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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, September 19, 2001 at 7:37 p.m.

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

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

Director DiMaio asked that everyone join the board in a moment of silence in honor of the lives lost in the September 11th attack on our country.

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**".

## **RESOLUTION 642-01**

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 September 19, 2001.

### **RESOLUTION ADOPTING A POLICY OF THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS THAT OPEN PUBLIC PORTIONS OF BOARD OF CHOSEN FREEHOLDER MEETINGS ARE TO BE AUDIO TAPED IN THEIR ENTIRETY.**

**WHEREAS**, pursuant to recent informal discussions between the members of the Board of Chosen Freeholders, the County Administrator and County Counsel regarding the necessity and foreseen advantages of audio tape recording all open public portions of Board of Chosen Freeholder meetings; and

**WHEREAS**, formal adoption of a policy requiring the audio tape recording of all open public portions of Board of Chosen Freeholder meetings is advantageous;

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of Chosen Freeholders does hereby adopt and approve effective at the within meeting a policy requiring the complete audio tape recording of all open public portions of Board of Chosen Freeholder meetings and directs that said audio tapes be retained on file for such period of time as required by statute and administrative code governing retention and disposal of public records.

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

On motion by Mr. Doherty, seconded by Mr. DeBosh, the minutes of the regular meeting of the Board of Chosen Freeholders held August 22, 2001 were approved as presented.

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

On motion by Mr. DeBosh, seconded by Mr. Doherty, the minutes of the special meeting of the Board of Chosen Freeholders held August 27, 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 special meeting of the Board of Chosen Freeholders held August 27, 2001 were approved as presented.

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

On motion by Mr. DeBosh, seconded by Mr. Doherty, the minutes of the special meeting of the Board of Chosen Freeholders held August 29, 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 special meeting of the Board of Chosen Freeholders held August 29, 2001 were approved as presented.

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

**PROCLAMATION 643-01**

On motion by Mr. DeBosh, seconded by Mr. Doherty, the following proclamation was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held September 19, 2001.

**PROCLAMATION  
DOMESTIC VIOLENCE AWARENESS MONTH  
OCTOBER 2001**

**WHEREAS**, in Warren County, over 506 women became active open cases as victims of domestic violence in 2000; and

**WHEREAS**, we in Warren County are committed to restoring our first civil right ---the right to freedom from fear in our own homes; and

**WHEREAS**, the problems of domestic violence are not confined to any group or groups of people but cross all economic, racial and social barriers; and

**WHEREAS**, in our quest to impose sanctions on those who break the law by perpetrating violence, we must also meet the needs of battered women and their children who often suffer grave financial, physical and psychological losses; and

**WHEREAS**, impact of domestic violence is wide ranging, affecting society as a whole;

**NOW, THEREFORE, BE IT RESOLVED** that in recognition of the important work done by domestic violence programs, the Board of Chosen Freeholders of the County of Warren does

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hereby proclaim the month of October 2001 as **DOMESTIC VIOLENCE AWARENESS MONTH** and urges all citizens to actively participate in the scheduled activities and programs sponsored by the Domestic Abuse and Rape Crisis Center (D.A.R.C.C.) to work toward the elimination of personal and institutional violence against women.

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John DiMaio, Director  
Board of Chosen Freeholders

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

Naomi J. Stout Deputy Clerk

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

## **PROCLAMATION 644-01**

On motion by Mr. Doherty, seconded by Mr. DeBosh, the following proclamation was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held September 19, 2001.

### **PROCLAMATION CHILDHOOD INJURY PREVENTION MONTH**

**WHEREAS**, it has been said that it takes an entire village to raise a healthy child thus unintentional childhood injury is a community health problem that each of us must face; and

**WHEREAS**, by encouraging safe play habits namely safety helmet use, we are keeping children from risk of preventable death and disability and saving health care costs; and

**WHEREAS**, right now, preventable childhood injuries are the No. 1 killer of young children in this country, placing our children at risk; and

**WHEREAS**, preventable childhood head injuries from unprotected falls from bicycles, scooters, skateboards and in-line skates, and others have been occurring throughout our state in recent years, yet these cases could have been prevented through awareness and education; and

**WHEREAS**, it is time for everyone in our communities to take responsibility by spreading the word about the need for preventing unintentional head injury to children;

**NOW, THEREFORE, BE IT RESOLVED** that I, John DiMaio, Director of the Board of Chosen Freeholders of the County of Warren do hereby proclaim the month of September 2001 to **CHILDHOOD INJURY PREVENTION MONTH** in New Jersey, and encourages businesses, government agencies, community based organizations, and service groups to spread the childhood head injury prevention message throughout their communities. I also encourage public and private health care providers, parents and children's caregivers in this state to become partners in the safety of children by promoting the use of safety helmets.

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John DiMaio, Director  
Board of Chosen Freeholders

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

Naomi J. Stout Deputy Clerk

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

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Under public comments on agenda items, Gladys Blemmer asked if Reso. H5 has something to do with our health insurance. Mr. Marvin said that it is a long-term projection and analysis of our health care. When she asked about the duties of the health care coordinator, Mr. Marvin said the coordinator was not hired to do these types of things. We are still paying about \$30,000.00 less than before.

Mrs. Blemmer also asked about Reso. J1. She mentioned that many people over the years did not get credit for their years of service, they tried and were all turned down. Now that they are all gone, we are giving it to this employee. There were a lot of people who worked under a state or grant-funded program who did not get credit for their time.

Mr. DiMaio said that this was before this board's time. This is only fair.

Mr. DeBosh moved **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** but it died for lack of a second.

Mr. DeBosh moved **RESOLUTION AMENDING THE 2001 CAPITAL BUDGET OF THE COUNTY OF WARREN, ADDING ADDITIONAL APPROPRIATIONS NOT ORIGINALLY ANTICIPATED, FOR THE CONSTRUCTION OF ADDITIONAL FACILITIES AND IMPROVEMENTS AT THE WARREN COUNTY COMMUNITY COLLEGE** but it died for lack of a second.

**RESOLUTION 645-01**

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 September 19, 2001.

**RESOLUTION TO PAY BILLS.**

**Be and it is hereby resolved** that Master Voucher Certificate  
**For Certification/Ratification for Payment No. 2001-33 dated September 19,2001**

In the amount of **\$ 6,148,572.43** including bills and  
Investments, is approved subject to the review of the vouchers  
By the Board of Chosen Freeholders.

<b>2001-30</b>	\$ 946,794.32	
<b>2001-31</b>	\$ 534,088.53	
<b>2001-32</b>	\$ 1,574,322.33	
<b>2001-33</b>	<u>\$ 900,971.53</u>	<b>Subtotal \$ 3,956,176.71</b>
<b>Payroll 8/23/01</b>	\$ 1,107,517.05	

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<b>Payroll 9/6/01</b>	<u>\$ 1,084,878.67</u>	<b>Subtotal \$ 2,192,395.72</b>
 <b>Grand Total</b>	 <b>\$ 6,148,572..43</b>	

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 646-01**

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 September 19, 2001.

**INSERTION INTO THE 2001 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$2,500.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, TO CONDUCT AN ENVIRONMENTAL RESOURCE INVENTORY, PROJECT #ES01-078.**

**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 \$ 2,500.00, which item is now available from the State of New Jersey, Department of Environmental Protection, to conduct an Environmental Resource Inventory, Project ES01-078.

