

**MINUTES****JUNE 12, 2002**

The Board of Chosen Freeholders of the County of Warren met in regular session in its offices in the Wayne Dumont, Jr. Administration Building, Belvidere, New Jersey on June 12, 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 and Freeholder James DeBosh. Also attending were County Administrator Steve Marvin, County Engineer David Hicks, CFO Charles Houck and Deputy Clerk Tammy M. Lynn

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

Director Doherty read the following statement: **“ADEQUATE NOTICE OF THIS MEETING WAS GIVEN IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT BY FORWARDING A SCHEDULE OF REGULAR MEETINGS OF THE BOARD OF CHOSEN FREEHOLDERS TO THE WARREN COUNTY CLERK, THE STAR/GAZETTE, THE EXPRESS-TIMES, STAR-LEDGER, BLAIRSTOWN PRESS, THE NEWS AND BY POSTING A COPY THEREOF ON THE BULLETIN BOARD IN THE OFFICE OF THE BOARD OF CHOSEN FREEHOLDERS. FORMAL ACTION MAY BE TAKEN BY THE BOARD OF CHOSEN FREEHOLDERS AT THIS MEETING. PUBLIC PARTICIPATION IS ENCOURAGED. IN ORDER TO ASSURE FULL PUBLIC PARTICIPATION, THOSE INDIVIDUALS WITH DISABILITIES WHO WISH TO ATTEND THE MEETING SHOULD SUBMIT ANY REQUESTS FOR SPECIAL ACCOMMODATION ONE WEEK IN ADVANCE”.**

On motion by Mr. DiMaio, seconded by Mr. DeBosh, the minutes of the work session held on May 15, 2002 were approved.

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

On motion by Mr. DeBosh, seconded by Mr. DiMaio, the minutes of the regular meeting held on May 22, 2002 were approved.

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

On motion by Mr. DiMaio, seconded by Mr. DeBosh, the minutes of the executive session held on May 22, 2002 were approved.

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

Director Doherty read the Proclamation declaring June 9 to June 15, 2002 as Community Transportation Week. He presented it to the Warren County Chairperson of the Transportation Advisory Council, Donna Errickson. Ms. Errickson stated that on behalf of her advisory council they thanked the board for all the support they provide throughout the year.

**PROCLAMATION 371-02**

On motion by Mr. DiMaio, seconded by Mr. DeBosh, the following proclamation was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held June 12, 2002.

**PROCLAMATION DECLARING JUNE 9, TO JUNE 15, 2002 as COMMUNITY  
TRANSPORTATION WEEK.**

**WHEREAS**, county transportation services address the needs of an entire county – including the needs of both the general public and special population – in a cost effective, flexible and efficient manner; and

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**WHEREAS**, county transportation services have evolved into an effective network of community-based agencies and coordinated services that offers the elderly access to needed services, ensures mobility for people with disabilities and connects the underprivileged and unemployed with jobs and training facilities; and

**WHEREAS**, in Warren County over 93,000 trips were provided in calendar year 2001 through the Warren County Transportation Program to county residents who are unable to provide or afford their own transportation and who are likely to be dependent upon others for their transportation needs; and

**WHEREAS**, the Warren County Department of Human Services and the Warren County Transportation Advisory Council promote activities that enhance coordination of transportation services provided by the county transportation program.

**NOW THEREFORE**, the Warren County Board of Chosen Freeholders does hereby proclaim June 9 to June 15, 2002 as Community Transportation Services Week in Warren County.

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*Michael J. Doherty*, Director  
Board of Chosen Freeholders

*John DiMaio*, Deputy Director  
Board of Chosen Freeholders

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*James DeBosh*, Freeholder  
Board of Chosen Freeholders

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

Tammy M. Lynn Deputy Clerk

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

Director Doherty read resolution E8 to acknowledge the 2002 Outstanding Senior Citizen Mrs. Eleanor Tietje. He presented it to Office on Aging Director Susan Lennon. Ms. Lennon stated that she would personally deliver this to Mrs. Tietje at the end of the week.

**RESOLUTION 372-02**

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 June 12, 2002.

**RESOLUTION - 2002 OUTSTANDING SENIOR CITIZEN TO MRS. ELEANOR TIETJE.**

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

**Whereas**, it is the tradition of the Warren County Board of Chosen Freeholders to honor the Outstanding Senior Citizen; and

**Whereas**, after having reviewed all nominations, **Mrs. Eleanor Tietje** stands out as a woman who has dedicated her life to professionalism and community service and is an unwavering champion for those less fortunate, the needy, the frail, the sick, the vulnerable, the elderly, the friend and the neighbor; and

**Whereas**, **Mrs. Eleanor Tietje** is the founding initiator of the "infamous" North Warren "**knit-wits**". This volunteer group knits, crochets, and sews items for Public Health Nursing, the Domestic Abuse and Rape Crisis Center, the American Cancer society, local nursing homes, local hospital maternity wards, and numerous other organization, and;

**Whereas**, in addition to being an active on a multitude of church-related committees and a working member of other senior citizen clubs throughout the county, **Mrs. Tietje** is a tireless

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volunteer at the Blirstown Senior Nutrition Center.

**Whereas**, the Warren County Board of Chosen Freeholders is proud to honor as our **Outstanding Senior Citizen of 2002, Mrs. Eleanor Tietje.**

**Now Therefore, Be It Resolved**, by the Warren County Board of Chosen Freeholders that in appreciation of her work as a community servant, in honor of her commitment to her community and her county, and in admiration of her selflessness, **Mrs. Eleanor Tietje is hereby named the Outstanding Senior Citizen of 2002! Eleanor Tietje** is a woman who is respected and admired by all that know her, and we thank her for her lifetime of efforts and achievements.

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*Michael J. Doherty*, Director  
 Board of Chosen Freeholders

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*John DiMaio*, Deputy Director  
 Board of Chosen Freeholders

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*James DeBosh*, Freeholder  
 Board of Chosen Freeholders

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

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

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

Under public comments on agenda items Phillip Arden, 561 Harmony Brass Castle Road, Harmony Township asked what properties would be effected by item E2. Mr. DiMaio read the full resolution, which explained all the different programs the properties would be purchased under instead of the New Jersey Environmental Infrastructure Trust Financing program.

Mr. Arden then asked about item E4, he wanted to know how much would stay for public transportation use. Mr. DeBosh responded that all of these funds will be used solely for public transportation, not to cover cost of county road maintenance.

Mr. Arden asked if item K1 will help address the concerns of the 17 farms potential loss for preservation applications. Mr. Doherty explained that they received notice that program administration was being dropped by the Soil Conservation District and this resolution corrects that.

Mr. Arden stated he would like to know the qualifications of the individual listed on Item K2. Mr. DeBosh responded that is a good question because he would like to know too. Mr. Doherty responded that it will be discussed later tonight.

Fred Cook, Blirstown Township asked the Board when the agenda items K1-K5 were added. Mr. Marvin responded first we received an email at the last meeting and the Board received written confirmation on June 10, 2002 from the Soil Conservation District that they had suspended all Farmland Preservation efforts. Mr. DeBosh stated he disagreed, this issue has been known since October 2001 when the Soil Conservation District asked for an increase to their budget. Then at the last Freeholder meeting we received the email again which we didn't respond to. Mr. DeBosh concluded to say that we just knew about this Monday June 10, 2002 is not accurate. Mr. Doherty added that since this was received we are acting on it tonight. He further noted there has been a lot of noise pertaining to the Soil Conservation Districts' ability to continue to service without the increased budget allowance. He believes it is important to continue the Farmland Preservation Program and there has been concern about the coordination effort, this allows the Board, to make the best decisions on behalf of the citizens of Warren County who chose their representatives.

