

**MINUTES****MARCH 27, 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 CR 519 South, Belvidere, New Jersey on March 27, 2002 at 7:30 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”**

Director Doherty announced they were proceeding to the agenda section B for presenting a Proclamation. He read the proclamation designating April 2002 as Substance Abuse Awareness Month.

**PROCLAMATION 210-02**

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 27, 2002.

**PROCLAMATION  
DESIGNATING APRIL 2002 AS  
SUBSTANCE ABUSE AWARENESS MONTH.**

**WHEREAS**, alcohol and substance abuse are a concern to communities throughout Warren County and alcohol and substance abuse related problems impact the quality of life in the home, school and workplace; and

**WHEREAS**, alcoholism and substance abuse are linked to domestic violence, juvenile delinquency, divorce, suicide and crime and the cost to the County of Warren is enormous and the human suffering incalculable; and

**WHEREAS**, there is an estimated 11,639 (11%) people in need of alcohol and substance abuse treatment in Warren County; and

**WHEREAS**, Warren County ranks the third highest county in the state for Juvenile Driving While Intoxicated (DWI) rates; and

**WHEREAS**, the rate of death in Warren County with explicit mention of alcohol as an underlying cause (per 100,00 population) is 4.4 and the state average is 6.6; and

**WHEREAS**, health and social problems arising from alcohol and substance abuse can be prevented through education and adoption of healthy attitudes and lifestyles; and

**WHEREAS**, responsibility rest with both public and private sectors for assuring reductions of alcohol and substance abuse related problems and for providing access to treatment for all

**MINUTES****MARCH 27, 2002**

individuals and family members affected by alcohol and substance abuse; and

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of Chosen Freeholders does hereby proclaim **APRIL** as **SUBSTANCE ABUSE AWARENESS MONTH**.

\_\_\_\_\_  
Michael J. Doherty, Director  
Board of Chosen Freeholders

John DiMaio, Deputy Director  
Board of Chosen Freeholders

James DeBosh, Freeholder  
Board of Chosen Freeholders

Ms. Theresa Evers, Executive Director of the Warren County Drug Abuse Center was present to receive the award. She thanked the Board for the proclamation and had no further comments so the meeting could proceed.

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. DiMaio, seconded by Mr. DeBosh, approval of the regular meeting minutes held on March 13, 2002.

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

On motion by Mr. DeBosh, seconded by Mr. DiMaio, approval of the executive session meeting minutes held on March 13, 2002.

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

On motion by Mr. DiMaio, seconded by Mr. DeBosh, approval of the work session meeting minutes held on March 20, 2002.

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

A meeting of the Warren County Technical School District Board of School Estimate began at 7:45 p.m. The floor was turned over to Technical School Superintendent Dr. Frank Mancuso and his Business Administrator John Bolil.

A meeting of the Warren County Special Services School District Board of School Estimate began at 8:50 p.m. The floor was turned over to Superintendent Regina M. Swierc and her recording clerk Gail S. Gomez.

Under public comments on agenda items: Henry Dinger, resident of Belvidere and Welfare Board Director questioned item H9, that he feels phase II of the Alman Group is not needed. The cost of the first phase \$73,000 was spent and now you are anticipating a cost of \$54,000 for phase II. He read a statement detailing the Welfare Boards existence and services. He stated the Warren County Welfare budget comparison to other county welfare budgets has proven they have the lowest per case in the state. He concluded that if this Freeholder Board doesn't believe in what the Warren County Welfare does, let's sit down together and discuss the concerns. He thanked the Board for the opportunity to express his views.

Gladys Blemmer, White Twsp., NJ asked Mr. Doherty to explain why H9 is on the

**MINUTES****MARCH 27, 2002**

agenda, when he told the residents at Warren Haven that he would not be shutting it down. Mr. Doherty responded that he still feels the same. However, it may be better if it was run as a county facility, which would be good for the residents and the taxpayers. That is why they are looking at the additional study. Mr. DiMaio noted that the Freeholders did not start the rumor of Warren Haven closing. We want to look at the operation and how to improve services.

Mr. DeBosh requested clarification on the letter dated January 14, 2002 from the Alman Group. He would like to see items 11, 13 and 14 removed before he would agree to the phase II study.

Joe Steele, Bangor, PA and taxpayer in Warren County explained to the Board that when he knew of H9 being on the agenda, he asked for a copy of the proposal and it was not provided from the Administration Office. Mr. Marvin responded that you did get a copy before tonight's meeting. Mr. Steele asked what the report is to encompass. Mr. DeBosh explained it would begin the process of bringing the Welfare Board into the county Human Services Department.

Mr. Steele asked if the Human Service Department can give the same expertise that the Welfare Board already provides. Mr. Doherty responded that this is a move to improve efficiencies of service and to bring the Welfare Board into the County Freeholder authority for the purpose of budget regulations. He further noted that he was not happy with the mailer that was sent to the residents and taxpayers. This was a scare tactic from the union and it was not fair to the recipients, nor is it an ethical practice. The Board has an obligation to make sure the tax dollars are spent efficiently. The Board plans to involve Maryann Lyons, Administrator of Warren Haven and Henry Dinger, Welfare Board Director during the process.

Catherine Wojtowicz, AFSCME Local 3287 President told Mr. Doherty that the rumor about Warren Haven came up in the paper with his statement it was going to be privatized. She asked if H9 would be moving Welfare and Warren Haven into the Human Services Department. Mr. DeBosh responded that Warren Haven would be listed separately as a long term care facility, all the other programs will be structured into the Human Services Department. Ms. Wojtowicz asked if the accounting department would be taken out of Warren Haven services. Warren County CFO, Pete Houck responded that each department has their own fiscal staff, because each has specialized services and needs. Warren Haven would continue to have the same staff as it has in the past. Ms. Wojtowicz asked if the laundry service is being considered for outsourcing. Mr. DeBosh stated that is what he brought up earlier, items 11 and 14 from the Alman Group letter in January. Mr. Doherty confirmed that 11 and 14 would be removed from the accepted authorization for the Alman Group to study.