**BE IT FURTHER RESOLVED** that a like sum of \$ 2,500.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Environmental Protection, to conduct an Environmental Resource Inventory, Project ES01-078 (administered by Planning Board)

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

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

Naomi J. Stout Deputy Clerk

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

**RESOLUTION 647-01**

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

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by the Board of Chosen Freeholders of the County of Warren at a meeting held September 19, 2001.

**INSERTION INTO THE 2001 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$70,000.00 FROM THE STATE OF NEW JERSEY, JUVENILE JUSTICE COMMISSION, STATE FACILITY EDUCATION ACT FUNDS FOR COUNTY YOUTH DETENTION CENTERS.**

**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 \$ 70,000.00, which item is now available from the State of New Jersey, Juvenile Justice Commission, State Facility Education Act Funds for County Youth Detention Centers.

**BE IT FURTHER RESOLVED** that a like sum of \$ 70,000.00 be and the same is hereby appropriated under caption:

STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES"

State of New Jersey, Juvenile Justice Commission, State Facility Education Act Funds for County Youth Detention Centers {administered by Warren Acres}

**FURTHER RESOLVED** that the above is the result of the approval by the State of New Jersey, Juvenile Justice Commission 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 648-01**

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 September 19, 2001.

**INSERTION INTO THE 2001 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$150,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, SPECIAL LEGISLATIVE GRANT, IMPROVEMENT TO INFRASTRUCTURE WARREN COUNTY FIRE TRAINING ACADEMY.**

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2001 in the sum of \$ 150,000.00, which item is now available from the State of New Jersey, Department of Community Affairs, Special Legislative Grant, Improvement to Infrastructure Warren County Fire Training Academy.

**BE IT FURTHER RESOLVED** that a like sum of \$ 150,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Community Affairs, Special Legislative Grant, Improvement to Infrastructure Warren County Fire Training Academy (administered by Public Safety Dept.)

**FURTHER RESOLVED** that the above is the result of the approval by the State of New Jersey, Department of Community Affairs 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 649-01**

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 September 19, 2001.

### **RESOLUTION RE: AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF HIGHWAY TRAFFIC SAFETY FOR A HIGHWAY SAFETY PROJECT GRANT (FATAL ACCIDENT INVESTIGATION UNIT).**

**WHEREAS**, the State of New Jersey, Department of Law and Public Safety, Division of Highway Traffic Safety has made available funds for the highway safety project grants; and

**WHEREAS**, the Warren County Prosecutor's Office desires to apply for such funding for year three of a Warren County Serious collision Analysis and Response Team.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Warren is authorized to submit an application for a Highway" Safety Project Grant to the Division of Highway Safety for \$35,000 in federal funds; and

**BE IT FURTHER RESOLVED**, that the Board of Chosen Freeholders of the County of Warren does hereby authorize the Director and Chief Financial Officer to execute a grant agreement for the Highway Safety Project; and

**BE IT FURTHER RESOLVED**, that certified copies of the Resolution with the application be forwarded to the Division of Highway Safety, the Office of the Prosecutor; the County Treasurer; the Division of Budget Management and the Division of Grants Management.

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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 650-01**

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 September 19, 2001.

### **RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY IN A STATE AND LOCAL LAW ENFORCEMENT ASSISTANCE PROGRAM ADMINISTERED BY THE DEPARTMENT OF LAW AND PUBLIC SAFETY.**

**WHEREAS**, the Attorney General has been designated by the Governor to implement the Edward Byrne Memorial state and Local law Enforcement Assistance formula Grant Program for state and local' assistance funded by the Anti-Drug Abuse Act of 1986, pub. L.99-570, Subtitle K as part of the Omnibus Crime Control and Safe Streets .Act of 1968,42 U.S.C. 3711, et seq., as amended; and

**WHEREAS**, the Warren County Prosecutor's Office wishes to apply for funding for a project under the subtitle Multi-Jurisdictional Narcotics Task Force; and

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

**WHEREAS**, the project is a joint effort between the Department of Law and Public Safety and the Warren County Prosecutor's Office for the purpose described therein the application;

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

1. As a matter of public policy the Warren County Prosecutor's Office wishes to participate to the fullest extent possible with the Department of Law and Public Safety.
2. The Attorney General will receive funds on behalf of the applicant.
3. The Division of Criminal Justice shall be responsible for the receipt, review and approval of the applications for said funds.
4. The Division of Criminal Justice shall initiate allocations to each applicant as authorized.

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

Naomi J. Stout Deputy Clerk

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

## **RESOLUTION 651-01**

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 September 19, 2001.

### **RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE AN APPLICATION TO THE NJ DIV. OF CRIMINAL JUSTICE TO RENEW THE MULTI-JURISDICTIONAL NARCOTICS TASK FORCE GRANT FOR THE WARREN COUNTY PROSECUTOR'S OFFICE**

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**IN THE AMOUNT OF \$178,722.00 FEDERAL MONEY AND \$59,574.00 COUNTY MATCH FOR  
A TOTAL AMOUNT OF \$238,296 FOR THE PERIOD OF FEBRUARY 6, 2001 THROUGH  
DECEMBER 31, 2001.**

**Be it resolved** by the Board of Chosen Freeholders of the County of Warren that the Director of the Board is authorized to execute an application to the NJ division of criminal justice to renew the multi-jurisdictional narcotics task force grant for the warren county prosecutor's office in the amount of \$178,722.00 in federal money with county matching funds' of \$59,574.00 for a total amount of \$238,296.00 for the period of February 6,2001 through December 31,2001.

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

Naomi J. Stout Deputy Clerk

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

**RESOLUTION 652-01**

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 September 19, 2001.

**RESOLUTION TO ESTABLISH SPEED LIMITS ALONG COUNTY ROUTE #638 GREENWICH TOWNSHIP, WARREN COUNTY, NEW JERSEY**

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

Section 1. That the speed limits for both directions of traffic along County Route #638 in Greenwich Township, Warren County, New Jersey, to be established as follows:

- Zone 1. 40 MPH from U.S. Route #22 (MP 0.0) to 250 feet north of Valerie Place (MP 1.05), except for a 30 MPH school speed limit when passing through the Greenwich Township Elementary School Zone which extends from Washington Valley Drive (MP 0.66) to 200 feet north of Wyndham Farm Boulevard (MP 0.81). The school zone shall be in effect during recess when the presence of children is clearly visible from the roadway or while children are going to or leaving school during opening and closing hours.
- Zone 2. 50 MPH from 250 feet north of Valerie Place (MP 1.05) to 1320 feet south of North Main Street (MP 1.77).
- Zone 3. 35 MPH from 1320 feet south of North Main Street (MP 1.77) to 700 feet south of North Main Street (MP 1.89).
- Zone 4. 25 MPH from 700 feet south of North Main Street (MP 1.89) to North Main Street (MP 2.02).

Section 2. Regulatory and Warning Signs shall be erected and maintained to effect the above,

designated speed limits.

Section 3. This resolution shall take effect upon approval by the Commissioner of Transportation.

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

Naomi J. Stout Deputy Clerk

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

**RESOLUTION 653-01**

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 September 19, 2001.

**RESOLUTION CONSENTING TO AN ORDINANCE TO AMEND CHAPTER 7 OF THE CODE OF THE TOWNSHIP OF BLAIRSTOWN ENTITLED "TRAFFIC" REGARDING PARKING ALONG WARREN COUNTY ROADS**

**BE IT RESOLVED**, by the Board of Chosen Freeholders of the County of Warren that Ordinance Number 2001-12 (hereto attached), An Ordinance to Amend Chapter 7 of the Code of the Township of Blairstown, Entitled "Traffic", County of Warren and State of New Jersey insofar as the same affects parking along County roadways, be and the same is hereby consented to by the Warren County Board of Chosen Freeholders.

