

**MINUTES****MARCH 13, 2002**

The Board of Chosen Freeholders of the County of Warren met in regular session in the Freeholder meeting room at the Wayne Dumont, Jr. Administration Building, 165 County Route 519 South, Belvidere, New Jersey on March 13, 2002 at 7:31 p.m.

The meeting was called to order by Director Doherty and upon roll call the following members were present: Freeholder Michael J. Doherty, Freeholder John DiMaio and Freeholder James DeBosh. Also attending were County Engineer David Hicks, CFO Pete Houck, County Counsel Joseph J. Bell, County Administrator Steve Marvin and Deputy Clerk Tammy M. Lynn.

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

Director Doherty 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, THE EXPRESS-TIMES, STAR-LEDGER, BLAIRSTOWN PRESS, THE NEWS AND BY POSTING A COPY THEREOF ON THE BULLETIN BOARD IN THE OFFICE OF THE BOARD OF CHOSEN FREEHOLDERS. FORMAL ACTION MAY BE TAKEN BY THE BOARD OF CHOSEN FREEHOLDERS AT THIS MEETING. PUBLIC PARTICIPATION IS ENCOURAGED. IN ORDER TO ASSURE FULL PUBLIC PARTICIPATION, THOSE INDIVIDUALS WITH DISABILITIES WHO WISH TO ATTEND THE MEETING SHOULD SUBMIT ANY REQUESTS FOR SPECIAL ACCOMMODATION ONE WEEK IN ADVANCE”.**

On motion by Mr. DeBosh, seconded by Mr. DiMaio, approval of the regular meeting minutes of February 27, 2002.

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

On motion by Mr. DiMaio, seconded by Mr. DeBosh, approval of the executive session minutes of February 27, 2002.

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

On motion by Mr. DeBosh, seconded by Mr. DiMaio, approval of the special budget hearing minutes of March 6, 2002.

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

Director Doherty announced they were diverting from the agenda to section B for the purpose of presenting two Proclamations.

**PROCLAMATION 168-02**

On motion by Mr. DiMaio, seconded by Mr. DeBosh, the following proclamation was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 13, 2002.

**WOMEN'S HISTORY MONTH  
MARCH 2002**

**WHEREAS**, American women of every race, class and ethnic background helped found the Nation in countless recorded and unrecorded ways as servants, slaves, nurses, nuns, homemakers, industrial workers, teachers, reformers, soldiers and pioneers; and

**WHEREAS**, American women have played and continue to play a critical economic, cultural and social role in every sphere of our Nation's life by constituting a significant portion of the labor

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force working in and outside of the home; and

**WHEREAS**, American women have played a unique role throughout our history by providing the majority of the Nation's volunteer labor force and have been particularly important in the establishment of early charitable, philanthropic and cultural institutions in the country; and

**WHEREAS**, American women of every race, class and ethnic background served as early leaders in the forefront of every major progressive and equal opportunity, but also in the abolitionist movement, the emancipation movement, the industrial labor union movement and the modern civil rights movement; and

**WHEREAS**, despite these contributions, the role of American women in history has been consistently overlooked and undervalued in the body of American history.

**NOW, THEREFORE, BE IT RESOLVED** that the month of March is designated as "Women's History Month", and the Women's Commission is calling upon the people of Warren County and the Board of Chosen Freeholders to observe the month of March 2002 with appropriate ceremonies and activities.

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Michael J. Doherty, Director  
Board of Chosen Freeholders

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John DiMaio, Deputy Director  
Board of Chosen Freeholders

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James DeBosh, Freeholder  
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.

Tammy M. Lynn Deputy Clerk

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

Director Doherty presented the proclamation to Maria Goldstein, a member of the Warren County Commission for Women. Ms. Goldstein commented that the Freeholder Board past and present has supported the Women's Commission since it began in 1986. On behalf of the Women's Commission she thanked the Board for recently passing the budget which included a small portion for them.

**PROCLAMATION 169-02**

On motion by Mr. DeBosh, seconded by Mr. DiMaio, the following Proclamation was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 13, 2002.

**NATIONAL CHILD ABUSE PREVENTION MONTH  
APRIL 2002**

**WHEREAS**, child abuse is a horrible crime perpetrated against our most precious and most vulnerable, and is intolerable; and

**WHEREAS**, approximately 3 million children are reported abused and neglected in this country each year; including over 80,000 in New Jersey; and

**WHEREAS**, the effects of child abuse are felt by whole communities, and finding solutions depends on involvement among people throughout the community; and

**WHEREAS**, all citizens should become more aware of the negative effects of child abuse and its prevention within the community, and become involved in supporting parents to raise their children in a safe and nurturing environment; and

**WHEREAS**, effective child abuse prevention programs succeed because of the

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determination of individuals and groups and partnerships created among social service agencies, schools, religious and civic organizations, law enforcement agencies, and the business community;

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of Chosen Freeholders does hereby proclaim April as Child Abuse Prevention Month in Warren County and call upon all citizens, community agencies, schools, religious organizations, medical facilities, and businesses to increase their participation in efforts to prevent child abuse, thereby strengthening our communities and families and fulfilling our obligation to protect our children.

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Michael J. Doherty, Director  
Board of Chosen Freeholders

John DiMaio, Deputy Director  
Board of Chosen Freeholders

James DeBosh, Freeholder  
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.

Tammy M. Lynn Deputy Clerk

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

There was no one present to accept the proclamation. Director Doherty requested that this proclamation be duly recorded and sent to the proper organization.

Director Doherty requested the Library Commission meeting begin to discuss their 2002 Budget. Mr. Lester Shotwell, Chairman of the Library Commission commented that the budget was developed and shows a 4% reduction of the tax rate. However there was an increase of \$247,000 to the budget. He noted some major items of the increase were 52% related to payments to the Phillipsburg Library under the Federation Agreement, 23% was for Salary and Wages and the Benefits, and 9% was put in to cover maintenance of all the buildings including the county branches. He introduced the Warren County Library Director Tom Carney for further explanation of the written proposal presented.

Mr. Carney explained the report shows comparisons of other county Libraries throughout the State with a budget of \$2 million or more. He noted overall there were two points in the report: 1) the accounting of how well the Warren County Library performs in the term of what dollars spent translates into services and efficiency of services and 2) the comparison with other Libraries in State shows Warren County Libraries efficiency level are high based on their use versus the size of Warren County population. Mr. DiMaio asked for the tax rate reduction. Mr. Carney confirmed that based on estimated adjusted values the library tax rate will go down 4.13%.

Mr. Doherty asked for any amendments. Mr. Marvin suggested that the Phillipsburg allocation be reduced mainly due to the press reports that the Town of Phillipsburg was reducing their Library budget. He noted the only information he receives is from press accounts, which recently stated that they were considering a reduction of \$45,000 to their local library budget for 2002. He stated the way the Federation Agreement works is based on usage, and Warren County is funding 55% of the Phillipsburg Library. He mentioned since they are considering a reduction at the municipal tax level, he suggested that Warren County reduce their funding accordingly. Mr. Shotwell asked to have that portion remain in the county budget with the stipulation that if Phillipsburg reduces their local tax portion the county would not provide the difference. He further explained that would allow them to have a surplus in their budget. Mr. Marvin responded that the county library budget is up almost 8% from last year and

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is mainly due to the Federation Agreement. He stated as a line item proportion in the County Library Budget this is up by 24% for the Phillipsburg Library portion. He described the allocation percentage history in the past years and feels that it will continue to increase. Mr. DeBosh agreed. Mr. Marvin suggested that the county budget be reduced by \$50,000.

Mr. DeBosh responded that if we do that, and it is proven that the County's responsibility will be 55% to the Phillipsburg Library for 2002, then we will have to reduce some of the other county branches to make that up. He would rather that portion remain in the county budget and if not used it will become surplus for 2003. Mr. DeBosh noted that the other county branches should not suffer because of Phillipsburg.

