

## MINUTES

APRIL 10, 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 April 10, 2002 at 7:30p.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. Also attending were County Engineer David Hicks, CFO Pete Houck, Assistant County Counsel Steven Shaw, County Administrator Steve Marvin and Deputy Clerk Tammy M. Lynn. Freeholder James DeBosh was absent as he was attending an event at Drumthwacket, the Governors Residence.

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 read the PROCLAMATION DESIGNATING MAY 2, 2002 as NATIONAL DAY OF PRAYER. It was presented to Joseph & Judy Imhof of Lopatcong Township, NJ. Mr. Imhof thanked Director Doherty and commented that it is even more important that we recognize our Leaders since the horrible tragedy of September 11, 2001. They plan to organize prayer groups at all the county municipality buildings on May 2, 2002 in hope that the citizens pray for our leaders to give them the guidance and strength with their decision making for a better world for all to live in.

**PROCLAMATION 226-02**

On motion by Mr. DiMaio, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 10, 2002.

**PROCLAMATION  
DESIGNATING MAY 2, 2002  
NATIONAL DAY OF PRAYER.**

**WHEREAS**, civic prayers and national days of prayer have a long and venerable history in our constitutional republic, dating back to the First Continental Congress in 1775; and

**WHEREAS**, the Declaration of Independence, our first statement as Americans of national purpose and identity, made "the laws of Nature and of Nature's God" the foundation of our United States of America and asserted that people have inalienable rights that are God-given; and

**WHEREAS**, the Supreme Court has affirmed the right of state legislatures to open their sessions with prayer and the Supreme Court and the United States Congress themselves begin each day with prayer; and

**WHEREAS**, in 1988, legislation setting aside the first Thursday in May in each year as a National Day of Prayer was passed unanimously by both Houses of Congress and signed by President Ronald Reagan; and

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**WHEREAS**, the National Day of Prayer is an opportunity for Americans of all faiths to join in united prayer to acknowledge our dependence on God, to give thanks for blessings received, to request healing for wound's endured, and to ask God to guide our leaders and bring wholeness to the United States and her citizens; and

**WHEREAS**, it is fitting and proper to give thanks to God by observing a day of prayer in New Jersey when all may acknowledge our blessings and express gratitude for them, while recognizing the need for strengthening religious and moral values in our state and nation; and

**WHEREAS**, this year marks the 51st Annual National Day of Prayer with this year's theme, "America United under God";

**NOW, THEREFORE, BE IT RESOLVED** that I, Michael Doherty, Director of the Board of Chosen Freeholders of the County of Warren do hereby proclaim May 2, 2002 as A DAY OF PRAYER in the County of Warren.

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

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

\_\_\_\_\_  
Tammy M. Lynn Deputy Clerk

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

Under public comments on agenda items Catherine Wojtowicz, Washington Boro, NJ asked if E4 was the Senate Bill that was discussed at the previous Freeholder meeting. Mr. DiMaio responded yes. Ms. Wojtowicz also asked if E5 will have Warren County Employees represented on the task force. Mr. Marvin explained that there are grant requirements, which describe who are eligible to be representatives. However, he believes there was a meeting yesterday and some Warren County Employees were present.

**RESOLUTION 227-02**

On motion by Mr. DiMaio, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 10, 2002.

**RESOLUTION TO PAY BILLS FOR MASTER VOUCHER CERTIFICATE 2002-14.**

**Be and it is hereby resolved** that Master Voucher Certificate  
**For Certification/Ratification for Payment No.2002-14 dated April 10, 2002**

In the amount of \$ 4,126,196.98 including bills and  
Investments, is approved subject to the review of the vouchers

By the Board of Chosen Freeholders.

<b>2002-13</b>	<b>\$ 2,055,524.80</b>
<b>2002-14</b>	<b><u>\$ 928,922.92</u></b>
<b>Subtotal</b>	<b>\$ 2,984,447. 72</b>
<b>Payroll 4/4102</b>	<b><u>\$ 1,141,749.26</u></b>
<b>Grand Total</b>	<b>\$ 4,126,196.98</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: absent, Mr. DiMaio: yes, Mr. Doherty: yes

**RESOLUTION 228-02**

On motion by Mr. DiMaio, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 10, 2002.

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**INSERTION INTO THE 2002 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL  
AMOUNT OF \$11,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW &  
PUBLIC SAFETY, DIVISION 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  
Dept.)

**BE IT 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: absent, Mr. DiMaio: yes, Mr. Doherty: yes

**RESOLUTION 229-02**

On motion by Mr. DiMaio, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 10, 2002.

**INSERTION IN THE 2002 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF  
\$9,220.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH & SENIOR  
SERVICES, RIGHT-TO-KNOW GRANT.**

**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 \$ 9,220.00, which item is now available from the State of New Jersey, Department of Health & Senior Services, Right-To-Know Grant.

**BE IT FURTHER RESOLVED** that a like sum of \$ 9,220.00 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 Health & Senior Services, Right-To- Know Grant  
(administered by the Health Department)

**BE IT 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: absent, Mr. DiMaio: yes, Mr. Doherty: yes

**RESOLUTION 230-02**

On motion by Mr. DiMaio, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 10, 2002.

**INSERTION INTO THE 2002 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$27,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF STATE, NEW JERSEY COUNCIL ON THE ARTS, GENERAL PROGRAM SUPPORT.**

**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 \$ 27,000.00, which item is now available from the State of New Jersey, Department of State, New Jersey Council on the Arts, General Program Support.

**BE IT FURTHER RESOLVED** that a like sum of \$ 27,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of State, New Jersey State Council on the Arts,  
General Program Support (administered by the Cultural & Heritage Department)

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the State of New Jersey, Department of State 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: absent, Mr. DiMaio: yes, Mr. Doherty: yes

**RESOLUTION 231-02**

On motion by Mr. DiMaio, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 10, 2002.

**INSERTION INTO THE 2002 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$6,117.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH & SENIOR SERVICES, LINGS INFORMATION TECHNOLOGY DEVELOPMENT.**

**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

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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 \$ 6,117.00, which item is now available from the State of New Jersey, Department of Health & Senior Services, LINCS Information Technology Development.