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

Naomi J. Stout Deputy Clerk

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

**RESOLUTION 654-01**

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 September 19, 2001.

**RESOLUTION REGARDING THE STATEWIDE MUNICIPAL ALLIANCE WALK FOR A DRUG-FREE NEW JERSEY**

**WHEREAS**, the Municipal Alliance, the most continuous prevention program in the United States, has a long history of empowering volunteers to prevent substance abuse through its 526 local member Alliances with thousands of programs representing approximately seven million residents of the State of New Jersey, with a wide range of programs and services; and

**WHEREAS**, on October 6, 2001, the Warren County Municipal Alliance Walk for a Drug-free New Jersey establishes a public awareness campaign sponsored by the Warren County Local Advisory Committee on Alcoholism and Drug Abuse (LACA/DA) in cooperation with the Governor's Council on Alcoholism and Drug Abuse (GCADA) and the Warren County Department of Human Services; and

**WHEREAS**, the 5K Walk will focus unprecedented attention on volunteers from Warren County working to prevent substance abuse in schools, community organizations, neighborhoods, and workplaces in local communities within the county and around the state;

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and

**WHEREAS**, the 5K Walk will provide media exposure and local support for the work of volunteers, professionals and community leaders who work together to create effective prevention, education, intervention and alternative programs to prevent substance abuse and is a challenge to all Warren County volunteers to spend a day supporting drug-free communities;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren declares October 6, 2001 as the Warren County Municipal Alliance Walk Day for a Drug-Free New Jersey.

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 655-01**

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 September 19, 2001.

### **RESOLUTION AUTHORIZING THE BOARD OF CHOSEN FREEHOLDERS TO APPLY FOR AND OBTAIN A GRANT FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR APPROXIMATELY \$12,000.00 TO CARRY OUT A PROJECT TO ENHANCE THE WARREN COUNTY EMERGENCY MANAGEMENT RAPID EQUIPMENT DEPLOYMENT SERVICE (REDS) PROJECT**

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$12,000.00 to carry out a project to enhance the Warren County Emergency Management Rapid Equipment Deployment Service (REDS) project;

**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, 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; and

**BE IT FURTHER RESOLVED** that the Director of the Board and the County Administrator are hereby authorized to sign the application and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith.

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

Naomi J. Stout Deputy Clerk

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

## **RESOLUTION 656-01**

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 September 19,

2001.

**RESOLUTION GRANTING PRELIMINARY APPROVAL OF THE PURCHASE OF DEVELOPMENT EASEMENTS ON CHRISTOPHER MARRA'S PROPERTY BLOCK 40, LOT 87 (96.5 ACRES +/-) IN AN AMOUNT EQUAL TO THE TOWNSHIP OF WASHINGTON'S SHARE OF \$2,123.00 PER YEAR FOR 10 YEARS, SUBJECT TO THE AVAILABILITY OF FUNDS AND VERIFICATION OF THE ACREAGE BY A PROFESSIONAL SURVEY.**

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren has determined that the above mentioned property, located in the Township of Washington, has been granted preliminary approval for the purchase of development rights by both the State Agriculture Development Committee and the County Agriculture Development Board, based on the SADC's formula index established at the March 26, 1998 meeting, as revised; and

**WHEREAS**, the property was part of an approved Planning Incentive Grant application; and

**WHEREAS**, the Warren County Agriculture Development Board has reviewed and approved the purchase of the development easements; and

**WHEREAS**, the purchase of the development easements on the property will encourage the survivability of productive agriculture in Warren County;

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

1. The board hereby grants preliminary permission for the purchase of the development easements on the above described property, subject to the provision that funds equal to state's and township's share of the cost associated with the purchase are available and shall be presented prior to November 1 for the next 10 years;
2. The county share in regard to the purchase of said easements shall be no greater than the share that the Township of Washington provides;

**BE IT FURTHER RESOLVED** that this resolution is contingent upon the availability of county funds.

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 657-01**

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 September 19, 2001.

**RESOLUTION TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE STATE OF NEW JERSEY, GREEN ACRES PROGRAM, FOR THE ACQUISITION OF THE WARREN TRAIL AND OTHER STATE SIGNIFICANT OPEN SPACE PROPERTIES.**

**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

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**WHEREAS**, the New Jersey Division of Parks and Forestry will manage portions of the Warren Trail through Warren County; and

**WHEREAS**, the State of New Jersey, Green Acres Program, has agreed to pay for the acquisition costs of the following properties already appraised by Warren County as part of the Warren Trail and other state significant properties that are consistent with the County Open Space Plan:

- 1) Tom Janecko, Block 1, Lot 15, Block 2, Lot 2, containing 119.2 acres, Franklin Township
- 2) Concord Partnership, Block 1, Lot 35, 161.3 acres, Independence Township
- 3) Earl Clymer, Block 13, Lot 1.01, Block 14, Lot 14, 2.8 acres, Lopatcong Township
- 4) Robert Meyers, Block 12; Lot 11, 5 i acres, Franklin Township
- 5) Venner Estate, Block 17, Lot 3, 45 acres, Harmony Township
- 6) Clairmont Clymer, Block 28, Lot 17, 10.1 acres, Harmony Township

Estimated acquisition cost of \$1, 450,585.

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren agrees to pay for the ancillary cost of properties which may include, but not be limited to, the cost for appraisals and surveys associated with the Warren Trail and other significant open space and recreational properties with the understanding the State of New Jersey will pay for the acquisition cost and take title to the properties;

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 658-01**

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 September 19, 2001.

**RESOLUTION RE: THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS SUPPORT OF HOUSE OF REPRESENTATIVES BILL NO. HR162, "THE MENTAL HEALTH & SUBSTANCE ABUSE PARITY AMENDMENTS OF 2001".**

**WHEREAS**, the Mental Health Parity act of 1996 is set to expire on September 30, 2001; and

**WHEREAS**, the Mental Health and Substance Abuse Parity Amendments of 2001 would amend the 1996 Federal Parity Act to eliminate its sunset provision; and

**WHEREAS**, the Mental Health and Substance Abuse Parity Act of 2001 would prohibit health insurance plans from imposing differential inpatient-hospital stay and outpatient-visit limits or the application of different deductibles, co-payments, out-of-network charges and other financial requirements for mental health and substance abuse treatment than for other health services; and

**WHEREAS**, 50 million American adults, nearly 25% of the adult population suffer from mental disorders or substance abuse disorders annually, including 18 million who are affected by depression; and

**WHEREAS**, individuals with severe and persistent mental illness or substance abuse

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disorders often face health insurance discrimination due to the lack of parity that is prevalent between mental illness and substance abuse and other generic medical type illnesses;

**NOW THEREFORE BE IT FURTHER RESOLVED** that the Warren County Board of Chosen Freeholders, in conjunction with the Warren County Mental Health Board, hereby supports and recommends passage of HR162, "The Mental Health and Substance Abuse Parity Amendments of 2001"; and

**BE IT FURTHER RESOLVED** that copies of this resolution be forwarded to the appropriate county and state officials.

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 659-01**

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 September 19, 2001.

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

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

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

NORWESCAP \$960

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the Director of the Board of Chosen Freeholders is hereby authorized to execute the NORWESCAP 2001 Donor Agreement for a total of \$960.