Mr. DiMaio asked Mr. Shotwell that if this portion was to remain would the Freeholders have assurance from the Library Trustees to keep that portion in the budget untouched if this should happen with the Phillipsburg Library. Mr. Shotwell told Mr. DiMaio that he would make sure the Phillipsburg portion allocated in the county library budget would be watched and that any portion not used would be held as surplus. He agreed to review the Freeholder Boards concern with the Warren County Library Trustees. Mr. DeBosh asked to have the Library draft a resolution to confirm that the portion set aside for Phillipsburg will be reviewed to confirm the Federation Agreement of funds would be allocated as agreed with the Phillipsburg Library. Mr. Shotwell agreed to draft the resolution for their next meeting. Mr. Marvin explained that it is difficult for the County Budget to be accurate when there are other budgets to be approved later on in the year like the Technical School, Special Services School and the Library. He suggested that the Board authorize the Library Commission to prepare the next year's budget in step with the County Budget. The Board agreed to this suggestion.

On motion by Mr. DeBosh, seconded by Mr. DiMaio, to issue a resolution memorializing the Warren County Library tax to be raised is \$3,247,226 for 2002.  
ROLL CALL: Mr. DeBosh yes, Mr. DiMaio yes, Mr. Doherty yes.

On motion by Mr. DeBosh, seconded by Mr. DiMaio, authorizing a resolution be issued for the purpose of declaring the Warren County Library budget year be the same as the county budget dates for the purpose of proper review and allocation beginning in 2003.

Mr. Shotwell advised the Board that the Library Commission has no objections to this suggestion and is willing to work with the Board to make the Budget process proceed as smoothly as it can be in future years.

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

Director Doherty announced that they would proceed through the agenda items since it was not time for them to meet with the Phillipsburg Area Chamber of Commerce.

There were no public comments on agenda items.

**RESOLUTION 170-02**

On motion by Mr. DiMaio, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 13, 2002.

**RESOLUTION TO PAY BILLS FOR MASTER VOUCHER CERTIFICATE # 2002-10.**

**Be and it is hereby resolved** that Master Voucher Certificate  
**For Certification/Ratification for Payment No. 2002-10 dated March 13, 2002**  
In the amount of **\$ 4,758,571.05** including bills and

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Investments, is approved subject to the review of the vouchers  
By the Board of Chosen Freeholders.

<b>2002-09</b>	<b>\$ 1,463,614.35</b>
<b>2002-10</b>	<b>\$ 2,175,535.72</b>
<b>Total</b>	<b>\$ 3,639,150.07</b>
<b>Payroll 3/7/02</b>	<b>\$ 1,119,420.98</b>
<b>Grand Total</b>	<b>\$ 4,758,571.05</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.

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 171-02**

On motion by Mr. DeBosh, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 13, 2002.

**TRANSFER IN THE 2001 RESERVED APPROPRIATIONS:**

<b>TO: PERSONNEL, OE</b>	<b>\$ 6,200.00</b>	
<b>ECON. DEVE. &amp; TOURISM, OE</b>	<b>2,000.00</b>	
<b>COUNTY ADJUSTER, S&amp;W</b>	<b>1.00</b>	<b>\$8,201.00</b>

<b>FROM: PROV. FOR SAL. ADJ., OE</b>	<b>\$ 8,201.00</b>	<b>\$ 8,201.00</b>
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**WHEREAS**, NJSA 40A: 4-59 states that transfers can be made to Reserved Appropriations through March 31, and

**WHEREAS**, by unforeseen demand there has arisen the necessity for expenditures to fulfill the purposes of the appropriations as stated in the 2001 Budget and Tax Levy in the following accounts:

Personnel, OE	\$ 6,200.00	
Economic Development & Tourism, OE	2,000.00	
County Adjuster, S&W	1.00	\$ 8,201.00

and there being an excess in appropriations heretofore made as follows:

Prov. for Sal. Adj., OE	\$ 8,201.00
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**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that by a Majority Vote of this Board that the following transfers in the 2001 Reserved Appropriations be made:

	<b>TO</b>	
011050 R5036 Personnel, OE	\$ 6,200.00	
011700 R5029 Econ. Deve. & Tourism, OE	2,000.00	
013570 R5011 County Adjuster, S&W	1.00	\$ 8,201.00
	<b>FROM</b>	
014250 R5011 Prov. for Sal. Adj ., OE	\$ 8,201.00	\$ 8,201.00

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

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Chosen Freeholders of the County of Warren on the date above mentioned.

Tammy M. Lynn Deputy Clerk

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

**ORDINANCE 172-02**

On motion by Mr. DiMaio, seconded by Mr. DeBosh, the following ordinance was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 13, 2002.

**COUNTY OF WARREN, NEW JERSEY  
CAPITAL IMPROVEMENT ORDINANCE  
NUMBER 2002-A**

**AN ORDINANCE AUTHORIZING CERTAIN CAPITAL  
IMPROVEMENTS AND THE APPROPRIATION OF \$3,534,004  
FROM THE WARREN COUNTY GENERAL CAPITAL  
FUND BUDGET FOR SUCH PURPOSES.**

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

Section 1. The capital improvements described in Section 2(A) of this Ordinance are hereby authorized as General Improvements to be made by the County of Warren, New Jersey. There is hereby appropriated the sum of \$3,534,004 from the Capital Improvement Fund account in the General Capital Fund of the County of Warren for the said improvements or purposes stated in Section 2(A).

Section 2(A). The improvements hereby authorized and the proposed appropriations are for the following purposes:

(1) Road Resurfacing Improvements	\$ 1,438,000
(2) Road and Drainage Improvements	\$ 200,000
Design, construct or reconstruct and improve various county roads and intersections.	
(3) Bridge and Culvert Improvements	\$ 350,000
Design, construct or reconstruct and improve various county bridges and culverts	
(4) Equipment and Furnishings	\$ 502,029
Acquisition of communications equipment, computer hardware and software, furniture and equipment	
(5) Buildings & Grounds Improvements	\$ 539,000
Design, construct or renovate and improve various county facilities	
(6) Specialty Vehicles and Maintenance	\$ 371,175
and Construction Equipment	
Trucks, snowplows, sanders, tractors, mowers, and maintenance and heavy construction equipment	
(7) Building and Land Acquisitions	\$ 133,800
Total appropriations	\$ <u>3,534,004</u>

Section 2(8). The maximum amount of money to be appropriated for said purposes is \$3,534,004, no part of which is to be borrowed.

Section 3. The said purposes described in Section 2(A) of this Ordinance is not a Current Expense and are for the improvements or purposes as stated above, no part of the cost

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thereof has been or shall be specially assessed on the property benefited thereby.

Section 4. These appropriations are made as a result of the need to improve existing county infrastructure and facilities.

Section 5. This Ordinance shall be published, together with a Notice of Introduction thereof and of the Date of Final Passage in the manner provided by law. Final Passage is scheduled for Wednesday, March 27, 2002 at 8:00 PM., in the Freeholders Meeting Room, Wayne Dumont Jr. Administration Building, 165 County Road 519 South, Belvidere, New Jersey or at such other date and time to which it may be adjourned.

Section 6. At least one (1) week prior to the date set for Final Passage of this Ordinance, there shall be posted on the bulletin board of the Board of Chosen Freeholders, a copy of this Ordinance and a notice that copies of same will be made available upon request during the ensuing week up to and including the date set for final passage and the notice shall set forth the place at which such copies may be made available; and

Section 7. This Ordinance shall take effect upon final passage as provided herein.

ADOPTED ON FIRST READING

Recorded Vote:

DATED: March 13, 2002

Freeholder Director Doherty: yes  
Deputy Director DiMaio: yes  
Freeholder DeBosh: yes

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Tammy M. Lynn

Deputy Clerk of the Board of Chosen Freeholders

ADOPTED ON SECOND READING

Recorded Vote:

DATED: March 27; 2002

Freeholder Director Doherty  
Deputy Director DiMaio  
Freeholder DeBosh

\_\_\_\_\_  
Tammy M. Lynn

Deputy Clerk of the Board of Chosen Freeholders

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

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 173-02**

On motion by Mr. DeBosh, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 13, 2002.

**INSERTION INTO THE 2002 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$32,868.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, CRIME VICTIM ASSISTANCE GRANT #V-09-01.**

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2002 in the sum of \$ 32,868.00, which item is now available from the State of New

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Jersey, Department of Law & Public Safety, Crime Victim Assistance Grant #V-09-01.

