

MINUTES**JUNE 26, 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 26, 2002, at 7:31 p.m. The meeting was called to order by Director Doherty and upon roll call the following members were present: Freeholder Michael J. Doherty, Freeholder John DiMaio and Freeholder James DeBosh. Also attending were County Administrator Steve Marvin, County Engineer David Hicks, CFO Charles Houck, County Counsel Joseph J. Bell and Deputy Clerk Tammy M. Lynn.

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

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

On motion by Mr. DeBosh, seconded by Mr. DiMaio, to approve the minutes of the regular meeting held on June 12, 2002.

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

On motion by Mr. DiMaio, seconded by Mr. DeBosh, to approve the minutes of the executive session held on June 12, 2002.

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

Director Doherty read the proclamation designating July 7, 2002 thru July 13, 2002 as awareness week for Prisoners of War/Missing in Action. He presented it to Mr. Terry Lee, Board of Directors member of the Rolling Thunder Inc. a member of the Coast Guard Reserve and our Warren County Clerk. Mr. Lee thanked the Board for continuing to recognize this special time for the county to remember the many service men and women that are missing or are prisoners of war still. He invited the Board to attend the ceremony on Sunday July 7, 2002 at 12:30 p.m. in front of the War Memorial located at the County Courthouse in Belvidere, NJ. He said that there are approximately over 20,000 service people missing or are Prisoners from the WWI, WWII, Korean, Vietnam and even the Gulf War. Mr. Lee stated that by dedicating this week as POW/MIA awareness it will remind current and future generations not to forget those that served to protect us in all those wars.

PROCLAMATION 416-02

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 on June 26, 2002.

**PRISONER OF WAR/MISSING IN ACTION
AWARENESS WEEK
JULY 7 - JULY 13, 2002**

WHEREAS, there were thousands of American prisoners of war and those listed as missing in action as a result of all the wars; and

WHEREAS, in Warren County we are committed to remembering all veterans who served their country and those still missing in action and prisoners of war; and

MINUTES**JUNE 26, 2002**

WHEREAS, in our efforts to maintain peace and oppose all aggressive acts against our freedoms, we hope that this event will serve as a reminder of our country's heritage and for those whose lives were given in pursuit of democracy; and

WHEREAS, this event will remind everyone of the personal sacrifices made by war veterans so that generations of American citizens could and can continue to enjoy our country's freedoms;

NOW, THEREFORE, BE IT RESOLVED that in recognition of the important work performed by **NEW JERSEY CHAPTER III OF ROLLING THUNDER, INC.** in their quest to publicize the **POW/MIA** Issue to educate the public that many American prisoners of war were left behind after all past wars; and to help correct the past; and to protect future veterans from being left behind, should they become Prisoners of War/Missing in Action; and are committed to helping disabled veterans from all wars, and that the Board of Chosen Freeholders of the County of Warren does hereby proclaim the week of July 7 - July 13, 2002 as **PRISONER OF WAR/MISSING IN ACTION AWARENESS WEEK.**

Michael J. Doherty, Director
Board of Chosen Freeholders

John DiMaio, Deputy Director
Board of Chosen Freeholders

James DeBosh, Freeholder
Board of Chosen Freeholders

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

Tammy M. Lynn Deputy Clerk

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

Director Doherty read the proclamation designating June 23rd thru June 29th as Mosquito Control awareness week. He presented it to Christine Musa, Director of the Warren County Mosquito Control Commission. Ms. Musa stated that she appreciates the opportunity to educate the public relating to eliminating standing water, which will control the mosquitoes from breeding and possibly spreading disease. She stated they cannot be in all areas throughout the county and public awareness is a big step to help the control. Mr. DiMaio commented that he makes sure his family empties all the standing water around his home after a rainstorm.

PROCLAMATION 417-02

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 on June 26, 2002.

MOSQUITO CONTROL AWARENESS WEEK
JUNE 23-29, 2002

WHEREAS, mosquito borne diseases (including Dengue Fever, Encephalitis, Malaria, Yellow Fever and Dog Heartworm) have historically been a source of human and animal suffering, illness and death in the United States and worldwide in addition to contributing to the diminishment of outdoor enjoyment/work and decreased livestock productivity; and

WHEREAS, since 1900, mosquito control professionals at Rutgers, The State University of New Jersey, recognized the need to develop and encourage effective and environmentally safe mosquito control activities in order to protect the health and welfare of the public, the environment and wildlife; and

WHEREAS, the American Mosquito Control Association (AMCA) was established in Trenton, New Jersey on June 26, 1935 to provide a nationally organized network to help mosquito control professionals pursue these goals and is sponsoring "National Mosquito Control Week" in an effort to increase the public's awareness of the activities of the various mosquito research and

MINUTES**JUNE 26, 2002**

control agencies within the United States and around the world and to highlight the educational programs currently available; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby proclaim the week of June 23 - 29, 2002 as **MOSQUITO CONTROL AWARENESS WEEK** in Warren County; and

BE IT FURTHER RESOLVED that all residents are urged to recognize the importance of mosquito control throughout Warren County, and promote a healthy environment while helping to reduce mosquito populations especially around the home.

Michael J. Doherty, Director
Board of Chosen Freeholders

John DiMaio, Deputy Director
Board of Chosen Freeholders

James DeBosh, Freeholder
Board of Chosen Freeholders

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

Tammy M. Lynn Deputy Clerk

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

Director Doherty read the proclamation congratulating the Hackettstown Middle School for being selected as a National 2001-2002 Blue Ribbon School. Mr. DiMaio stated that he would be honored to deliver the proclamation since the Hackettstown School Board meets the same time as the Freeholders. He further stated this was one out of six schools in New Jersey that received this recognition. He concluded, that this award is truly recognizing the parents, school officials and teachers.

PROCLAMATION 418-02

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 on June 26, 2002.

**PROCLAMATION CONGRATULATING HACKETTSTOWN MIDDLE SCHOOL ON ITS
SELECTION AS A NATIONAL 2001-2002
BLUE RIBBON SCHOOL**

WHEREAS, United States Secretary of Education Rod Paige has named Hackettstown Middle School as one of only 172 public and private secondary schools nationwide to be a 2001-2002 Blue Ribbon School; and

WHEREAS, Hackettstown Middle School, the first school in Warren County to be so designated, has been awarded this prestigious honor for its excellence in leadership, teaching, curriculum, student achievement, and parental involvement; and

WHEREAS, Hackettstown Middle School has demonstrated a number of qualities, including a clear vision and shared sense of mission; challenging, up-to-date curriculum; policies and practices to ensure a safe campus conducive to learning; evidence of family involvement; and a commitment to help all students achieve high standards; and

WHEREAS, Hackettstown Middle School's implementation of grade level interdisciplinary teams was applauded as a model program for the state; and

WHEREAS, Hackettstown Middle School is housed in a 127-year-old brick and mortar structure that is one of the 10 oldest continuously working schools in the state, boasting polished hardwood floors, original slate chalkboards, and a working school bell that summons the 436 fifth-through eighth-grade students to class each day; and

WHEREAS, despite its quaint 19th Century atmosphere, the Hackettstown Middle School constantly strives to meet the social and educational needs of 21st Century children;

MINUTES**JUNE 26, 2002**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Warren does hereby extend official congratulations to the students, their parents, and the staff of the Hackettstown Middle School; the Hackettstown Public School District Administration; and the Hackettstown Board of Education on the school's designation for this elite honor in the national 2001-2002 Blue Ribbon Schools program.