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 660-01**

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 September 19, 2001.

**RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF DEVELOPMENT EASEMENT FOR PURPOSES OF FARMLAND PRESERVATION FROM SANTINO AND CHRISTINE SANTINI FOR BLOCK 99, LOT 2 IN POHATCONG TOWNSHIP**

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**WHEREAS**, the Board of Chosen Freeholders of the County of Warren has determined that the property known as the Santino Santini Jr. and Christine Santini farm located in Pohatcong Township, Block 99, Lot 2 consisting of approximately 78.25 acres is available for purchase of development easements in accordance with the requirements of the farmland preservation programs and said purchase has been recommended by the Warren County Agricultural Development Board; and

**WHEREAS**, adequate funds in the amount of \$626,000.00 in Account #0400C707 5067 have been certified by the Chief Financial Officer, said funds being available from the proceeds of Series 2000 B Bond Issue;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren does hereby approve the purchase of development easements for purposes of farmland preservation from Santino and Christine Santini for Block 99, Lot 2 in Pohatcong Township and directs that the Freeholder Director execute the Agreement to Sell Development Easement documents prepared by Warren County Special Counsel Michael B. Lavery, Esq. memorializing the within transaction.

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 661-01**

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 September 19, 2001.

**RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE A GRANT APPLICATION WITH THE NJ DEPARTMENT OF HEALTH AND SENIOR SERVICES (DIVISION OF ALCOHOLISM, DRUG ABUSE AND ADDICTION SERVICES) THROUGH THE 2002 CHAPTER 51 GRANT FOR \$220,640 STATE FUNDS, \$75,550 COUNTY IN-KIND MATCH; SUBJECT TO THE AVAILABILITY OF FUNDS.**

**WHEREAS**, the NJ Department of Health and Senior Services, Division of Alcoholism, Drug Abuse and Addiction Services has notified the Warren County Board of Chosen Freeholders of the anticipated availability of \$220,640 from the Alcohol Beverage Tax (Chapter 51) Grant funds for calendar year 2002 to include a county in-kind match of \$75,550; and

**WHEREAS**, the Warren County Department of Human Services has prepared an application for use of these funds which has been approved by the Local Advisory Committee on Alcoholism and Drug Abuse (LACA/DA);

**NOW, THEREFORE BE IT RESOLVED**, by the Board of Chosen Freeholders of the County of Warren that the Director of the Board is authorized to execute a grant application, as prepared by the Warren County Department of Human Services, for funds in the anticipated amount of \$220,640 from the NJ State Department of Health and Senior Services, Division of Alcoholism and Drug Abuse through the 2002 Chapter 51 Grant. A local match of \$75,550 is provided through in-kind county contributions.

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

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Naomi J. Stout Deputy Clerk

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

## **RESOLUTION 662-01**

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 September 19, 2001.

**RESOLUTION AMENDING 2001 COUNTY CONTRACT WITH DAWN FOR PROVISION OF ADMINISTRATIVE SERVICES FOR THE PERIOD SEPTEMBER 20, 2001 THROUGH DECEMBER 31, 2001; THEREBY RAISING CONTRACT CEILING FROM \$3,000 (\$2,500 STATE FUNDS; \$500 COUNTY MATCH) TO \$6,000**

**BE IT RESOLVED** that the 2001 county contract with DAWN is amended for provision of administrative services in the amount of \$3,000 for the Office of the Disabled for the period September 20, 2001 through December 31, 2001; thereby increasing the 2001 county contract ceiling from \$3,000 (\$2,500 State funds; \$500 County matching funds) to \$6,000; funds are available in county account #017000 5029.

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 663-01**

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 September 19, 2001.

**RESOLUTION APPROVING THE APPLICATION FOR A HIGHWAY SAFETY PROJECT GRANT TO INSTALL DEER REFLECTORS ON A SECTION OF COUNTY ROUTE #519 FOR THE AMOUNT OF \$16,000.00.**

**WHEREAS**, there are monies available under the Highway Safety Project Grant with the New Jersey Office of Highway Safety for Safety Construction and Operational Improvements; and

**WHEREAS**, it would be in the best interest of the County of Warren to apply for said monies.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the Director of the Board and the Clerk are hereby authorized to sign any and all documents in order to effectuate Highway Safety Project Grant with the New Jersey Office of Highway Safety for Safety Construction and Operational Improvements in the amount of \$16,000.00 for the period of March 1, 2002 to September 30, 2002.

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 664-01

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 September 19, 2001.

### **RESOLUTION APPROVING THE APPLICATION FOR A HIGHWAY SAFETY PROJECT GRANT TO HIRE SUMMER INTERNS IN THE YEAR 2002 FOR THE AMOUNT OF \$16,172.00**

**WHEREAS**, there are monies available under the Highway Safety Project Grant with the New Jersey Office of Highway Safety for Safety Construction and Operational Improvements; and

**WHEREAS**, it would be in the best interest of the County of Warren to apply for said monies.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the Director of the Board and the Clerk are hereby authorized to sign any and all documents in order to effectuate Highway Safety Project Grant with the New Jersey Office of Highway Safety for Safety Construction and Operational Improvements in the amount of \$16, 172.00 for the period of May 1, 2002 to September 30, 2002.

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 665-01

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 September 19, 2001.

### **RESOLUTION CONSENTING TO AN ORDINANCE ENTITLED "AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED CHAPTER VII TRAFFIC CODE OF THE TOWNSHIP OF HOPE, COUNTY OF WARREN.**

**BE IT RESOLVED**, by the Board of Chosen Freeholders of the County of Warren that Ordinance Number O1-03a (hereto attached), An Ordinance to amend an ordinance entitled Chapter VII Traffic Code of the Township of Hope, County of Warren insofar as the same affects parking along County roadways, be and the same is hereby consented to by the Warren County Board of Chosen Freeholders.

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

Naomi J. Stout Deputy Clerk

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

## RESOLUTION 666-01

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 September 19, 2001.

### **RESOLUTION TO RESTRICT TURNING MOVEMENTS AT THE INTERSECTION OF COUNTY**

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**ROUTE #611, (MILLBROOK ROAD) AND WALNUT STREET, HOPE TOWNSHIP, WARREN COUNTY.**

**WHEREAS**, in the interest of traffic safety, there is a need for a turn movement restriction at the intersection of County Route #611 (Millbrook Road) and Walnut Street, Hope Township; and

**NOW THEREFORE BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren does hereby approve the following:

- Section 1. Prohibit left turn movements from northbound County Route #611 (Millbrook Road) to Walnut Street.
- Section 2. Regulatory and warning signs shall be erected and maintained as designed in the current addition of the Manual on Uniform Traffic Control Devices.
- Section 3. This resolution shall take effect upon approval by the Commissioner of the Department of Transportation.

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

Naomi J. Stout Deputy Clerk

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

**RESOLUTION 667-01**

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 September 19, 2001.

**RESOLUTION TO ESTABLISH AN ON-STREET HANDICAPPED PARKING SPACE  
ON COUNTY ROUTE #609 (HIGH STREET), HOPE TOWNSHIP,  
WARREN COUNTY, NEW JERSEY.**

**BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren and the State of New Jersey that:

Pursuant to the authority granted to this County by N.J.S.A. 39:4-197, the following location is hereby designated as a restricted parking space for use by persons who have been issued special vehicle identification cards by the Division of Motor Vehicles. No other person shall be permitted to park in these spaces.