**BE IT FURTHER RESOLVED** that a like sum of \$ 32,868.00 be and the same is hereby appropriated under caption:

"UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES "  
State of New Jersey, Department of Law & Public Safety, Crime Victim  
Assistance Grant #V-09-01 {administered by the Prosecutor's Office)

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

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

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 174-02**

On motion by Mr. DeBosh, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 13, 2002.

**INSERTION INTO THE 2002 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$35,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, DIV. OF HIGHWAY TRAFFIC SAFETY, VEHICULAR CRIME INVESTIGATION PROJECT.**

**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 2002 in the sum of \$ 35,000.00, which item is now available from the State of New Jersey, Department of Law & Public Safety, Div. of Highway Traffic Safety, Vehicular Crime Investigation Project.

**BE IT FURTHER RESOLVED** that a like sum of \$ 35,000.00 be and the same is hereby appropriated under caption:

"UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES II  
State of New Jersey, Department of Law & Public Safety, Div. of Highway  
Traffic Safety, Vehicular Crime Investigation Project {administered by  
The Prosecutor's Dept.)

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

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

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 175-02**

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On motion by Mr. DeBosh, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 13, 2002.

**INSERTION INTO THE 2002 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$10,550.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, LOCAL LAW ENFORCEMENT BLOCK GRANT, MEGAN'S LAW ENFORCEMENT #LLE-21-00.**

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2002 in the sum of \$ 10,550.00, which item is now available from the State of New Jersey, Department of Law & Public Safety, Local Law Enforce. Block Grant, Megan's Law Enforcement.

**BE IT FURTHER RESOLVED** that a like sum of \$ 10,550.00 be and the same is hereby appropriated under caption:

"UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES"  
State of New Jersey, Department of Law & Public Safety, Local Law Enforce.  
Block Grant, Megan's Law Enforcement #LLE-21-00 (administered by the  
Prosecutor's Dept.)

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

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

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 176-02**

On motion by Mr. DeBosh, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 13, 2002.

**INSERTION INTO THE 2002 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$46,500.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH & SENIOR SERVICES, PUBLIC HEALTH PRIORITY FUNDING.**

**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 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 2002 in the sum of \$ 46,500.00, which item is now available from the State of New Jersey, Department of Health & Senior Services, Public Health Priority Funding.

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**BE IT FURTHER RESOLVED** and the same is hereby appropriated under  
 "UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES"  
 State of New Jersey, Department of Health & Senior Services, Public  
 Health Priority Funding (administered by the Health Dept.)

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

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

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 177-02**

On motion by Mr. DeBosh, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 13, 2002.

**INSERTION INTO THE 2002 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$11,282.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, DOMESTIC VIOLENCE COUNSELOR PROJECT #97VAWA-55.**

**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 2002 in the sum of \$ 11,282.00, which item is now available from the State of New Jersey, Department of Law & Public Safety, Domestic Violence Counselor Project #97VAWA-55.

**BE IT FURTHER RESOLVED** that a like sum of \$ 11,282.00 be and the same is hereby appropriated under caption:

"UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES"  
 State of New Jersey, Department of Law & Public Safety, Domestic violence  
 Counselor Project #97VAWA-55 (administered by the Prosecutor's Dept.)

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

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

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 178-02**

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

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13, 2002.

**INSERTION INTO THE 2002 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$12,500.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, RECREATION OPPORTUNITIES FOR INDIVIDUALS WITH DISABILITIES.**

**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 2002 in the sum of \$ 12,500.00, which item is now available from the State of New Jersey, Department of Community Affairs, Recreation Opportunities for Individuals with Disabilities.

**BE IT FURTHER RESOLVED** that a like sum of \$ 12,500.00 be and the same is hereby appropriated under caption:

"UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES II  
State of New Jersey, Department of Community Affairs, Recreation  
Opportunities for Individuals with Disabilities {administered by the  
Human Services 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.

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 179-02**

On motion by Mr. DeBosh, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 13, 2002.

**INSERTION INTO THE 2002 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$16,172.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, DIV. OF HIGHWAY TRAFFIC SAFETY, SUMMER INTERNSHIP #RS02-61-02-01.**

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2002 in the sum of \$ 16,172.00, which item is now available from the State of New Jersey, Department of Law & Public Safety, Div. of Highway Traffic Safety, Summer Internship #RS02-61-02-01.

**BE IT FURTHER RESOLVED** that a like sum of \$ 16,172.00 be and the same is hereby

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appropriated under caption:

"UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES"  
 State of New Jersey, Department of Law & Public Safety, Div. of Highway  
 Traffic Safety, Summer Internship (administered by the Engineering Dept.)

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

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

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 180-02**

On motion by Mr. DeBosh, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 13, 2002.

**INSERTION INTO THE 2002 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$246,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, COUNTY ROUTE 519 OVERLAY.**

**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 2002 in the sum of \$246,000.00, which item is now available from the State of New Jersey, Department of Transportation, County Route 519 Overlay.

**BE IT FURTHER RESOLVED** that a like sum of \$ 246,000.00 be and the same is hereby appropriated under caption:

"UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES"  
 State of New Jersey, Department of Transportation, County Route 519  
 Overlay (administered by the Engineering Dept.)

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

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

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 181-02**

On motion by Mr. DeBosh, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 13, 2002.

**MINUTES****MARCH 13, 2002****INSERTION INTO THE 2002 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$87,130.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH & SENIOR SERVICES, BIOTERRORISM PREPAREDNESS & RESPONSE #02-1120-BIO-L-1.**

**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 2002 in the sum of \$ 87,130.00, which item is now available from the State of New Jersey, Department of Health & Senior Services, Bioterrorism Preparedness and Response.

**BE IT FURTHER RESOLVED** that a like sum of \$ 87,130.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Dept. of Health & Senior Services, Bioterrorism Preparedness and Response (administered by the Health Dept.)

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

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

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 182-02**

On motion by Mr. DeBosh, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 13, 2002.

**INSERTION INTO THE 2002 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$86,864.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, PREVENTION ORIENTED SYSTEM FOR CHILD HEALTH GA#02-417-CHS-L-2.**

**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 2002 in the sum of \$ 86,864.00, which item is now available from the State of New Jersey, Department of Health, Prevention Oriented System for Child Health GA#02-417-CHS-L-2.

**BE IT FURTHER RESOLVED** that a like sum of \$ 86,864.00 be and the same is hereby appropriated under caption:

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

**MINUTES****MARCH 13, 2002**

State of New Jersey, Department of Health, Prevention Oriented System  
for Child Health {administered by the Public Health Nursing Agency}

**FURTHER RESOLVED** that the above is the result of the approval by the State of New Jersey, Department of Health 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.

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 183-02**

On motion by Mr. DeBosh, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 13, 2002.

**INSERTION INTO THE 2002 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$1,276,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, FY 2002 CAPITAL TRANSPORTATION PROGRAM.**

**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 2002 in the sum of \$1,276,000.00, which item is now available from the State of New Jersey, Department of Transportation, FY 2002 Capital Transportation Program.

**BE IT FURTHER RESOLVED** that a like sum of \$ 1,276,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Transportation, FY 2002 Capital  
Transportation Program (administered by the Engineering Dept.)

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

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

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 184-02**

On motion by Mr. DeBosh, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 13, 2002.

**INSERTION INTO THE 2002 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$266,369.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF YOUTH & FAMILY SERVICES, TITLE XX COALITION #02ALWN.**

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**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 2002 in the sum of \$ 266,369.00, which item is now available from the State of New Jersey, Department of Human Services, Division of Youth & Family Services, Title XX Coalition.

**BE IT FURTHER RESOLVED** that a like sum of \$ 266,369.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Human Services; Division of Youth & Family Services, Title XX Coalition {administered by the Human Services Dept.)

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

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

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 185-02**

On motion by Mr. DeBosh, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 13, 2002.

**INSERTION INTO THE 2002 BUDGET OF THE  
COUNTY OF WARREN IN THE AMOUNT OF \$500,000.00 FROM  
THE STATE OF NEW JERSEY, DEPARTMENT OF  
COMMUNITY AFFAIRS, DIVISION OF HOUSING OF  
COMMUNITY DEVELOPMENT BLOCK GRANT #02-0794-00.**

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2002 in the sum of \$ 500,000.00, which item is now available from the State of New Jersey, Department of Community Affairs, Division of Housing & Development, Small Cities community Development Block Grant #02-0794-00.