**BE IT FURTHER RESOLVED** that a like sum of \$ 6,117.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Health & Senior Services, LINCS Information Technology Development (administered by the Health Department)

**BE IT 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: absent, Mr. DiMaio: yes, Mr. Doherty: yes

**RESOLUTION 232-02**

On motion by Mr. DiMaio, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 10, 2002.

**INSERTION INTO THE 2002 BUDGET OF THE COUNTY OF WARREN  
IN THE AMOUNT OF \$60,000.00 FROM THE STATE OF NEW JERSEY,  
DEPARTMENT OF HEALTH & SENIOR SERVICES, TOBACCO CONTROL  
PREVENTION AND EDUCATION SERVICES #00-620-ADA-L-O.**

**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 \$ 60,000.00, which item is now available from the State of New Jersey, Department of Health & Senior Services, Tobacco Control Prevention and Education Services #00-620-ADA-L-O.

**BE IT FURTHER RESOLVED** that a like sum of \$ 60,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Health & Senior Services, Tobacco Control Prevention & Education Services #00-620-ADA-L-O (administered by the Health Department)

**BE IT 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

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

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 233-02**

On motion by Mr. DiMaio, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 10, 2002.

**RESOLUTION AUTHORIZING A FIREWORKS DISPLAY AT THE 2002 WARREN COUNTY HERITAGE FESTIVAL ON SATURDAY, MAY 18, 2002.**

**WHEREAS**, the Warren County Cultural and Heritage commission has requested permission to hold a fireworks display at the Warren County Heritage Festival. The display will be held at the Oxford Textile field on Saturday, May 18, 2002, at approximately 9pm.

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of Chosen Freeholders does hereby authorize a fireworks display at the above mentioned event with the following conditions:

1. Approval of the event by the Township Committee
2. Approval of the event by the property owner

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: absent, Mr. DiMaio: yes, Mr. Doherty: yes

**RESOLUTION 234-02**

On motion by Mr. DiMaio, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 10, 2002.

**RESOLUTION AUTHORIZING THE CLOSING OF WASHINGTON AVENUE FROM ROUTE 31 TO KENT STREET, OXFORD TOWNSHIP. THE STREET WILL BE CLOSED TO ALL TRAFFIC (EXCEPT FESTIVAL PARTICIPANTS, RESIDENTS, AND EMERGENCY VEHICLES) DURING THE 2002 WARREN COUNTY HERITAGE FESTIVAL ON MAY 18-19, 2002, BETWEEN THE HOURS OF 7AM-10PM, SATURDAY, MAY 18<sup>TH</sup> AND 7AM-7PM, SUNDAY MAY 19<sup>TH</sup>, WASHINGTON AVENUE FROM ROUTE 31 TO WALL STREET WILL REMAIN CLOSED DURING THE FESTIVAL WEEKEND.**

**WHEREAS**, the Warren County Cultural and Heritage Commission has requested permission to close Washington Avenue from Route 31 to Kent Street, Oxford Township, for the Warren County Heritage Festival. The street will be closed to all traffic (except Festival participants, residents and emergency vehicles) during the Warren County Heritage Festival, May 18-19, 2002, between the hours of 7am-10pm, Saturday, May 18<sup>th</sup> and 7am-7pm, Sunday, May 19<sup>th</sup>. Washington Ave from Route 31 to Wall Street will remain closed during the Festival weekend.

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of Chosen Freeholders does hereby authorize the closing of Washington Avenue from Route 31 to Kent Street, Oxford Township, and Washington Avenue from Route 31 to Wall Street for the above mentioned event with the following conditions:

1. Approval of the event by the Township Committee

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: absent, Mr. DiMaio: yes, Mr. Doherty: yes

**RESOLUTION 235-02**

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On motion by Mr. DiMaio, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 10, 2002.

**RESOLUTION AUTHORIZING THE WARREN COUNTY CULTURAL AND HERITAGE COMMISSION TO SUBMIT A MATCHING LOCAL ARTS (BLOCK) GRANT APPLICATION IN THE AMOUNT OF \$89,850 FOR FY 2002 TO THE NEW JERSEY STATE COUNCIL ON THE ARTS.**

**WHEREAS**, in accordance with N.J.S.A. 40:33A-I, 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 was designated as the New Jersey State Council on the Arts Block Grant Agency by Warren County Resolution dated October 23, 1991; and

**WHEREAS**, the development of the arts in Warren County is deemed a valuable cultural asset and will have a positive impact on the quality of life in Warren County;

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of Chosen Freeholders does hereby authorize the Warren County Cultural and Heritage Commission to apply for, accept and administer the New Jersey State Council on the Arts Local Arts (Block) Grant funds in the amount of \$89,850 for FY 2002 (January 1, 2002 thru December 31, 2002) in Warren County.

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

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 236-02**

On motion by Mr. DiMaio, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 10, 2002.

**RESOLUTION OPPOSING SENATE BILL NO.S-1140 AND URGING THE GOVERNOR TO UNCONDITIONALLY VETO THE LEGISLATION.**

**WHEREAS**, Senate Bill 1140 proposes to revise the cap law in the State of New Jersey; and

**WHEREAS**, said revision will result in repealing the ability of the County to employ cap banking and the ability to go to a 5% cap rate if the index rate is less than 5%; and

**WHEREAS**, this would strip the County of the ability to exceed the 2.5% cap rate should the cap bank for a budget year be exhausted; and,

**WHEREAS**, such a scenario would result in a reduction in services through resultant cuts in programs for the public, which the County supports;

**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) This Board opposes the aforesaid Senate Bill 1140 and urges the Legislature to reject it, and the Honorable Governor of the State of New Jersey not to sign such legislation, should the Legislature approve it.
- 2) That a copy of this resolution be sent to all our local state representatives, to the bill's sponsors, to the Chairman of the Senate Community and Urban Affairs Committee, and to the Honorable Governor of the State of New Jersey, James E. McGreevey.
- 3) That a copy of this resolution be sent to all the Boards of Chosen Freeholders in all other counties of the State of New Jersey, urging them to adopt similar resolutions of opposition to S 1140.

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

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Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 237-02**

On motion by Mr. DiMaio, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 10, 2002.