COUNTY ROUTE #609 (HIGH STREET)

Northerly side - Beginning at a point 160 feet west of the westerly curb-line of County Route #521 (Hope-Blairstown Road) and extending to a point 38 feet west thereof.

This resolution shall take effect as required by law.

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 668-01**

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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 September 19, 2001.

**RESOLUTION TO EXECUTE A PARTNERS FOR FISH AND WILDLIFE COST SHARE AGREEMENT WITH THE U.S. FISH AND WILDLIFE SERVICE FOR THE RIPARIAN RESTORATION OF 7,320 FEET OF THE LOPATCONG CREEK.**

**WHEREAS**, the County of Warren has been awarded a US Fish and Wildlife Service's Partners for Fish and Wildlife voluntary cost-share grant for a riparian restoration project on property owned by Warren County along Lopatcong Creek (north and south side of Route 519) in Greenwich and Lopatcong Townships; and

**WHEREAS**, technical assistance in the form of project design, implementation, and monitoring will be provided by the Natural Resources Conservation Service; and **WHEREAS**, a requirement of the Partners for Fish and Wildlife grant is that Warren County must agree to maintain the restoration measures for at least 10 years; and **WHEREAS**, the US Fish and Wildlife Service, in behalf of Warren County, will organize restoration efforts, order all materials needed for the project and have the respective vendor invoices/bills sent to the Warren County Planning Department; and **WHEREAS**, the Warren County Planning Department will submit invoices to the US Fish and Wildlife Service not to exceed the amount of \$4,253 as indicated in the Partners for Fish and Wildlife Agreement; and

**WHEREAS**, an in-kind contribution of \$3,480 for labor and a cash contribution of \$1, 732 for the purchase of trees is required from the County, and

**WHEREAS**, adequate funding is available in account #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 that the Freeholder Director is authorized to enter into the Partners for Fish and Wildlife agreement with the US Fish and Wildlife Service.

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 669-01**

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 September 19, 2001.

**RESOLUTION AUTHORIZING OFFICE ON AGING OF THE COUNTY OF WARREN TO INITIATE COMPETITIVE CONTRACTING FOR THE FISCAL YEAR 2002 AREA PLAN GRANT ON AGING.**

**WHEREAS**; the County of Warren's Office on Aging has a need to contract with social service provider agencies to deliver and provide social services for the elderly of Warren County; and,

**WHEREAS**; the Local Public Contracts Law, N.J.S.A. 40A: 11-4.3(a) requires that in order to initiate competitive contracting, the governing body shall pass a resolution authorizing the use of

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competitive contracting for the solicitation of proposals for the provision of services and goods; and,  
**WHEREAS**; the Board of Chosen Freeholders of the County of Warren supports the use of competitive contracting for the procurement of social services to enhance the quality of life for the county's older adults.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Chosen Freeholders of the County of Warren that the Warren County Office on Aging is hereby authorized to initiate the process of competitive contracting for goods and services needed under the Older Americans Act and administered by the Warren County Office on Aging;

Mr. Doherty requested more information on Reso. E13 before we go ahead with it. Both Mr. Marvin and Ms. Lennon explained that this is just a new contracting system. It is not an award of contract but just a different way of proceeding.

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 670-01**

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 September 19, 2001.

**RESOLUTION RE: APPROVING THE PROFESSIONAL SERVICES AGREEMENT WC0176R FOR DENTAL SERVICES AT THE WARREN COUNTY CORRECTIONAL CENTER TO DENTRUST DENTAL FOR THE CONTRACT PERIOD OF SEPTEMBER 1, 2001 THROUGH AUGUST 31, 2002 IN THE TOTAL AMOUNT OF \$27,900.00.**

**WHEREAS**, there exists a need for the professional services of a dental service at the Warren County Correctional Center; and

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

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

**WHEREAS**, adequate funds are available in budget account 012800/5093 - Correctional Center -Medical Expenses including Physicals and certified by the Warren 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 Dentrust Dental, PA, of Richboro, Pennsylvania for professional services for the above project in the amount of \$27,900.00, per letter of agreement currently on file in the Office of the Director of Purchasing, be made 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

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- 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. A notice of this action shall be published in the Star Gazette, as required by law, within ten days of its adoption.

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

Naomi J. Stout Deputy Clerk

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

### RESOLUTION 671-01

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 September 19, 2001.

**RESOLUTION RE: AWARD OF CONTRACT TO C.L. ORBAKER AND ASSOCIATES, INC., OF FLEMINGTON, NEW JERSEY, FOR APPRAISAL SERVICES ON VARIOUS FARMS THROUGHOUT WARREN COUNTY, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$37,700.00.**

**WHEREAS**, THE Warren County Agricultural Board has developed a list of Farms for preservation for the year 2002; and

**WHEREAS**, Warren County is interested in obtaining appraisals on various farm properties throughout the County as listed in the proposal, consisting of 1,430.155 acres; and

**WHEREAS**, land appraisals are required by the State Agricultural Committee prior to negotiations for acquisitions in order to be eligible to receive Cost Share Funding for Farm Easement Purpose; and

**WHEREAS**, said appraisals will be in accordance with the Agriculture Retention Program Appraisal Handbook, and the Uniform Standard of Professional Appraisal Practice; **WHEREAS**, adequate funds are available in account 03895 5067 895099 5067 - Open Space Trust -Preliminary Expenses

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

1. The agreement between the County of Warren and C.L. Orbaker and Associates, Inc., in the amount of \$37,700.00 to prepare appraisals on various farms throughout the County be accepted.
2. The Freeholder Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in THE STAR-GAZETTE, as required by law, within ten (10) days of adoption.

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

Naomi J. Stout Deputy Clerk

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

### RESOLUTION 672-01

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 September 19, 2001.

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**RESOLUTION RE: AWARD OF CONTRACT TO TOM RODRIQUEZ ASSOCIATES OF STOCKTON, NEW JERSEY, FOR APPRAISAL SERVICES ON VARIOUS FARMS THROUGHOUT WARREN COUNTY, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$9,200.00.**

**WHEREAS**, THE Warren County Agricultural Board has developed a list of Farms for preservation for the year 2002; and

**WHEREAS**, Warren County is interested in obtaining appraisals on various farm properties throughout the County as listed in the proposal, consisting of 524.15 acres; and

**WHEREAS**, land appraisals are required by the State Agricultural Committee prior to negotiations for acquisitions in order to be eligible to receive Cost Share Funding for Farm Easement Purpose; and

**WHEREAS**, said appraisals will be in accordance with the Agriculture Retention Program Appraisal Handbook, and the Uniform Standard of Professional Appraisal Practice;

**WHEREAS**, adequate funds are available in account 03895 5067 895099 5067 - Open Space Trust -Preliminary Expenses

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

1. The agreement between the County of Warren and Tom Rodriguez Associates in the amount of \$9,200.00 to prepare appraisals on various farms throughout the County be accepted.
2. The Freeholder Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in THE STAR-GAZETTE, as required by law, within ten (10) days of adoption.

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

Naomi J. Stout Deputy Clerk

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

**RESOLUTION 673-01**

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 September 19, 2001.