Michael J. Doherty, Director
Board of Chosen Freeholders

John DiMaio, Deputy Director
Board of Chosen Freeholders

James DeBosh, Freeholder
Board of Chosen Freeholders

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

Tammy M. Lynn Deputy Clerk

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

There were no public comments on agenda items.

RESOLUTION 419-02

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 on June 26, 2002.

RESOLUTION TO PAY BILLS FOR MASTER VOUCHER NUMBER 2002 - 25.

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.

2002-21	\$ 689,599.43
2002-22	\$ 499,645.42
2002-23	\$ 1,159,796.24
Payroll 05/30/02	\$ 1,108,697.67

Grand Total **\$ 3,457,738.76**

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 420-02

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 on June 26, 2002.

INSERTION INTO

THE 2002 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$70,750.00 FROM THE NEW JERSEY DEVELOPMENT DISABILITIES COUNCIL, INTEGRATED COMMUNITY TRANSPORTATION SERVICES, PHASE ONE: COLLABORATIVE TRANSPORTATION PLAN AGREEMENT #15WM2N.

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

MINUTES**JUNE 26, 2002**

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 \$ 70,750.00, which item is now available from the New Jersey Developmental Disabilities Council, Integrated Community Transportation Services, Phase One: Collaborative Transportation Plan Agreement #15WM2N.

BE IT FURTHER RESOLVED that a like sum of \$70,750.00 be and the same is hereby appropriated under caption:

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

New Jersey Developmental Disabilities Council, Integrated Community Transportation Services, Phase One: Collaborative Transportation Plan Agreement #15WM2N (administered by the Human Services Department)

BE IT FURTHER RESOLVED that the above is the result of the approval by the New Jersey Developmental Disabilities Council 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 421-02

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 on June 26, 2002.

INSERTION INTO THE 2002 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$853.71 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, CLEAN COMMUNITIES GRANT PROGRAM, FOR A TOTAL APPROPRIATION OF \$10,053.67.

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 \$ 853.71, which item is now available from the State of New Jersey, Department of Environmental Protection, Clean Communities Grant Program.

BE IT FURTHER RESOLVED that a like sum of \$ 853.71 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Environmental Protection, Clean Communities Grant Program (administered by the Treasurer’s Department)

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

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

MINUTES**JUNE 26, 2002**Tammy M. Lynn Deputy Clerk

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

RESOLUTION 422-02

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 on June 26, 2002.

INSERTION INTO THE 2002 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$27,000.00 FROM THE STATE OF NEW JERSEY, NEW JERSEY HISTORIC COMMISSION, GENERAL OPERATING SUPPORT GRANT.

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2002 in the sum of \$ 27,000.00, which item is now available from the State of New Jersey, New Jersey Historic Commission, General Operating Support Grant.

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

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

State of New Jersey, New Jersey Historic Commission, General Operating Support Grant
(administered by the Cultural & Heritage Department)

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

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

Tammy M. Lynn Deputy Clerk

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

RESOLUTION 423-02

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 on June 26, 2002.

INSERTION INTO THE 2002 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$2,400,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, LOCAL BRIDGE BOND ACT OF 1999, IMPROVEMENTS TO VARIOUS COUNTY BRIDGES.

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2002 in the sum of \$ 2,400,000.00, which item is now available from the State of New Jersey, Department of Transportation, Local Bridge Bond Act of 1999, Improvements to Various County Bridges.

MINUTES**JUNE 26, 2002**

BE IT FURTHER RESOLVED that a like sum of \$ 2,400,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Transportation, Local Bridge Bond Act of 1999, Improvements to Various County Bridges (administered by the Engineer Department)

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

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

Tammy M. Lynn Deputy Clerk

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

RESOLUTION 424-02

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 on June 26, 2002.

INSERTION INTO THE 2002 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$32,173.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH & SENIOR SERVICES, SPECIAL CHILD HEALTH SERVICES, EARLY INTERVENTION SERVICE COORDINATION #02-0257-EIP-L-1, FOR A TOTAL GRANT AWARD OF \$155,089.00.

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2002 in the sum of \$ 32,173.00, which item is now available from the State of New Jersey, Department of Health & Senior Services, Early Intervention Service Coordination #02-0257-EIP-L-1.

BE IT FURTHER RESOLVED that a like sum of \$ 32,173.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Health & Senior Services, Early Intervention Service Coordination #02-0257-EIP-L-1 (administered by the Health Department)

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

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

Tammy M. Lynn Deputy Clerk

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

Director Doherty announced a need to go into executive session before continuing with the remaining resolutions.

MINUTES**JUNE 26, 2002**

On motion by Mr. DiMaio, seconded by Mr. DeBosh, at 7:45 p.m. the Board went into executive session to discuss E1 resolution before being presented for adoption.

RESOLUTION 425-02

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 on June 26, 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 performance or promotion or disciplining of any specific prospective public officer or

MINUTES**JUNE 26, 2002**

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 26, 2002, that an Executive Session closed to the Public shall be held on June 26, 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.

The Board returned to open session at 7:55 p.m.

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

Tammy M. Lynn Deputy Clerk

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

On motion by Mr. DiMaio, seconded by Mr. DeBosh, Resolution E1 page two, paragraph two the effective date is to be changed from July 1, 2002 and to read effective immediately upon adoption.

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

RESOLUTION 426-02

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 on June 26, 2002.

AMENDED RESOLUTION ABOLISHING THE WARREN COUNTY WELFARE BOARD, DESIGNATING A NEW COUNTY WELFARE AGENCY (CWA), REORGANIZING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES AND ESTABLISHING WARREN HAVEN AS A DEPARTMENT OF WARREN COUNTY.

WHEREAS, the Warren County Board of Chosen Freeholders has determined that the development and implementation of a comprehensive approach to the delivery of human services will provide advantages to consumers of these services, to the effective and efficient administration of Warren County government and to the taxpayers supporting these programs, and

WHEREAS, the Board of Chosen Freeholders had contracted the services of the Alman Group, LLC in 2001 to perform an in-depth analysis of this concept and received, reviewed and approved in December, 2001 a report entitled "Analysis and Recommendations for the Warren County Welfare Board and Warren Haven Nursing Home", and

WHEREAS, since December, 2001 continuing efforts have been undertaken by the Director of Human Services and representatives of the Alman Group, LLC to prepare for the proposed consolidation of services and summary reports of these activities have been provided to the Board of Chosen Freeholders, and

WHEREAS, pursuant to N.J.S.A. 40:20-1 et.seq. and New Jersey case law, the Warren County Board of Chosen Freeholders has the legal authority to alter, abolish, organize or reorganize its agencies, subject to the general mandate of performing services, and

WHEREAS, a consolidated administrative structure encompassing the programs and activities of the existing Welfare Board, Department of Human Services and Office on Aging within a reorganized Department of Human Services will improve efficiency, coordination of programs and provision of services to the community, and

MINUTES**JUNE 26, 2002**

WHEREAS, previous results of coordination, specifically the inclusion of the Director of Human Services in Workforce Development activities has proven to be successful, and

WHEREAS, efforts to improve the efficiency of activities jointly administered by the Warren County Department of Human Services and the Morris, Sussex, Warren Office of Workforce Development would be further enhanced by a consolidated department that included the services of the County Welfare Agency, and

WHEREAS, the reorganization of Warren Haven as a department of Warren County government will provide opportunities for efficient administration of the range of services provided at the County Nursing Home.

