio

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Mr. Doherty

 NAOMI J. STOUT
 Deputy Clerk of the Board of Chosen Freeholders

Mr. DeBosh

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: no

Mr. Doherty said that he wants to suggest putting a referendum on the ballot in the fall on the college issue, describing the current expansion plans, and give the voters the opportunity to decide if they want this expansion. This would be a fair question describing the expansion in detail and if the voters say they want this, then we should fully fund this project. The BCF sits at the will of the people and they should have a say.

On motion by Mr. Doherty, seconded by Mr. DiMaio, a resolution should be prepared for the next meeting regarding the referendum to be put on the ballot in the fall.

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

Mr. DeBosh said that this is the height of hypocrisy. We have the same issue with VoTech, all the same facts, and the people voted against both so why is action only taken against the college. The court case is almost over so this question is now moot. Mr. DeBosh said that this is all political. We are a nation of laws and we have to follow them.

On motion by Mr. DeBosh, seconded by Mr. Doherty, and there being no further official business to come before the board at this time, the meeting was adjourned at 12:45 p.m.

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

ATTESTED TO:

Naomi J. Stout, Deputy Clerk