**RESOLUTION RE: AWARD OF CONTRACT TO ROBERT F. HEFFERNAN OF OLDWICK, NEW JERSEY, FOR APPRAISAL SERVICES ON VARIOUS FARMS THROUGHOUT WARREN COUNTY, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$25,075.00.**

**WHEREAS**, THE Warren County Agricultural Board has developed a list of Farms for preservation for the year 2002; and

**WHEREAS**, Warren County is interested in obtaining appraisals on various farm properties throughout the County as listed in the proposal, consisting of 648.305 acres; and

**WHEREAS**, land appraisals are required by the State Agricultural Committee prior to negotiations for acquisitions in order to be eligible to receive Cost Share Funding for Farm Easement Purpose; and

**WHEREAS**, said appraisals will be in accordance with the Agriculture Retention Program Appraisal Handbook, and the Uniform Standard of Professional Appraisal Practice;

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**WHEREAS**, adequate funds are available in account 03895 5067 895099 5067 - Open Space Trust -Preliminary Expenses

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

1. The agreement between the County of Warren and Robert F. Heffernan in the amount of \$25,075.00 to prepare appraisals on various farms throughout the County be accepted.
2. The Freeholder Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in THE STAR-GAZETTE, as required by law, within ten (10) days of adoption.

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

Naomi J. Stout Deputy Clerk

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

**RESOLUTION 674-01**

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 September 19, 2001.

**RESOLUTION RE: AWARD OF CONTRACT TO HIGHVIEW PLANNING, L.L.C., FLORHAM PARK, NEW JERSEY FOR PROVISION OF HEALTH INSURANCE CONSULTING SERVICES FOR THE PERIOD OF SEPTEMBER 19, 2001 THROUGH SEPTEMBER 18, 2002 FOR AN AMOUNT NOT TO EXCEED \$10,500.00.**

**WHEREAS**, it has been recommended that the County enter into a contract for Health Insurance Consulting Services; and

**WHEREAS**, Highview Planning, L.L.C. of Florham Park, New Jersey has submitted a proposal for provision of Health Insurance Consulting Services; and

**WHEREAS**, N.J.S.A. 40A:II-5 (1) (m) allows this service contract to be awarded without competitive bid as an extraordinary, unspecifiable service; 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 contract for provision of Health Insurance Consulting Service is hereby awarded to Highview Planning, L.L.C. of Florham Park, New Jersey effective September 19,2001 through September 18, 2002 at a fee not to exceed \$10,500.00 and that funds shall be provided in account 33105/5721 Healthcare Trust Account, Administrative Costs; and

**BE IT FURTHER RESOLVED** that the Director of the Board of Chosen Freeholders is hereby authorized and directed to execute the contract agreement; and

**BE IT FURTHER RESOLVED** that notice of this action shall be published in the Star Gazette, as required by law, within ten days of its adoption.

Funding for this contract is provided in account 33105/5721- Healthcare Trust Account, Administrative Costs

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 675-01**

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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 September 19, 2001.

**RESOLUTION RE: AWARD OF A PURCHASE ORDER TO VERIZON - NJ, INC., TO PROVIDE MAARS SYSTEM EQUIPMENT MAINTENANCE FOR THE WARREN COUNTY COMMUNICATIONS CENTER IN THE TOTAL AMOUNT OF \$22,997.16.**

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

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

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

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

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

1. The Director of Purchasing is hereby authorized and directed to issue a purchase order to Verizon -NJ Inc., of Trenton, New Jersey.
2. This contract is awarded without competitive bidding as an "Extraordinary, Unspecifiable Service" in accordance with 40A: 11-5(1)(i) of the Local Public Contracts Law because the services defined are for 9-1-1 telecommunication equipment maintenance of an extraordinary unspecifiable service.
3. A notice of this action shall be published in the Star Gazette. Funding for this contract is provided in budget account 012500/5026 - Communication Center- Contracted Equipment Maintenance

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

Naomi J. Stout Deputy Clerk

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

**RESOLUTION 676-01**

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 September 19, 2001.

**RESOLUTION RE: AWARD OF A CONTRACT TO DIANE HENDERSON TO PERFORM RESEARCH, INVESTIGATE, SECRETARIAL AND OTHER WORK NECESSARY FOR THE PROPER PERFORMANCE OF THE OFFICE OF THE WARREN COUNTY ADJUSTER FOR THE PERIOD OF SEPTEMBER 10, 2001 THROUGH SEPTEMBER 9, 2002 AT THE RATE OF \$12.00 PER HOUR, AND A COST NOT TO EXCEED \$13,634.40.**

**WHEREAS**, it has been recommended that the county issue a contract for the position of Research/Investigator for the Warren County Adjuster; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A: 11-et. seq.) requires a resolution

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authorizing the award of contracts for "Extraordinary, Unspecifiable Services" without competitive bids and the contract itself must be available for public inspection; and

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

**NOW THEREFORE, BE IT RESOLVED**, that a contract be awarded to Diane Henderson, of Blairstown, New Jersey, for providing Research/Investigative Services for the Warren County Adjuster's Office.

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

1. The Director of Purchasing is hereby authorized and directed to issue a contract to Diane Henderson, of Blairstown, New Jersey.
2. This contract is awarded without competitive bidding as an "Extraordinary, Unspecifiable Service" in accordance with 40A: 11-5(1) (A) of the Local Public Contracts Law because the services required cannot reasonably be described by written specifications to assure that the Research/Investigator of the Warren County Adjuster's Office is familiar with all aspects of the Adjuster's Offices that 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 account 013570/5029 - Warren County Adjuster/ Contracted Service.

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 677-01**

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 September 19, 2001.

**RESOLUTION APPROVING THE AGREEMENT FOR CONTRACT #WC0177P WITH RICHARD GRUBE & ASSOCIATES, INC. FOR CULTURAL RESOURCES INVESTIGATION FOR THE RECONSTRUCTION OF COUNTY ROUTE #612, SECTION V ALLAMUCHY AND FRELINGHUYSEN TOWNSHIPS FOR AN AMOUNT NOT TO EXCEED \$10,880.00.**

**WHEREAS**, there exists a need for Professional Services for the Cultural Resources Investigation for the Reconstruction of County Route #612, Section V, Allamuchy and Frelinghuysen Townships; and

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

**WHEREAS**, adequate funds are available in accounts 0499A204 5062 99A204 5062 and certified by the County Chief Financial Officer; and

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Richard Grubb & Associates, Inc. of Cranbury, New Jersey, for professional services for the

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above project in the amount of \$10,880.00, 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 678-01**

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 September 19, 2001.

**RESOLUTION APPROVING CHANGE ORDER #4 FOR CONTRACT #WC2076 WITH P.S.I. CONSTRUCTION A DIVISION OF PROCOMM SYSTEMS, INC. FOR THE NEW FIRE TRAINING FACILITIES AT THE WARREN COUNTY FIRE ACADEMY, FRANKLIN TOWNSHIP FOR A NET INCREASE OF \$7,100.00 AND A REVISED CONTRACT AMOUNT OF \$459,30.00.**

**WHEREAS**, Contract #WC2076 was awarded to P.S.I. Construction a Division of Procomm Systems, Inc. for the new Fire Training Facilities at the Warren County Fire Academy, Franklin Township in the revised contract amount of \$452,250.00; and

**WHEREAS**, crushed stone site stabilization and the installation of the backflow preventer using the Watts 909QT-S backflow preventer device and the Hot Box Model HB1 enclosure resulted in a net increase of \$7,100.00; and

**WHEREAS**, said changes were recommended by the County Engineer; and

**WHEREAS**, adequate funds have been established in account S0165 5305 005305 5061 and 0498A504 5062 98A504 5062 and certified by the County Chief Financial Officer.