NOW THEREFORE BE IT RESOLVED that the reorganizational efforts described herein and further outlined below shall become effective immediately upon adoption.

BE IT FURTHER RESOLVED that in accordance with P.L. 1987, Chapter 236, N.J.S.A. 40:20-1 et. seq. the Warren County Welfare Board shall be abolished as an autonomous agency of Warren County and the duties and employees of the Welfare Board shall be consolidated and merged as the Division of Temporary Assistance and Social Services within the Department of Human Services.

BE IT FURTHER RESOLVED that previously approved resolutions of the Board of Chosen Freeholders delegating powers, duties and authority to the Warren County Welfare Board and appointing members thereto are hereby rescinded in their entirety.

BE IT FURTHER RESOLVED that the designated County Welfare Agency (CWA) shall be the Department of Human Services, Division of Temporary Assistance and Social Services.

BE IT FURTHER RESOLVED that the Office on Aging shall be consolidated and merged as the Division of Senior Services within the Department of Human Services.

BE IT FURTHER RESOLVED that there shall be created a Division of Contract Administration within the Department of Human Services.

BE IT FURTHER RESOLVED that the County Nursing Home, Warren Haven, shall be established as a Department of Long Term Care Services within Warren County government.

BE IT FURTHER RESOLVED that the Director of Welfare and the Executive Director of the Office on Aging shall continue to perform duties commensurate with their respective job descriptions and shall report to and be under the direction and supervision of the Director of Human Services.

BE IT FURTHER RESOLVED that the Nursing Home Administrator shall be responsible for the Department of Long Term Care Services, shall continue to perform duties commensurate with her job description and shall report to and be under the direction and supervision of the County Administrator.

BE IT FURTHER RESOLVED that internal reporting lines of authority within the respective Divisions and Departments described herein shall remain unchanged until further determination of the Director of Human Services and County Administrator as approved by the Board of Chosen Freeholders.

BE IT FURTHER RESOLVED that the Director of Welfare shall submit monthly reports of schedules of payment and all fiscal reports to the County Chief Financial Officer until such time as the current procedure is revised by the County Chief Financial Officer, the Director of Human Services, the County Administrator and approved by the Board of Chosen Freeholders on or around January 1, 2003.

BE IT FURTHER RESOLVED that the Director of Human Services, Nursing Home Administrator and County Administrator shall supervise and direct the activities of the Divisions and Departments described herein, determine programmatic goals and objectives, oversee budgets, and maintain responsibility for such other duties and obligations as are assigned and approved by the Board of Chosen Freeholders.

BE IT FURTHER RESOLVED that valid and enforceable contractual obligations of the former Warren County Welfare Board, including collectively bargained labor agreements, contracts for goods and services entered into pursuant to Local Public Contracts Law, agreements for Counsel and other professional services, shall be assumed by the Warren County Board of

MINUTES**JUNE 26, 2002**

Chosen Freeholders as successor and shall continue in full force and effect until amended or otherwise acted upon by formal action of the Warren County Board of Chosen Freeholders.

BE IT FURTHER RESOLVED that personnel actions of the former Warren County Welfare Board shall be assumed by the Warren County Board of Chosen Freeholders as successor, that appointing authority shall be transferred to the Warren County Board of Chosen Freeholders and their designee and that all such personnel actions shall be subject to the superceding authority of the New Jersey Department of Personnel and pre-existing collectively bargained labor agreements.

BE IT FURTHER RESOLVED that the Clerk of the Warren County Board of Chosen Freeholders shall forward a certified true copy of this adopted resolution to each member of the former Warren County Welfare Board, the Director of Personnel, Warren Haven Nursing Home, Department of Human Services, Office on Aging and the Director of the New Jersey State Department of Human Services.

BE IT FURTHER RESOLVED that this resolution is adopted pursuant to the authority granted by P.L. 1987, Chapter 236, N.J.S.A. 40:20-1 et. seq. and any prior resolution inconsistent with or contrary to this resolution is herewith amended to conform with the provisions of this resolution.

BE IT FURTHER RESOLVED that programs and services previously rendered to the residents of Warren County shall in no way be diminished.

Mr. DeBosh commented that he was against the abolishment of the Welfare Board unless the creation of the new department was shown to be more cost effective. He advised the Board that he will be voting no because in his opinion the consultant study did not prove this change to be more cost efficient.

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 427-02

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 on June 26, 2002.

**RESOLUTION APPROVING THE AUDIT REPORT OF THE COUNTY OF WARREN
FOR THE YEAR 2001.**

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2000 has been filed by a Registered Municipal Accountant with the Clerk of the Board of Chosen Freeholders as per the requirements of N.J.S.A.40 A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34; and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the governing body of each local unit shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled;

General Comments

Recommendations

and

MINUTES**JUNE 26, 2002**

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:
General Comments

Recommendations

as evidenced by the group affidavit form of the governing body; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, as per the regulations of the Local Finance Board; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 - to wit:

R.S. 52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the Director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE, BE IT RESOLVED that Board of Chosen Freeholders of the County of Warren hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavits to said Board to show evidence of said compliance.

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 428-02

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 on June 26, 2002.

RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE GRANT APPLICATION #JAIBG-8-01 WITH THE JUVENILE JUSTICE COMMISSION FOR JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT FUNDING IN THE AMOUNT OF \$29,925; REQUIRED CASH MATCH OF \$3,325; FUNDS TO BE USED TO SUPPORT YOUTH PROGRAMS DURING THE PERIOD 6/1/02-5/31/03.

WHEREAS, on March 27, 2002 the Warren County Board of Chosen Freeholders approved an application to the New Jersey Juvenile Justice Commission (JJC) for anticipated Juvenile Accountability Incentive Block Grant funding in the amount of \$29,925 with a required cash match of \$3,325; and

WHEREAS, New Jersey Juvenile Justice Commission (JJC) has approved the Warren County application; and

MINUTES**JUNE 26, 2002**

WHEREAS, the grant will be used by the Warren County Department of Human Services to support programs for youth involved in the juvenile justice system during the period June 1, 2002 – May 31, 2003; and

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Director of the Board is authorized to execute grant agreement JAIBG-8-01 with the NJ Juvenile Justice Commission for \$29,925 Juvenile Accountability Incentive Block Grant funding with a cash match (\$3,325); funds to be used to support programs for youth involved in the juvenile justice system during the period June 1, 2002 – May 31, 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 429-02

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 on June 26, 2002.

