

MINUTES**SEPTEMBER 25, 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 September 25, 2002, at 7:33 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 Assistant County Engineer James Bernaski, CFO Charles Houck, County Counsel Joseph J. Bell, County Administrator Steve Marvin and Deputy Clerk Tammy M. Lynn.

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

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

On motion by Mr. DeBosh, seconded by Mr. DiMaio, the minutes of the regular meeting held on September 4, 2002 were approved.

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

On motion by Mr. DiMaio, seconded by Mr. DeBosh, the minutes of the executive session held on September 4, 2002 were approved.

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

Director Doherty announced that there was no one present to receive the two Proclamations presented. He read the titles and asked for a motion to approve.

PROCLAMATION 585-02

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 September 25, 2002

DOMESTIC VIOLENCE AWARENESS MONTH OCTOBER 2002

WHEREAS, in Warren County, over 525 women became active open cases as victims of domestic violence in 2001; and

WHEREAS, we in Warren County are committed to restoring our first civil right - - - the right to freedom from fear in our own homes; and

WHEREAS, the problems of domestic violence are not confined to any group or groups of people but cross all economic, racial and social barriers; and

WHEREAS, in our quest to impose sanctions on those who break the law by perpetrating violence, we must also meet the needs of battered women and their children who often suffer grave financial, physical and psychological losses; and

WHEREAS, impact of domestic violence is wide ranging, affecting society as a whole;

NOW, THEREFORE, BE IT RESOLVED that in recognition of the important work done by

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domestic violence programs, the Board of Chosen Freeholders of the County of Warren does hereby proclaim the month of October 2002 as **DOMESTIC VIOLENCE AWARENESS MONTH** and urges all citizens to actively participate in the scheduled activities and programs sponsored by the Domestic Abuse and Rape Crisis Center (D.A.R.C.C.) to work toward the elimination of personal and institutional violence against women.

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

PROCLAMATION 586-02

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 September 25, 2002

ARTS AND HUMANITIES MONTH OCTOBER 2002

WHEREAS, the arts and humanities affect every aspect of life in America today including the economy, social problem solving, job creation, education, creativity, and community enhancement; and

WHEREAS, a coalition of 42 national arts and humanities organizations representing over 23,000 cultural organizations have formed the National Cultural Alliance to develop a multi-year public awareness campaign on the availability and importance of the humanities and arts to all Americans; and

WHEREAS, these 23,000 cultural organizations and many thousands of other cultural organizations, as well as the National Endowment for the Arts, the National Endowment for the Humanities, the nation's 5,800 local art agencies, the state humanities councils and the state arts agencies of the 50 states and U.S. jurisdictions, and the President of the United States, will be encouraged to participate in this celebration and in the public awareness campaign; and

WHEREAS, the month of October has been designated by President George W. Bush as National Arts and Humanities Month, all residents of Warren County are urged to participate in the fun and enrichment of the programs offered by their local museums, galleries, schools, and theaters;

THEREFORE, BE IT PROCLAIMED by the Board of Chosen Freeholders of the County of Warren, State of New Jersey, that **National Arts and Humanities Month, October 2002** be and is hereby officially celebrated and commemorated in Warren County during the month of October 2002.

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.

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

There were no public comments on agenda items only.

RESOLUTION 587-02

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 September 25, 2002

RESOLUTION TO PAY BILLS FOR MASTER VOUCHER NUMBER 2002 – 38.

Be and it is hereby resolved that Master Voucher Certificate **For Certification/Ratification for Payment No. 2002-38 dated September 25, 2002** in the amount of **\$ 5,840,098.12** including bills and investments, is approved subject to the review of the vouchers By the Board of Chosen Freeholders.

2002-36	\$318,148.88
2002-37	\$1,560,436.27
2002-38	\$ 1,267,573.42
Payroll 9/05/02	\$ 1,119,193.92
Payroll 9/19/02	\$440,636.87
Grand Total	\$5,840,098.12

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 588-02

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 September 25, 2002

INSERTION INTO THE 2002 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$121,381.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, SEXUAL ASSAULT NURSE EXAMINER'S PROJECT #V-79-00.

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 \$ 121,381.00, which item is now available from the State of New Jersey, Department of Law & Public Safety, Division of Criminal Justice, Sexual Assault Nurse Examiner's Project #V-79-00.