**NOW, THEREFORE, BE IT RESOLVED** that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve Change Order #4 for the above project with P.S.I. Construction a Division of Procomm Systems, Inc. for a net increase of \$7,100.00 and a revised contract amount of \$459,350.00.

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

Naomi J. Stout Deputy Clerk

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

**RESOLUTION 679-01**

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 September 19, 2001.

**RESOLUTION APPROVING THE AGREEMENT FOR ENGINEERING SERVICES FOR THE INSPECTION OF THE INSTALLATION OF A GAS MAIN WITHIN THE RIGHT-OF-WAY OF**

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**COUNTY ROUTE #637, LOPATCONG TOWNSHIP, WITH MASER CONSULTING, P.A.  
(TOWNSHIP ENGINEER), OF FLANDERS, N.J. CONTRACT #WC0175P FOR AN AMOUNT  
NOT TO EXCEED \$2,000.00.**

**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 #637, Lopatcong Township; and

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

**WHEREAS**, adequate funds are available in escrow account #401655100 010534834 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 Maser Consulting, P.A. (Township Engineer) of Flanders, New Jersey, for professional services for the inspection of the above project, in an amount not to exceed \$2,000 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 680-01**

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 September 19, 2001.

**RESOLUTION APPROVING THE AGREEMENT FOR CONTRACT #WC0173P WITH  
HOUGHTON-QUARTY-WARR ARCHITECTS FOR ARCHITECTURAL SERVICES FOR THE  
WARREN COUNTY FIRE SCHOOL - PHASE II FOR AN AMOUNT NOT TO EXCEED  
\$12,000.00.**

**WHEREAS**, there exists a need for Professional Architectural Services for the Warren County Fire School -Phase II; and

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

**WHEREAS**, adequate funds are available in accounts S 1165 5305 5061 and certified by the County Chief Financial Officer; and

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Houghton- Quarty-Warr, Architects of Newton, NJ, for professional services for the above project in the amount of \$12,000.00, 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.

Naomi J. Stout Deputy Clerk

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

On motion by Mr. Doherty, seconded by Mr. DeBosh, the board accepted the resignation from Gilbert Greene as a member of the Board of Recreation Commissioners with regret.

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

On motion by Mr. Doherty, seconded by Mr. DeBosh, a resolution is to be prepared for the next freeholder meeting for the appointment of William Albrecht to fill an existing term on the Mental Health Board.

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

**RESOLUTION 681-01**

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 September 19, 2001.

**RESOLUTION TO ADJUST THE EMPLOYMENT SERVICE TIME FOR JERRY COYLE,  
DIRECTOR OF THE WARREN COUNTY PERSONNEL DEPARTMENT.**

**WHEREAS** the Warren County Board of Chosen Freeholders is in receipt of a request from the Personnel Director to adjust his employment service time commensurate with internal policy and past practice of calculating service time for all Warren County employees; and

**WHEREAS** the Warren County Board of Chosen Freeholders has reviewed this request in relation to memorialized records of Mr. Coyle's employment with Warren County; and

**WHEREAS** said review of these employment records confirms the legitimacy of this request within established county policy,

**NOW THEREFORE BE IT RESOLVED** that the recorded service time for Mr. Coyle be adjusted to reflect an addition of 34 1/2 months of employment service within the period extending from October 1975 through September 1978 and be made effective immediately.

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

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Naomi J. Stout Deputy Clerk

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

## **RESOLUTION 682-01**

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 September 19, 2001.

### **RESOLUTION APPOINTING PAT RIVOLI TO THE FULL-TIME POSITION OF COMMUNICATIONS MANAGER, UNCLASSIFIED, WITHIN THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY.**

**BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that Pat Rivoli is appointed to the full-time position of communications manager, unclassified, within the Warren County Department of Public Safety in accordance with N.J.S.A: 3-5 (u); and

**BE IT FURTHER RESOLVED** that this appointment be made retroactive to August 29, 2001 and be established on Grade 13. "

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 683-01**

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 September 19, 2001.

### **RESOLUTION CREATING A FULL-TIME POSITION OF NETWORK ADMINISTRATOR 2, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF PRINCIPAL LIBRARIAN, TECHNICAL SERVICES, CLASSIFIED, WITHIN THE WARREN COUNTY LIBRARY.**

**BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that a full-time position of network administrator 2, classified, is created within the Warren County Library pursuant to audit and reclassification by the New Jersey Department of Personnel; and

**BE IT FURTHER RESOLVED'** that a full-time position of principal librarian, (technical services), classified, be abolished

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders that the newly created position of network administrator 2 be established on AFSCME Local 671, Range 19 and be made effective retroactive to June 26, 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 684-01**

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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 September 19, 2001.

**RESOLUTION CREATING A FULL-TIME POSITION OF SENIOR GROUNDSKEEPER, CLASSIFIED, AND ABOLISHING A POSITION OF GROUNDSKEEPER, WITHIN THE WARREN COUNTY BUILDING AND GROUNDS DEPARTMENT.**

**BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that a full-time position of senior groundskeeper, classified, is created within the Warren County Building and Grounds Department pursuant to audit and reclassification by the New Jersey Department of Personnel; and

**BE IT FURTHER RESOLVED** that a full-time position of groundskeeper, classified, be abolished.

**NOW THEREFORE BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that a full-time position of senior groundskeeper is created in the Warren County Building and Grounds Department and established on AFSCME Local 3287, Range 09 and made effective retroactive to June 7, 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 685-01**

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 September 19, 2001.

**RESOLUTION MEMORIALIZING THE APPOINTMENT OF BRYAN E. BURKE TO THE POSITION OF WARREN COUNTY PUBLIC SAFETY DIRECTOR/EMERGENCY MANAGEMENT COORDINATOR.**

**WHEREAS**, with approval of the Board of Chosen Freeholders the County Administrator has exercised his authority as the appointing authority for the County and has appointed Bryan E. Burke of Hackettstown, NJ to the position of Warren County Public Safety Director/Emergency Management Coordinator effective August 29, 2001 for a two year term of appointment to expire August 28, 2003 and an employment agreement outlining the terms, conditions and scope of services has been duly executed between the parties;

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of Chosen Freeholders does hereby memorialize and approve the appointment of Bryan E. Burke of Hackettstown, NJ to the position of Warren County Public Safety Director/Emergency Management Coordinator for a two year term of appointment commencing August 29, 2001 and expiring August 28, 2003 and does further approve the executed employment agreement of August 29, 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

The resolution entitled: "**RESOLUTION ADJUSTING THE ANNUAL SALARY GRADE ASSIGNMENTS FOR NON-BARGAINING UNIT EMPLOYEES OF WARREN COUNTY**" was tabled until a later date.

**RESOLUTION 686-01**

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 September 19, 2001.

**RESOLUTION CREATING TEN (10) PART-TIME POSITIONS OF PUBLIC SAFETY TELECOMMUNICATOR, CLASSIFIED, WITHIN THE 911 COMMUNICATIONS CENTER DIVISION IN THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY.**

**BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that ten (10) part-time positions of public safety telecommunicator, classified, are created in the 911 Communications Center Division in the Warren County Department of Public Safety to enhance and maintain effective and economical departmental operations

**NOW THEREFORE BE IT RESOLVED** that the ten (10) part-time positions of public safety telecommunicator be created and established on AFSCME Local 3287, Range 8 and be made effective immediately.