**RESOLUTION APPROVING THE ESTABLISHMENT OF THE WARREN COUNTY PUBLIC HEALTH EMERGENCY PLANNING TASK FORCE TO COORDINATE PREPAREDNESS FOR BIOTERRORISM AND OTHER PUBLIC HEALTH THREATS.**

**Whereas**, the Warren County Health Department has been awarded a multiyear state Bioterrorism Preparedness and Response Grant; and

**Whereas**, the grant specifications require formation of a task force to coordinate countywide public health planning and response actions for events concerning bioterrorism, emerging infectious diseases and other public health emergencies and threats; and

**Whereas**, the grant project's success will require the participation on the task force of all agencies comprising the public health system in Warren County; and .

**Whereas**, the Warren County Health Department will identify and collaboratively work with agencies in the County who are directly involved with the public health system to serve on the task force;

**Now, Therefore Be It Resolved**, that the Warren County Board of Chosen Freeholders authorizes the Warren County Health Department to establish the Public Health Emergency Planning Task Force to coordinate preparedness for bioterrorism and other public health threats in Warren County.

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

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 238-02**

On motion by Mr. DiMaio, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 10, 2002.

**RESOLUTION APPROVING THE PARTIAL CLOSING OF A SECTION OF COUNTY ROUTE #611, MILLBROOK ROAD, FROM COUNTY ROUTE #519 TO COUNTY ROUTE #521, HOPE TOWNSHIP, ON DECEMBER 7<sup>TH</sup> AND 8<sup>TH</sup>, 2002, FOR THE CHRISTMAS CRAFT MARKET.**

**WHEREAS**, the Hope Township has requested permission to partially close a portion of County Route #611, Millbrook Road, from County Route #519 to County Route #521, Hope Township, on December 7th and December 8th from approximately 10:00 A.M. to approximately 5:00 P .M. in order to conduct the Hope Christmas Craft Market.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren does hereby approve the partial closing of a portion of County Route #611, Millbrook Road, from approximately 10:00 A.M. to approximately 5:00 P .M. on Saturday, December 7th and Sunday, December 8th, 2002, with the following conditions:

1. Approval of the event by Hope Township.
2. All barricades detours and traffic control signs shall conform to the Manual on Uniform Control Devices.
3. Police supervision of the barricading of the roads and handling of safety shall be provided.

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

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

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 239-02**

On motion by Mr. DiMaio, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 10, 2002.

**RESOLUTION CONSENTING TO AN ORDINANCE ENTITLED "ORD2001-19 AN ORDINANCE TO AMEND THE CODE OF HACKETTSTOWN, SECTION 13-12 STOPPING OR STANDING PROHIBITED, SCHEDULE XII, TO ADD A PORTION OF HIGH STREET" REGARDING PARKING ALONG COUNTY ROADS, TOWN OF HACKETTSTOWN, COUNTY OF WARREN.**

**BE IT RESOLVED**, by the Board of Chosen Freeholders of the County of Warren that the Town of Hackettstown Ordinance ORD2001-19 (hereto attached), an Ordinance to amend the code Hackettstown, Section 13-12, stopping or standing prohibited, Schedule XII, to add a portion of High Street, insofar as the same affects parking along County roadways, be and the same is hereby consented to by the Warren County Board of Chosen Freeholders.

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

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 240-02**

On motion by Mr. DiMaio, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 10, 2002.

**RESOLUTION APPROVING THE ACQUISITION OF ADDITIONAL RIGHT-OF-WAY ALONG COUNTY ROUTE #635 FROM BLOCK 96, LOT 9, POHATCONG TOWNSHIP.**

**WHEREAS**, Block 96, Lot 9 has been surveyed, appraised, and accepted into the State's farmland preservation program; and

**WHEREAS**, additional right-of-way along County Route #635 is needed to properly maintain the existing drainage facilities; and

**WHEREAS**, the owners of Block 96, Lot 9 have tentatively agreed to the \$3, 749.00 offer for 0.528 acres of additional right-of-way based on the appraisals.

**WHEREAS**, adequate funds are available in account 0401205 5063 01A205 5063 and certified by the County's Chief Financial Officer.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren do hereby approve the acquisition of 0.528 acres of right-of-way at the appraised value of \$3, 749.00

**BE IT FURTHER RESOLVED**, that the County Engineer be authorized to have the deed executed for the acquisition of the above right-of-way.

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: absent, Mr. DiMaio: yes, Mr. Doherty: yes

**RESOLUTION 241-02**

On motion by Mr. DiMaio, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 10, 2002.

**RESOLUTION TO EXTEND THE GRANT AGREEMENT WITH THE TOWNSHIP OF**

**MINUTES****APRIL 10, 2002****FRELINGHUYSEN AND THE WARREN COUNTY OPEN SPACE RECREATION, FARMLAND AND HISTORIC PRESERVATION TRUST FUND FROM APRIL 9, 2002 TO APRIL 9, 2003.**

**WHEREAS**, the Warren County Municipal and Charitable Conservancy Trust Fund Committee has recommended to the Freeholders to grant funds from the Warren County Open Space Trust Fund Tax to the Township of Frelinghuysen (the applicant) in the amount of \$35,000 to acquire the Bear Creek Greenway Project; and,

**WHEREAS**, the Board of Chosen Freeholders approved that recommendation and executed a grant agreement with the Township of Frelinghuysen, in the amount of \$35,000; and,

**WHEREAS**, the Township of Frelinghuysen has requested an extension on the grant agreement; and,

**WHEREAS**, the Board of Chosen Freeholders may extend the project period up to 12 months according to the Grant Agreement between the County of Warren and the applicant.

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of Chosen Freeholders grants a time extension of 12 months to the Bear Creek Greenway Project in the Township of Frelinghuysen from April 9, 2002 to April 9, 2003.

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

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 242-02**

On motion by Mr. DiMaio, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 10, 2002.