Mr. Cook asked the Board if this has ever been discussed in executive session or during a public meeting amongst yourselves as Freeholders before tonight to determine the

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appropriate steps to resolve this issue. Mr. DeBosh stated no it has not. Mr. DiMaio responded that it is going to be discussed tonight. He has had discussions with the County Administrator relating to the issue and he has made it very clear on his position relating to the entire Open Space and Farmland Preservation programs. It would be better to have both programs under the control of one governing Department. It can be more efficient, the service can continue for far less cost than by going with the demands made by the Soil Conservation District, and it has added burden to the Planning Department. He stated the Planning Department has needed to update the County Master Plan update considering it has not been done since 1979. He reaffirmed that he asked the Planning Director if he felt his staff could handle the added processing of Farmland Preservation applications and the response was not positive. This is not personal it is good business. Mr. DiMaio stated that if the Board continued with the demands from the Soil Conservation District they would have spent well over \$80,000 more to accomplish the same work.

Mr. Cook asked regarding Item K2 what Mr. Reskers' background was to prepare a resolution for approval tonight. Mr. Doherty stated that Mr. Resker is an individual that has been very involved in his community relating to preserving Open Space and Farmland. He has many talents, some are he is an environmental specialist, has an engineering background, and is a resident of the County in Allamuchy Township. Mr. Doherty concluded that he has been in communication with the County Administrator relating to necessary action needed to continue this program and lower the cost from what the Soil Conservation District has proposed to the Board. Mr. Cook thanked the Board.

**RESOLUTION 373-02**

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 June 12, 2002.

**RESOLUTION TO PAY BILLS FOR MASTER VOUCHER NUMBER 2002 - 23.**

**Be and it is hereby resolved** that Master Voucher Certificate  
**For Certification/Ratification for Payment No. 2002-23**  
**dated June 12, 2002** in the amount of **\$ 3,457,738.76** including bills and investments, is approved subject to the review of the vouchers  
By the Board of Chosen Freeholders.

<b>2002-21</b>	<b>\$ 689,599.43</b>
<b>2002-22</b>	<b>\$ 499,645.42</b>
<b>2002-23</b>	<b>\$ 1,159,796.24</b>
<b>Payroll 05/30/02</b>	<b>\$ 1,108,697.67</b>
<b>Grand Total</b>	<b>\$ 3,457,738.76</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 374-02**

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 June 12, 2002.

**INSERTION INTO THE 2002 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$301,516.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, CRIME VICTIM ASSISTANCE GRANT #V-09-01SP.**

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2002 in the sum of \$ 301,516.00, which item is now available from the State of New Jersey, Department of Law & Public Safety, Crime Victim Assistance Grant #V-09-01SP.

**BE IT FURTHER RESOLVED** that a like sum of \$ 301,516.00 be and the same is hereby appropriated under caption:

“UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES”

State of New Jersey, Department of Law & Public Safety, Crime Victim Assistance Grant #V-09-01SP (administered by the Prosecutor’s Office)

**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: yes, Mr. DiMaio: yes, Mr. Doherty: yes

**RESOLUTION 375-02**

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 June 12, 2002.

**INSERTION INTO THE 2002 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$89,859.00 FROM THE STATE OF NEW JERSEY, COUNCIL ON THE ARTS, LOCAL ARTS PROGRAM GA#0213A060153.**

**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 \$ 89,850.00, which item is now available from the State of New Jersey, Council on the Arts, Local Arts Program GA#0213A060153.

**BE IT FURTHER RESOLVED** that a like sum of \$ 89,850.00 be and the same is hereby appropriated under caption:

“UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES”

State of New Jersey, Council on the Arts, Local Arts Program GA#0213A060153  
(administered by the Cultural & Heritage Department)

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**BE IT FURTHER RESOLVED** that the above is the result of the approval by the State of New Jersey, Council on the Arts 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 376-02**

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 June 12, 2002.

**INSERTION INTO THE 2002 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$14,000.00 FROM THE STATE NEW JERSEY, DEPARTMENT OF MILITARY & VETERANS AFFAIRS, FOR VETERANS TRANSPORTATION #VL03T21.**

**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 \$ 14,000.00, which item is now available from the State of New Jersey, Department of Military & Veterans Affairs, for Veterans Transportation #VL03T21.

**BE IT FURTHER RESOLVED** that a like sum of \$ 14,000.00 be and the same is hereby appropriated under caption:

“UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES”

State of New Jersey, Department of Military & Veterans Affairs, for Veterans Transportation #VL03T21 (administered by the Human Services Department)

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

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

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 377-02**

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 June 12, 2002.

**INSERTION INTO THE 2002 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$134,940.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, ENVIRONMENTAL HEALTH ACT.**

**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

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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 \$ 134,940.00, which item is now available from the State of New Jersey, Department of Environmental Protection, Environmental Health Act.

**BE IT FURTHER RESOLVED** that a like sum of \$ 134,940.00 be and the same is hereby appropriated under caption:

“UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES”

State of New Jersey, Department of Environmental Health, Environmental Health Act  
(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 Environmental Health and that two (2) certified copies of this Resolution be forwarded to the Division of Local Government Services.

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

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 378-02**

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 June 12, 2002.

**RESOLUTION APPROVING THE SALARY REIMBURSEMENT AGREEMENTS BETWEEN THE COUNTY OF WARREN AND RUTGERS COOPERATIVE EXTENSION, RUTGERS, THE STATE UNIVERSITY OF NEW JERSEY FOR THE PERIOD JULY 1, 2001 THROUGH JUNE 30, 2003.**

**WHEREAS**, the County of Warren and Rutgers Cooperative Extension, Rutgers, The State University of New Jersey executed a memorandum of understanding on May 10, 2000; and

**WHEREAS**, salary reimbursement agreements for the period July 1, 2001 through June 30, 2003 are required for memorialization of the parties agreement;

**NOW, THEREFORE, BE IT RESOLVED**, that the Director of the Board is hereby authorized to execute the salary reimbursement agreements on behalf of the County of Warren; and

**BE IT FURTHER RESOLVED** that this agreement became effective July 1, 2001 and will continue until June 30, 2003 as per the terms and conditions in the agreements incorporated herein by

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 379-02**

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 June 12, 2002.