BE IT FURTHER RESOLVED that a like sum of \$ 121,381.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Law & Public Safety, Division of Criminal Justice, Sexual

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Assault Nurse Examiner's Project #V-79-00 (administered by the Prosecutor's Department)

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

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

Tammy M. Lynn Deputy Clerk

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

RESOLUTION 589-02

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 September 25, 2002

INSERTION INTO THE 2002 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$60,000.00 FROM THE STATE OF NEW JERSEY, JUVENILE JUSTICE COMMISSION, STATE FACILITY EDUCATION ACT FUNDS FOR COUNTY YOUTH DETENTION CENTERS.

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 \$ 121,381.00, which item is now available from the State of New Jersey, Department of Law & Public Safety, Division of Criminal Justice, Sexual Assault Nurse Examiner's Project #V-79-00.

BE IT FURTHER RESOLVED that a like sum of \$ 121,381.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Law & Public Safety, Division of Criminal Justice, Sexual

Assault Nurse Examiner's Project #V-79-00 (administered by the Prosecutor's Department)

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

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

Tammy M. Lynn Deputy Clerk

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

RESOLUTION 590-02

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 September 25, 2002

RESOLUTION APPROVING THE FY 2003 CAPITAL TRANSPORTATION PROGRAM FOR THE NEW JERSEY TRANSPORTATION TRUST FUND PROGRAM AND THE APPLICATION FOR

MINUTES**SEPTEMBER 25, 2002****FUNDING IN THE AMOUNT OF \$1,276,000.00.**

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 \$ 60,000.00, which item is now available from the State of New Jersey, Juvenile Justice Commission, State Facility Education Act Funds for County Youth Detention Centers.

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

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

State of New Jersey, Juvenile Justice Commission, State Facility Education Act Funds for County

Youth Detention Centers (administered by Warren Acres)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Juvenile Justice 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 591-02

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 September 25, 2002

RESOLUTION APPROVING THE CLOSING OF A SECTION OF COUNTY ROUTES #637 & #638, ON SATURDAY, SEPTEMBER 28, 2002 FOR THE GREENWICH TOWNSHIP COMMUNITY DAY PARADE.

WHEREAS, the New Jersey Transportation Trust Fund includes the County Aid Program which designates \$1,276,000.00 per year in the State Aid Funding; and

WHEREAS, the above program requires that a Capital Transportation Program (CTP) be developed by Warren County.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the FY 2003 Capital Transportation Program (CTP) for the New Jersey Transportation Trust Fund Program, on file in the Office of the County Engineer, are hereby approved.

BE IT FURTHER RESOLVED that the Board does hereby approve the filing of the application for County Aid Funding for Projects #WA SA-46, #WA SA-47, #WA SA-49, #WA SA-55, #WA SA-56 & #WA SA-57 and that the Deputy Clerk of the Board and the Director are hereby authorized and directed to execute said application.

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

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

RESOLUTION 592-02

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 September 25, 2002

RESOLUTION ACCEPTING AMENDMENTS TO THE NATIONAL ASSOCIATION OF COUNTIES DEFERRED COMPENSATION PROGRAM, THE DEFERRED COMPENSATION PLAN FOR THE PUBLIC EMPLOYEES, RESTATED PLAN DOCUMENT, NEW JERSEY VERSION.

WHEREAS, the Greenwich Community Day chairman has requested permission to close a section of County Route #637, North Main Street between Thomas Stuart Way & Greenwich Street and County Route #638, Greenwich Street between North Main Street & the Municipal Building on Saturday, September 28, 2002 from 12:00 PM to 1:00 PM for the Greenwich Township Community Day Parade.

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 Routes #637 & #638 in Greenwich 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 593-02

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 September 25, 2002

RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF DEVELOPMENT EASEMENT FOR PURPOSES OF FARMLAND PRESERVATION FROM THE ESTATE OF ELIZABETH RINEHART FOR BLOCK 23, LOT 31 IN GREENWICH TOWNSHIP.

WHEREAS, the County has established a Deferred Compensation Plan to be made available to all eligible County full-time employees, elected officials, and appointed officials pursuant to Section 457 of the Internal Revenue Code permitting such Plans; and

WHEREAS, On June 7, 2001, President George W. Bush signed the Economic Growth and Tax Relief Reconciliation Act of 2001 ("EGTRRA"). This new law contains significant reforms for deferred compensation plans established under Internal Revenue Code ("Code") § 457.