Susan Beall, Warren County Planning Dept. employee stated that as elected officials you can communicate first instead of letting rumor spread. Mr. DiMaio responded that many of the rumors were untruths that were intended to scare the residents and taxpayers. The Union scare tactics were wrong to communicate in this manner. Mrs. Beall responded that if you had communicated it could have all been avoided. Mr. Doherty noted that he believes that there were others just waiting to fan the fire that the Union flyers started. The Boards sole purpose is to look into better options, create jobs by possibly expanding the Warren Haven program to have a separate Assisted Living Center. Then that would have opened the availability for more extensive care patients to be serviced at the main facility. Mr. DeBosh noted that certainly this Board would consider this option. However, the first thought was to privatize and save tax dollars. He further suggested that in the future if these ideas come up that they all share them during the Freeholder comments portion of the agenda. This way we could eliminate many

**MINUTES****MARCH 27, 2002**

frustrations with the staff and public.

Laura Beall, resident of Belvidere, NJ asked if item H9 is their way of putting the Welfare Department in control under the county departments, if so is that the way to be proper. Mr. DiMaio responded that we are currently operating the Welfare Department separately. Nevertheless, by bringing this program into the county departments the authority for budgeting purposes would be overseen by the elected officials for the taxpayers. He further explained that Warren Haven would become a subgroup described as a Long Term Care facility. By making this transition to consolidate all the departments there is an opportunity for improved efficiencies. Mr. Doherty concluded that if the Board does nothing, the taxes keep going up and there are duplicate services continuing.

Susan Mowrey, Buttsville, NJ agreed that some of the flyers distributed were scare tactics from the Union. The newspaper is not all to be blamed here. She told the Board that she was one of the committee people that reviewed the flyers and what was approved is not what was sent out. She even noted that Mr. DiMaio's name was misspelled.

Ms. Mowrey asked Mr. Doherty if he was resigning his Freeholder seat. Mr. Doherty responded no and that she needs to stay on the topic of an agenda item.

**RESOLUTION 211-02**

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 27, 2002.

**RESOLUTION TO PAY BILLS FOR MASTER VOUCHER CERTIFICATE 2002-12.**

**Be and it is hereby resolved** that Master Voucher Certificate  
**For Certification/Ratification for Payment-No. 2002-12 dated March 27, 2002**  
In the amount of \$ 2,290,797.71 including bills and  
Investments, is approved subject to the review of the vouchers  
By the Board of Chosen Freeholders.

<b>2002-12</b>	<b>\$1,171,258.19</b>
<b>Payroll 3/21/02</b>	<b>\$ 1,119,539.52</b>
<b>Grand Total</b>	<b>\$ 2,290,797.71</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 212-02**

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 27, 2002.

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

**SECOND READING: AN ORDINANCE AUTHORIZING CERTAIN CAPITAL IMPROVEMENTS**

**MINUTES****MARCH 27, 2002****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	\$ <u>133,800</u>
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 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.

**MINUTES****MARCH 27, 2002**ADOPTED ON FIRST READING  
DATED: March 13, 2002

Recorded Vote:

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 FreeholdersADOPTED ON SECOND READING  
DATED: March 27; 2002

Recorded Vote:

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

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 213-02**

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 27, 2002.

**RESOLUTION APPROVING THE 2002 BUDGET FOR WARREN COUNTY LIBRARY AND ESTABLISHING AMOUNT TO BE RAISED BY TAXATION FOR THE USE OF THE WARREN COUNTY FREE PUBLIC LIBRARY.****BE IT HEREBY RESOLVED** that the budget for the Warren County Library is approved in the amount of \$3,387,403.00; and**BE IT FURTHER RESOLVED** that in accordance with N.J.S.A. 40:33-9, the sum of \$3,247,226.00 is hereby authorized to be raised by taxation for the use of the Warren County Free Public Library; and**BE IT FURTHER RESOLVED** that the Deputy Clerk of the Board of Chosen Freeholders is hereby instructed to notify the Warren County Board of Taxation of this action.

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 214-02**

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 27, 2002.

**INSERTION INTO THE 2002 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$150,785.48 FROM THE STATE OF NEW JERSEY, GOVERNOR'S COUNCIL ON ALCOHOLISM & DRUG ABUSE, MUNICIPAL ALLIANCE COORDINATION.**

**MINUTES****MARCH 27, 2002**

**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 propriation 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 \$150,785.48, which item is now available from the State of New Jersey, Governor's Council on Alcoholism & Drug Abuse, Municipal Alliance Coordination.

**BE IT FURTHER RESOLVED** that a like sum of \$150,785.48 be and the same is hereby appropriated under caption:

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

State of New Jersey, Governor's Council on Alcoholism & Drug Abuse, Municipal Alliance Coordination (administered by the Human Services Dept.)

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the State of New Jersey, Governor's Council on Alcoholism & Drug Abuse 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 215-02**

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 27, 2002.

**INSERTION INTO THE 2002 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$120,000.00 FROM THE NEW JERSEY INSTITUTE OF TECHNOLOGY / NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY, INC., GROWTH & TRAFFIC IMPACT ANALYSIS & TRANSPORTATION PLAN #02TS04.**

**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 \$120,000.00, which item is now available from the New Jersey Institute of Technology/North Jersey Transportation Planning Authority, Inc., Growth & Traffic Impact Analysis & Transportation Plan #02TS04.

**BE IT FURTHER RESOLVED** that a like sum of \$120,000.00 be and the same is hereby appropriated under caption:

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

New Jersey Institute of Technology/North Jersey Transportation Planning Authority, Inc., Growth & Traffic Impact Analysis & Transportation Plan #02TS04 (administered by the Planning Board Dept.)

**MINUTES****MARCH 27, 2002**

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the New Jersey Institute of Technology/North Jersey Transportation Planning Authority, Inc. 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 216-02**

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 27, 2002.

**INSERTION INTO THE 2002 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$329,837.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, DIVISION OF LOCAL GOVERNMENT SERVICES & ECONOMIC DEVELOPMENT, SAFETY IMPROVEMENTS-VARIOUS COUNTY ROADS.**

**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 \$329,837.00, which item is now available from the State of New Jersey, Department of Transportation, Division of Local Government Services & Economic Development, Safety Improvements-Variou County Roads.