**MINUTES****JUNE 12, 2002****RESOLUTION TO WITHDRAW THE APPLICATION FOR A LOAN FROM THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM FOR THE ACQUISITION OF VARIOUS PROPERTIES IN FRANKLIN, HARMONY, LOPATCONG AND MANSFIELD TOWNSHIP.**

**WHEREAS**, in resolutions dated February 27, 2002, the County of Warren applied for loans from the New Jersey Environmental Infrastructure Trust Financing Program for the acquisition of Block 46, Lots 37, 38, 40, 41, 42, 44, 45, and 50, and Block 47, Lot 6.01, in Franklin Township, containing 100.1 acres; Block 28, Lot 9, 9.04, and 9.05, in Harmony Township, containing 30 acres; Block 33, Lot 56, in Harmony Township; and Block 2, Lot 4, in Lopatcong Township, containing 20.03 acres; Block 601.03, Lot 63, in Mansfield Township, containing 77 acres; and Block 1402, Lot 1.01, in Mansfield Township, containing 161.06 acres; and

**WHEREAS**, staff from the Planning Department and the Finance Department attended a seminar on April 10, 2002, to learn about the program's financial requirements; and

**WHEREAS**, the additional financial requirements, deadlines, coordination, and expense associated with the program were more extensive than what was expected; and

**WHEREAS**, of the five properties that were identified in the application, two are now under contract with the County and should close over the summer or early fall, two have refrained from further negotiations and it is unlikely that an agreement can be reached in the time frames established by the NJEIT, and Green Acres is interested in the fifth property and may purchase it outright or reimburse the County if the County acquires it.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren concludes that funding for the above projects is not needed from the NJEIT and hereby withdraws the County of Warren's loan application for 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 380-02**

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 June 12, 2002.

**RESOLUTION TO RESCIND AN OFFER FOR THE PURCHASE OF BLOCK 13, LOT 1.01, AND BLOCK 14, PART OF LOT 14, LOPATCONG TOWNSHIP, CONTAINING 2.7939 ACRES OF LAND.**

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

**WHEREAS**, an Offer to Purchase Real Estate was executed by Earl C. Clymer, Jr., as owner of Block 13, Lot 1.01, and Block 14, part of Lot 14, in Lopatcong Township, and the County of Warren in a resolution dated November 20, 2001; and

**WHEREAS**, the property is included in the resolution adopted September 19, 2001, by the Warren County Board of Chosen Freeholders, where the Green Acres Program will reimburse the county for the full land acquisition cost after closing; and

**WHEREAS**, adequate funds are available, in the amount of \$71,500, in account #03894 5065 894107 5065 (Open Space Tax Recreation and Conservation Land Acquisition) and certified by the Chief Financial Officer; and

**WHEREAS**, in a letter, dated April 19, 2002, the owners of Block 13, Lot 1.01, and Block 14, Lot 14, in Lopatcong Township, have withdrawn the offer to purchase real estate for the

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above named property; and

**WHEREAS**, at the May 7, 2002, meeting of the Warren County Board of Recreation Commissioners, the letter of April 19, 2002, to rescind the offer was reviewed and the Board recommends to the Board of Chosen Freeholders that the rescission be accepted;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren, that the County of Warren agrees to rescind the Offer to Purchase Real Estate, and to unencumber the purchase price of \$71,500.00 and return it to account #03894 5065 894107 5065 (Open Space Tax Recreation and Conservation Land Acquisition).

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 381-02**

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 June 12, 2002.

**RESOLUTION IN SUPPORT OF THE FY 2003 SECTION 5311 GRANT APPLICATION FOR FUNDING FROM NEW JERSEY TRANSIT FOR A TOTAL OF \$295,532 (\$147,766 FEDERAL FUNDS; \$73,883 STATE FUNDS); AND \$73,883 ANTICIPATED COUNTY MATCHING FUNDS; SUBJECT TO THE AVAILABILITY OF FUNDS.**

**BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren supports the submission of the application for anticipated funding through NJ Transit in the amount of \$147,766 Federal Section 5311 funds and \$73,883 state funds;

**BE IT FURTHER RESOLVED** that the county will consider the provision of the county matching funds totaling \$73,883 in the 2003 county budget;

**BE IT FURTHER RESOLVED** that the Director of the Board of Chosen Freeholders is authorized to sign the grant application for anticipated FY 2003 Section 5311 funding in the total amount of \$295,532 (\$147,766 Federal funds; \$73,883 state funds) and \$73,883 county matching funds; funding 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 382-02**

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 June 12, 2002.

**APPROVAL OF A FTA CAPITAL ASSISTANCE PROGRAM (SECTION 5310) TRANSFER OF TITLE AGREEMENT FOR TWO NJ TRANSIT LEASED VEHICLES OPERATED IN THE WARREN COUNTY TRANSPORTATION PROGRAM**

**WHEREAS**, the Warren County Board of Chosen Freeholders currently leases and operates two Section 5310 program vehicles from NJ Transit for use in the Warren County Transportation Program as follows:

1996 Ford Minibus (1FDKE30F9THA49120)

1996 Ford Minibus (1FDKE30F6THA88053)

and;

**WHEREAS**, NJ Transit has notified the County of Warren that these vehicles have

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exceeded their useful service life requirements and may be transferred to Warren County upon execution of a FTA Capital Assistance Program Transfer for disposition.

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Warren does hereby approve the FTA Capital Assistance Program (Section 5310) Transfer of Title Agreement with NJ Transit for two 1996 Ford Minibuses currently leased to 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: yes, Mr. DiMaio: yes, Mr. Doherty: yes

**RESOLUTION 383-02**

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 June 12, 2002.

**RESOLUTION AUTHORIZING AND DIRECTING THE PUBLIC HEALTH NURSING SUPERVISOR TO EXECUTE AN APPLICATION FOR THE RENEWAL OF GRANT NO. 02-257-EIP-L-1 FROM THE NJDOHSS TO PROVIDE EARLY INTERVENTION SERVICE COORDINATION AND CASE MANAGEMENT SERVICES TO CHILDREN AND THEIR FAMILIES RESIDING IN WARREN COUNTY IN THE TOTAL AMOUNT OF \$180,989.00 FOR THE CONTRACT PERIOD OF JULY 1, 2001 THROUGH JUNE 30, 2003 AND THE BUDGET PERIOD OF JULY 1, 2002 THROUGH JUNE 30, 2003.**

**WHEREAS**, the budget period of the Special Child Health Services Grant #02-257-EIP-L-1 will expire June 30, 2002, and

**WHEREAS**, there continues to be a great need in Warren County for Special Child Health Services for families of children, birth to twenty-one, with special needs, and

**WHEREAS**, Part C of PL 99-457 of the Individuals with Disabilities Education Act mandates that Early Intervention Service Coordination be provided to all infants and toddlers with disabilities and their families, and

**WHEREAS**, the Special Child Health Services Case Management Unit in each county has been designated by NJDOHSS to provide Early Intervention Service Coordination and to be the single point of entry for all new referrals for EI services.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren authorize and direct the Public Health Nurse Supervisor to execute an application to the NJDOHSS for the administration of the Special Child Health Services Case Management grant for Special Child Health Services Case Management and Early Intervention Service Coordination in the total amount of \$180,989. for the period July 1, 2002 through June 30, 2003 and if approved, to receive said funding.

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 384-02**

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 June 12, 2002.

**RESOLUTION TO EXTEND THE GRANT AGREEMENT WITH THE TOWNSHIP OF GREENWICH AND THE WARREN COUNTY OPEN SPACE, RECREATION, FARMLAND AND HISTORIC PRESERVATION TRUST FUND FROM APRIL 9, 2002 TO APRIL 9, 2003.**

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**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 Greenwich (the applicant) in the amount of \$106,800 to acquire the Greenwich Township Municipal Conservation Corridor Project; and,

**WHEREAS**, the Board of Chosen Freeholders approved that recommendation and executed a grant agreement with the Township of Greenwich, in the amount of \$106,800; and,

**WHEREAS**, the Township of Greenwich 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 Greenwich Township Municipal Conservation Corridor Project in the Township of Greenwich 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: yes, Mr. DiMaio: yes, Mr. Doherty: yes

**RESOLUTION 385-02**

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 June 12, 2002.