**BE IT FURTHER RESOLVED** that a like sum of \$ 500,000.00 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, Division of Housing

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& Development, Small Cities Community Development Block Grant (administered by Housing Program)

**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.

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 186-02**

On motion by Mr. DeBosh, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 13, 2002.

**INSERTION INTO THE 2002 BUDGET OF THE COUNTY OF WARREN  
IN THE AMOUNT OF \$11,000.00 FROM THE STATE OF NEW JERSEY,  
DEPT. OF LAW & PUBLIC SAFETY, DIV. OF CRIMINAL JUSTICE,  
SEXUAL ASSAULT NURSE EXAMINER'S PROJECT #V-44-99S.**

**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 2002 in the sum of \$ 11,000.00, which item is now available from the state of New Jersey, Department of Law & Public Safety, Division of Criminal Justice, Sexual Assault Nurse Examiner's project #V-44-99S.

**BE IT FURTHER RESOLVED** that a like sum of \$ 11,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Law & Public Safety, Division of  
Criminal Justice, Sexual Assault Nurse Examiner's project #V-44-99S  
(administered by the Prosecutor's Office)

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

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

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 187-02**

On motion by Mr. DeBosh, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 13, 2002.

**INSERTION INTO THE 2002 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF**

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**\$2,277.01 FROM THE STATE OF NEW JERSEY, DEPT. OF LAW & PUBLIC SAFETY, DIV.  
OF CRIMINAL JUSTICE, BODY ARMOR REPLACEMENT-  
PROSECUTOR'S OFFICE.**

**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 2002 in the sum of \$ 2,277.02, which item is now available from the State of New Jersey, Department of Law & Public Safety, Division of Criminal Justice, Body Armor Replacement- Prosecutor's Office.

**BE IT FURTHER RESOLVED** that a like sum of \$ 2,277.02 be and the same is hereby appropriated under caption:

"UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES "  
State of New Jersey, Department of Law & Public Safety, Division of  
Criminal Justice, Body Armor Replacement-Prosecutor's Office (administered  
by the Prosecutor's Office)

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

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

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 188-02**

On motion by Mr. DeBosh, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 13, 2002.

**INSERTION INTO THE 2002 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF  
\$5,737.52 FROM THE STATE OF NEW JERSEY, DEPT. OF LAW & PUBLIC SAFETY, DIV.  
OF CRIMINAL JUSTICE, BODY ARMOR REPLACEMENT-CORRECTIONAL CENTER.**

**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 2002 in the sum of \$ 5,737.52, which item is now available from the State of New Jersey, Department of Law & Public Safety, Division of Criminal Justice, Body Armor Replacement- Correctional Center.

**BE IT FURTHER RESOLVED** that a like sum of \$ 5,737.52 be and the same is hereby appropriated under caption:

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

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State of New Jersey, Department of Law & Public Safety, Division of  
Criminal Justice, Body Armor Replacement-Correctional Center (administered  
by the Correctional Center)

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

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

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 189-02**

On motion by Mr. DeBosh, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 13, 2002.

**INSERTION INTO THE 2002 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$77,202.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICE, SOCIAL SERVICES FOR THE HOMELESS.**

**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 Service's to approve the insertion of an item of revenue in the year 2002 in the sum of \$ 77,202.00 which item is now available from the State of New Jersey, Department of Human Services, Social Services for the Homeless.

**BE IT FURTHER RESOLVED** that a like sum of \$ 77,202.00 be and the same hereby appropriated under caption:

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

State of New Jersey, Department of Human Services, Social Services for  
the Homeless {administered by the Human Services Dept.)

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

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

Tammy M. Lynn Deputy Clerk

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

Director Doherty announced that he wanted Resolution E5 pulled before the request for approval of the resolutions were ordered. He explained that he feels the wording of the Interlocal Service Agreement with the Warren County Soil Conservation District needs to be amended before it can be approved by the Board of Chosen Freeholders. The Board agreed and it was pulled.

**RESOLUTION 190-02**

**MINUTES****MARCH 13, 2002**

On motion by Mr. DiMaio, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 13, 2002.

**RESOLUTION AUTHORIZING THE WARREN COUNTY CULTURAL AND HERITAGE COMMISSION TO APPLY FOR A GRANT FOR A 12 MONTH PERIOD (JULY 1, 2002-JUNE 30, 2003) IN THE AMOUNT OF \$37,000 TO THE NEW JERSEY HISTORICAL COMMISSION.**

**WHEREAS**, in accordance with N.J.S.A. 40:33A-1, the Warren County Board of Chosen Freeholders adopted a Resolution creating the Warren County Cultural and Heritage Commission on October 11, 1972; and.

**WHEREAS**, the Warren County Cultural and Heritage Commission approved the submission of a grant application, in the amount of \$37,000 to the New Jersey Historical Commission;

**WHEREAS**, no county funds are required to apply for this grant;

**WHEREAS**, these funds will allow the Commission to contract the services of Susan P. Morgan to perform the duties of History Coordinator/Curator, and to re-grant funds, in the amount of \$15,000, to local Historical Societies.

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of Chosen Freeholders does hereby authorize the Warren County Cultural and Heritage Commission to submit a grant application in the amount of \$37,000 for a 12 month period (July 1, 2002-June 30, 2003) to the New Jersey Historical Commission.

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.

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 191-02**

On motion by Mr. DiMaio, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 13, 2002.

**RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE AN AGREEMENT FOR FISCAL YEAR 2002-2003 TECHNICAL STUDIES PROGRAM BETWEEN THE NEW JERSEY INSTITUTE OF TECHNOLOGY, THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY AND THE COUNTY OF WARREN, IN THE AMOUNT OF \$150,000.**

**WHEREAS**, in order to identify mobility issues in sub-areas or corridors and to facilitate the examination of problems in congested or developing areas, the North Jersey Transportation Planning Authority has initiated a program utilizing Federal Transportation Administration and Federal Highway Administration funds to provide partial funding to participating sponsors for specialized studies in critical transportation planning areas; and

**WHEREAS**, the objective of this program is to maximize the delivery of existing and future public transportation services in the northern New Jersey region through consideration of the fifteen factors required in ISTEA (Intermodal Surface Transportation Efficiency Act); and

**WHEREAS**, Warren County's proposed Technical Study Program to conduct a Growth and Traffic Impact Analysis and Transportation Plan has been approved by the NJIT /NJTPA; and

**WHEREAS**, the NJIT /NJTPA allocated \$150,000 for the Technical Study Program as outlined in Volume III of the FY 2002 Unified Work Program; and

**NOW, THEREFORE BE IT RESOLVED** as follows:

1. The agreement for the Technical Study Program for FY 2002 -2003 between the County of Warren and the NJIT/NJTPA is approved.

**MINUTES****MARCH 13, 2002**

2. The Freeholder Director is hereby directed to execute said agreement.
3. Costs incurred under this contract shall not exceed \$150,000.

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

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 192-02**

On motion by Mr. DiMaio, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 13, 2002.

**RESOLUTION FOR AWARD OF CONTRACTS TO VARIOUS WARREN COUNTY  
MUNICIPAL  
ALLIANCE PROGRAMS FOR PROVISION OF SERVICES FOR THE PERIOD JANUARY 1,  
2002 THROUGH DECEMBER 31, 2002 IN THE AMOUNT OF \$110,528; FUNDING  
AVAILABLE THROUGH THE 2002 MUNICIPAL  
ALLIANCE GRANT THROUGH THE GOVERNOR'S COUNCIL ON  
ALCOHOLISM AND DRUG ABUSE, AWARD OF CONTRACTS SUBJECT TO AVAILABILITY  
OF THE GRANT FUNDS.**

**BE IT RESOLVED** that the contracts for provision of substance abuse programs are hereby awarded, subject to funding availability, to various Warren County Alliances for the period January 1, 2002 through December 31, 2002 in the total amount of \$110,528; funds are available from the 2002 Municipal Alliance Grant through the Governor's Council on Alcoholism and Drug Abuse.