**BE IT FURTHER RESOLVED** that a like sum of \$329,837.00 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, Division of Local Government Services & Economic Development, Safety Improvements-Variou County Roads (administered by the Engineering Dept.)

**BE IT 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 217-02**

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 27, 2002.

**RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO SIGN THE FFY 2001 APPLICATION FOR ANTICIPATED JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT FUNDING IN THE AMOUNT OF \$29,925; REQUIRED 10% COUNTY MATCHING**

**MINUTES****MARCH 27, 2002****FUNDS OF \$3,325; SUBJECT TO THE AVAILABILITY OF FUNDS.**

**WHEREAS**, New Jersey Juvenile Justice Commission (JJJ) has made available to Warren County funding in the amount of \$29,925 through the FFY 2001 Juvenile Accountability Incentive Block Grant to be used to support programs for youth involved in the juvenile justice system; and

**WHEREAS**, the Warren County Department of Human Services has prepared a plan and budget for the anticipated funding which was approved by the Youth Services Coordinating Council on February 20, 2002 and the Warren County Mental Health Board on March 7, 2002; and

**WHEREAS**, -the grant requires a 10% cash match of \$3,325 which is available through County Account #0134805029; funds must be expended by 9/30/03.

**NOW, THEREFORE BE IT RESOLVED** that Director of the Warren County Board of Chosen Freeholders is authorized to sign the FFY 2001 application for anticipated \$29,925 Juvenile Accountability Incentive Block Grant funding; \$3,325 required 10% county matching funds; subject to availability.

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

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 218-02**

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 27, 2002.

**RESOLUTION TO AUTHORIZE THE EXECUTION OF AN AGREEMENT BETWEEN THE COUNTY OF WARREN AND THE TOWNSHIP OF POHATCONG TO INSTALL A TRAFFIC SIGNAL AT THE INTERSECTION OF COUNTY ROUTE #519 AND BLISS BOULEVARD, POHATCONG TOWNSHIP.**

**WHEREAS**, a traffic condition exists at the intersection of County Route #519 and Bliss Boulevard, in the Township of Pohatcong, in the County of Warren, which requires the installation and operation of a semi-actuated traffic control signal in order to minimize the possibility of accidents; and

**WHEREAS**, it is necessary to expedite the safe movement and conduct of pedestrian and vehicular traffic; and

**WHEREAS**, an agreement has been proposed pertaining to the installation and maintenance of said traffic signal which agreement provides that the Pohatcong Plaza Developer will install the signal, Pohatcong Township will allow the placement of signal equipment and access to said equipment within the Township roadway, and the County will own and maintain the signal upon completion; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Director and Deputy Clerk of the Board of Chosen Freeholders of the County of Warren be and hereby are authorized and directed to enter into an Agreement with the Township of Pohatcong, for the purpose aforesaid, a copy of said agreement being attached hereto and made a part hereof;

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 219-02**

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

**MINUTES****MARCH 27, 2002**

adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held March 27, 2002.

**RESOLUTION AUTHORIZING AND DIRECTING THE PUBLIC HEALTH NURSING DIRECTOR TO EXECUTE AN AMENDMENT TO GRANT #02-417-CHS-L-2 FROM THE NJDOHSS FOR ADDITIONAL FUNDS IN THE AMOUNT OF \$26,000.00 FOR THE PERIOD JANUARY 1, 2002 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 purchase lead testing equipment and educational materials necessary in the provision of Prevention Oriented System for Child Health (POrSCHe ); and

**WHEREAS**, the Warren County Board of Chosen Freeholders are committed to supporting this essential program of services for at-risk children and their families.

**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 #02-417-CHS-L-2 from the NJDOHSS for additional funds in the amount of \$26,000.00 for the period January 1, 2002 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 220-02**

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 27, 2002.

**RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF DEVELOPMENT EASEMENT FOR PURPOSE OF FARMLAND PRESERVATION FROM MARY FRANCES BORTZ-GRAHAM FOR BLOCK 23 LOT 10 IN GREENWICH TOWNSHIP.**

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren has determined that the property known as the Mary Frances Bortz-Graham farm located in Greenwich Township, Block 23, Lot 10 consisting of approximately 105 acres is available for purchase of development easements in accordance with the requirements of the farmland preservation programs and said purchase has been recommended by the Warren County Agricultural Development Board; and

**WHEREAS**, adequate funds in the amount of \$798,000.00 in Account #03897-5067 have been certified by the Chief Financial Officer, said certification and disbursement of funds being contingent upon receipt of reimbursement funds from the New Jersey State Agricultural Development Committee for previously executed farmland preservation purchases.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren does hereby approve the purchase of development easements for purposes of farmland preservation from Mary Frances Bortz-Graham for Block 23, Lot 10 in Greenwich Township and directs that the Freeholder Director execute the Agreement to Sell Development Easement documents prepared by Brian D. Smith, Esq. memorializing the within transaction.

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

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 221-02**

**MINUTES****MARCH 27, 2002**

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 27, 2002.

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE AGREEMENTS FOR OLDER AMERICANS ACT TITLE III FUNDED PROJECTS UNDER THE OFFICE ON AGING 2002 WARREN COUNTY AREA PLAN FOR PROGRAMS ON AGING WITH FAMILY GUIDANCE CENTER FOR \$24,171, THIRD STREET ALLIANCE ADULT DAY CARE FOR \$6,000, DAYBREAK ADULT DAY CARE FOR \$6,000, SHARING THE CARING ADULT DAY CARE FOR \$26,500 AND WARREN RED CROSS FOR \$5,000.**

**WHEREAS**, the County of Warren has entered into an Agreement with the New Jersey Department of Health and Senior Services to carry out a program to develop a comprehensive and coordinated system of services for the elderly under the Older Americans Act, as amended.