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

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

1993 Ford Supreme (1FDKE30M6PHB40592)

and; **WHEREAS**, NJ Transit has notified the County of Warren that this vehicle has exceeded its 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 a 1993 Ford Supreme 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 430-02

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 on June 26, 2002.

RESOLUTION AUTHORIZING THE COUNTY OF WARREN TO ENTER INTO AN AGREEMENT WITH THE TOWNSHIP OF GREENWICH FOR THE CONSTRUCTION OF A SIDEWALK WITHIN THE RIGHT-OF-WAY OF COUNTY ROUTE #638 FROM WASHINGTON VALLEY DRIVE TO WYNDHAM FARM BOULEVARD.

WHEREAS, Greenwich Township and the County of Warren agree there is a need to construct a sidewalk in Greenwich Township along County Route #638 to provide for pedestrian safety; and

MINUTES**JUNE 26, 2002**

WHEREAS, the County owns the right-of-way along County Route #638 and agrees to permit Greenwich Township to design, construct and inspect the needed sidewalk along the northwesterly side of County Route #638 from Washington Valley Drive to Wyndham Farm Boulevard; and

WHEREAS, Greenwich Township will assume ownership with all rights and responsibilities for the sidewalk; and

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren in the State of New Jersey approves the signing of a Sidewalk Agreement between the Township of Greenwich and the County of Warren for sidewalk construction in Greenwich Township.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute said agreement hereto and made a part of this resolution.

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 431-02

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 on June 26, 2002.

RESOLUTION APPROVING IN-KIND CONTRIBUTIONS TO THE WARREN COUNTY FOOD STAMP NUTRITION EDUCATION PROJECT OF THE NEW JERSEY FOOD STAMP NUTRITION EDUCATION PROGRAM, AS PROPOSED BY RUTGERS COOPERATIVE EXTENSION OF WARREN COUNTY, FAMILY AND CONSUMER SCIENCES DEPARTMENT.

WHEREAS, Rutgers Cooperative Extension of Warren County has prepared a proposal for the Warren County Food Stamp Nutrition Education Project for the 2002-2003 federal fiscal year as part of the New Jersey Food Stamp Nutrition Education Program administered by Rutgers University; and,

WHEREAS, the New Jersey State Nutrition Education Program is funded by the United States Department of Agriculture Food and Nutrition Service (USDA-FNS) through a contract with the New Jersey Department of Health and Human Services (NJHHS); and,

WHEREAS, Warren County has 1,220 households of 1359 adults and 1223 children currently receiving food stamps, of whom 203 households are TANF with 351 children and 208 adults; and

WHEREAS, these recipients need nutrition education, including learning how to make food stamps and food dollars last an entire month; and,

WHEREAS, the Board of Chosen Freeholders of the County of Warren does not have an Expanded Food and Nutrition Education Program; and,

WHEREAS, the Board of Chosen Freeholders of the County of Warren agrees to provide the Warren County Food Stamp Nutrition Education Project in-kind contribution of personnel, services, and materials with a value of \$34,306.86 ("match") for the project period October 1, 2002 through September 30, 2003, as set forth in the Project Proposal; and,

WHEREAS, in consideration of the aforesaid match, the Warren County Food Stamp Nutrition Education Project will receive up to \$65,567 in funding from the New Jersey State Nutrition Education Plan for the period October 1, 2002 through September 30, 2003 to address the nutrition education needs of Warren County individuals and families who are eligible to receive food stamps and to measure the impact of program participation;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the aforesaid in-kind contribution to the Warren County Food Stamp Nutrition Education Project of personnel, services, and materials with a value of \$34,306.86 ("match") for the project period of October 1, 2002 through September 30, 2003, as set forth in the Project Proposal, is hereby approved and authorized; and,

MINUTES**JUNE 26, 2002**

BE IT FURTHER RESOLVED that the Director and Clerk of the Board of Chosen Freeholders of the County of Warren be and is hereby authorized to execute an agreement and any and all other documents as may be necessary to authenticate the aforesaid in-kind contribution of \$34,306.86 and to secure the receipt of up to \$ 65,567 by the Warren County Food Stamp Nutrition Education Project; and

BE IT FURTHER RESOLVED that the Director and Clerk of the Board of Chosen Freeholders of the County of Warren forward a certified true copy of this resolution with attachments to the New Jersey Food Stamp Nutrition Education Program at Rutgers University and to the Cooperative Extension of 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 432-02

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 on June 26, 2002.

RESOLUTION APPOINTING ARTHUR L. CHARLTON, JR. AS CUSTODIAN OF GOVERNMENT RECORDS IN ACCORDANCE WITH P.L. 200P, CH.404, N.J.S.A. 47:1A-1 ET. SEQ.

RESOLUTION APPOINTING ARTHUR L. CHARLTON, JR., AS CUSTODIAN OF GOVERNMENT RECORDS IN ACCORDANCE WITH P.L. 2001, CH.404, N.J.S.A. 47:1A-1 ET.SEQ.

WHEREAS, P.L. 2001, Ch. 404, N.J.S.A. 47:1A-1 et. seq. requires the appointment of a Custodian of Government Records; and

WHEREAS, the duties of said Custodian are explicitly contained within the forementioned statute and Arthur L. Charlton, Jr., the Warren County Public Information Officer, is recommended to assume the duties prescribed.

NOW, THEREFORE, BE IT RESOLVED that in accordance with N.J.S.A. 47:1A-1 et. seq. Arthur L. Charlton, Jr. is appointed as Custodian of Government Records effective July 8, 2002 and until such time as a successor may be appointed.

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 433-02

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 on June 26, 2002.

RESOLUTION APPROVING THE CONSULTANT AGREEMENT AMENDMENT BETWEEN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES AND CATHERINE NORRIS BREWSTER; AGREEMENT PERIOD EXTENDED TO DECEMBER 31, 2002 FOR AN ADDITIONAL \$17,860; TOTAL AGREEMENT CEILING NOT TO EXCEED \$36,220.

WHEREAS, on January 23, 2002, the Warren County Board of Chosen Freeholders approved a consultant agreement between the Warren County Department of Human Services and Catherine Norris Brewster in the amount of \$18,360 for the period January 1, 2002 through June 30, 2002; and

MINUTES**JUNE 26, 2002**

WHEREAS, the department would like to extend this agreement with Catherine Norris Brewster through December 31, 2002 with additional funding not to exceed \$17,860; total Agreement not to exceed \$36,220; and

WHEREAS, funds for this agreement are available in the NJ Department of Human Services Contract #02ALWN; Account #S23555308 5029.

NOW, THEREFORE BE IT RESOLVED the Board of Chosen Freeholders approves the consultant agreement amendment for the period 7/1/02 - 12/31/02 between the Warren County Department of Human Services and Catherine Norris Brewster for an additional \$17,860; agreement ceiling not to exceed \$36,220.

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 434-02

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 on June 26, 2002.

RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN, NEW JERSEY AUTHORIZING A PUBLIC AUCTION OF COUNTY PROPERTY, SPECIFICALLY KNOWN AS THE WATER DISTRIBUTION SYSTEM ASSETS NO LONGER NEEDED FOR PUBLIC USE PURSUANT TO N.J.S.A. 40A:12-1, et. seq. AND LOCATED ON COUNTY LANDS KNOWN AS BLOCK 21, LOTS 15, 15.A1, 15.A2 IN THE TOWNSHIP OF WHITE, COUNTY OF WARREN, STATE OF NEW JERSEY.

WHEREAS, the county of Warren is the owner of certain assets, commonly know as the County Water Distribution System assets, located on Block 21, Lots 15, 15.A1, 15.A2, in the Township of White; and

WHEREAS, located on said lands are water distribution system assets which the County of Warren has determined are no longer needed for public use; and

WHEREAS, in order to properly dispose of said assets, the Warren County Board of Chosen Freeholders has, in consideration of statutory authority for sale of capital improvements, pursuant to the requirements of N.J.S.A. 40A:12-1, et. seq. and sale of County owned capital improvements, N.J.S.A. 40A:12-13-5, et seq., recommended disposition of same by a public auction. Said public auction shall be held pursuant to the requirements of N.J.S.A. 40A:12-1 et seq., also known as Local Lands and Buildings Law, on November 6, 2002 at 1:00 p.m.

BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Warren, pursuant to the provisions of N.J.S.A. 40A:12-1, et seq., that the said water distribution system assets are hereby ordered to be disposed of by public auction, to be held on or after November 6, 2002 at 1:00 p.m. in the Freeholder's meeting room which is located in the Wayne Dumont, Jr. Administration Building, 165 County Route 519 S, White Township (Belvidere), New Jersey; and

BE IT FURTHER RESOLVED, that the Notice of said sale, auction and any required hearings shall be published and/or provided in accordance with the provisions of N.J.S.A. 40A:12-1 et seq.; and

BE IT FURTHER RESOLVED, that the water system distribution assets will be sold "AS IS" and without warranty and/or guarantee of any kind for the consideration of One Dollar (\$1.00) to the Bidder deemed most responsive to the bid specifications and evaluation requirements as determined by the County of Warren upon payment of the full amount and subject to all lawfully advertised terms and/or restrictions. . The Board of Chosen Freeholders reserves the right to reject any and all bids and to waive any minor irregularities or information in the bids; and

BE IT FURTHER RESOLVED, that the Clerk of the Board of Chosen Freeholders is hereby authorized and directed to perform all acts and execute on behalf of this body, all documents required by statute or the Resolutions to effectuate the sale of said water distribution system assets; and

MINUTES**JUNE 26, 2002****BE IT FURTHER RESOLVED**, that this resolution shall take effect immediately.

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

Tammy M. Lynn Deputy Clerk

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

RESOLUTION 435-02

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 on June 26, 2002.

RESOLUTION APPROVING THE CLOSING OF A SECTION OF COUNTY ROUTE #601, HIGH STREET, COUNTY ROUTE #660, MAIN STREET, COUNTY ROUTE #660 SPUR, PARK STREET, BLAIRSTOWN TOWNSHIP ON SATURDAY, JUNE 29, 2002 FOR THE BLAIRSTOWN AMBULANCE CORPS PARADE.

WHEREAS, The Blairstown Ambulance Corps has requested permission to close a section of County Route #601, High Street, County Route #660, Main Street and County Route #660 SPUR, Park Street in Blairstown Township, on Saturday, June 29, 2002 for a parade at 1:00 PM and lasting to approximately 3:00 PM; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby approve the use and closing of a section of County Route #601, High Street, County Route #660, Main Street, County Route #660 SPUR, Park Street, Blairstown Township for the above mentioned event with the following conditions:

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

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen 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 436-02

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 on June 26, 2002.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC0249 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR A SIDE ENTRY WHEELCHAIR ACCESSIBLE MINI-VAN FOR THE PARATRANSIT PROGRAM IN THE WARREN COUNTY HUMAN SERVICES DEPARTMENT.

BE IT RESOLVED, that specification WC0249 for a side entry wheelchair accessible mini-van for the Paratransit Program in the Warren County Human Services Department is hereby approved

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

Funds for this contract will be provided in account 013150/5051- Motor Pool Vehicles

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

Tammy M. Lynn Deputy Clerk

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

RESOLUTION 437-02

MINUTES**JUNE 26, 2002**

On motion by Mr. DeBosh, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on June 26, 2002.

RESOLUTION AWARDING CONTRACT #WC0223P-1 TO FINELLI CONSULTING ENGINEERS, INC. FOR THE INSPECTION OF PHASE 1 RESURFACING & REHABILITATION, COUNTY ROUTES #517, #604 & #661, TOWN OF HACKETTSTOWN & FRELINGHUYSEN TOWNSHIP IN THE CONTRACT AMOUNT OF \$15,660.00.

WHEREAS, the County requested proposals to be received on May 14, 2002 for Engineering Services for the Inspection of Phase I Resurfacing & Rehabilitation of County Routes #517, #604 & #661, Town of Hackettstown Frelinghuysen Township; and

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

WHEREAS, the proposal submitted by Finelli Consulting Engineers, Inc. meets the needs of the program, price and other factors considered in the amount of \$15,660.00; and

WHEREAS, adequate funds are available in account 0402A204 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 Finelli Consulting Engineers, Inc. of Washington, N.J. for professional services for the above project in the amount of \$15,660.00, currently on file in the Office of the County Engineer, be made a part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. Notice of this action shall be published in The Star Gazette, as required by law, within ten days of its adoption.

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

Tammy M. Lynn Deputy Clerk

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

RESOLUTION 438-02

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 on June 26, 2002.

RESOLUTION RE: AWARD OF A PURCHASE ORDER TO HORIZON HEALTHCARE TECHNOLOGIES OF ST. LOUIS, MISSOURI FOR CAREMASTER AND ACCOUNT MASTER COMPUTER SOFTWARE FOR WARREN HAVEN IN THE TOTAL AMOUNT OF \$35,900.00.

WHEREAS, it has been recommended that the county issue a purchase order for nursing and accounting computer software at Warren Haven, as the prior software will no longer be supported as it is a DOS based System that is being phased out; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(dd)) requires a resolution authorizing the award of contracts as an exception to the bidding requirements for the provision, support and maintenance of proprietary computer software, and the contract itself must be available for public inspection; and

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

MINUTES**JUNE 26, 2002**

NOW THEREFORE, BE IT RESOLVED, that a contract be awarded to Horizon Healthcare Technologies of St. Louis Missouri for Care Master and Account Master proprietary computer software in the total contract amount of \$35,900.00.

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

1. The Director of Purchasing is hereby authorized and directed to issue a contract to Horizon Healthcare Technologies of St. Louis, Missouri.
2. This contract is awarded without competitive bidding as an "Exception to the Bidding Requirements" in accordance with 40A:11-5(1)(dd) of the Local Public Contracts Law because the Provision, support and maintenance of proprietary computer software is exempt from the bidding process.
3. A notice of this action shall be published in the Star Gazette.
Funding for this contract has been provided in capital account 0402A403/5058 – Annual Computer Upgrades

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 439-02

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 on June 26, 2002.