**BE IT FURTHER RESOLVED** that the Director of the Board of Chosen Freeholders is authorized to execute agreements for the 2002 Municipal Alliance Grant between the County of Warren and the following alliance programs:

Blairstown/Hardwick	\$ 8,451
Franklin	5,648
Frelinghuysen	3,242
Great Meadows Regional	10,869
Hackettstown	7,375
Hope	3,639
Knowlton	4,236
Mansfield	6,686
Oxford	3,184
Phillipsburg	11,685
Regional	14,935
South Warren Regional	18,898
Washington Borough	6,014
Washington Township	<u>5,666</u>
<b>TOTAL</b>	<b>\$110,528</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.

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 193-02**

**MINUTES****MARCH 13, 2002**

On motion by Mr. DiMaio, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 13, 2002.

**RESOLUTION SUPPORTING THE EFFORTS OF THE MUSCONETCONG  
WATERSHED ASSOCIATION TO PRESERVE AND RESTORE  
AN AREA OF THE MUSCONETCONG RIVER CORRIDOR.**

**WHEREAS**, the Musconetcong Watershed Association is developing a plan in partnership with a number of public and private entities to preserve and restore an area of the Musconetcong River corridor; and

**WHEREAS**, this plan may include acquisition of conservation easements on lands adjacent, removal of deteriorated structure and development of riparian restoration plans; and

**WHEREAS**, said intentions are consistent with local and regional planning efforts to preserve waterways and greenways as open space corridors for recreational purposes, and

**WHEREAS**, this plan will result in preservation of stream corridor property through acquisition of conservation easements, protect and improve water quality, preserve wildlife habitat and provide recreational opportunity along a portion of the Musconetcong River.

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of Chosen Freeholders does hereby support the efforts of the Musconetcong Watershed Association to preserve and restore an area of the Musconetcong River Corridor.

**BE IT FURTHER RESOLVED** that the Warren County Board of Chosen Freeholders does hereby support and endorse the applications for project funding from federal, state and other sources in partnering to bring the Musconetcong River Corridor preservation and Restoration effort to fruition.

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.

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 194-02**

On motion by Mr. DiMaio, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 13, 2002.

**RESOLUTION AUTHORIZING AND DIRECTING THE PUBLIC HEALTH NURSING  
DIRECTOR TO EXECUTE AN AMENDMENT TO GRANT #02-257-EIP-L-1 FROM THE  
NJDOHSS FOR ADDITIONAL FUNDS IN THE AMOUNT OF \$32,173 FOR THE PERIOD  
JULY 1, 2001 THROUGH JUNE 30, 2002.**

**WHEREAS**, the New Jersey Department of Health and Senior Services has notified the Warren County Department of Health, Division of Personal Health Services, that additional funding is available to the Warren County Special Child Health Services Case Management Unit, and

**WHEREAS**, the Warren County Board of Chosen Freeholders are committed to supporting this essential program of essential services for children with special needs and their families, and

**WHEREAS**, there is a need to reduce the Service Coordination caseload to a ratio of 1: 55, and

**WHEREAS**, our current service coordination caseload is 130, and,

**WHEREAS**, there is a need to increase case management services due to a caseload of

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164 children, and,

**WHEREAS**, there is a need to increase clerical hours from 28 to 35 hours per week due to the increased demands on the Unit, and,

**WHEREAS**, the Maternal and Child Health and Early Intervention funds are expected to continue through SFY 2003

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren authorize and direct the Director of Public Health Nursing to execute an amendment to Grant # 02-257-EIP-L-I from the NJDOHSS for additional funds in the amount of \$32,173 for the period July 1,2001 through June 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.

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 195-02**

On motion by Mr. DiMaio, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 13, 2002.

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE THE NJ DEPARTMENT OF HUMAN SERVICES STANDARD LANGUAGE DOCUMENT FOR SOCIAL SERVICE AND TRAINING CONTRACTS IN THE AMOUNT OF \$55,719 FOR THE PERIOD JANUARY 1, 2002 THROUGH DECEMBER 31, 2002 FOR THE FAMILY DEVELOPMENT PROGRAM (FDP) WORK FIRST NEW JERSEY (WFNJ) FOR JOB SEARCH AND RELATED EMPLOYMENT ACTIVITIES FOR GA AND FS RECIPIENTS.**

**WHEREAS**, the State of New Jersey, Department of Human Services, has offered a contract with the County of Warren to provide funds for segments of the FDP/WFNJ; and

**WHEREAS**, this funding is allocated for services for the WFNJ clients, including GA and FS recipients, in relation to job search and employment related activities; and

**WHEREAS**, this contract has been developed in accordance with the duly approved WFNJ Plan for Warren County; and

**WHEREAS**, the contract period is defined as January 1,2002 through December 31,2002; and

**WHEREAS**, the services covered by this contract shall be provided solely on the contingency of receipt of State funding and services with direct provider agencies;

**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 the Standard Language Document for Social Service and Training contract in the amount of \$55,719 for the period January 1, 2002 through December 31, 2002 for the WFNJ program for the job search and employment related activities: and

**BE IT FURTHER RESOLVED**, that the Board of Chosen Freeholders authorizes the Director of the Board to sign the appropriate subcontracts between the County of Warren and the direct service provides of these 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.

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 196-02**

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

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**RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE THE NJ DEPARTMENT OF HUMAN SERVICES STANDARD LANGUAGE DOCUMENT FOR SOCIAL SERVICE AND TRAINING CONTRACTS IN THE AMOUNT OF \$477,900 FOR THE PERIOD JANUARY 1, 2002 THROUGH DECEMBER 31, 2002 FOR THE FAMILY DEVELOPMENT PROGRAM (FDP) WORK FIRST NEW JERSEY (WFNJ) FOR JOB SEARCH AND RELATED EMPLOYMENT ACTIVITIES.**

**WHEREAS**, the State of New Jersey, Department of Human Services, has offered a contract with the County of Warren to provide funds for segments of the FDP/WFNJ; and

**WHEREAS**, this funding is allocated for services for the WFNJ clients, including TANF and Post-TANF recipients, in relation to job search and employment related activities; and

**WHEREAS**, this contract has been developed in accordance with the duly approved WFNJ Plan for Warren County; and

**WHEREAS**, the contract period is defined as January 1, 2002 through December 31, 2002; and

**WHEREAS**, the services covered by this contract shall be provided solely on the contingency of receipt of State funding and services with direct provider agencies;

**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 the Standard Language Document for Social Service and Training contract in the amount of \$477,900 for the period January 1, 2002 through December 31, 2002 for the WFNJ program for the job search and employment related activities; and

**BE IT FURTHER RESOLVED**, that the Board of Chosen Freeholders authorizes the Director of the Board to sign the appropriate subcontracts between the County of Warren and the direct service providers of these 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.

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 197-02**

On motion by Mr. DiMaio, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 13, 2002.

**RESOLUTION APPROVING CONTRACT MODIFICATION #1 FOR CONTRACT #WC20110P WITH CHERRY, WEBER AND ASSOCIATES, P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE WATER MAIN REPLACEMENT WITHIN THE RIGHT-OF-WAY OF COUNTY ROUTE #627, POHATCONG TOWNSHIP, FOR A NET INCREASE OF \$21,000.00 AND A FINAL CONTRACT AMOUNT OF \$29,100.00**

**WHEREAS**, Cherry, Weber & Associates was awarded a contract for Engineering Services for the inspection of water main replacement within the right-of-way of County Route #627, Pohatcong in the contract amount of \$8,100.00; and

**WHEREAS**, additional inspection services are needed for water main replacement along County Route #627; and

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

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

**WHEREAS**, adequate funds are available in account 401565100 000554834 and certified by the County Chief Financial Officer.

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

1. Hereby approve Contract Modification #1 for the above project for a net increase of \$21,000.00 and a final contract amount of \$29,100.00.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. Notice of this action shall be published in the Star Gazette, as required by law, within ten (10) days of its adoption.

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

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 198-02**

On motion by Mr. DiMaio, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 13, 2002.