**NOW, THEREFORE, BE IT RESOLVED** that the Director of the Board of Chosen Freeholders of the County of Warren is authorized to execute the following agreement in accordance with the Office on Aging 2002 Area Plan for Programs on Aging:  
 Agreement #02-21029 with Family Guidance Center to provide a minimum of 625 hours of mental health counseling for a minimum of 60 individuals. Total of \$24,171 in 2002.  
 Agreement #02-21043 with the Third Street Alliance Adult Day Care to provide adult day care services at a cost of \$24 per day. Maximum of \$6,000 in 2002.  
 Agreement #02-21044 with the Daybreak Adult Day Care to provide adult day care services at a cost of \$30 per day. Maximum of \$6,000 in 2002.  
 Agreement #02-21034 with Sharing the Caring Adult Day Care to provide adult day care services at a cost of \$30 per day and to provide care management services. Maximum of \$26,500 in 2002.  
 Agreement #02-21013 with the Warren Red Cross to provide a maximum of 30 emergency grants to 30 different individuals. Maximum of \$5,000 in 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 222-02**

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 27, 2002.

**FIRST READING: RESOLUTION VACATING ANY AND ALL COUNTY INTERESTS IN THE RIGHT-OF-WAY OF COUNTY ROUTE #620 SPUR, LINABERRY LANE ALONG LOTS 2, 2.01, 3, 4 & 5, BLOCK 28 AND LOTS 1&2, BLOCK 30, WHITE TOWNSHIP.**

**WHEREAS** County Route #620 was reconstructed and improved in 1933 and became the main road from Belvidere to Phillipsburg; and

**WHEREAS**, on September 21, 1949 the Board of Chosen Freeholders vacated the portion of the old road leading from Belvidere to Phillipsburg from the end of Mansfield Street in Belvidere to a point adjacent to Lot 5, Block 28 in White Township. The remaining dead end portion which remained public is today known as Linaberry Lane (County Route #620 Spur); and

**WHEREAS**, the Warren County Engineer's Office has determined that Linaberry Lane (Co. Rt. #620 Spur) does not function as a County roadway and recommends that the County of

**MINUTES****MARCH 27, 2002**

Warren vacate any and all interest that it may have in this right-of-way.

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

1. All of that portion of the right-of-way of County Route #620 spur, Old Belvidere Phillipsburg Road (also known as Linaberry Lane) from the easterly right-of-way line of County Route #620 (331 from center) extending northerly approximately 1430' more or less to the limits of the previously vacated portion of Old Belvidere Phillipsburg Road is hereby vacated as a public load right-of-way. (See Exhibit "A" attached) -
2. Under and subject to the existing right of ingress, egress and regress of the property owners as well as the right of all current utilities for access and maintenance of existing utility facilities.
3. April 24, 2002 at 7:30 P.M. in the Freeholder's Meeting Room, Wayne Dumont, Jr. Administration Building, 165 County Route #519 South, White Township, New Jersey, is hereby set as the time and place for final consideration of an action upon this resolution when and where all persons interested therein may appear and be given an opportunity to be heard.
4. Within three (3) days of the passage of this resolution on first reading, the Clerk of the Board of Chosen Freeholders shall cause said resolution to be advertised verbatim in a newspaper published and circulated within the limits of the County of Warren, which publication shall be inserted once a week for three (3) weeks consecutively before the date of the meeting for second reading thereof.
5. Upon second reading and passage by a vote of the majority of the Board of Chosen Freeholders of the County of Warren, the above mentioned right-of-way area shall be deemed to be vacated and abandoned and shall cease to be public road or highway and that title to the land which therefore was lying within the area of the sidelines or legal right-of-way of said roads or highways shall revert to and vest in the respective owners of the legal title thereto free and clear of any easement or right-of-way there over or thereupon in favor of the public.
6. Upon passage of this resolution on second reading, the Clerk of the Board of Chosen Freeholders' shall forthwith file a certified copy of this resolution in the office of the Warren County Clerk who shall record and index the same in the Book of Records in said office.
7. This resolution is made in accordance with the provisions of N.J.S.A. 27: 16-28b.

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 223-02**

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 27, 2002.

**RESOLUTION ESTABLISHING A 3 TON WEIGHT LIMIT ON COUNTY BRIDGE #05077 ON SCHNETZER LANE OVER A TRIBUTARY TO THE MUSCONETCONG RIVER, FRANKLIN TOWNSHIP.**

**WHEREAS**, the County Engineer has reported to the Warren County Board of Chosen Freeholders of structural deterioration of Bridge #05077 on Schnetzer Lane over a tributary to the Musconetcong River, Franklin Township; and

**WHEREAS**, the County Engineer recommends this structure be posted for a 3 ton weight limit

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders that the above weight limit is hereby approved.

**BE IT FURTHER RESOLVED** by the Board of Chosen Freeholders that proper notification shall be placed on said bridge advising the general public and all others that said

**MINUTES****MARCH 27, 2002**

bridge is restricted to all vehicles exceeding the prescribed limits.

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to the Clerk of Franklin Township.

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

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 224-02**

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 27, 2002.

**RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE 2002 PAVEMENT MARKINGS ON VARIOUS WARREN COUNTY ROADS - CONTRACT #WC0208.**

**BE IT RESOLVED** that the plans and specifications for Contract #WC0208 for the 2002 Pavement Markings on various Warren County Roads are hereby approved.

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

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**THE STAR GAZETTE**

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papers printed in the County.

**TENTATIVE SCHEDULE**

**ADVERTISING DATE. Thursday, April 4, 2002**

**BIDS TO BE RECEIVED. Tuesday, May 14, 2002**

**AWARD DATE -Wednesday, May 22, 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 225-02**

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 27, 2002.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC0220 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR LEASE/PURCHASE OF AN ASPHALT MILLING MACHINE FOR THE WARREN COUNTY ROAD DEPARTMENT.**

**BE IT RESOLVED**, that specification WC0220 for lease/purchase of an asphalt milling machine for the Warren County Road Department is hereby approved

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

Funds for this contract will be provided in budget accounts 012900/5084 - Roads Equipment Rental and 012950/5030 -Bridge -Operating Supplies

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

Tammy M. Lynn Deputy Clerk

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

## MINUTES

MARCH 27, 2002

**RESOLUTION 226-02**

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 27, 2002.