**RESOLUTION TO EXTEND THE GRANT AGREEMENT WITH THE YMCA CAMP RALPH S. MASON, INC. AND THE WARREN COUNTY OPEN SPACE, RECREATION, FARMLAND AND HISTORIC PRESERVATION TRUST FUND FROM APRIL 14, 2002 TO APRIL 14, 2003.**

**WHEREAS**, the Warren County Municipal and Charitable Conservancy Trust Fund Committee has recommended to the Freeholders to grant funds from the Warren County Open Space Trust Fund Tax to the Township of Frelinghuysen (the applicant) in the amount of \$35,000 to acquire the Bear Creek Greenway Project; and,

**WHEREAS**, the Board of Chosen Freeholders approved that recommendation and executed a grant agreement with the Township of Frelinghuysen, in the amount of \$35,000; and,

**WHEREAS**, the Township of Frelinghuysen has requested an extension on the grant agreement; and,

**WHEREAS**, the Board of Chosen Freeholders may extend the project period up to 12 months according to the Grant Agreement between the County of Warren and the applicant.

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of Chosen Freeholders grants a time extension of 12 months to the Bear Creek Greenway Project in the Township of Frelinghuysen from April 9, 2002 to April 9, 2003.

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

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 243-02**

On motion by Mr. DiMaio, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 10, 2002.

**RESOLUTION AUTHORIZING THE COUNTY HEALTH OFFICER TO SUBMIT THE 2001 WARREN COUNTY HEALTH DEPARTMENT ANNUAL REPORT TO THE NEW JERSEY**

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## DEPARTMENT OF HEALTH AND SENIOR SERVICES.

**WHEREAS**, NJSA 26:3-35 requires every local or county health department to submit an annual report to the New Jersey State Department of Health, and

**WHEREAS**, the Warren County Health Officer has prepared the required report for the year 2001;

**NOW, THEREFORE, BE IT RESOLVED**, that the Warren County Board of Chosen Freeholders approves the report and authorizes its submission to the New Jersey Department of Health and Senior Services.

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

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 244-02**

On motion by Mr. DiMaio, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 10, 2002.

**RESOLUTION TO AUTHORIZE THE FREEHOLDER DIRECTOR TO EXECUTE AN OFFER FOR THE PURCHASE OF BLOCK 21, LOT 49, AND BLOCK 21, LOT 46, IN HARMONY TOWNSHIP, CONTAINING 15.06 ACRES OF VACANT LAND.**

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

**WHEREAS**, an Offer to Purchase Real Estate has been executed by Laverne L. Hanssler Johnston, as owner of Block 21, Lots 49 and 46, in Harmony Township; and

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

**WHEREAS**, adequate funds are available in account #0389450658941265065 (Open/Space Tax Recreation and Conservation Land Acquisition) and certified by the Chief Financial Officer; and

**WHEREAS**, at the time of closing the total purchase price, \$18,500.00 is to be paid;

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

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

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 245-02**

On motion by Mr. DiMaio, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 10, 2002.

**RESOLUTION TO AUTHORIZE THE FREEHOLDER DIRECTOR TO EXECUTE AN OFFER FOR THE PURCHASE OF BLOCK 2, LOT 51, IN LOPATCONG TOWNSHIP, CONTAINING 27.8 ACRES OF VACANT LAND.**

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

**WHEREAS**, an Offer to Purchase Real Estate has been executed by Township of Lopatcong, as owners of Block 2, Lot 51, in Lopatcong Township; and

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

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**WHEREAS**, adequate funds are available in account #0389450658941165065 (Open/Space Tax Recreation and Conservation Land Acquisition) and certified by the Chief Financial Officer; and

**WHEREAS**, at the time of closing the total purchase price, \$69,250.00 is to be paid;

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

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

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 246-02**

On motion by Mr. DiMaio, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 10, 2002.

**RESOLUTION TO AUTHORIZE THE FREEHOLDER DIRECTOR TO EXECUTE AN OFFER FOR THE PURCHASE OF PART OF BLOCK 2, LOT 39, IN WASHINGTON TOWNSHIP, CONTAINING 1.68 ACRES OF VACANT LAND.**

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

**WHEREAS**, an Offer to Purchase Real Estate has been executed by Richard and Chieko Birkins, as owners of Block 2, Lot 39, in Washington Township; and

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

**WHEREAS**, adequate funds are available in account #0389450658941215065 (Open/Space Tax Recreation and Conservation Land Acquisition) and certified by the Chief Financial Officer; and

**WHEREAS**, at the time of closing the total purchase price, \$50,000.00, is to be paid; **NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren, that the Freeholder Director is hereby authorized to execute the Offer to Purchase Real Estate.

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

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 247-02**

On motion by Mr. DiMaio, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 10, 2002.

**RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE AN INTERLOCAL SERVICE AGREEMENT WITH THE TOWN OF PHILLIPSBURG FOR PROVISION OF MOBILE DATA TERMINAL SERVICE.**

**WHEREAS**, pursuant to N.J.S.A. 52: 17C-1, et seq. Warren County is required to establish a 9-1-1 telecommunication system with the voluntary participation of constituent municipalities; and

**WHEREAS**, the county has established the system and has provided, or will provide, the building, equipment and personnel necessary for the proper functioning of the county-wide system; and

**WHEREAS**, it is also necessary that the county and participating municipalities execute Interlocal Service Agreements pursuant to N.J.S.A. 40:8A-1. et seq., for the provision of 9-1-1

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services; and

**WHEREAS**, the Town of Phillipsburg will be participating in the system, only as to county provision of Mobile Data Terminal Services and has lawfully executed Interlocal Service Agreements for these MDT services, and has sent the agreements to the county for execution by the Freeholder Director;

**NOW, THEREFORE, BE IT RESOLVED**, that the Freeholder Director be and hereby is authorized to execute Interlocal Service Agreements with the Town of Phillipsburg for the provision of Mobile Data Terminal services by the county.

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

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 248-02**

On motion by Mr. DiMaio, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 10, 2002.