RESOLUTION RE: AWARD OF A CONTRACT TO SUSAN MORGAN AS HISTORY COORDINATOR/DIRECTOR FOR THE SHIPPEN MANOR MUSEUM AND LIBRARY AND TO CARRY OUT THE DUTIES AS OUTLINED BY THE NEW JERSEY HISTORICAL COMMISSION FOR THE PERIOD OF JUNE 1, 2002 THROUGH MAY 31, 2003 IN THE AMOUNT OF \$22,000.00.

WHEREAS, it has been recommended that the county issue a contract for the position of Historical Coordinator/Director at the Shippen Manor Museum and Library as outlined by the New Jersey Historical Commission; and

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

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

NOW THEREFORE, BE IT RESOLVED, that a contract be awarded to Susan Morgan, of Washington, New Jersey, for providing Historical Coordination Services including the duties of Museum Curator, Management of Museum and Library, Liaison to State and County Historical Agencies, and oversee all aspects of Historical Projects as outlined by the New Jersey Historical Commission.

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

1. The Director of Purchasing is hereby authorized and directed to issue a contract to Susan Morgan, of Washington, New Jersey.
2. This contract is awarded without competitive bidding as an "Extraordinary, Unspecifiable Service" in accordance with 40A:11-5(1)(A) of the Local Public Contracts Law because the services required cannot reasonably be described by written specifications to assure that the Curator of the museum has historical background training and is familiar with historical preservation techniques that require expertise, extensive training and proven reputation in the field of endeavor are obtained.
3. A notice of this action shall be published in the Star Gazette.

MINUTES

JUNE 26, 2002

Funding for this contract is provided in account S21755386/5029 – New Jersey Historic Trust.

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 440-02

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 on June 26, 2002.

RESOLUTION RE: AWARD OF CONTRACT WC0233 FOR ONE 2003 FORD E350 CHAMPION CHALLENGER 10 PASSENGER VAN WITH WHEELCHAIR LIFT FOR THE PARATRANSIT PROGRAMS IN THE WARREN COUNTY HUMAN SERVICES DEPARTMENT TO WOLFINGTON BODY COMPANY, INC., IN THE CONTRACT AMOUNT OF \$47,960.00

BE IT RESOLVED, that contract WC0233 for one 2003 Ford E350 Champion Challenger 10 passenger van with wheelchair lift for the Paratransit Program in the Warren County Human Services Department is hereby awarded

toWolfington Body Company, Inc., Mount Holly, New Jersey

in the amount of \$47,960.00

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 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 441-02

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 on June 26, 2002.

RESOLUTION RE: AWARD OF CONTRACT WC0239 FOR TWO DEXTER MODEL WCN40, T-600 WASHING MACHINES FOR THE WARREN COUNTY CORRECTIONAL CENTER TO BOB'S MACHINERY SERVICE, IN THE CONTRACT AMOUNT OF \$6,247.50 EACH, WITH A TOTAL CONTRACT AMOUNT OF \$12,495.00.

BE IT RESOLVED, that contract WC0239 for two Dexter Model WCN40, T-600 Washing Machines for the Warren County Correctional Center is hereby awarded

to Bob's Machinery Service, Westwood, New Jersey

MINUTES**JUNE 26, 2002**

in the amount of \$6,247.50 each, total contract amount \$12,495.00

as per their bid submitted June 17, 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 0402A406/5055 – Washing Machine Replacement – Correctional Center

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 442-02

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 on June 26, 2002.

RESOLUTION RE: AWARD OF CONTRACT WC0238 FOR RAZOR WIRE INSTALLATION AT THE WARREN COUNTY CORRECTIONAL CENTER TO NATIONAL FENCE SYSTEMS, INC., IN THE CONTRACT AMOUNT OF \$19,600.00.

BE IT RESOLVED, that contract WC0238 for the installation of razor wire at Warren County Correctional Center is hereby awarded

to National Fence Systems Inc., Avenel, New Jersey

in the amount of \$19,600.00

as per their bid submitted June 17, 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 0402A510/5062 – Razor/Ribbon Wiring Roof – Correctional Center

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 443-02

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 on June 26, 2002.

RESOLUTION RE: AWARD OF CONTRACT WC0228 FOR ONE 2003 FORD F550 CREW CAB TRUCK WITH DUAL REAR WHEELS AND UTILITY BODY FOR THE WARREN COUNTY ROAD DEPARTMENT TO PRINCETON'S NASSAU CONOVER FLM IN THE CONTRACT AMOUNT OF \$72,700.00

BE IT RESOLVED, that contract WC0228 for one 2003 Ford F550 Crew Cab Truck with Dual rear wheels and utility body for the Warren County Road Department is hereby awarded

MINUTES

JUNE 26, 2002

toPrinceton’s Nassau Conover FLM, Princeton, New Jersey

in the amount of \$72,700.00

as per their bid submittedMay 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 0402A604/5050 – Roads – Utility Truck Crew Cab

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 444-02

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 on June 26, 2002.

RESOLUTION RE: AWARD OF CONTRACT WC0241 FOR ONE 2003 FORD E-350 CUTAWAY VAN WITH KNAPHEIDE BODY FOR THE WARREN COUNTY BUILDINGS & GROUNDS DEPARTMENT TO PACIFICO MARBLE, LLC D/B/A PACIFICO MARBLE FORD IN THE TOTAL CONTRACT AMOUNT OF \$27,499.00.

BE IT RESOLVED, that contract WC0241 for one 2003 Ford E-350 Cutaway Van with Knapheide body for the Warren County Buildings & Grounds Department is hereby awarded

to Pacifico Marple, LLC d/b/a Pacifico Marple Ford, Broomall, Pennsylvania

in the amount of \$27,499.00

as per their bid submittedJune 17, 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 0402A601/5058 – Warren County Buildings & Grounds – Utility Truck Crew Cab

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 445-02

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 on June 26, 2002.

RESOLUTION APPROVING THE AGREEMENT FOR ENGINEERING SERVICES FOR THE INSPECTION OF ROAD IMPROVEMENTS AND UTILITY INSTALLATION FOR PERMIT #02050 WITHIN THE RIGHT-OF-WAY OF COUNTY ROUTE #519, POHATCONG TOWNSHIP, WITH CHERRY, WEBER & ASSOCIATES, P.C. (TOWNSHIP ENGINEER), OF PHILLIPSBURG, N.J., CONTRACT #WC0251P

MINUTES

JUNE 26, 2002

WHEREAS, there exists a need for the professional services of an Engineer for the inspection of the road improvements and utility installation within the right-of-way of County Route #519 for Permit #02050, Quick Check, Lot 9, Block 42, Pohatcong Township; and

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

WHEREAS, costs for the inspection will be billed to the township escrow account posted by the developer.

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

1. The Agreement between the Board of Chosen Freeholders of the County of Warren and Cherry, Weber & Associates, P.C. (Township Engineer) of Phillipsburg, New Jersey, for professional services for the inspection of the above project, be made a part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. This contract is awarded without competitive bidding as a "professional service" under the provisions of the local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. Notice of this action shall be published in The Star Gazette, as required by law, within ten days of its adoption.