**RESOLUTION ABOLISHMENT OF WARREN COUNTY SENIOR NUTRITION PROJECT ADVISORY COUNCIL.**

**WHEREAS**, On February 28, 2001, the Warren County Board of Chosen Freeholders unanimously voted to establish the Warren County Office on Aging as the single County department responsible for overseeing and providing a comprehensive and coordinated system of services available to all of Warren County's Older Adults; and

**WHEREAS**, as a result of this action, all staff, operations, and administration of the Warren County Nutrition Project for the Elderly was integrated into the Office on Aging; and

**WHEREAS**, The Office on Aging has a Federal and State Mandate to maintain an Advisory Council to oversee and advise on all activities and operations; and

**WHEREAS**, there is no Federal or State legislative requirement authorizing the existence of a Nutrition Project Advisory Council; and

**WHEREAS**, according to *Policy Memorandum 99-9, III-8, NJ Department of Health and Senior Services, "the Nutrition Project Advisory Council no longer serves the purpose for which it was intended, and may be discontinued"*.

**NOW THEREFORE BE IT RESOLVED**, that the Warren County Nutrition Program Advisory Council is hereby dissolved and relieved of the responsibility of making program and policy decisions regarding the Senior Nutrition Project.

The Office on Aging Advisory Council will assume this function, as mandated, and will implement the necessary activities to include input from the Senior Nutrition Project participants.

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 386-02**

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

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adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held June 12, 2002.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC0246 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR LUMBER FOR VARIOUS DEPARTMENTS.**

**BE IT RESOLVED**, that specification WC0246 for lumber is hereby approved

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

Funds for this contract will be provided in various department budget accounts

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

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 387-02**

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 June 12, 2002.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC0245 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR ROCK SALT FOR THE WARREN COUNTY ROAD DEPARTMENT.**

**BE IT RESOLVED**, that specification WC0245 for rock salt for the Warren County Road Department is hereby approved

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

Funds for this contract will be provided in budget account 012900/5125 – Road Department M & R Materials

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

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 388-02**

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 June 12, 2002.

**RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS FOR THE 2002 ADDITION TO THE CATHERINE DICKSON HOFMAN LIBRARY BLAIRSTOWN TOWNSHIP.**

**BE IT RESOLVED**, that the plans and specifications for the 2002 Addition to the Catherine Dickson Hofman Library, Blairstown Township are hereby approved.

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 389-02**

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 June 12, 2002.

**MINUTES****JUNE 12, 2002****A RESOLUTION ACCEPTING THE PROPOSAL BY NORMAN J. GOLDBERG, INC. OF WEST CALDWELL, NEW JERSEY, FOR APPRAISAL SERVICES ON BLOCK 39, LOT 4 IN FRANKLIN TOWNSHIP, PROPOSED FOR ACQUISITION, IN THE AMOUNT OF \$1,250.**

**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 Monsey property, containing a total of 1.29 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 #03894-5065-894299-5065 (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 Norman J. Goldberg, Inc., in the amount of \$1,250.00 to prepare an appraisal of Block 39, Lot 4, in Franklin 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 390-02**

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 June 12, 2002.

**RESOLUTION ACCEPTING A PROPOSAL BY MACE CONSULTING ENGINEERS, P.C. OF PHILLIPSBURG, TO PREPARE A BOUNDARY SURVEY, INCLUDING MAP AND DESCRIPTION, FOR BLOCK 2, LOT 51, IN LOPATCONG TOWNSHIP IN THE AMOUNT OF \$2,700.**

**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 #03894-5065-894116-5065 (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

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Freeholders as follows:

1. The proposal by Mace Consulting Engineers, P. C., to prepare a boundary survey, including map and description, of Block 2, Lot 51, in Lopatcong Township, New Jersey, in the amount of \$2,700.00, 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: yes, Mr. DiMaio: yes, Mr. Doherty: yes

**RESOLUTION 391-02**

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 June 12, 2002.

**RESOLUTION ACCEPTING THE PROPOSAL BY GOULD ENVIRONMENTAL, INC. TO PERFORM A PRELIMINARY ASSESSMENT REPORT ON BLOCK 2, LOT 51, IN LOPATCONG TOWNSHIP PROPOSED FOR ACQUISITION, IN THE AMOUNT OF \$1,400.**

**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 Township of Lopatcong property consisting of 27.8 acres; and

**WHEREAS**, Preliminary Assessment Reports are required by the Green Acres Program prior to negotiations for acquisition 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 Assessments Practice;

**WHEREAS**, adequate funds are available in Account #03894-5065-894116-5065 (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 \$1,400.00 to prepare a Preliminary Assessment Report of Block 2, Lot 51, 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

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RESOLUTION 392-01

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 June 12, 2002.

**RESOLUTION ACCEPTING A PROPOSAL BY FINELLI CONSULTING ENGINEERS, INC. OF WASHINGTON, NEW JERSEY, TO PREPARE A BOUNDARY SURVEY, INCLUDING MAP AND DESCRIPTION, FOR BLOCK 601.3, LOT 63, IN MANSFIELD TOWNSHIP IN THE AMOUNT OF \$7,800.**

**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 #03894-5065-894016-5065 (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 Finelli Consulting Engineers, Inc., to prepare a boundary survey, including map and description, of Block 601.3, Lot 63, in Mansfield Township, New Jersey, in the amount of \$7,800.00 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: yes, Mr. DiMaio: yes, Mr. Doherty: yes

RESOLUTION 393-02

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 June 12, 2002.

**RESOLUTION APPROVING CONTRACT MODIFICATION #1 FOR THE FINAL DESIGN PHASE FOR CONTRACT #WC2026P WITH BOSWELL ENGINEERING FOR ENGINEERING SERVICES FOR THE REPAIR & REHABILITATION OF COUNTY BRIDGE #03002, TOWN OF BELVIDERE FOR A NET INCREASE OF \$48,760.00 AND A REVISED CONTRACT AMOUNT OF \$86,760.00.**

**WHEREAS**, Boswell Engineering was awarded a contract for Professional Engineering Services for the preliminary design for the Repair & Rehabilitation County Bridge #03002 in the Town of Belvidere in the current contract amount of \$38,000.00; and

**WHEREAS**, additional work is needed for the final design phase for a separate pedestrian bridge, additional survey, and designs to extend the road reconstruction on the

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approaches to bridge for a net increase of \$48,760.00; and

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

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

**WHEREAS**, adequate funds are available in accounts 0497A301 5064 97A301 5064, 0499A301 5064 99A301 5064 and 0402A305 5064 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. Hereby approve Contract Modification #1 for the above project for a net increase of \$48,760.00 and a revise contract amount of \$86,760.00.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. Notice of this action shall be published in the Star Gazette, as required by law, within ten (10) days of its adoption.

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

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 394-02**

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 June 12, 2002.