**RESOLUTION APPROVING ADDENDUM TO PROFESSIONAL ENGINEERING SERVICES AGREEMENTS FOR INSPECTION OF VARIOUS HIGHWAY ACCESS AND CONSTRUCTION PERMITS CHANGE OF NAME FROM FINELLI CONSULTING ENGINEERS, PC TO FINELLI CONSULTING ENGINEERS, INC.**

**WHEREAS**, The County of Warren awarded Agreements for Professional Engineering Services to Finelli Consulting Engineers, P. C. for inspection of various road opening permits; and

**WHEREAS**, Finelli Consulting Engineers, P.C. has legally changed its name to Finelli Consulting Engineers, Inc.; and

**WHEREAS**, The County Engineer's Office reports that services under these Agreements have continued uninterrupted by Finelli Consulting Engineers, Inc. at the level of service required; and

**WHEREAS**, Finelli Consulting Engineers, Inc. has agreed to ratify and assume the Agreements previously entered into with Finelli Consulting Engineers, P. C. and to fulfill a obligations and to be bound by the terms herein.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren approves continuance of these Agreements for services and authorizes the Director to sign addendums to the Agreements reflecting the change in the name of the vendor to Finelli Consulting Engineers, Inc. and its ratification and assumption of the existing Agreements.

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: absent, Mr. DiMaio: yes, Mr. Doherty: yes

**RESOLUTION 249-02**

On motion by Mr. DiMaio, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 10, 2002.

**RESOLUTION AUTHORIZING AND ESTABLISHING A STIPEND PAYMENT SYSTEM FOR BOARD OF CHOSEN FREEHOLDERS MEMBERS MOBILE/CELLULAR TELEPHONE SERVICES.**

**WHEREAS**, members of the Board of Chosen Freeholders routinely carry and utilize cellular telephones for purposes of conducting County business and interacting with constituents; and

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**WHEREAS**, it is administratively burdensome to segregate non-business related calls from legitimate County business calls in cellular telephone billings especially for those charges incurred for incoming calls; and

**WHEREAS**, the Board of Chosen Freeholders has expressed interest in assuming personal responsibility for establishment and maintenance of their mobile/cellular telephone services, billings, etc. and will be paid a stipend by Warren County for their County business related portions of these services.

**NOW, THEREFORE BE IT RESOLVED** that effective from April 20, 2002, members of the Board of Chosen Freeholders shall be responsible for the establishment, maintenance and billings for their mobile/cellular telephone services and that upon receipt of the customary expense voucher and necessary supporting documentation such as invoice copies, each member of the Warren County Board of Chosen Freeholders shall be entitled to payment of a monthly stipend not to exceed \$75.00 as reimbursement for said 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: absent, Mr. DiMaio: yes, Mr. Doherty: yes

**RESOLUTION 250-02**

On motion by Mr. DiMaio, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 10, 2002.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC0227 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR TWO DUMP TRUCKS WITH SNOWPLOWS AND SPREADERS FOR THE WARREN COUNTY ROAD DEPT.**

**BE IT RESOLVED**, that specification WC0227 two dump trucks with snow plows and spreaders 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 capital account 0402A603/5050 - Roads -Dump Trucks (2)

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: absent, Mr. DiMaio: yes, Mr. Doherty: yes

**RESOLUTION 251-02**

On motion by Mr. DiMaio, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 10, 2002.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC0226C AND AUTHORIZATION TO ADVERTISE FOR PROPOSALS THRU THE COMPETITIVE CONTRACTING MODEL FOR CHILDREN'S MENTAL HEALTH SERVICE FOR THE WARREN COUNTY HUMAN SERVICES DEPARTMENT.**

**BE IT RESOLVED**, that specification WC0226C for Children's Mental Health Services for the Warren County Human Services Department is hereby approved

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

Funds for this contract will be provided in budget account 013608/5635- Youth Services - Catholic Charities Partial Care

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

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

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 252-02**

On motion by Mr. DiMaio, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 10, 2002.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC0228 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR ONE CREW CAB PICKUP TRUCK WITH DUAL REAR WHEELS AND UTILITY BODY FOR THE WARREN COUNTY ROAD DEPARTMENT.**

**BE IT RESOLVED**, that specification WCO228 crew cab pickup truck with dual rear wheels and utility body 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 capital account 0402A604/5050 -Roads -Utility Truck Crew Cab

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: absent, Mr. DiMaio: yes, Mr. Doherty: yes

**RESOLUTION 253-02**

On motion by Mr. DiMaio, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 10, 2002.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC0229 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR ONE CREW CAB TRUCK WITH DUAL REAR WHEELS AND MASON DUMP BODY FOR THE WARREN COUNTY BRIDGE DEPARTMENT.**

**BE IT RESOLVED**, that specification WC0229 crew cab truck with dual rear wheels and mason dump body for the Warren County Bridge 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 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: absent, Mr. DiMaio: yes, Mr. Doherty: yes

**RESOLUTION 254-02**

On motion by Mr. DiMaio, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 10, 2002.

**RESOLUTION APPROVING THE CONTRACT DOCUMENTS FOR CONTRACT #WC0224P FOR ENGINEERING SERVICES FOR CORING AND BITUMINOUS TESTING ON VARIOUS WARREN COUNTY CONSTRUCTION PROJECTS FOR 2002.**

**BE IT RESOLVED** that the contract documents for Contract #WC0224P for Engineering Services for Coring and Bituminous Testing of Various Warren County Construction Projects for 2002 are hereby approved.

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

**TENTATIVE SCHEDULE****PROPOSAL DATE -Tuesday May 21, 2002****AWARD DATE -Wednesday, June 12,2002**

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: absent, Mr. DiMaio: yes, Mr. Doherty: yes

**RESOLUTION 255-02**

On motion by Mr. DiMaio, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 10, 2002.

**RESOLUTION APPROVING THE CONTRACT DOCUMENTS FOR CONTRACT #WC0223P FOR ENGINEERING SERVICES FOR THE INSPECTION OF VARIOUS WARREN COUNTY CONSTRUCTION PROJECTS FOR 2002.**

**BE IT RESOLVED** that the contract documents for Contract #WC0223P for Engineering Services for the Inspection of Various Warren County Construction Projects for 2002 are hereby approved.

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

**TENTATIVE SCHEDULE****PROPOSAL DATE -Tuesday May 21, 2002****AWARD DATE -To be determined by project needs**

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: absent, Mr. DiMaio: yes, Mr. Doherty: yes

**RESOLUTION 256-02**

On motion by Mr. DiMaio, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 10, 2002.