**RESOLUTION RE: EXTENSION OF CONTRACT WC2003 FOR THE LEASE OF COUNTY PROPERTY (HAMLEN FARM) FOR THE THIRD AND FINAL YEAR OF A THREE YEAR CONTRACT FOR THE PERIOD OF APRIL 1, 2002 THROUGH MARCH 31, 2003 WITH BAUKE TJALMA, USING FARMING PRACTICES IN ACCORDANCE WITH CONSERVATION PLAN DATED MARCH 25, 2002 AS DEVELOPED BY THE NATURAL RESOURCES CONSERVATION SERVICE, FOR ANNUAL RENT IN THE AMOUNT OF \$1,855.25.**

**BE IT RESOLVED**, that Contract WC2003 for lease of county property for agricultural purposes in Greenwich and Lopatcong Townships identified as Block 23, Lot 7, and Block 98, Lot 2, approximately 41 acres is hereby awarded

to. ....Bauke Tjalma, Phillipsburg, New Jersey

annual rent of \$45.25 per acre for a total amount of \$1,855.25

as per his bid submitted February 14, 2000

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

**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 227-02**

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 27, 2002.

**A RESOLUTION ACCEPTING THE PROPOSAL BY CURRAN REALTY ADVISORS OF PRINCETON, NEW JERSEY, FOR APPRAISAL SERVICES ON BLOCK 2 LOT 21, IN LOPATCONG TOWNSHIP, PROPOSED FOR ACQUISITION, IN THE AMOUNT OF \$1,975.**

**WHEREAS**, the Warren County Board of Chosen Freeholders has instituted an Open Space Tax for the acquisition of property identified in the Warren County Open Space Plan; and

**WHEREAS**, Warren County is interested in purchasing property known as the Mannick property, containing a total of 18 acres, 10 acres of vacant proposed for acquisition; and

**WHEREAS**, land appraisals are required by the Green Acres Program prior to negotiations for acquisitions in order to be eligible to receive Green Acres funding through the Planning Incentive Grant Program; and

**WHEREAS**, said appraisals will be in accordance with the Appraisal Institute, New Jersey Department of Environmental Protection, Green Acres Program, and the Uniform Standard of Professional Appraisal Practice;

**WHEREAS**, adequate funds are available in Account #0389J:f.-5065-894299-5065

**MINUTES****MARCH 27, 2002**

(Open Space Tax/Recreation & Conservation Land Acquisition) and certified by the Chief Financial Officer;

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

1. The agreement between the County of Warren and Curran Realty Advisors in the amount of \$1,975.00 to prepare an appraisal of Block 2, Lot 21, in Lopatcong Township be accepted.
2. The Freeholder Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in THE STAR-GAZETTE, as required by law, within ten (10) days of adoption.

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

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 228-02**

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 27, 2002.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO HERTRICH FLEET SERVICES, INC., UNDER NEW JERSEY STATE CONTRACT #A48946 COVERING MOTOR VEHICLES, PASSENGER AND CARGO VANS FOR ONE 2002, DODGE STRATUS SEDAN SE, FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY IN THE CONTRACT AMOUNT OF \$13,496.00.**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for one 2002 Dodge Stratus Sedan SE for the Warren County Public Health Nursing Agency is hereby awarded .

to. ....Hertrich Fleet Services, Inc., Milford, Delaware  
in the amount of. ....\$13,496.00

at the prices established under New Jersey State Contract #A48946

Funding for this contract has been provided in account 013150/5051 –Motor Pool Vehicles

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

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 229-02**

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 27, 2002.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO HERTRICH FLEET SERVICES, INC., UNDER NEW JERSEY STATE CONTRACT #A48947 COVERING MOTOR VEHICLES, PASSENGER AND CARGO VANS, FOR TWO 2002, DODGE CARAVAN SE WAGON, FOR THE WARREN COUNTY ROAD DEPARTMENT IN THE CONTRACT**

**MINUTES**

**MARCH 27, 2002**

**AMOUNT OF \$15,941.00 EACH AND A TOTAL CONTRACT AMOUNT OF \$31,882.00.**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for two 2002 Dodge Caravan Se Wagons for the Warren County Road Department is hereby awarded

to. ....Hertrich Fleet Services, Inc., Milford, Delaware

in the amount of. ....\$15,941.00 each, total amount \$31,882.00

at the prices established under New Jersey State Contract #A48987

Funding for this contract has been provided in account 013150/5051 –Motor Pool Vehicles

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

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 230-02**

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 27, 2002.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ACENTRA TECHNOLOGIES UNDER NEW JERSEY STATE CONTRACT #A81212 COVERING COMPUTER EQUIPMENT FOR VARIOUS COMPUTERS AND ASSOCIATED PRODUCTS, FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY IN THE TOTAL AMOUNT OF \$20,191.01.**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for two 2002 Dodge Caravan Se Wagons for the Warren County Road Department is hereby awarded

to. ....Hertrich Fleet Services, Inc., Milford, Delaware

in the amount of. ....\$15,941.00 each, total amount \$31,882.00

at the prices established under New Jersey State Contract #A48987

Funding for this contract has been provided in account 013150/5051 –Motor Pool Vehicles

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

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 231-02**

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 27, 2002.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WARNOCK**

**MINUTES**

**MARCH 27, 2002**

**FLEET AND LEASING D/B/A/ WARNOCK FORD UNDER THE MORRIS COUNTY COOPERATIVE CONTRACT #15a, ITEM #1 STOCK PATROL UNIT, FOR ONE 2002, FORD CROWN VICTORIA POLICE PATROL UNIT FOR THE WARREN COUNTY SHERIFF'S DEPARTMENT IN THE CONTRACT AMOUNT OF \$23,170.00.**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for one 2002 Ford Crown Victoria Police Patrol Unit for the Warren County Sheriffs Department is hereby awarded

to. ....Warnock Fleet & Leasing, d/b/a Warnock Ford, East Hanover, New Jersey

in the amount of. ....\$23,170.00

at the prices established under Morris County Cooperative Contract #15-A, Item

Funding for this contract has been provided in account 013150/5051- Motor Pool Vehicles

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

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 232-02**

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 27, 2002.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WARNOCK FLEET AND LEASING D/B/A/ WARNOCK FORD UNDER THE MORRIS COUNTY COOPERATIVE CONTRACT #15a, ITEM #3, FULL SIZE UTILITY VEHICLE, FOR ONE 2002, FORD EXPEDITION SPORT UTILITY VEHICLE FOR THE WARREN COUNTY HEALTH DEPARTMENT IN THE CONTRACT AMOUNT OF \$32,464.00.**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for one 2002 Ford Expedition Sport Utility Vehicle for the Warren County Health Department is hereby awarded

to. ....Warnock Fleet & Leasing, d/b/a Warnock Ford, East Hanover, New Jersey

in the amount of. ....\$32,464.00

at the prices established under Morris County Cooperative Contract #15-A, Item 3

Funding for this contract has been provided in accounts 013150/5051 –Motor Pool Vehicles and Grant account 34335/5100- Environmental Health –Equipment/EF Trust Fund

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 233-02**

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 27, 2002.