WHEREAS, Nationwide Retirement Solutions, Inc., has prepared additional amendments to the Restated Plan Document approved by Resolution on February 13, 2002, reflecting these substantive changes and incorporated the new provisions mandated or made possible by the new law and Code regulations.

NOW, THEREFORE, THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS DOES HEREBY RESOLVE AS FOLLOWS:

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1. The Board of Chosen Freeholders hereby accepts and adopts the attached amendments to the revised and amended plan document and approves the applicable administrative procedures:

NATIONAL ASSOCIATION OF COUNTIES DEFERRED COMPENSATION PROGRAM
DEFERRED COMPENSATION PLAN FOR THE PUBLIC EMPLOYEES DOMESTIC
RELATIONS AMENDMENT TO THE PLAN DOCUMENT LOANS TO PARTICIPANTS
AMENDMENT TO THE PLAN DOCUMENT
AND PARTICIPANT LOAN ADMINISTRATIVE PROCEDURES

2. The Director of the Board of Chosen Freeholders of the County of Warren and the Clerk of the Board of Chosen Freeholders of the County of Warren are hereby authorized to execute same.

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 594-02

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 September 25, 2002

RESOLUTION ENTERING INTO RECIPROCAL AGREEMENT WITH THE NEW JERSEY FLEET MANAGERS ASSOCIATION TO PROVIDE MECHANICAL ASSISTANCE TO DISABLED VEHICLES BELONGING TO OTHER MEMBER COUNTIES.

WHEREAS, the Board of Chosen Freeholders of the County of Warren has determined that the property known as the Estate of Elizabeth Rinehart farm located in Greenwich Township, Block 23, Lot 31 consisting of approximately 76 acres is available for purchase of development easements in accordance with the requirements of the farmland preservation programs and said purchase has been recommended by the Warren County Agriculture Development Board; and

WHEREAS, adequate funds in the amount of \$577,600.00 in Account #03897-5067 have been certified by the Chief Financial Officer, said certification and disbursement of funds being contingent upon receipt of reimbursement funds from the New Jersey State Agricultural Development Committee for previously executed farmland preservation purchases.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby approve the purchase of development easements for the purposes of farmland preservation from the Estate of Elizabeth Rinehart for Block 23, Lot 31 in Greenwich Township and directs that the Freeholder Director execute the Agreement to Sell Development Easement documents prepared by Brian D. Smith, Esq. memorializing the within transaction.

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

Tammy M. Lynn Deputy Clerk

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

RESOLUTION 595-02

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 September 25, 2002

RESOLUTION APPROVING A LEASE AGREEMENT WITH ROCHE VITAMINS, INC. TO PROVIDE USE OF WARREN COUNTY OWNED LANDS FOR INSTALLATION AND

MINUTES**SEPTEMBER 25, 2002****OPERATION OF AN AIR QUALITY MONITORING STATION.**

WHEREAS, Roche Vitamins, Inc., through the execution of a lease agreement with the County of Warren, is desirous of installing and operating an air quality monitoring station at the County Administration Building complex; and

WHEREAS, the Board of Chosen Freeholders, in furtherance of the undertaking of this project in the interest of the public, does hereby approve the lease agreement.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders does hereby approve the lease agreement between Roche Vitamins, Inc. and the Board of Chosen Freeholders and the execution of the agreement by the Freeholder Director.

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 596-02

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 September 25, 2002

RESOLUTION TO EXCLUDE TRUCKS OVER TEN (10) TONS ON COUNTY ROUTE #639 BETWEEN NJ ROUTE 173 AND THE GREENWICH/POHATCONG TOWNSHIP CORPORATE LINE GREENWICH TOWNSHIP, WARREN COUNTY.

WHEREAS, the Board of Chosen Freeholders desires to exclude trucks weighing over ten (10) tons from a section of County Route #639; and

WHEREAS, the Township of Greenwich has requested this restriction.

NOW, THEREFORE, pursuant to the authority of N.J.S.A. 39:4-201, **BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren as follows:

Section 1 - Trucks over ten (10) tons gross weight are hereby excluded from the following described streets or parts of streets, except for the pickup and delivery of materials on such streets:

<u>Name of Street</u>	<u>Location</u>
County Route #639	Between NJ Route 173 and the Greenwich/Pohatcong Township Corporate Line

Section 2 - Proper signing shall be erected and maintained to effect the above designated restriction in accordance with the Manual on Uniform Traffic Control Devices.