**A RESOLUTION ACCEPTING THE PROPOSAL BY GOULD ENVIRONMENTAL, INC. TO PERFORM A PRELIMINARY ASSESSMENT REPORT ON BLOCK 2, LOT 4, IN LOPATCONG TOWNSHIP, AND BLOCK 33, LOT 56 IN HARMONY TOWNSHIP, PROPOSED FOR ACQUISITION, IN THE AMOUNT OF \$1,300.**

**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 D' Angelo property consisting of 19.992 acres; and

**WHEREAS**, Preliminary Assessment Reports 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 Preliminary Assessment Report will be in accordance with the guidelines as set forth by the American Society for Testing and Materials, the New Jersey Department of Environmental Protection, Green Acres Program and the Uniform Standard of Professional Site

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Assessments Practice;

**WHEREAS**, adequate funds are available in Account #03894-5065-894020-5065 (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 Gould Environmental, Inc., in the amount of \$1, 300.00 to prepare a Preliminary Assessment Report of Block 2, Lot 4, in Lopatcong Township, and Block 33, Lot 56, in Harmony 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: absent, Mr. DiMaio: yes, Mr. Doherty: yes

**RESOLUTION 257-02**

On motion by Mr. DiMaio, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 10, 2002.

**RESOLUTION ACCEPTING A PROPOSAL BY MACE CONSULTING ENGINEERS, P.C. OF PHILLIPSBURG, NEW JERSEY, TO PREPARE A BOUNDARY SURVEY, INCLUDING MAP AND DESCRIPTION, FOR BLOCK 2, LOT 4, IN LOPATCONG TOWNSHIP, AND BLOCK 33, LOT 56, IN HARMONY TOWNSHIP, IN THE AMOUNT OF \$5,000.**

**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**, surveys are required by the Green Acres Program prior to acquisition in order to be eligible to receive Green Acres funding through the Planning Incentive Grant Program; 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 #03894-5065-894020-5065 (Open Space Tax/Recreation & Conservation Land Acquisition) and certified by the Chief Financial Officer;

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

1. The proposal by Mace Consulting Engineers, P. C., to prepare a boundary survey of Block 2, Lot 4, in Lopatcong Township, and Block 33, Lot 56, in Harmony Township, in the amount of \$5,000.00, be accepted.
2. The proposed boundary survey be completed and submitted to the Warren County Planning Department for their review within 60 days of authorization of the agreement.
3. The Freeholder Director is hereby authorized to execute said agreement.
4. Notice of this action shall be published in The Star-Gazette as required by law within ten (10) days of its adoption.

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

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 258-02**

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

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by the Board of Chosen Freeholders of the County of Warren at a meeting held April 10, 2002.

**RESOLUTION FOR AWARD OF CONTRACT WC0191C TO ATC OF OAKBROOK TERRACE, ILLINOIS, FOR PROVISION OF PARATRANSIT SERVICES FOR THE PERIOD OF JUNE 1, 2002 THROUGH MAY 31, 2003 IN AN AMOUNT NOT TO EXCEED \$1,361,883.00 AND THE RIGHT TO EXTEND FOR A SECOND AND THIRD YEAR AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40a: 11-15.1(B).**

**BE IT RESOLVED**, that a contract for paratransit services is hereby awarded to ATC, Oakbrook Terrace, Illinois, in the total amount of \$1,361,383.00 as per the agency's 2002 Competitive Contract (WC0191C) submitted on or before January 28, 2002 to the Warren County Department of Human Services and reviewed in cooperation with the Transportation Advisory Council; with the right to extend for a second and a third year as provided by the Local Public Contract Law 40A:11-15.1(B);

Funding subject to resolution of contract contingencies and receipt of funds in Budget Year 2002/2003 for this contract as provided in budget accounts: 031604- County; S23555304 -Casino Revenue; S23555308 -Title XX; S13555328 -NJ Veterans; S13555340 -Section 5311; S23555385 - NJ Transit; and X01REF&RB4894 -County Refunds & Rebates.

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

A notice of this action shall be published in the Star Gazette as required by law within 10 days of its adoption. This contract itself must be available for public inspection in the Office of the Freeholder 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: absent, Mr. DiMaio: yes, Mr. Doherty: yes

**RESOLUTION 259-02**

On motion by Mr. DiMaio, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 10, 2002.

**RESOLUTION APPROVING THE AGREEMENT FOR ENGINEERING SERVICES FOR THE INSPECTION OF THE INSTALLATION OF A TRAFFIC SIGNAL WITHIN THE RIGHT-OF-WAY OF COUNTY ROUTE #519, AT BLISS AVENUE, POHATCONG TOWNSHIP, WITH CHERRY, WEBER & ASSOCIATES, P.C. (TOWNSHIP ENGINEER) OF PHILLIPSBURG, N.J. FOR AN AMOUNT NOT TO EXCEED \$2,600.00 CONTRACT #WC0221P.**

**WHEREAS**, there exists a need for the professional services of an Engineer for the inspection of the installation of a traffic signal within the right-of-way of County Route #519, Pohatcong Township; and

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

**WHEREAS**, adequate funds are available in escrow account #40165 5100 02004 4834 and certified by the County Chief Financial Officer.

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

1. The Agreement between the Board of Chosen Freeholders of the County of Warren and Cherry, Weber & Associates, P. C. (Township Engineer) of Phillipsburg, New Jersey, for professional services for the inspection of the above project, in an amount not to exceed \$2,600.00, be made a part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.

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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: absent, Mr. DiMaio: yes, Mr. Doherty: yes

**RESOLUTION 260-02**

On motion by Mr. DiMaio, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 10, 2002.

**RESOLUTION RE: AWARD OF CONTRACT WC0219 JANITORIAL SERVICE AT THE WARREN COUNTY LIBRARY LOCATIONS FOR THE PERIOD OF MAY 1, 2002 THROUGH APRIL 30,2003 TO JERSEY JANITORIAL, IN THE CONTRACT AMOUNT OF \$30,591.60.**

**BE IT RESOLVED**, that contract WC0219 for janitorial services at the Warren County Library sites is hereby awarded

to. ....Jersey Janitorial, Landing, New Jersey

in the amount of. ....\$30,591.60

as per their bid submitted. ....March 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 153908/5024-Library 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: absent, Mr. DiMaio: yes, Mr. Doherty: yes

**RESOLUTION 261-02**

On motion by Mr. DiMaio, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 10, 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 #6 MASON DUMP TRUCK, FOR ONE 2002, FORD SUPER DUTY F-350 CREW CAB MASON DUMP TRUCK FOR THE WARREN COUNTY ROAD DEPARTMENT IN THE CONTRACT AMOUNT OF \$36,832.65.**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for one 2002 Ford F-350 Crew Cab Mason Dump Truck for the Warren County Road Department and is hereby awarded

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

in the amount of. ....\$36,832.65

at the prices established under Morris County Cooperative Contract #15-A, Item 6

Funding for this contract has been provided in capital account 0402A605/5050 -Road Department 2/3 C. Y. Crew Cab Mason Dump Truck

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: absent, Mr. DiMaio: yes, Mr. Doherty: yes

On motion by Mr. DiMaio, seconded by Mr. Doherty, Resignation of Terry Mahler as Member at Large of the Warren County Environmental Commission effective February 22, 2002.