**MINUTES****MARCH 27, 2002**

**RESOLUTION RE: AWARD OF CONTRACT WC0201 FOR PICK-UP AND DISPOSAL OF TRASH FROM COUNTY BUILDINGS TO GARY W. GRAY TRUCKING, INC., FOR THE PERIOD OF MAY 1, 2002 THROUGH APRIL 30, 2003 WITH THE RIGHT TO EXTEND FOR FOUR ADDITIONAL ONE YEAR PERIODS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40a: 11-15. (3) IN THE APPROXIMATE AMOUNT OF \$42,912.00.**

**BE IT RESOLVED**, that contract WC0201 for the pickup and disposal of trash from County Buildings is hereby awarded

to. ....Gary W. Gray Trucking, Inc., Delaware, New Jersey

in the approximate amount of. ....\$42,912.00

as per their bid submitted. ....February 19, 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 013100/5029 Buildings & Grounds Contracted Services, 012900/5029 Road Maintenance Contracted Services, 012770/5029 Juvenile Detention Center Contracted Services, 013504/5029 -Warren Haven Maintenance Contracted Services, 153901/5029- Library Administration Contracted Services

**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 234-02**

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 27, 2002.

**RESOLUTION RE AWARD OF CONTRACT TO ALMAN GROUP LLC OF WESTFIELD, NEW JERSEY FOR MANAGEMENT CONSULTING SERVICES TO ASSIST THE COUNTY OF WARREN TO CONSOLIDATE THE HUMAN/SOCIAL SERVICE DELIVERY SYSTEM IN AN AMOUNT NOT TO EXCEED \$54,000.00.**

**WHEREAS**, there exists a need for managerial consulting services to assist the County of Warren to consolidate the Human/Social Service Delivery System; and

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

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

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

1. An agreement with Alman Management Group, LLC of Westfield, New Jersey for the aforesaid services, a copy of which is on file in the Office of the Director of Purchasing and is made a part hereof by reference, is hereby approved and shall

## MINUTES

MARCH 27, 2002

be entered into by this Board.

2. This contract is awarded without competitive bidding as an "Extraordinary, Unspecifiable Service" in accordance with 40A:11-5(1) (a) of the Local Public Contracts Law because the services defined cannot reasonably be described by written specifications to assure, that the qualitative and quantitative assessment of the problems involved, which require expertise, extensive training and proven reputation in the field of endeavor are obtained.
3. A notice of this action shall be published in the Star Gazette.

Funding for this contract is provided in budget account 011100/5028 -Freeholders - Professional Consultants & Special Services

Mr. DeBosh requested that items 11 and 14 be removed from the language described in the Alman Group letter of January 2002. Mr. Doherty and Mr. DiMaio agreed to his request and amended the motion to remove the two items described for the Alman study continuance.

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 no, Mr. DiMaio yes, Mr. Doherty yes.

**RESOLUTION 235-02**

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 27, 2002.

**RESOLUTION RE: APPROVAL TO AMEND THE PROFESSIONAL SERVICE AGREEMENT WITH GEM ENGINEERING FOR ADDITIONAL ENVIRONMENTAL STUDIES RELATED TO THE ENGINEERING OF THE 9-1-1- COMMUNICATIONS TOWER FOR THE WARREN COUNTY COMMUNICATIONS DEPARTMENT WITH AN INCREASE OF \$14,500.00 AND A NEW TOTAL CONTACT AMOUNT OF \$119,000.00.**

**WHEREAS**, it has been recommended that the County amend it's professional services contract with Gem Engineering to perform additional environmental studies related to the engineering of the new 9-1-1 communications tower with a net increase of \$14,500.00 and a total contract amount of \$119,000.00; and

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

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

**WHEREAS**, adequate funds are available in capital account 0400B401/5054[00B401/5054 -Capital Account -Communication Equipment

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Gem Engineering of Houston, Texas, for amendment of professional services for the above project, in the amount of \$14,500.00 and a new total contract amount of \$119,000.00 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to amend the professional services agreement.
3. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law (40A:11- 5(1) (a) (I) because the services are to be performed by a person or persons authorized by law to practice a recognized profession,

**MINUTES****MARCH 27, 2002**

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

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

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 236-02**

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 27, 2002.

**RESOLUTION AWARDING CONTRACT #WC0103P TO HAROLD E. PELLOW & ASSOCIATES, INC. FOR ENGINEERING/SURVEYING SERVICES FOR HIGHWAY SAFETY IMPROVEMENTS ON VARIOUS WARREN COUNTY ROADS IN THE CONTRACT AMOUNT OF \$329,836.53.**

**WHEREAS**, the County of Warren received proposals on Tuesday, May 8, 2001, for Engineering/Surveying Services for Highway Safety Improvements on Various Warren County Roads; and

**WHEREAS**, Harold E. Pellow & Associates, Inc. of Augusta, New Jersey have been selected as the most qualified proposal by the Technical Evaluation Committee; and

**WHEREAS**, the proposal submitted by Harold E. Pellow & Associates, Inc. meets the needs of the program, price and other factors considered; and

**WHEREAS**, the proposal does not exceed the Engineers estimate for the project; 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 F2165 53475063 and certified by the County Chief Financial Officer .

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Harold E. Pellow & Associates, Inc. of Augusta, New Jersey for Engineering/Surveying Services for the above project in the amount of \$329,836.53, currently on file in the Office of the County Engineer, be made a part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren

2. The Director is hereby authorized to execute said letter of agreement by signing same.

3. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.

4. Notice of this action shall be published in The Star Gazette, as required by law, within ten days of its adoption.

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

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 237-02**

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

**MINUTES****MARCH 27, 2002**

27, 2002.