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

Tammy M. Lynn Deputy Clerk

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

On motion by Mr. DiMaio, seconded by Mr. DeBosh, the Board approved the recommendation to *Reappoint*: Mark Perrin, Roberta Fohr, Anthony Yancey, and Theresa Singley as members to the Warren County Mental Health Board, to a three year term to expire June 30, 2005 and requested a resolution to be prepared for the next regular meeting.

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

On motion by Mr. DiMaio, seconded by Mr. DeBosh, the Board approved the recommendation to *Appoint*: Daniel Hirshberg to the Warren County Mosquito Commission to fill the vacancy of Louis Feder, term to expire October 18, 2004 and requested a resolution to be prepared for the next regular meeting.

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

On motion by Mr. DiMaio, seconded by Mr. DeBosh, the Board approved the recommendation to *Appoint*: Deborah J. Butler to the Warren County Advisory Council on Disabilities, to a fill the vacancy of Ann Bennett with a term to expire December 31, 2003 and requested a resolution to be prepared for the next regular meeting.

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

On motion by Mr. DiMaio, seconded by Mr. DeBosh, the Board approved the recommendation to *Appoint*: Susan Cuoco and Daniel Phillips as members to the Warren County Transportation Advisory Council, to a two year term to expire December 31 2004 and requested a resolution to be prepared for the next regular meeting.

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

MINUTES**JUNE 26, 2002**

On motion by Mr. DiMaio, seconded by Mr. DeBosh, accepted with regret the resignation of Timothy C. McDonough as a member of the Pollution Control Financing Authority of Warren County effective June 19, 2002.

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

Director Doherty asked that a letter be sent to Mr. McDonough on behalf of the Board for his eight years of unselfish, dedicated time served. Mr. Marvin stated the importance of filling this vacancy and was recommending Mr. Doherty's suggestion to advertise a press release offering any county resident to apply for the replacement position. Mr. Doherty agreed stating that it is very important and the public notice would be the best way for the citizens of Warren County to know this position is available. The Board will then be able to review all the applicants. The Board agreed to proceed with the Public Notice for the W.C. P.C.F.A. member position.

Mr. Marvin advised the Board to pull resolution J2 for further clarification with DOP on the job description. The Board agreed.

RESOLUTION 446-02

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 on June 26, 2002.

RESOLUTION CREATING A PART-TIME POSITION OF ASSISTANT TAX ADMINISTRATOR, CLASSIFIED, AND A FULL-TIME POSITION OF DATA PROCESSING TECHNICIAN, CLASSIFIED, AND ABOLISHING A PART-TIME POSITION OF DATA PROCESSING TECHNICIAN AND A FULL-TIME POSITION OF DATA CONTROL CLERK IN THE WARREN COUNTY BOARD OF TAXATION.

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a part-time position of *assistant tax administrator*, classified, and a full-time position of *data processing technician*, classified, are created within the Warren County **Board of Taxation** for the purpose of maintaining efficiency and effectiveness of operations; and

BE IT FURTHER RESOLVED that a part-time position of *data processing technician* and a full-time position of *data control clerk* be abolished; and

BE IT FURTHER RESOLVED that the newly created position of *part-time assistant tax administrator* be established on AFSCME Local 0671 Range 2035 and;

BE IT FURTHER RESOLVED that the newly created position of full-time *data processing technician* be established on AFSCME Local 3287 Range 1135 and;

NOW, THEREFORE BE IT RESOLVED that both newly created positions be made effective immediately.

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

Tammy M. Lynn Deputy Clerk

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

RESOLUTION 447-02

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 on June 26, 2002.

RESOLUTION APPROVING A SALARY ADJUSTMENT FOR MARYANNE LYONS, ADMINISTRATOR, WARREN HAVEN NURSING HOME.

WHEREAS, the Warren County Welfare Board has recommended by resolution a salary adjustment for Maryanne Lyons, Administrator, Warren Haven; and

WHEREAS, the Warren County Board of Chosen Freeholders supports and approves the Welfare Board's recommendation to adjust the salary of Maryanne Lyons, Administrator, Warren Haven;

MINUTES**JUNE 26, 2002**

NOW, THEREFORE BE IT RESOLVED that the annual salary for Maryanne Lyons, Administrator, Warren Haven be approved for \$82,000 and established on Grade 20 and be made effective on June 20, 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 448-02

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 on June 26, 2002.

RESOLUTION ESTABLISHING SALARY GRADES FOR THE POSITIONS OF DIRECTOR OF NURSING, ASSISTANT DIRECTOR OF NURSING AND ASSISTANT ADMINISTRATOR OF WARREN HAVEN.

WHEREAS, the Warren County Welfare Board recommends the establishment of salary grades for the positions of Director of Nursing, Assistant Director of Nursing and Assistant Administrator of Warren Haven; and

WHEREAS, the Warren County Board of Chosen Freeholders acknowledges and approves the Warren County Welfare Board's recommendations for the establishment of salary grades for the Director of Nursing, Assistant Director of Nursing and Assistant Administrator of Warren Haven;

NOW, THEREFORE BE IT RESOLVED that the following salary grades be established and be made effective on June 20, 2002.

Director of Nursing	Grade 18	\$67,222 - \$104,183
Assistant Director of Nursing	Grade 16	\$57,181 - \$88,630
Assistant Administrator, Warren Haven	Grade 16	\$57,181 - \$88,630

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

Tammy M. Lynn Deputy Clerk

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

Under reports and comments, County Counsel Joseph Bell reported that he had litigation to discuss in executive session.

County Engineer Dave Hicks confirmed the final 2 designs (Welded Steel truss or Steel Stringer) of the Shurts Road Bridge were mailed out for the Boards review. He explained that they were presented to the Hunterdon County Freeholders and accepted, he spoke with the property owner near the bridge. Both designs were acceptable. He explained that the final stage would be to confirm the best design for safety measures, long range maintenance and apply for all the necessary permits to complete the project. He asked the Board for approval before proceeding further with advertising for a public hearing date to review both designs with all the neighbors in the area. The Board agreed.

County Planner Dave Dech explained that he is processing the final draft of the County Planning Board Development Regulations. He requested that a Public Hearing be scheduled for July 24, 2002. The Board agreed.

County CFO Pete Houck had no report.

MINUTES**JUNE 26, 2002**

County Administrator Steve Marvin requested approval of the Hiring Requests for one Library Trainee (P/T) 18 hrs. weekly at the WC Library CDH Branch, one Field Representative for the Office on Aging, Senior Citizen Program and one Site Manager at the Nutrition Project which is changing from a Full/Time to a Part/Time position within the Office on Aging Department. The Board approved.

Mr. Marvin confirmed that he will have the Purchasing Director advertise for

the Public Hearing on August 5, 2002 since Resolution E9 was approved tonight. He further stated that this county facility issue has been awaiting approval for the past eight years and now there will be a public water system instead of the well system at the Wayne Dumont, Jr. Administration Building, Correctional Center and Road Department.