**RESOLUTION APPROVING AN AGREEMENT BETWEEN RUTGERS COOPERATIVE EXTENSION OF WARREN COUNTY, THE COUNTY OF WARREN, AND THE POCONO NORTHEAST RC&D TO PROVIDE TECHNICAL STAFF FOR AN AGRICULTURAL RESEARCH PROJECT IN THE DELAWARE WATERSHED. THE AGRICULTURAL RESEARCH PROJECT: AGREEMENT IN EFFECT JANUARY 1, 2003 THROUGH DECEMBER 31, 2006. (FUNDS AVAILABLE THROUGH THE POCONO NORTHEAST RC&D TRUST GRANT ACCOUNT ME351382); AGREEMENT CEILING NOT TO EXCEED \$68,400.**

**WHEREAS**, Pocono Northeast RC&D has grant funding available for technical staff for an agricultural research project; and

**WHEREAS**, Rutgers Cooperative Extension of Warren County has developed an agreement with Pocono Northeast RC&D to provide technical staff for the agricultural research project; and

**WHEREAS**, the County of Warren will serve as the custodian of the grant funds, and

**WHEREAS**, the County of Warren shall disburse the grant funds as per the Letter of Agreement, and shall not exceed \$68,400 (funds available through Pocono Northeast RC&D Account ME351382).

**NOW, THEREFORE BE IT RESOLVED** the Board of Chosen Freeholders approves the Letter of Agreement for the period January 1, 2003 to December 31, 2006 between Rutgers Cooperative Extension of Warren County, the County of Warren, and the Pocono Northeast RC&D, agreement ceiling not to exceed \$68,400.

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.

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 199-02**

On motion by Mr. DiMaio, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 13, 2002.

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**RESOLUTION RE: AWARD OF CONTRACT WC0207 FOR AIR CONDITIONING MAINTENANCE AND SERVICE AT WARREN HAVEN TO CR SERVICE CO., INC., FOR THE PERIOD OF MAY 1, 2002 THROUGH APRIL 30,2003 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR**

**PERIODS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A: 11-15. (7) IN A BASE AMOUNT OF \$857.00 WITH UNSCHEDULED MAINTENANCE TO BE BILLED AT FIXED LABOR CHARGES IN THE AMOUNT OF \$50.00, \$65.00 AND \$80.00 (REGULAR, OVERTIME AND HOLIDAY RATES) AND PARTS AT 15% ABOVE COST, APPROXIMATE TOTAL CONTRACT \$25,000.00.**

**BE IT RESOLVED**, that contract WC0207 for air conditioning maintenance and service at Warren Haven is hereby awarded

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

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

as per their bid submitted. ....February 25, 2002

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

Funds for this contract will be provided in budget account 013504/5024 -Warren Haven Maintenance Facility Maintenance Repair and Cleaning

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

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

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 200-02**

On motion by Mr. DiMaio, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 13, 2002.

**RESOLUTION RE: AWARD OF CONTRACT WC0206 FOR LABORATORY TESTS FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY TO LABORATORY CORPORATION OF AMERICA, HOLDINGS, FOR THE PERIOD OF MAY 1, 2002 THROUGH APRIL 30, 2003 IN THE APPROXIMATE CONTRACT AMOUNT OF \$21,752.47.**

**BE IT RESOLVED**, that contract WC0206 for laboratory tests for the Warren County Public Health Nursing Agency is hereby awarded

to. ....Laboratory Corporation of America, Holdings, Raritan, New Jersey

in the approximate amount of. ....\$21,752.47

as per their bid submitted. ....February 25, 2002

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

Funds for this contract will be provided in budget accounts 013302/5030 -Public Health Nursing Community Health Services Operating Supplies and 013302/5046 -Public Health

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Nursing Community Health Service TB Program

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

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

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 201-02**

On motion by Mr. DiMaio, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 13, 2002.

**RESOLUTION RE: AWARD OF CONTRACT WC0205 FOR TIRES AND TUBES TO PETTY'S TIRE AND AUTO CENTER FOR THE PERIOD OF MAY 1, 2002 THROUGH APRIL 30, 2003 IN THE APPROXIMATE CONTRACT AMOUNT OF \$48,284.00.**

**BE IT RESOLVED**, that contract WC0205 for tires and tubes is hereby awarded.

to. ....Petty's Tire & Auto Center, Washington, New Jersey

in the approximate amount of. ....\$48,284.00

as per their bid submitted. ....February 25, 2002

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

Funds for this contract will be provided in budget account 013150/51C Motorpool - Program Operating Expenditures

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

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

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 202-02**

On motion by Mr. DiMaio, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 13, 2002.

**RESOLUTION RE: AWARD OF CONTRACT WC0204 FOR INFORMATION MANAGEMENT, RECORDING AND CASH CONTROL SYSTEM FOR THE WARREN COUNTY CLERK TO ACS STATE & LOCAL GOVERNMENT SOLUTIONS, FOR THE PERIOD OF MAY 1, 2002 THROUGH APRIL 30, 2003 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A: 11-15. (5) IN THE APPROXIMATE CONTRACT AMOUNT OF \$89,400.00.**

**BE IT RESOLVED**, that contract WC0204 for an information management, recording and cash control system for the Warren County Clerk is hereby awarded

to. ....ACS State & Local Government Solutions, Syracuse, New York

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

as per their bid submitted. ....February 25, 2002

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

Funds for this contract will be provided in budget accounts 011200/5029 -County Clerk Contracted Services, and 011200/5059- County Clerk DP Equipment & Software

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

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

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 203-02**

On motion by Mr. DiMaio, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 13, 2002.

**RESOLUTION RE: AWARD OF CONTRACT WC0203 FOR AIR CONDITIONING MAINTENANCE AND SERVICES TO METZ, INC., FOR THE PERIOD OF MAY 1, 2002 THROUGH APRIL 30, 2003 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A: 11-15. (7) IN A BASE AMOUNT OF \$2,800.00 WITH UNSCHEDULED MAINTENANCE TO BE BILLED AT FIXED LABOR CHARGES IN THE AMOUNT OF \$65.00, \$97.50 AND \$130.00 (REGULAR, OVERTIME AND HOLIDAY RATES) AND PARTS AT 10% BELOW A.R.H. COST, APPROXIMATE TOTAL CONTRACT \$50,000.00.**

**BE IT RESOLVED**, that contract WC0203 for air conditioning maintenance and service is hereby awarded

to .....Metz Inc. , Easton, Pennsylvania

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

as per their bid submitted. ....February 25, 2002

and reviewed and recommended by the Director of purchasing as the lowest responsible and responsive bid submitted.

Funds for this contract will be provided in budget account 013100/5024 -Buildings & Grounds Maintenance Facility Maintenance Repair and Cleaning

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

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

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 204-02**

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

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Board of Chosen Freeholders of the County of Warren at a meeting held March 13, 2002.

**RESOLUTION APPOINTING MEMBERS TO THE  
WARREN COUNTY MENTAL HEALTH BOARD**

**BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby appoint the following individuals to the Warren County Mental Health Board:

Theresa S. Singley  
618 Rugby Road  
Phillipsburg, NJ 08865

Term to expire: 6/30/02

Susan Cuoco  
212 Firth Street  
Phillipsburg, NJ 08865

Term to expire: 6/30/04

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

Tammy M. Lynn Deputy Clerk

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

On motion by Mr. DeBosh, seconded by Mr. DiMaio, A recommendation for appointment and reappointment of members to the Warren County Commission for Women to three year terms was approved and authorized for resolution at the next regular meeting, (*Appoint: Llewellyn M. Lantz and Reappoint: Ruth Ballou, Marge Magnusson, Julie Moringello and Joyce Pyle*).

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

**RESOLUTION 205-02**

On motion by Mr. DeBosh, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 13, 2002.