**RESOLUTION REAPPOINTING MEMBERS AND TO APPOINT A NEW MEMBER TO THE WARREN COUNTY COMMISSION FOR WOMEN**

**BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby reappoint and appoint the following individuals to the Warren County Commission for Women for a. three year term:

*REAPPOINT MEMBERS:*

Ruth Ballou

Term to expire: 10/30/04

95 Lakeside Drive North  
Belvidere, NJ 07823

Marge Magnusson expire:

Term to expire 10/30/04

626 5<sup>th</sup> Street  
Belvidere, NJ 07823

Julie Moringello expire:

Term to expire 10/30/04

3 Primrose Lane  
Washington, NJ 07882

Joyce L. Pyle

Term to expire: 10/30/04

88 West Stewart St.  
Washington, NJ 07882*APPOINT MEMBER:*

Llewellyn M. Lance

Term to expire: 10/30/04

481 Barrymore Street  
Phillipsburg, NJ 08865

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

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 238-02**

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 27, 2002.

**RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY ADVISORY ON DISABILITIES,**

**BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby reappoint and appoint the following individuals to the Warren County Council on Disabilities for a Two year term:

*REAPPOINT MEMBERS with Terms to expire 10/30/02:*

Linda Baer

Ann Miller

96 Washington St.

51 Lenape Trail

Phillipsburg, NJ

Washington, NJ

Xochil German  
RD3, Box 166J. Eric Pridmore  
53 Summerfield Rd.

**MINUTES****MARCH 27, 2002**

Port Murray, NJ

Belvidere, NJ

Suzanne Kell  
57 Old Belvidere Rd.  
Phillipsburg, NJ

Edward Swahn  
25 Gardner Ct. #18  
Washington, NJ

Thomas Kennedy  
202 Towpath Apts.  
Hackettstown, NJ

Jeanette Weikel  
12703 Deer Path Dr.  
E. Stroudsburg, PA

Lorraine Meister  
1 Briar Hill Lane  
Blairstown, NJ

*REAPPOINT MEMBERS* with Term to expire 10/30/03:

Floyd Aspinall  
38 Mechanic St.  
Oxford, NJ

Michal Sims  
P.O. Box 514  
Hope, NJ

Barbara Brzoska  
27 Willow St.  
Washington, NJ

Joseph Sims  
P.O. Box 514  
Hope, NJ

Kathy Guguliuzzi  
429 Russell Ave.  
Phillipsburg, NJ

Cheryl Kinney  
193 Riva Dr.  
Hackettstown, NJ

Deborah Stickle  
528 New Brunswick Avenue  
Phillipsburg, NJ

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 239-02**

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 27, 2002.

**RESOLUTION APPOINTING MEMBERS TO THE WARREN COUNTY LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE (LACA/DA);**

**BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby appoint the following individuals to the Warren County Local Advisory Committee on Alcoholism and Drug Abuse (LACA/DA) to fill recent vacancies:

Jim Seng  
98 Baltimore Street  
Phillipsburg, NJ 08865

Term to expire: 12/31/03

James Yale .

Term to expire: 12/31/02

**MINUTES****MARCH 27, 2002**

279 Firth Street  
Phillipsburg, NJ 08865

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

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 240-02**

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 27, 2002.

**RESOLUTION TO REAPPOINT THE ALTERNATE MEMBER TO THE WARREN COUNTY MUNICIPAL AND CHARITABLE CONSERVANCY TRUST FUND COMMITTEE**

**BE IT FURTHER RESOLVED** by the Board of Chosen Freeholders of Warren County that the alternate member be reappointed to the Warren County Municipal and Charitable Conservancy Trust Fund Committee.

**Alternate**

Harry E. Brown  
134 Deerfield Drive  
Hackettstown, NJ 07840

Term: 3/26/02- 3/25/04

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. DiMaio, seconded by Mr. DeBosh, Recommendation to amend the term of a Library Commission member as presented by Lester E. Shotwell, Chairman of Warren County Library Commission; Member: Gerald J. Kreger, amend term to expire 12/31/03, not 12/31/04 as stated in letter sent to him April 30, 1999.

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

**RESOLUTION 241-02**

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 27, 2002.

**RESOLUTION APPROVING ANNUAL SALARY ADJUSTMENTS FOR THE CONSTITUTIONAL OFFICERS, UNCLASSIFIED, MANAGERIAL AND CONFIDENTIAL EMPLOYEES OF THE COUNTY OF WARREN FOR FISCAL 2002.**

**WHEREAS**, the Warren County Board of Chosen Freeholders desires to adjust the annual salaries of its *constitutional officers*, unclassified, *managerial and confidential* employees as remuneration for services rendered; and

**WHEREAS**, the Warren County Board of Chosen Freeholders has determined that the adjustment to the annual salaries of said Warren County employees is deemed to be equitable and relative to prevailing annual salary adjustments of counties of proportionate size;

**NOW, THEREFORE BE IT RESOLVED**, that the salary adjustments affixed hereto be approved for all its *constitutional officers*, unclassified, *managerial and confidential* employees and be made effective January 1, 2002.

**MINUTES****MARCH 27, 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 242-02**

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 27, 2002.

**RESOLUTION CREATING A FULL-TIME POSITION OF DATA PROCESSING TECHNICIAN, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF PRINCIPLE CLERK TRANSCRIBER, CLASSIFIED, WITHIN THE WARREN COUNTY OFFICE ON AGING.**

**BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that a full-time position of data processing technician, classified, is created in the Warren County Office on Aging for the purpose of providing technical support and accountability in the delivery of services to Warren County's senior citizen population; and

**BE IT FURTHER RESOLVED** that a position of principle clerk transcriber, classified, be abolished; and

**NOW, THEREFORE BE IT RESOLVED** that the newly created position of data processing technician be established on AFSCME Local 3287 Range group 1140 and be made effective immediately.

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

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 243-02**

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 27, 2002.