**RESOLUTION AWARDING CONTRACT #WC0224P TO KEY-TECH FOR CORING AND BITUMINOUS TESTING ON VARIOUS WARREN COUNTY CONSTRUCTION PROJECTS FOR 2002 IN THE CONTRACT AMOUNT OF \$23,385.00.**

**WHEREAS**, the County requested proposals to be received on May 14, 2002 for the Coring and Bituminous Testing on Various Warren County Construction Projects for 2002; 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**, the proposal submitted by Key Tech meets the needs of the program, price and other factors considered in the amount of \$23,385.00; and

**WHEREAS**, adequate funds are available in account 0402A101 5063 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 Key-Tech of Keyport, N.J. for professional services for the above project in the amount of \$23,385.00, currently on file in the Office of the County Engineer, be made a part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. This contract is awarded without competitive bidding as a "professional service" under the

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provisions of the Local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.

- 4. 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 395-02**

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 June 12, 2002.

**RESOLUTION RE: AWARD OF CONTRACT WC0231 FOR THE REPLACEMENT OF RESIDENT DOOR SECURITY SYSTEM AT WARREN HAVEN TO HICKORY BATHING AND HEALTHCARE SOLUTIONS, INC., IN THE CONTRACT AMOUNT OF \$27,402.00.**

**BE IT RESOLVED**, that contract WC0231 for the Replacement for Resident Door Security System at Warren Haven is hereby awarded

to ..... Hickory Bathing and Healthcare Solutions, Inc., Whitehouse Station, New Jersey

in the amount of ..... \$27,402.00

as per their bid submitted ..... May 14, 2002

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

Funding for this contract has been provided in capital account 0402A509/5062 – Warren Haven Resident Alarm System

**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 396-02**

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 June 12, 2002.

**RESOLUTION RE: AWARD OF CONTRACT WC0227 FOR TWO 2003 INTERNATIONAL MODEL 7400 4X2 DIESEL ENGINE DUMP TRUCKS WITH EVEREST SNOWPLOWS AND WARREN SPREADERS FOR THE WARREN COUNTY ROAD DEPARTMENT TO OPDYKE'S SALES & SERVICES IN THE CONTRACT PRICE OF \$87, 595.00 EACH AND A TOTAL CONTRACT AMOUNT OF \$175,190.00.**

**BE IT RESOLVED**, that contract WC0227 for two 2003 International Model 7400 4x2 diesel engine dump trucks with snowplows and spreaders for the Warren County Road Department is hereby awarded

to .....Opdyke's Sales & Service, Washington, New Jersey

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in the amount of .....\$87,595.00 each, total cost \$175,190.00

as per their bid submitted .....May 21, 2002

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

Funding for this contract has been provided in capital account 0402A603/5050 – Roads – Dump Trucks (2)

**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 397-02**

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 June 12, 2002.

**RESOLUTION RE: AUTHORIZATION TO ISSUE PURCHASE ORDERS TO SARA LEE COFFEE & TEA, FOR THE PERIOD OF JULY 15,2002 THROUGH JANUARY 14, 2003 UNDER THE HEALTH CARE GROUP PURCHASING, INC., CONTRACT #301B AS ALLOWED BY N.J.S.A.30: 9-87 FOR COFFEE AND RELATED PRODUCTS FOR WARREN HAVEN IN THE APPROXIMATE AMOUNT OF \$20,000.00.**

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

to ..... Sara Lee Coffee & Tea, Chicago, Illinois

in the approximate amount of..... \$20,000.00

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

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

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

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 398-02**

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 June 12, 2002.

**RESOLUTION RE: AUTHORIZATION TO ISSUE PURCHASE ORDERS TO TUSCAN/LEHIGH DAIRIES, LP, FOR THE PERIOD OF JULY 1, 2002 THROUGH JUNE 30,2003 UNDER THE HEALTH CARE GROUP PURCHASING, INC., CONTRACT #305C AS ALLOWED BY N.J.S.A.30: 9-87 FOR DAIRY PRODUCTS FOR WARREN HAVEN AND WARREN ACRES IN THE APPROXIMATE AMOUNT OF \$60,000.00.**

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**BE IT RESOLVED**, that the purchasing department is authorized to issue purchase orders for dairy products for Warren Haven and Warren Acres  
to ..... Tuscan/Lehigh Valley Dairies, LP, Lansdale, Pennsylvania

in the approximate amount of ..... \$60,000.00

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

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

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 399-02**

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 June 12, 2002.

**RESOLUTION RE: AWARD OF CONTRACT WC0234 FOR THE WAYNE DUMONT JR., ADMINISTRATION BUILDING PEDESTRIAN WALKWAY REPLACEMENT FOR THE WARREN COUNTY BUILDINGS & GROUNDS DEPARTMENT TO COOPERSMITH BROS., INC., IN THE CONTRACT AMOUNT OF \$44,500.00.**

**BE IT RESOLVED**, that contract WC0234 for the Wayne Dumont Jr., Administration Building Pedestrian Walkway Replacement for the Warren County Buildings & Grounds Department is hereby awarded

To.....Coopersmith Bros., Inc., Phillipsburg, New Jersey

in the amount of .....\$44,500.00

as per their bid submitted .....May 28, 2002

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

Funding for this contract has been provided in capital account 0402A502/5062–Buildings & Grounds Facilities Renovation & Upgrade

**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 400-02**

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 June 12, 2002.

**RESOLUTION RE: AUTHORIZATION TO ISSUE PURCHASE ORDERS TO RITTER SYSCO FOOD SERVICES INC., FOR THE PERIOD OF JULY 15, 2002 THROUGH JANUARY 14, 2003 UNDER THE HEALTH CARE GROUP PURCHASING, INC., CONTRACT #303B AS ALLOWED BY N.J.S.A.30: 9-87 FOR GROCERIES FOR WARREN HAVEN IN THE**

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APPROXIMATE AMOUNT OF \$87,000.00.

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

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

in the approximate amount of .....\$87,000.00

at the prices established under the Health Care Group Purchasing, Inc., contract #303B  
Funding for this contract has been provided in budget account 013502/5037 – Warren Haven Dietary – Food Supplies

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen 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 401-02**

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 June 12, 2002.

**RESOLUTION RE: AWARD OF CONTRACT WC0229 FOR ONE 2003 FORD F450 CREW CAB MASON DUMP TRUCK FOR THE WARREN COUNTY BRIDGE DEPARTMENT TO PRINCETON'S NASSAU CONOVER FLM IN THE CONTRACT AMOUNT OF \$32,321.00.**

BE IT RESOLVED, that contract WC0229 for one 2003 Ford F450 Crew Cab Mason Dump Truck for the Warren County Bridge Department is hereby awarded

to ..... Princeton's Nassau Conover FLM, Princeton, New Jersey

in the amount of .....\$32,321.00

as per their bid submitted ..... May 21, 2002

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

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

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 402-02**

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 June 12, 2002.