**RESOLUTION REAPPOINTING A MEMBER TO THE WARREN COUNTY UNIFORM  
CONSTRUCTION CODE BOARD OF APPEALS**

**BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby reappoint the following individual to the Warren County Uniform Construction Board of Appeals for a four year term:

John Inscho *REGULAR MEMBER*  
51 Lakeside Drive East  
Belvidere, NJ 07823

Term to expire: 03/14/06

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

Tammy M. Lynn Deputy Clerk

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

On motion by Mr. DeBosh, seconded by Mr. DiMaio, A recommendation for Reappointment to two year terms and accepting resignation of members to the Warren County Advisory Council for the Disabled was approved and authorized for resolution at the next regular meeting, (*Reappoint: Linda Baer, Xochil German, Suzanne Kell, Thomas Kennedy, Lorraine Meister, Ann*

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Miller, J. Eric Pridmore, Edward Swahn, Jeanette Weikel, Floyd Aspinall, Barbara Brzoska, Kathy Guguliuizzi, Cheryl Kinney, Joseph Sims, Michael Sims, Deborah Stickle and *Resignations*: Peter Marino, Pam Stewart, Anne Bennett).

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

On motion by Mr. DeBosh, seconded by Mr. DiMaio, A recommendation for appointment of members to the Local Advisory Committee on Alcoholism and Drug Abuse (LACA/DA) for vacancies of four year terms and authorizing resolution at the next regular meeting. (*Appoint*: Jim Seng to replace Father Smith's vacancy and James Yale to replace David Hete's vacancy).

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

**RESOLUTION 206-02**

On motion by Mr. DiMaio, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 13, 2002.

**RESOLUTION REAPPOINTING STEVE MARVIN AS WARREN COUNTY CLERK OF THE BOARD OF CHOSEN FREEHOLDERS.**

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren is authorized to appoint a Clerk of the Board of Chosen Freeholders pursuant to N.J.S.A. 40A: 9-26;

**NOW, THEREFORE, BE IT RESOLVED** that Steve Marvin is hereby reappointed to the position of Clerk of the Board of Chosen Freeholders for a term of three years (3) commencing February 10, 2002 and terminating February 9, 2005.

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.

Tammy M. Lynn Deputy Clerk

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

Director Doherty announced it was 8:00 p.m. and invited the Phillipsburg Chamber of Commerce to begin their presentation. Mark Portnoy, a Director on the Board for Phillipsburg Chamber of Commerce began by stating they agree with the Boards decision to change to a Public / Private partnership for the Economic Development future of Warren County. He described Phillipsburg Chamber of Commerce's Economic Development Plan for the southern portion of the county, and provided their written presentation relating to their concerns for the Warren County Economical Development Plan to the Board. He complimented the Board for recognizing the need to have a Public / Private partnership. However, he asked if the Board would consider supporting the Phillipsburg Chamber Economic Development plan as an additional partnership for the southern portion of the county.

Mr. DeBosh commented that he was not in favor of abolishing the Warren County Economic Development office. He felt the Warren County Regional Chamber would not be able to service the whole county. Mr. DeBosh further noted there are variables within the county that would be serviced better by the local Chambers of Commerce. Mr. Portnoy responded that he appreciated and recognized those differences. He confirmed that the Phillipsburg Chamber will have 2 representatives on the Warren County Regional Chamber Advisory Board. However, those positions will not directly relate to economic development for the whole county and it's demographic needs.

Mr. DiMaio asked what demographic areas are being served by the Phillipsburg Area Chamber of Commerce. Ms. Debbie Russo, Executive Director of the Phillipsburg Chamber of Commerce responded they serve Phillipsburg, Lopatcong, Pohatcong, Greenwich, Alpha, Bloomsbury and other communities around Clinton, NJ, Easton, PA. She further advised the

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Board that she has concerns for the new information as county positions change. She asked whom would she contact. Mr. DiMaio explained nothing has been finalized and right now Art Charlton would be her contact. Ms. Russo thanked them for the current information and asked to be kept informed relating to any final decisions that the Board would make.

County Counsel Joseph J. Bell reported that he had litigation to discuss in executive session.

County Engineer Dave Hicks reported relating to the Shurts Road Bridge over the Musconetcong River. He advised the Board that his department reviews all bridge maintenance to see if it is eligible for the Historic Preservation register. Mr. Hicks also explained he has received written contacts from the Hunterdon County Engineering Department, documentation of the residents that were at the meeting a week prior and neighboring property owners that are against the replacement design suggested. He reminded the Board that it is the Boards final decision and it is a bridge that needs to be replaced. He described it is a small Pony Truss structure and it could have weight restrictions imposed that would assist the local property owners concerns. He concluded that this bridge project began as a replacement project under the Bridge Bond Program and if it is cancelled those funds would have to be reimbursed with county funds. Mr. Doherty asked what the width is right now. Mr. Hicks advised it is a one lane and they are proposing 26-28 feet across to allow for a two-lane bridge. Mr. Doherty commented it is his understanding that Hunterdon County will be sharing 50% in the cost. Mr. Hicks confirmed that agreement and further noted that this bridge needs to be replaced not repaired. Mr. DiMaio stated that he would like to go and look at the area of concern. He is not willing to make a decision until he can take a look at the whole situation relating to the connecting roadway and speed concerns from the residents that live in proximity.

Mr. Doherty allowed for public comments on this proposed bridge project: Bob Layburn lives ½ mile from the bridge in Asbury, NJ stated that he crosses the bridge twice a day for the past 33 years. He usually has to wait on average 1-½ vehicles to cross before he can travel across the bridge. It was last repaired in 1985 and he feels that if it ain't broke why fix it. He suggested that the Board consider utilizing the government funds on other bridges. Mr. DeBosh stated that the recent report shows that there are structurally deficient needs that have to be corrected from a safety measure. Mr. Layburn responded that he still feels it is not necessary.

There were no other public comments, questions or concerns.

Mr. Hicks discussed the plan to abandon the small piece of CR620 known as Linaberry Lane that was submitted to the Board in January 2002. He advised the Board certified mail notices were sent to all the neighboring properties. He has received written notices from the neighbors requesting the county maintain the roadway. Again Mr. Hicks reminded the Board they have the final decision of this suggestion. Mr. DiMaio responded that it was his understanding that we need to move forward on this. Mr. Hicks explained that he wanted to advise the Board of the written requests from the neighboring property owners first. Mr. Doherty instructed him to begin the process for abandonment. Mr. DeBosh agreed.

County Planner Dave Dech had no report.

County CFO Pete Houck had no report.

County Administrator Steve Marvin noted the hiring requests for 2 positions in the Warren County Library, 1 position for the Bridge Department, 1 part-time position for the

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Election Board, and 1 position in the WC Roads Department. The Board approved.

Mr. Marvin advised the Board of the two property use requests: 1) for the War Memorial area grounds at the Courthouse in Belvidere, NJ be approved for Rolling Thunder, Inc. on July 7, 2002 and 2) from the Belvidere American Legion Post 131 for March 23, 2002 at 2:00 p.m. to use the Park across from the Courthouse for the purpose of an Easter Egg Hunt. Both have requested these areas in past years. The Board approved.

Mr. Marvin delivered a resolution for approval from John Carlton, Executive Director of the PCFA, which was an opportunity to receive entitlement grants monies through the DEP to fund through the end of the year the County recycling program. Mr. Doherty asked what the timeline would be for the PCFA to apply for this grant. Mr. Marvin responded we need to allow them the opportunity to get these State funds before they are gone. Also, he feels that there is a potential for added resources if the PCFA increases surcharges to tonnage delivered to the landfill. This will be a cost to the ratepayers instead of a taxpayer expense.

**RESOLUTION 207-02**

On motion by Mr. DeBosh, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 13, 2002.

**RESOLUTION AUTHORIZING THE FILING OF A SEPARATE PLAN FOR A SOLID WASTE SERVICES TAX FUND ENTITLEMENT PURSUANT TO N.J.S.A. 13:1E-136 ET SEQ. HEREINAFTER, THE ACT.**

ENTITLEMENT SPENDING PLAN ATTACHMENT A  
WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS  
ENABLING RESOLUTION

Enabling Resolution Authorizing the Filing of a Spending Plan for a Solid Waste Services Tax Fund Entitlement pursuant to N.J.S.A. 13:1E-136 et seq hereinafter, the Act.

**WHEREAS**, N.J.S.A. 13:1E-136 et seq provides for the awarding of Solid Waste Services Tax Entitlements by the Department of Environmental Protection to designated solid waste management districts to assist them in the preparation, revision and implementation of comprehensive solid waste management plans; and

**WHEREAS**, the Pollution Control Financing Authority of Warren County desires such financial assistance to fulfill its responsibilities under the Solid Waste Management Act.