**RESOLUTION CREATING A FULL-TIME POSITION OF CLERK TYPIST, CLASSIFIED, AND A FULL-TIME POSITION OF PROGRAM SPECIALIST, SPECIAL CHILD HEALTH SERVICES, CLASSIFIED, AND ABOLISHING A PART-TIME POSITION OF CLERK TYPIST, CLASSIFIED, AND PART-TIME POSITION OF PROGRAM SPECIALIST, SPECIAL CHILD HEALTH, CLASSIFIED, WITHIN THE WARREN COUNTY HEALTH DEPARTMENT, DIVISION OF PUBLIC HEALTH NURSING SERVICES.**

**BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that a full-time position of *clerk typist*, classified, and a full-time position of *program specialist, special child health services*, classified, be created within the *Warren County Health Department, Division of Public Health Nursing Services*, for the purpose of increasing health services to children and families in special need as a result of additional funding through a New Jersey Department of Health and Senior Services grant; and

**WHEREAS**, the Warren County Board of Chosen Freeholders desires to abolish a part-time position of clerk typist, classified, and a part-time position of *program specialist, special child health services*, classified

**NOW THEREFORE BE IT RESOLVED** that a full-time position of clerk typist be established on AFSCME Local 3287, Range 0235 and that a full-time position of *program specialist, special child health services*, be established on AFSCME Local 3287, Range 1540 and

**MINUTES****MARCH 27, 2002**

**BE IT FURTHER RESOLVED** that the aforementioned newly created positions remain as full-time positions so long as grant funds are available and that said positions shall terminate upon cessation of grant funding;

**NOW THEREFORE BE IT RESOLVED** that the newly created positions of *clerk typist* and *program specialist, special child health services*, are created and made effective immediately.

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

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 244-02**

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 27, 2002.

**RESOLUTION CREATING A PART-TIME POSITION OF COMMUNITY SERVICE AIDE, CLASSIFIED, AND A PART-TIME POSITION OF PROGRAM SPECIALIST, SPECIAL CHILD HEALTH SERVICES, CLASSIFIED, WITHIN THE WARREN COUNTY HEALTH DEPARTMENT, DIVISION OF PUBLIC HEALTH NURSING SERVICES.**

**BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that a part-time position of –community service aide, classified, and a part-time position of program specialist, special child health services, classified, are created within the Warren County Health Department, Division of Public Health Nursing Services, for the purpose of augmenting services to the residents of Warren County made available through additional grant funding under a New Jersey Department of Health and Senior Services grant, and

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

**BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that the part-time positions of community service aide and program specialist, special child health services, are created, and

**BE IT FURTHER RESOLVED** that the part-time position of community service aide be established on AFSCME Local 3287 Range 0735 and that the part-time position of program specialist, special child health services, be established on AFSCME Local 3287 Range 1540; and

**BE IT FURTHER RESOLVED** that the aforementioned newly created positions remain in effect as long as grant funds are available and that said positions shall terminate upon cessation of grant funding;

**NOW THEREFORE BE IT RESOLVED** that these newly created part-time positions take effect March 28, 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.

Under reports and comments County Counsel Joseph J. Bell reported he had one litigation item for executive session.

County Engineer David Hicks had no report.

**MINUTES****MARCH 27, 2002**

County Planner David Dech had no report.

County CFO Pete Houck had no report.

County Administrator Steve Marvin presented the request for hiring 2 part time aides for summer month to the WC Planning Department. The Board approved. He asked the Boards permission to approve the draft letter to be sent to our congressional representative Marge Roukema asking for Federal Funding of the DEWA Preserve Historic structures in Delaware Water Gap National Recreation Area. The Board approved. Mr. Marvin further discussed the potential lost revenues if the proposed Senate Bill No. 1140 is approved. This will deter the Counties ability to bank unused budget CAP margins. Mr. Houck commented that he recently attended a meeting explaining the impact of this bill. He urged the Board to take whatever measures to stop the passage of this bill. Mr. Doherty asked if it went through committee already. Mr. DiMaio stated that to do away with CAP banking they will have to spend everything each year and this will hinder future budgets. Mr. Marvin asked if a resolution should be prepared for the next meeting. The Board agreed. Mr. Marvin asked the Board if they had a topic for discussion at the April 17, 2002 work session. There was none and the Board directed that legal advertisement to cancel the meeting be processed.

Under Freeholder, comments Mr. DeBosh had no report.

Mr. DiMaio had no report.

Mr. Doherty had no report.

Under closing public comments Henry Dinger, Welfare Board Director responded to the earlier comment by Mr. Doherty that he had fanned the fires involving Warren Haven rumors. He told the Board that he is an up front person and if he has something to say it is done at the public meetings directly.

Fred Cook, Blairstown, NJ asked Mr. Doherty if he was going to be resigning the Freeholder seat and is Mr. Rokosz your intended replacement. Mr. Doherty responded that it can be difficult for him to juggle his responsibilities as Freeholder, Assemblyman, Patent Attorney, parent and family man. He stated that he wonders himself sometimes how he does it. However, he has no intention of resigning. As far as a replacement, that would be the decision of the Warren County Republican Committee.

There were no Press comments and questions.

**RESOLUTION 245-02**

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 27, 2002, at 10:06 p.m. for the purpose of Litigation, Collective Bargaining and Real Property for the investment of Public funds to be discussed.

**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.**

**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

**MINUTES****MARCH 27, 2002**

**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 of 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 or 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 many 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 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 27, 2002, that an Executive Session closed to the Public shall be held on March 27, 2002, at 10:06 p.m. in the Freeholders Conference Room located at the Wayne Dumont, Jr. Administration Building, 165 County Route 519 South, Belvidere,

**MINUTES****MARCH 27, 2002**

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.

On motion by Mr. DeBosh, seconded by Mr. DiMaio, the Board returned to open session at 10:44 p.m.

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

On motion by Mr. DiMaio, seconded by Mr. DeBosh, **AUTHORIZING THE COUNTY COUNSEL TO HIRE ARMANDO M. CASTELLINI AS INSURANCE CONSULTANT FOR THE PURPOSE OF LITIGATING 3 CASES WITH EACH CASE FEE NOT TO EXCEED \$2500 MAXIMUM.**

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

On motion by Mr. DeBosh, seconded by Mr. DiMaio, there being no further actions to be presented to the Board of Chosen Freeholder at this time the meeting was adjourned at 10:45 p.m.

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

**ATTESTED TO:**

*Tammy M. Lynn, Deputy Clerk*