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

**RESOLUTION 262-02**

On motion by Mr. DiMaio, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 10, 2002.

**RESOLUTION TO RE-APPOINT A MEMBER TO THE WARREN COUNTY MUNICIPAL AND CHARITABLE CONSERVANCY TRUST FUND COMMITTEE.**

**BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the following member be appointed to the Warren County Municipal and Charitable Conservancy Trust Fund Committee as the Warren County Cultural and Heritage Commission representative.

Jane Primerano  
PO Box 511  
Hope, NJ 07844

Term: 3/27/02- 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: absent, Mr. DiMaio: yes, Mr. Doherty: yes

**RESOLUTION 263-02**

On motion by Mr. DiMaio, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 10, 2002.

**RESOLUTION AMENDING THE RESOLUTION OF NOVEMBER 7, 2001, REGARDING COUNTY EMPLOYEES CALLED TO ACTIVE MILITARY DUTY.**

**WHEREAS**, the President of the United States has authorized the Secretary of Defense to call up elect members of the Reserve and National Guard to active duty during domestic or international crisis and has authorized the Secretary of Transportation to similarly call up members of the Coast Guard Reserves; and

**WHEREAS**, the Reserve and National Guard members who were activated during such crisis serve a vital national interest for which they deserve the full support, gratitude and admiration of all citizens; and

**WHEREAS**, the County of Warren recognizes that a strong, ready Reserve and National

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Guard are essential to the defense of this Nation in time of national emergency, disaster, domestic violence or foreign aggression; and

**WHEREAS**, the County of Warren encourages its employees to serve in the Reserve and National Guard and recognizes the great personal and economic sacrifices of the patriotic men and women who are called to duty; and

**WHEREAS**, the Warren County Board of Chosen Freeholders is in receipt of amendments pertaining to military leave approved on January 6, 2002, and promulgated under N.J.S.A. 38:23-1, N.J.S.A. 38A: 1-1, and N.J.S.A. 38A: 4-4; and further is in receipt of State of New Jersey Executive Order No. 133 which was signed by Acting Governor Donald T. DiFrancesco on September 26, 2001; and

**WHEREAS**, the Warren County Board of Chosen Freeholders wishes to revise its County policy concerning military leaves of absence to adopt the amendments to the law regarding military leave to be granted to public employees; and

**WHEREAS**, the Warren County Board of Chosen Freeholders wishes to revise its County policy concerning military leaves of absence to address the potential disparity of pay between that which an employee receives as a result of his or her active military service and actual County pay, as well as the granting of "differential pay".

**NOW THEREFORE**, be it resolved by the Warren County Board of Chosen Freeholders that the County's policy on military leaves of absence is hereby amended to include the following:

1. County employees who are called to active military service will be granted a military leave of absence.
2. To initiate military leave of absence, County employees should present a copy of his/her Orders to his/her Department Head for processing.
3. Pursuant to N.J.S.A. 38:23-1 individuals who are employees of the County for one year or more at the time called to active duty and who are members of the organized reserve of the Army of the United States, United States Naval Reserve, United States Air Force Reserve, United States Marine Core Reserve, or other organization affiliated therewith including the National Guard of other states shall be entitled, in addition to pay received as a reservist member, to a leave of absence from their employment with the County without loss of pay or time for all federal active duty not to exceed thirty (30) work days in any calendar year (January 1 through December 31). Such leave of absence is to be in addition to the regular vacation or other accrued leave time he or she would otherwise be entitled to, and shall re-new on January 1 of each year.
4. Pursuant to N.J.S.A. 38:23-1 if a reservist has been an employee of the County for less than one year at the time called to active duty, that employee shall receive leave without pay but without loss of time during his/her federal active duty.
5. Pursuant to N.J.S.A. 38A: 4-4 individuals who are employees of the County for one year or more at the time called to active duty or active duty for training and who are members of the New Jersey National Guard are entitled, in addition to pay received as a member of the National Guard, to a leave of absence from their duties with the County without loss of pay or time for all state and federal active duty or active duty for training not to exceed ninety (90) work days in the aggregate in any calendar year (January 1 through December 31). Such leave of

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- absence shall be in addition to the regular vacation or accrued leaves allowed such employees by the County, and shall re-new on January 1 of each year.
6. Pursuant to N.J.S.A. 38A: 4-4 an individual who has been an employee of the County for less than one year at the time called to active duty or active for training and is a member of the New Jersey National Guard is entitled to receive leave without pay but without loss of time during his or her state or federal active duty or active duty for training.
  7. Pursuant to N.J.S.A. 38:23-3 the County will pay the monetary difference between the employee's regular earnings and the military base pay ("differential pay") to County employees who are reservist members of the organizations set forth in Paragraph 3 herein or members of the New Jersey National Guard for all work days for a period not to exceed six (6) calendar months following the exhaustion of the respective statutory leave provided above.
  8. The employee will only be eligible for differential pay when he/she submits a statement of earnings from the military.
  9. The employee shall receive County bi-weekly differential paychecks. All deductions in effect at the time of activation to military duty will be made from the differential pay.
  10. The County will continue to cover all employees serving active military duty or active duty for training with all health benefits they would normally be entitled.
  11. Upon the employee's return to County employment from active military duty or active duty for training he/she shall retain such rights with respect to reinstatement, compensation and seniority.