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

Naomi J. Stout Deputy Clerk

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

County Counsel John Coyle attended a meeting with Reliant Energy. If the board wants to submit statements, it has to be done in 30 days, before the end of September.

Mr. Coyle spoke with members of Reliant Energy and asked for a meeting and tour of their plant. They called back and said they would set up a meeting, probably Friday during the first week of October. Mr. Coyle suggests we send about 20 people and at least one freeholder should attend. Mr. Doherty said he will go. Mr. Coyle will set this up.

County Engineer David Hicks had submitted the annual Traffic Accident Report two weeks ago and said if the BCF has any comments or questions, they should contact him.

There have been discussions over the past year regarding the Fire School and Elizabethtown Gas. We should go together and have them put in a training facility. This will be an asset to the county. He can have this ready for next week's agenda.

At this time, Director DiMaio introduced our newly appointed Public Safety Director/Emergency Management Coordinator, Bryan E. Burke and officially welcomed him to the county. Mr. Burke has 11 years experience as Police Chief and a total of 30 years of police background. In his short time here, he was able to pull together a number of volunteers and send them to New York City for help in the rescue and recovery efforts there. Gary Wassell was also involved in this process.

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County Planner David Dech submitted a report on Open Space Funding recommending a strategy of 1. Cooperative Agreement for State/County Acquisition, 2. Partnership with Phillipsburg Riverview Organization and Municipalities 3. Short and Long Term Financing and 4. State Planning Incentive Grant Program. Mr. Dech is looking for approval to send a letter to the state by October 1st submitting five properties in order to initiate the process to obtain long term financing at a lower rate.

Mr. DeBosh asked if we partner with PRO, who would hold the title and who would take care of the properties. Mr. Dech said the details haven't been worked out yet.

Mr. DiMaio asked how many acres are involved in the five properties and what kind of development are we talking about? Mr. Dech said he estimates just over 1000 acres in total.

Mr. Marvin said the only decision tonight is a nod of approval to write the necessary letter to the state, this does not commit us to anything. The BCF agreed that Mr. Dech should send the letter.

CFO Pete Houck said that regarding the budget call letter, he would like to start the process and send the letter out by the end of September. He would then ask for a response from the department heads by the end of October.

County Administrator Steve Marvin reminded everyone that a department head meeting is scheduled for Friday, September 28th at 10:00 a.m.

Mr. Doherty said that he did some research and the per capita tax rate in Warren County is \$436.00 while in Hunterdon it is \$400.00 and in Sussex County it is 332.00. While he thinks Public Safety should be the #1 priority and maintaining county roads the #2 priority, the message should be that we need to get more in line with our surrounding counties. We have excessive taxes in Warren County. We need to do a better job of taking care of our elderly who can't afford to pay high taxes and are faced with leaving the county because they can't afford to stay here. Government is too big and he thinks we didn't cut enough last year.

Mr. DeBosh said that it is easy for Mr. Doherty to give these statistics but Mr. Doherty did vote for a spending increase so now he should come up with the specifics. Where are the specifics? Mr. Doherty said we have to stop feeding the government monster. We have 900 employees and requests in all areas. To be most efficient, we have to pull the purse strings.

Mr. DeBosh asked how we can cut the budget? Mr. Doherty voted for the spending increase so now he should come up with a solution. We have department heads who pinch pennies and don't ask for any unreasonable things. Mr. Doherty said we will get into this in the budget process.

County Administrator Steve Marvin submitted six hiring requests and all were approved.

Permission was granted by the BCF for DARCC to hold their annual Candlelight Vigil in observance of Domestic Violence Awareness Month on the CourtHouse steps on Wednesday,

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October 3rd at 7:00 p.m.

Mr. Marvin reminded the BCF to review the Motor Vehicle Allocation Plan for approval at the September 26th meeting. This plan will impact the budget.

Letters to Assemblyman Lance and Assemblywoman Myers were submitted to the BCF for approval. This bill would require the state to pick-up 100% of the psychiatric commitment costs.

On motion by Mr. DeBosh, seconded by Mr. Doherty, permission is given for the Director to sign letters to Assemblyman Lance and Assemblywoman Myers regarding the state paying 100% of the psychiatric commitment costs.

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

Mr. Marvin reminded the BCF that the Five County Meeting will be held on October 3rd at 7:00 p.m. in the Public House in Chester.

Correspondence was received regarding the election poll workers salaries. The state has extended the poll hours and has mandated that the workers be paid \$200.00 per day. \$42,500 will come back to us but we will have to front the money.

Mr. Marvin sent correspondence to Mr. Mancuso with some funding questions and he did receive a response which he passed on to the BCF.

Mr. DeBosh had no comments.

Mr. Doherty said he attended the Habitat for Humanity ceremony in Washington Borough and was very impressed with this program. The community works better with this type of program than the Section 8 Housing Program. Hundreds of volunteers give their time and money, some companies donated free homeowner insurance for a year, food, blankets, etc. This is a very rewarding program and promotes good community spirit.

Director DiMaio mentioned that we received a letter from the Governor's Office requesting that we have Warren County represented at a candlelight vigil being held at Liberty Park on Sunday evening, 6:30 - 8:00 p.m., in remembrance of the victims of the September 11th tragedy. Because it would be difficult to coordinate this on such short notice, the county will participate in the many vigils being held in our area.

Under public comments, Bob Shandor mentioned an improper road repair being done on Liberty Road. He also spoke in support of Dave Dech's proposal for open space acquisition.

Judith Forbes made an appeal to the BCF regarding an application made to the Municipal & Charitable Conservancy Trust Fund Committee that she felt was wrongly dismissed on a minor technicality.

On motion by Mr. DeBosh, seconded by Mr. Doherty, the BCF directed the committee to reinstate the application for consideration.

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

A member of the audience said he felt Mr. DeBosh unfairly criticized Mr. Doherty for his comments about responsible spending. Mr. DeBosh replied that it is easy to say that we should spend less money but when that happens, programs suffer. Mr. DeBosh said that we don't do grandiose things in Warren County and in order to spend less, we have to have specifics. Blanket statements are being made with no specifics.

Under press comments, Brian Waagner asked about the action taken on the ordinance and amending resolution and was told that they were moved but died for lack of a second.

**RESOLUTION 687-01**

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 September 19, 2001.

**RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON SEPTEMBER 19, 2001. THE GENERAL NATURE OF THE SUBJECT TO BE DISCUSSED INCLUDES CONTRACTS AND LITIGATION AND 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 IS MADE CONSISTENT WITH THE OPEN PUBLIC MEETINGS ACT AND WITH STATUTORY AND COMMON LAW "RIGHT TO KNOW" PROVISIONS.**

**WHEREAS**, Section 7 of the Open Public Meetings Act, Chapter 231, P.I. 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. Contracts.
  2. Litigation.
3. It is anticipated that the above stated subject matter will be made public at such time as the public interest permits disclosure and/or when a request for disclosure is made consistent with the Open Public Meetings Act and with statutory and common law "right to know" provisions.
4. This resolution shall take effect immediately.

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

Naomi J. Stout Deputy Clerk

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

The board met in executive session at 9:55 p.m.

The board returned to open session at 10:39 p.m.

# MINUTES

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SEPTEMBER 19, 2001

Nothing discussed in executive session has lost its confidentiality.

On motion by Mr. DeBosh, seconded by Mr. Doherty, and there being no further official business to come before the board at this time, the meeting was adjourned at 10:40 p.m.

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

## ATTESTED TO:

Naomi J. Stout, Deputy Clerk