**RESOLUTION RE: AUTHORIZING THE ENTRY INTO A SERVICES CONTRACT WITH THE WARREN COUNTY REGIONAL CHAMBER OF COMMERCE FOR ECONOMIC DEVELOPMENT FUNCTIONS AND SERVICES.**

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**WHEREAS**, the Warren County Board of Chosen Freeholders has considered a presentation and proposal by the Warren County Regional Chamber of Commerce with regard to providing economic development functions and services in Warren County; and

**WHEREAS**, the Warren County Regional Chamber of Commerce is now a duly incorporated organization with offices at 600 High Street, Hackettstown, NJ with its primary mission to develop and implement programs of economic development for Warren County; and

**WHEREAS**, the goals of stimulating private investment, increasing non-residential tax revenues, and creating competitive employment opportunities compatible with the character and environment of Warren County, has been endorsed by the Board of Chosen Freeholders; and

**WHEREAS**, the County of Warren and the Warren County Regional Chamber of Commerce desire to enter into an Agreement setting forth the respective responsibilities of the parties in relation to the aforementioned economic development program; and

**WHEREAS**, N.J.S.A.40A:5-16.3 and N.J.S.A.40:23-5.1 et.seq. authorizes the payment of funds in order to cover the County's share of administrative costs applicable to a statutorily authorized cooperative venture and for purposes of economic development.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Chosen Freeholders of the County of Warren that the County of Warren agrees to enter into a service contract, which is attached hereto and made a part hereof, with the Warren County Regional Chamber of Commerce for the purpose of developing and implementing, in partnership with the county business community, a County economic development program; and

**BE IT FURTHER RESOLVED**, that the annual public funding commitment to the Warren County Regional Chamber of Commerce by the County of Warren is \$50,000.00, subject to the terms and conditions of the Agreement between the parties and to future budget approvals and appropriations; and

**BE IT FURTHER RESOLVED**, that a copy of this Resolution be forwarded to the Board of Directors of the Warren County Regional Chamber of Commerce and the Warren County Counsel.

Mr. DeBosh stated he opposes this resolution based on how this organization was created, the geographics of this organization would imply that the southern portion of the county will have less advantages to increase economic development and he doesn't feel the whole county will be served equally. Mr. DiMaio responded that this is the Boards' opportunity to put business enhancements countywide into the hands of business professionals. It should not be a County function.

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 403-02**

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 June 12, 2002.

**RESOLUTION AWARDED CONTRACT #WC0230 TO OWL CONTRACTING FOR THE RESURFACING & REHABILITATION OF COUNTY ROUTE #517, #604, & #661 TOWN OF HACKETTSTOWN & FRELINGHUYSEN TOWNSHIP IN THE AMOUNT OF \$485,485.00.**

**WHEREAS**, the County advertised for bids to be received on Tuesday, June 4, 2001 at 1:30 P.M. for Contract #WC0230 for the Resurfacing & Rehabilitation of County Routes #517, #604, & #661 in Town of Hackettstown & Frelinghuysen Township; and

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**WHEREAS**, Owl Contracting of Rockaway, New Jersey submitted the lowest responsible and responsive bid of \$485,485.00; and

**WHEREAS**, the bid does not exceed the Engineer's estimate for the project; and

**WHEREAS**, adequate funds have been established in accounts 0402A101 5063, 0401A101 5063 01A101 5063, 0400A101 5063 00A101 5063 and 40160 5100 PB9935SP 4834 and certified by the County Chief Financial Officer.

**NOW, THEREFORE, BE IT RESOLVED** that the members of the Board of Chosen Freeholders of the County of Warren do hereby award the contract for the above project to Owl Contracting in the amount \$485,485.00.

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

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 404-02**

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 June 12, 2002.

**RESOLUTION APPOINTING A MEMBER TO FILL AN UNEXPIRED TERM ON THE WARREN COUNTY SPECIAL SERVICES SCHOOL DISTRICT BOARD OF EDUCATION,**

**WHEREAS**, the Warren County Special Services School District has received written notice from Board Member Susan Boer of her resignation effective May 31, 2002 for the term expiring June 30, 2003; and

**WHEREAS**, the Warren County Special Services School District has reviewed applicants to fill this vacancy position and has made a recommendation.

**NOW, THEREFORE BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby accept the recommendation to appoint the following individual to the Warren County Special Services School District Board of Education to fill this vacancy:

**APPOINT MEMBER:**

Thomas C. Gross  
17 Amackassin Road  
Blairstown, NJ 07825

Term to expire: 06/30/03

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 405-02**

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 June 12, 2002.

**RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY SPECIAL SERVICES SCHOOL DISTRICT BOARD OF EDUCATION,**

**BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby reappoint the following individuals to the Warren County Special Services School District Board of Education for a three year term:

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Anthony T. Amato  
82 Rutherford Drive  
Belvidere, NJ 07823

Term to expire: 06/30/05

Robyn Stalter  
237 Greendell Road  
Newton, NJ 07860

Term to expire: 06/30/05

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 406-02**

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 June 12, 2002.

**RESOLUTION APPOINTING A MEMBER TO FILL AN UNEXPIRED TERM ON THE WARREN COUNTY ADVISORY COUNCIL ON DISABILITIES**

**WHEREAS**, the Warren County Advisory Council on Disabilities accepted the resignation notice from Board Member Pam Stewart of her resignation effective December 31, 2001 for the term expiring December 31, 2003; and

**WHEREAS**, the Warren County Advisory Council on Disabilities has reviewed applicants to fill this vacancy position and has made a recommendation.

**NOW, THEREFORE BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby accept the recommendation to appoint the following individual to the Warren County Advisory Council on Disabilities to fill this vacancy:

*APPOINT MEMBER:*

Tara McLaughlin  
21 Belvidere Avenue  
Washington, NJ 07882

Term to expire: 12/31/03

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 407-02**

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 June 12, 2002.

**RESOLUTION CREATING A FULL-TIME POSITION OF ASSISTANT HEALTH EDUCATOR, CLASSIFIED, WITHIN THE WARREN COUNTY HEALTH DEPARTMENT, DIVISION OF PUBLIC HEALTH NURSING SERVICES.**

**WHEREAS**, the Warren County Board of Chosen Freeholders desires to create a full-time position of *assistant health educator*, classified, within the Warren County **Health Department**, Division of **Public Health Nursing Service** to facilitate education and training to

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the public on issues relating to tobacco products, and

**WHEREAS**, the Warren County Board of Chosen Freeholders desires to create an **assistant health educator** under the auspices of a State of New Jersey tobacco settlement funding source,

**NOW, THEREFORE BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that a newly created position of **assistant health educator** is created on AFSCME Local 3287 Range 19 and be made effective June 13, 2002.

**BE IT FURTHER RESOLVED** that this position will remain in effect as long as grant funds are made available to support it's existence.

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 408-02**

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 June 12, 2002.

**RESOLUTION CREATING A FULL-TIME POSITION OF SHERIFF'S OFFICER, CLASSIFIED, IN THE WARREN COUNTY SHERIFF'S DEPARTMENT.**

**WHEREAS**, the Warren County Board of Chosen Freeholders has applied for, and is in receipt of, a New Jersey State Grant under Title IV D; and

**WHEREAS**, the Warren County Board of Chosen Freeholders desires to create a full-time position of *sheriff's officer*, classified, within the Warren County **Sheriff's Department** as required by grant funding.

**NOW, THEREFORE BE IT RESOLVED** that a full-time position of *sheriff's officer* is created in the Warren County Sheriff's Department and made effective June 13, 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 409-02**

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 June 12, 2002.

**RESOLUTION CREATING A POSITION OF SENIOR CLERK TYPIST, CLASSIFIED, AND ABOLISHING A POSITION OF CLERK TYPIST, CLASSIFIED, WITHIN THE WARREN COUNTY PLANNING DEPARTMENT.**

**BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that a position of *senior clerk typist*, classified, is created in the Warren County **Planning Department** in response to a directive by the New Jersey Department of Personnel to create same pursuant to a desk audit; and

**BE IT FURTHER RESOLVED** that a position of *clerk typist*, classified, is abolished,

**NOW, THEREFORE BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that a position of *senior clerk typist* is created on AFSCME Local 3287 Range 05 and be made effective retroactive to April 20, 2002 in compliance with stated directive.