Mr. Marvin began discussion of the Recycling Coordinator position. He suggested a Part-Time position with no more than 10 hours a week is needed. He asked the Board if they would like to create the position within the NJ DOP classified or to have it as a Board appointment unclassified. Mr. Doherty stated that he was pleased to see that the PCFA was willing to work with the Board until uncertainties could be resolved. He feels that with the grant application and increased tipping fees, the county would be able to continue the position on a part-time basis. Mr. DeBosh responded that he was glad the position is being reconsidered, since this Board was going to eliminate it by December 31, 2002. He further asked to have this position appropriated for the 2003 preliminary budget. Mr. Marvin confirmed it will be advertised and that it will be an unclassified position.

Mr. Marvin wanted the Board to be aware of the Legislative Bills S-1510 Indemnification of the Prosecutor, AR-135 to extend hours of Welfare Agencies and stated that the state mandates then state should allocate resources to pay for it, A-2241 Task Homeland Security Commission is recommending that a sound system be installed in all county buildings, and A-713 will preclude counties from privatizing which are all currently on the floor. Mr. Doherty stated that A-713 is scheduled for June 27, 2002 and he wanted the Board to know that he will not be supporting it, the Governor is not cutting costs he is just creating more cost to justify the budget deficits. He thanked Mr. Marvin for the report. Mr. DeBosh responded that the Republicans were in control for 8 years and the new Governor is trying to clean up all the mess. Mr. DiMaio stated that if there is a shortfall from years past, then why does the state budget have more spending allowances. If the Governor was cleaning up wouldn't he be spending less? Mr. Doherty concluded that it was his understanding that the NJ School Boards also oppose Assembly Bill-713.

Mr. Marvin reported the results of meetings with SADC Farmland Preservation Program Director and Staff, relating to the Warren County program, administrative matters, pending projects and legal issues. The meeting provided added information that the county may lose the State Farmland reimbursements on some of the farms already purchased due to appraisals exceeding the state maximum. The potential of \$ 1.3 million could be denied from the State Agriculture Development Commission for two farms. He explained that since June 12, 2002 when the new Warren County Land Preservation Department was created, the attempt to get the necessary files for proper follow-up of the 17 pending applications has been at a standstill too. There are still meetings planned to resolve some of these uncertainties.

Mr. Marvin reported that he has met with Mr. Resker and the initial priority for the new department is getting the office set up and he has his confidential aide, Janette Hendershot there assisting him. Mrs. Hendershot has seven years experience with the Warren County Agriculture Development Board, which is an asset to the new department. Mr. Resker will be at SADC meeting tomorrow to review the pending 17 applications.

MINUTES**JUNE 26, 2002**

Mr. Marvin advised the Board that his review of the WCADB shows only one member with an expiring term. He advised the Board the necessity to get this board back into compliance with state statute and recommended to have Special County Counsel Michael Lavery follow-up with a report.

Mr. DeBosh expressed concern there is more emphasis on blaming fault of individual(s) regarding the potential lost state reimbursement funds for the two farms in review. He stated that he spoke with Mr. Copley and he shared information with him that there are corrections proceeding to enable the reimbursements to arrive. In addition, the state has considered on a case to case basis when acreage purchases exceed the state allowance. He cited some examples of that which occurred in Essex County. Mr. Marvin stated that he was providing the current facts, not finding fault with any individuals performance. Mr. Doherty asked Special County Counsel Michael Lavery to provide an update of his findings. Mr. Lavery explained he feels discussion of the two farms right now could jeopardize results and requested to discuss his findings in executive session.

Under Freeholder comments, Mr. DeBosh commented that he reviewed the letter sent by the Chairman of Raritan Valley Community College Board of Trustees to Mr. DiMaio explaining they are not interested in a merger at this time with Warren County. He asked why are we still hiring an agency to review this. Mr. DiMaio responded that this was a letter written by the Chairman expressing his opinions. He feels that it would be in the best interest of Warren County residents and taxpayers that they pursue this merger. If Raritan Valley expands and builds a site in Clinton, NJ the future of Warren County Community College enrollment, will more than likely decrease. Mr. Doherty concluded that he has been in contact with the Board of Trustees of the Raritan Valley Community College who have supported the idea of a merger with Warren County. He agreed with Mr. DiMaio's point that we cannot afford to have another community college site in Clinton, NJ and he wants to keep the budget as is.

Mr. DiMaio had no comment.

Mr. Doherty stated that he would like to commend his fellow Freeholders for being able to express concerns and discussions on a gentlemanly, professional manner.

Under closing public comments, Mr. Robert Kavanaugh, Belvidere, NJ stated to Mr. DeBosh that he feels the possibility of a Community College merger was a done deal long before he received the letter from the Raritan Valley Community College President letter. He further stated that he has a problem with this new Land Preservation Department, considering they eliminated the Park Ranger position. It appears to him that this new department will be twice the cost of the position lost and he does not see a savings. Mr. Doherty responded that the Soil Conservation District had sent a letter demanding another \$115,000. for their 2002 budget or all the farmland application processing would cease. The Board acted once it was informed that the 17 applications were in jeopardy of not being processed by the deadline. That is where the savings occurred because the Soil Conservation District had a \$35,000 budget and wanted an additional \$115,000 and the new department was able to perform the same if not more services for less. Mr. Doherty also stated that with the new department the Board feels there is more accountability.

Mr. Kavanaugh commented that there are double salary positions for both Mr. Resker and Mr. Doherty, wasn't there anyone else that could have been selected. Mr. Doherty responded that time was of the essence, all application processing had ceased unless their budget was increased \$115,000. and he felt Mr. Resker's environmental engineering experiences and progressive record to secure land in Allamuchy Township was enough for him. Mr. DeBosh gave a different summary of how the new department was formed, relating to the Soil Conservation District's request for additional funding since October 2001 and it wasn't until recently the work ceased. He

MINUTES**JUNE 26, 2002**

acknowledged knowing about Mr. Resker's experience in acquiring land in Allamuchy Township however; he has concerns relating to his ability to submit the necessary bureaucratic paperwork required with the Farmland Preservation Grant programs. Mr. DiMaio stated that when he was the lone republican, the prior Board gave away over \$1,000,000 worth of land to the college and appointed the County Counsel position without ever holding an executive session meeting or had regular meeting discussions with him. Mr. DiMaio concluded that having a separate department is not new news. He has said from the beginning Open Space, Farmland Acquisitions etc. should be under one roof and now it is.

There were no press comments or questions.

RESOLUTION 449-02

On motion by Mr. DiMaio, seconded by Mr. DeBosh, at 8:55 p.m. the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on June 26, 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.
- (5) *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.

MINUTES**JUNE 26, 2002**

- (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 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 26, 2002, that an Executive Session closed to the Public shall be held on June 26, 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 9:31 p.m.

On motion by Mr. DiMaio, seconded by Mr. DeBosh, and there being no further official business to come before the Board at this time, the meeting was adjourned at 9:32 p.m.

ATTESTED TO:

Tammy M. Lynn, Deputy Clerk