**NOW THEREFORE, BE IT RESOLVED** by the WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS.

1. That the Spending Plan be submitted to the Division of Solid and Hazardous Waste for a 2001 Solid Waste Services Tax Entitlement in the amount of \$97,686.
2. That the Executive Director of the Pollution Control Financing Authority of Warren County is hereby authorized and directed to execute and file such Entitlement Spending Plan with the Director of the Division of Solid and Hazardous Waste, to provide additional information and furnish such documents as may be required; to execute such documents as are required; and to act as the authorized correspondent of the Warren County Solid- Waste Management District
3. That the Pollution Control Financing Authority of Warren County is designated by Warren Country Board of Chosen Freeholders as the implementing agency to perform the tasks contained in the Solid Waste Services Tax Entitlement on Mar

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13, 2002.

4. That the Warren County Solid Waste Management District does hereby hold the State of New Jersey, and its departments and agencies harmless from any damages, losses and claims which may arise directly or indirectly from the execution of the Entitlement
5. That the Warren County Solid Waste Management District hereby accepts the terms and conditions set forth in the Act and the guidelines promulgated under it.

RAISED SEAL

\_\_\_\_\_  
Signatures and Attestation as Normally Required  
Warren County Deputy Clerk

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.

Tammy M. Lynn Deputy Clerk

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

Mr. Marvin concluded reminding the Board of the work session meeting for March 20, 2002 regarding the County Agencies and Courthouse Facility capital improvements. Mr. Doherty advised he did not want to have this presentation. Mr. DeBosh advised that we paid for the report we should see their suggestions. Mr. DiMaio confirmed that this is not to implement the suggestions, we should however, hear what they propose. Mr. Doherty agreed that there is a consensus to have the consultants come on March 20, 2002.

Mr. Marvin also explained that he will not be at the Five County Meeting hosted by Warren County on April 3, 2002 due to vacation.

Under Freeholder Comments Mr. DeBosh had no report.

Mr. DiMaio gave the Board an update on the PCFA and State Treasury status. He also suggested that the recycling program remain within the county and the position be supervised through the PCFA since they are recipients of the entitlement grants.

Under closing public comments and questions Edward Smith, 101 Maple Avenue, Asbury, NJ stated he was concerned with the Shurts Road Bridge proposal, since Maple Avenue is one of the neighboring roads. He feels this road going through the Musconetcong River Valley has been maintained for many years for its rural character and feels this will vanish if the bridge is changed. He also explained that there is potential for heavy truck patterns to change since this bridge proposal would increase the truck traffic that currently travels on the two other roads within 1 ½ miles of the bridge in either direction. He was informed at last weeks meeting that the bridge could be repaired for \$150,000 and suggested to the Board that they use that option to maintain the rural character of the area and control the traffic. Lets keep it as a nice country bridge as it is, this would help to allow the neighbors and taxpayers in the area to have some comfort in maintaining the rural setting they have come to enjoy. He thanked the Board for allowing his comments.

Charles Liegel Belvidere Councilman introduced his other members that were there to speak to the Board: Nancy Mason, Belvidere Recycling Coordinator, Ben Ritter and Judge Albrecht also Belvidere Councilmen. They came to discuss the future of the Warren County Recycling program. Mr. Liegel explained that Belvidere developed a recycling program to help control cost to their taxpayers. They invested in equipment and staff to maintain their program. It concerns them that the County has not maintained the position of Recycling Coordinator for

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the proper state tonnage filings necessary for their program to exist. Ms. Mason described the statutory requirements of the county to keep with the original agreement proposed by former Freeholder Boards. She felt the surcharge to the ratepayers was wonderful. However, she is obligated to file records and without a Recycling Coordinator within the County their program cannot continue.

Mr. DiMaio asked what the percentage of recycling was recorded in the Management plan. Ms. Mason said in 2000 there was 18% recycling. Mr. DiMaio responded that there was a Recycling Coordinator in place at that time and the program failed if we are only at 18%. He feels that the suggestions discussed earlier will enable the PCFA to work out the position requirement and He would like to see if the recycling percentage is improved. The Board discussed the varied situations relating to options from private haulers who are able to keep recycling costs at a minimum vs. Belvidere maintaining their program.

Mr. DiMaio explained that he was upset with the news article that stated the Board never responded to written requests or calls, when they never received either. Mr. Liegel stated that was a misprint from the newspaper, he never said what was written.

Mr. Ritter told the Board that it is time for them to step up to the plate and keep the recycling center. He feels the PCFA is already charging more than the neighboring landfills and the increase surcharge for the ratepayers is not the answer.

Mr. Doherty responded that they are attempting to correct this concern and there should be no misconception of the direction intended. Mr. DiMaio stated that he supports recycling however, it is proven that we have to do it better than 18% as shown in the past. Mr. DeBosh stated that this Board did choose to end the Recycling Coordinator position, which he opposed. Mr. Doherty reaffirmed that there is a need to do this better and that is what we are attempting right now.

Numerous people from the audience came before the Board to describe their concerns relating to the Shurts Road Bridge proposal. Some comments were the widening of the bridge could create increased auto accidents due to the curves in the road leading to the bridge, there are small children in the area that will be at risk, the Board is working on preserving farmland and suggest preserving the bridge for its historic value and rural character it offers, there is potential for the heavy trucks traveling on Rt. 31 now to travel through this area which is a safety concerns for the residents and their families, the proposed width is too great considering the connecting roads on both Warren and Hunterdon County borders are 22 feet wide and safety shouldn't be compromised for this bridge proposal. There was an agreement to replace the bridge for its structural concerns but they all asked to keep it small in size to maintain the rural setting of this community.

There were no press comments or questions.

**RESOLUTION 208-02**

On motion by Mr. DeBosh, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 13, 2002.

**A RESOLUTION AUTHORIZING EXECUTIVE SESSION OF  
THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS  
PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN  
ACCORDANCE WITH THE PROVISIONS OF THE  
NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12.**

## MINUTES

MARCH 13, 2002

**WHEREAS**, the Warren County Board of Chosen Freeholders is subject to certain requirements of the *Open Public Meetings Act, N.J.S.A. 10:4-6*, et seq., and

**WHEREAS**, the *Open Public Meetings Act, N.J.S.A. 10:4-12*, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution, and

**WHEREAS**, it is necessary for the Warren County Board of Chosen Freeholders to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designated below:

(1) *Matters Required by Law to be Confidential*: Any matter which, by express provision of Federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.

(2) *Matters Where the Release of Information Would Impair the Right to Receive Funds*: Any matter in which the release of information would impair a right to receive funds from the Government of the United States.

(3) *Matters Involving Individual Privacy*: Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.

(4) *Matters Relating to Collective Bargaining Agreements*: Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.

(5) *Matters Relating to the Purchase, Lease or Acquisition of Real Property of the Investment of Public Funds*: Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.

(6) *Matters Relating to Public Safety and Property*: Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigations of possible violations of the law.

(7) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege*: Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.

(8) *Matters Relating to the Employment Relationship*: Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the

**MINUTES****MARCH 13, 2002**

performance or promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

(9) *Matters Relating to the Potential Imposition of a Penalty:* Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party bearing responsibility

**NOW, THEREFORE, BE IT RESOLVED** by the Warren County Board of Chosen Freeholders, assembled in public session on March 13, 2002, that an Executive Session closed to the Public shall be held on March 13, 2002, at 9:25 p.m. in the Freeholders Conference Room located at the Wayne Dumont, Jr. Administration Building, 165 County Route 519 South, Belvidere, New Jersey 07823 for the discussion of matters relating to the specific items designated above.

It is anticipated that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Warren County Board of Chosen Freeholders that the public interest will no longer be served by such confidentiality.

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.

Tammy M. Lynn Deputy Clerk

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

The Director called for a break at 9:25pm

On motion by Mr. DeBosh, seconded by Mr. DiMaio, the Board returned to open session at 11:09 p.m.

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

On motion by Mr. DiMaio, seconded by Mr. DeBosh, there being no further action to be presented to the Board of Chosen Freeholders at this time, the meeting was adjourned at 11:10 p.m.

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

**ATTESTED TO:**

**Tammy M. Lynn, Deputy Clerk**