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

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

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 410-02**

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 June 12, 2002.

**RESOLUTION CREATING A DEPARTMENT OF LAND PRESERVATION WITHIN THE ORGANIZATIONAL STRUCTURE OF WARREN COUNTY.**

**WHEREAS**, the Warren County Board of Chosen Freeholders desires to create a Department of the Land Preservation in order to efficiently and effectively administer Warren County efforts in the areas of Open Space and Farmland Preservation programs; and

**WHEREAS**, the creation of the Warren County Department of Land Preservation is consistent with the provisions of the N.J.S.A. 40:20-1 et. seq.

**NOW, THEREFORE, BE IT RESOLVED**, that effective June 12, 2002, there is hereby created a Warren County Department of Land Preservation, charged with the administration of affairs relative to Warren County's interests in the areas of Open Space and Farmland Preservation programs.

Mr. DeBosh stated what is about to proceed is awful and the process is worse. He confirmed that this is all about not responding to the requests that have been made numerous times by the Soil Conservation District. These are county residents and some are volunteers wishing to provide and to maintain the rural setting that Warren County is recognized for. We didn't even give the Soil Conservation District a courtesy response or a counter offer for continuance. He stated that the most important thing we can do as Freeholders is to continue Open Space and Farmland Preservation programs. The land preserved today will maintain the rural character of Warren County long after we are gone for future generations to enjoy. To make this change without any conversation in open public meetings or executive session is wrong. As far as who has control, the Board has always been the final say based on the procedures developed by the Freeholders. He feels that this is political considering the individual recommend for appointment is the Republican Mayor of Allamuchy.

Mr. DeBosh stated that he has previously met Mr. Resker and he concurred that under his leadership as Mayor of Allamuchy Township has been very active in preserving Open Space. That doesn't mean he will have technical expertise or knowledge to work with the Green Acres program, the bureaucracy with the D.E.P. which is what our planning department currently provides. the Soil Conservation District works with the Department of Agriculture and all the necessary deadlines of application filing requirements. Mr. DeBosh concluded that changing to this new department the cost might show a saving. However, he does not see one person being able to handle all the intricate requirements for the type of land acquisitions in Warren County. He also feels there would be a potential conflict of interest with Mr. Resker as the Mayor of Allamuchy Township and their aggressive requests to approve land acquisitions. Mr. DeBosh asked that this be tabled for further discussion and a public hearing, otherwise he will be voting against all the resolutions in category K tonight.

Mr. DiMaio responded that from the beginning of his Freeholder position he has felt that there has been a need to have one department handle these responsibilities. He feels this will allow the service to continue and the Board will be able to control the cost to keep the programs. Mr. DiMaio noted that there seems at times the current staff has had their own agenda selecting the land applications for the Board to approve, and the one resolution K4 will even change the percentage of the allocation to increase the Farmland Preservation portion.

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Mr. DeBosh disagreed stating that the Board had the final say all along.

Mr. Doherty disagreed with Mr. DeBosh noting that the staff he described has brought us to where we are today. It was their action that forces the Board to make an immediate decision to correct the program. Mr. Doherty continued by reaffirming that the Board had to do this to maintain those 17 Farmland Preservation applications. The discussion you describe was the Soil Conservation District saying give us \$100,000 or all work stops. Mr. Doherty stated here we are with a proposal to fix and continue the 17 Farmland applications, add the Open Space land acquisitions into one department and have a savings for the residents of Warren County. Mr. Doherty concluded that this is the first step to place more of the funds into farmland preservation at the July 10, 2002 regular Board meeting.

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 411-02**

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 June 12, 2002.

**RESOLUTION CREATING THE POSITIONS OF DIRECTOR AND CONFIDENTIAL AIDE WITHIN THE WARREN COUNTY DEPARTMENT OF LAND PRESERVATION.**

**WHEREAS**, the Warren County Board of Chosen Freeholders has approved the creation of a Department of Land Preservation for purposes of administering Warren County's Open Space and Farmland Preservation programs; and

**WHEREAS**, adequate staffing of the Department of Land Preservation will include one position of Director (Department Head) and one position of Confidential Aide.

**NOW, THEREFORE, BE IT RESOLVED**, that effective June 13, 2002 there is hereby created one position of Director, Department of Land Preservation, unclassified, established on Grade 16 for annual salary, and in accordance with N.J.S.A. 11A:3-5 (l), said position to be filled by appointment of the Board of Chosen Freeholders.

**BE IT FURTHER RESOLVED**, that effective June 13, 2002 there is hereby created one position of Confidential Aide, unclassified, established on Grade 11 for annual salary, and in accordance with N.J.S.A. 11A:3-5 (m), said position to be filled by appointment of the County appointing authority.

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 412-02**

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 June 12, 2002.

**RESOLUTION APPOINTING ROBERT J. RESKER AS DIRECTOR, DEPARTMENT OF LAND PRESERVATION.**

**WHEREAS**, the Warren County Board of Chosen Freeholders desires to appoint a Director, Department of Land Preservation pursuant to N.J.S.A. 11A: 3-5 (l).

**NOW, THEREFORE, BE IT RESOLVED**, by the Warren County Board of Chosen Freeholders that Robert J. Resker is hereby appointed to the position of Director, Department of

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Land Preservation for a term of three (3) years commencing on June 13, 2002 and until June 12, 2005.

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

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 413-02**

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 June 12, 2002.

**RESOLUTION ESTABLISHING A DATE / TIME / PLACE FOR CONDUCTING A PUBLIC HEARING CONCERNING THE ALLOCATION OF FUNDS WITHIN THE COUNTY OPEN SPACE, RECREATION AND FARMLAND AND HISTORIC PRESERVATION TRUST FUND.**

**WHEREAS**, the Warren County Board of Chosen Freeholders will consider amending the allocation of funds within the County Open Space, Recreation, and Farmland and Historic Preservation Trust Fund for those purposes allowed by N.J.S.A. 40:12-15. 2a (1); and

**WHEREAS**, in accordance with N.J.S.A. 40:12-15. 2b a public hearing must be conducted when the Board of Chosen Freeholders is considering the allocation of funds among the various purposes allowed; and

**WHEREAS**, at the public hearing the Board of Chosen Freeholders will consider a reallocation of funds to include commitment of 45% to Farmland Preservation purposes, 30% to Recreation purposes and 25% to Municipal and Charitable Conservancy purposes from the total of the County Open Space, Recreation, and Farmland and Historic Preservation Trust Fund.

**NOW, THEREFORE, BE IT RESOLVED**, by the Warren County Board of Chosen Freeholders that a public hearing in accordance with N.J.S.A. 40:12-15. 2b shall be held on Wednesday July 10, 2002, at 7:45 p.m. at the Wayne Dumont, Jr. Administration Building, 165 County Route 519 South, Belvidere, NJ and that notice of this public hearing shall be published in the official newspaper of 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: yes, Mr. DiMaio: yes, Mr. Doherty: yes

**RESOLUTION 414-02**

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 June 12, 2002.

**RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF A LEASE AGREEMENT WITH THE POLLUTION CONTROL FINANCING AUTHORITY OF WARREN COUNTY (PCFA) FOR OFFICE SPACE LOCATED AT 500 MT. PISGAH AVENUE, OXFORD, NJ FOR OFFICE SPACE TO ACCOMMODATE THE OPERATIONS OF THE WARREN COUNTY DEPARTMENT OF LAND PRESERVATION.**

**WHEREAS**, concurrent with the establishment of the Warren County Department of Land Preservation a requirement exists for adequate office space to accommodate operations; and

**WHEREAS**, the PCFA of Warren County has forwarded a lease agreement for office space for the purpose described, said agreement having a term of one year commencing June 12, 2002 at a monthly cost of \$558.51 including all utilities except telephone and an annual cost of \$6,702.12.

**NOW, THEREFORE, BE IT RESOLVED**, that the lease agreement between the Warren County Board of Chosen Freeholders and the PCFA of Warren County for office space at 500 Mt.

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Pisgah Avenue, Oxford, NJ, is hereby approved and the Freeholder Director is authorized to execute said agreement.

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.

County Counsel Joseph J. Bell reported that he had litigation matters for discussion in executive session.

County Engineer David Hicks reported that he will be sending design sketches of the Shurts Road Bridge for the Boards review. He stated the designs presented will confirm all the necessary structural safety issues and will maintain an appearance acceptable for the rural area and its residents that will use it regularly. Mr. Doherty asked if the local residents have been informed. Mr. Hicks responded that the Hunterdon County residents will be contacted first, since they are closest to the bridge. Also there are plans to hold public hearings for discussion and final approval of the design before any work begins.

County Planner Dave Dech had no report.

County CFO Pete Houck offered to answer any questions or concerns the Board had relating to the 2001 Warren County audits distributed in their packets. He also confirmed that all the prior audits for the constitutional officer departments and the mosquito commission were complete by the KPMG Firm and sent for their review. After briefing by Mr. Houck, the Board agreed to have him proceed with the 2002A Note Sale.

County Administrator Steve Marvin began with the hiring requests for the Warren County Library for 2 Part-time Library Trainee positions due to recent resignations and the Warren County Road Department 1 full-time Truck Driver to fill vacancy due to recent resignation effective June 14, 2002. The Board approved the requests.

Mr. Marvin then advised the Board of the Film Production Company request to use the Warren County Courthouse for a college student class project. Judge Ross approved the request. The Board agreed to allow the courtroom use and Mr. Marvin confirm that he will forward the standard approval notice and requirement for necessary insurance certificates. Mr. Bell asked him to have a hold harmless clause added to the insurance certificate requirements.

Mr. Marvin confirmed Karen Kubert, Human Service Director prepared the Human Services department reorganization plan, which was sent to the Board for their review and advised them to contact her directly with any questions or concerns.

Mr. Marvin reported to the Board that all the files and records for land acquisitions need to be in the Boards possession considering they approved the new department this evening. He further advised the Board that there was a \$20,000 transfer of fund from the Warren County Agricultural Development Board to the Warren County Soil Conservation District last week. He is recommending that the Board authorize the County CFO Mr. Houck to get all bank records, have all these accounts closed, and move the funds over to a designated account within the Treasurers office. The Board agreed and asked Mr. Marvin to pursue these matters immediately.

Under Freeholder comments, Mr. DeBosh stated that we just approved a new position for a confidential aide to begin effective June 13, 2002. He asked who the person is. Mr. Marvin responded that to name the individual right now could compromise the person's current occupation and he offered to provide in executive session. Mr. DeBosh then asked why the Municipal and Charitable Conservancy was not included in the department structure. He

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advised his fellow Board members that if there was a plan to reorganize the land acquisition programs it was not well thought out.

Mr. DiMaio had no comments.

Mr. Doherty had no comments.

Under closing public comments Phillip Arden, 561 Harmony Brass Castle Road, Harmony Twp. told the Board thank you for doing what was needed to continue the farmland preservation programs. He asked if this would be in time to save those 17 farms. Mr. Doherty responded that the Board acted to meet the June 20, 2002 deadline and now have a better control of the application processing for final approvals. There appeared to be private agendas from the former program administrator. Mr. Doherty stated that this new department would organize the land purchases throughout the county. Mr. Arden complimented the Board for their ability to recognize a triage needed to increase the farmland preservation. He feels the developers need to be slowed down to maintain the rural landscape Warren County has. Mr. DeBosh asked Mr. Arden what he based his comments on. The Board has always had final approval of land purchase; the staff in the department has more experience relating to this matter than what just happened here tonight.

Fred Cook, Blairstown, NJ asked the Board how this new Department will work. Mr. Doherty responded that there was a critical window and there was need to be ready before June 20, 2002 according to the letter Mr. Terpska had delivered to the Board on Monday June 10, 2002. Mr. Cook stated that he feels there should have been more discussion of this issue before you jumped into passage. The Planning, Recreation Commission, Municipal & Charitable Board members were not even notified. He will be at the public hearing for sure and is disappointed in the actions approved this evening.

Karen Buckley, Marble Hill Road, Harmony Twp., told the board she has concerns for her two farm neighbors who are part of the 17 farmers effected by this deadline. She advised the Board that farmers are panicking and there is a high level of mistrust. She asked if the Board would consider allowing Mr. Copley to communicate this transition with the farmers and to keep politics out. He has built up trust with the farmers and if a new person shows up they may just cancel the applications and sell out to developers. Mr. Doherty responded that the farmers are the first priority to the Board, proof is our approving this new department and suggesting to change the allocation of funds for farmland from 37% to 45 %. He further stated the second priority was to take action now so that the 17 applications can be processed. He understood her concern for the farmers. However, it was Mr. Copley that built the trust with the farmers, then stopped working to complete his promises. Mr. Doherty reassured her this Board will have the ability now to get all 17 applications processed as promised. He confirmed a recent conversation with Mr. Copley indicated that he would be willing to be involved as much as his time allows.

Mr. DiMaio commented that Hunterdon County has a separate Land Preservation Department and it has been very successful. The Hunterdon County Soil Conservation District remained as a separate service and responsibility. He also feels that this conversion will keep opportunities open and there will be more advantages for Farmland Preservation.

Mr. DeBosh commented that he agrees this was political and the farmers do need to know whom they can trust. Mr. DiMaio stated that since the current people were not able to perform the services, this was merely an opportunity to improve communication, efficiencies and the long-term best interest of the program.

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There were no press comments or questions.

**RESOLUTION 415-02**

On motion by Mr. DiMaio, seconded by Mr. DeBosh, at 8:45 P.M. the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held June 12, 2002.

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

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

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

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

- (1) *Matters Required by Law to be Confidential*: Any matter which, by express provision of Federal law 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 may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.
- (8) *Matters Relating to the Employment Relationship*: Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the

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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 June 12, 2002, that an Executive Session closed to the Public shall be held on June 12, 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, New Jersey 07823 for the discussion of matters relating to the specific items designated above.

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

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

Tammy M. Lynn Deputy Clerk

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

The Board returned to open session at 9:01 p.m.

On motion by Mr. DeBosh, seconded by Mr. DiMaio, and there being no further official business to come before the Board at this time, the meeting was adjourned at 9:02 p.m.

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

**ATTESTED TO:**

***Tammy M. Lynn, Deputy Clerk***