**BE IT FURTHER RESOLVED**, that this Resolution shall be made retroactive to January 6<sup>th</sup>, 2002; and

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be forwarded to all County Department Heads and Constitutional Officers, the County Administrator, the County Treasurer, County Counsel, and County Labor Counsel.

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: absent, Mr. DiMaio: yes, Mr. Doherty: yes

Under reports and comments, Assistant County Counsel Steven Shaw had no report.

County Engineer David Hick reported that the one of the old stone structure bridges has been inspected and will require substantial repair that was not anticipated. He will assess and advise the Board of the status as the repairs.

County Planner David Dech had no report

County CFO Pete Houck had no report

County Administrator Steve Marvin presented hiring requests: presented the request for hiring 2 part time aides for summer month, 3 position requests for the WC Library, 4 seasonal laborer positions for the WC Bridge Department, 4 seasonal engineering aides position for the WC Engineering Department noting 2 of these positions are funded by the Highway Safety Project Grant. The Board approved.

Mr. Marvin asked Mr. Charlton to explain the 5-4-5 TBAC Loan Applications. He described them as 1, 2 and 3 for confidentiality purposes. Mr. Charlton advised the Board that there are different levels of risk. Two of the applications were considered medium risk, which means the

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applicant has good financials presented with their applications. The one applicant had a high-risk rating, which shows the stability for financials is more limited. Both Mr. DiMaio and Mr. Doherty advised Mr. Charlton that they would review each application individually and call him later to discuss each application before a decision can be made to approve or deny.

Under Freeholder comments, Mr. DiMaio noted that he has three resolutions to name Highview Planning L.L.C. as Broker of Record for the County insurance programs with Randy May as their representative as the Risk Manager all to be effective April 16, 2002.

**RESOLUTION 264-02**

On motion by Mr. DiMaio, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 10, 2002.

**RESOLUTION APPOINTING A RISK MANAGEMENT CONSULTANT FOR THE PUBLIC ALLIANCE INSURANCE COVERAGE FUND ("PAIC") FOR WARREN COUNTY EFFECTIVE APRIL 16, 2002.**

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren has resolved to join the Public Alliance Insurance Coverage FUND ("PAIC") following a detailed analysis; and

**WHEREAS**, the Bylaws of PAIC require that each entity designate a Risk Management Consultant to perform various professional services as detailed in the Bylaws and Risk Management Plan; and

**WHEREAS**, the Bylaws indicate that PAIC shall pay each Risk Management Consultant a fee to be established annually by the Executive Committee;

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren does hereby appoint Randy May, Highview Planning, LLC as its Risk Management Consultant in accordance with the Fund's Bylaws effective April 16, 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: absent, Mr. DiMaio: yes, Mr. Doherty: yes

**RESOLUTION 265-02**

On motion by Mr. DiMaio, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 10, 2002.

**RESOLUTION APPOINTING A RISK MANAGER CONSULTANT FOR THE COMMUNITY ALLIANCE POOL (CAP) FOR WARREN COUNTY EFFECTIVE APRIL 16, 2002.**

**WHEREAS**, the Board of Chosen Freeholders of the County of Warren has resolved to join the Community Alliance Pool ("CAP") following a detailed analysis; and

**WHEREAS**, the Bylaws of CAP require that each entity designate a Risk Management Consultant to perform various professional services as detailed in the Bylaws and Risk Management Plan; and

**WHEREAS**, the Bylaws indicate that CAP shall pay each Risk Management Consultant a fee to be established annually by the Executive Committee;

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren does hereby appoint Randy May, Highview Planning, LLC as its Risk Management Consultant in accordance with the Fund's Bylaws effective April 16, 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: absent, Mr. DiMaio: yes, Mr. Doherty: yes

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**RESOLUTION 266-02**

On motion by Mr. DiMaio, seconded by Mr. Doherty, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held April 10, 2002.

**RESOLUTION APPROVING THE EXECUTION OF BROKER OF RECORD LETTERS DESIGNATING HIGHVIEW PLANNING, LLC / RANDY MAY AS BROKER OF RECORD FOR MISCELLANEOUS INSURANCE POLICIES AND RELATED INSTRUMENTS EFFECTIVE APRIL 16, 2002.**

**WHEREAS**, it is standard practice in the insurance industry for insured entities to file Broker of Record letters with the insurance carriers and public official bond providers designating the insured entities selection of an insurance broker or individual to act on behalf of the insured; and

**WHEREAS**, Warren County is required to execute said Broker of Records letters for its public official bonds, supplemental workers compensation, supplemental umbrella, excess liability insurance policies and other miscellaneous insurance;

**NOW, THEREFORE, BE IT RESOLVED** that the Freeholder Director is hereby directed to execute on behalf of the Warren County Board of Chosen Freeholders the required Broker of Record letters designating Highview Planning, LLC / Randy May as the Broker of Records for miscellaneous insurance policies and related instruments effective April 16, 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: absent, Mr. DiMaio: yes, Mr. Doherty: yes

Mr. Doherty requested that some sort of video equipment be purchased for recording the public meetings. He noted that there is \$30,000 in the Freeholder budget for items of this nature. He further noted that it does not have to be elaborate, just something that could be mounted on the wall and will record the whole meeting and the audience. He knows that there will be a record retention regulation however, the tape could record on slow speed and more than one meeting could be documented. Mr. DiMaio responded that he would be comfortable with the equipment as long as it is within a reasonable cost.

Mr. Doherty concluded that the headline in the Express-Times noted what was potentially going to happen for some taxpayers 73% increase in Greenwich Township for their school tax. He was pleased with his fellow Freeholders in reducing the county budget.

Under closing public comments Catherine Wojtowicz, Washington Boro, NJ asked what J1 agenda item was. Mr. Marvin explained that this was an amendment necessary for the payroll department. He gave her his copy for the three-page resolution to read at her leisure. Mr. DiMaio responded that it is his understanding the intent is make the employee whole financially from being called to active military duty as a reservist. Ms. Wojtowicz thanked them for the copy to read.

There were no press comments or questions.

On motion by Mr. DiMaio, seconded by Mr. Doherty, there being no further actions to be presented to the Board of Chosen Freeholder at this time the meeting was adjourned at 8:00 p.m.

**ATTESTED TO:**

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Tammy M. Lynn, Deputy Clerk