Section 3 - Any person, firm or corporation in violation of any of the provisions of the resolution shall be subject to a fine not exceeding \$200.00 or imprisonment in the County Jail for a period not exceeding 5 days, or both.

Section 4 - This resolution shall take effect upon approval by the Commissioner of Transportation and publication in accordance with N.J.S.A. 40:24-3.

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 597-02

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

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by the Board of Chosen Freeholders of the County of Warren at a meeting held on September 25, 2002

RESOLUTION SUPPORTING THE STATE OF ISRAEL IN HER CAMPAIGN AGAINST TERRORISM; CALLING UPON ALL ARAB NATIONS COMMITTED TO AND DESIROUS OF PEACE TO TAKE APPROPRIATE ACTIONS; URGING THE FEDERAL GOVERNMENT TO SUPPORT THE STATE OF ISRAEL.

WHEREAS, the United States of America was struck by suicide terrorists on September 11, 2001, in attacks that killed thousands of U.S. citizens, destroyed the World Trade Center in New York City, damaged the Pentagon, and purposefully incinerated four commercial aircraft by turning those planes into suicide missiles; and

WHEREAS, the government of the United States and the military of this country are currently involved in an international and domestic effort of historic proportions to curb terrorism against this country and assist our friends and allies who are engaged in similar efforts; and

WHEREAS, the State of Israel, the closest ally of the United States in the Mideast and the only democratic nation in that region, has experienced a brutal spate of suicide terrorist attacks against civilizations in the last year by groups sponsored or given safe harbor by the Palestinian Authority and its Chairman, Yasser Arafat, and substantially assisted by other nations in the region such as Iraq and Iran; and

WHEREAS, an attack against the civilian population by terrorists of one country is an attack on civilizations in all countries and the increased use of suicide bombers is a new form of terrorism that threatens civilians everywhere; and

WHEREAS, the Warren County Board of Chosen Freeholders laments the tragic loss of life experienced by the Israeli people during the recent hostilities in the Mideast.

NOW, THEREFORE BE IT RESOLVED BY THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS:

◆ THAT the Warren County Board of Chosen Freeholders on behalf of the citizens of Warren County stands behind those efforts of our President that support the government and people of Israel in this time of crisis in the Mideast.

◆ THAT the Warren County Board of Chosen Freeholders on behalf of the citizens of Warren County supports the State of Israel and her citizens in the campaign against terror and in the effort to root out the terrorist infrastructure currently protected by and encouraged by the Palestinian Authority and other nations in the region still at war with the State of Israel.

◆ THAT the Warren County Board of Chosen Freeholders on behalf of the citizens of Warren County calls upon all Arab nations committed to and desirous of peace to take action by: abstaining from monetarily rewarding attacks on innocent citizens; encouraging accountability in the peace process by facilitating the establishment of democratic institutions of government in the Palestinian Authority to insure enforcement of peace if and when it is brokered; halting the use of state media and state education systems to foment religious hatred and anti-Semitism; and encouraging the Palestinian Authority to place in leadership people capable and willing to negotiate and consummate a permanent peace accord.

◆ THAT the Warren County Board of Chosen Freeholders on behalf of the citizens of Warren County urges our President and our Congress to support the State of Israel in its effort to live in peace and security, minimize to the greatest extent loss to innocents and to withstand pressure from those who would appease or accommodate terrorism in any form or at any place.

◆ THAT a copy of this resolution be distributed to the President of the United States, the Honorable George W. Bush, to the Vice-President of the United States, the Honorable Richard Cheney, and to all our elected officials, both federal and state.

Mr. DeBosh stated that he disagrees with venturing into foreign policy. We should remain more focused on local concerns rather than foreign issues. Mr. Doherty responded since the tragedy of September 11th last year that he had requested this resolution presented for adoption as terrorism is worldwide and we should show support for democracy in the Middle East at this time.

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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 598-02

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 September 25, 2002

RESOLUTION RE: APPROVAL OF WC0268C AND AUTHORIZATION TO ADVERTISE FOR COMPETITIVE CONTRACTS FOR 2003 COURT INVOLVED YOUTH SERVICES FUNDING.

BE IT RESOLVED, that the specification WC0268C for competitive contracts for 2003 Court Involved Youth Services funding is hereby approved;

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

Funds for and resulting contracts will be dependent upon funding and adoption of the 2003 county budget and anticipated 2003 State/Community Partnership, Joint Accountability Incentive Block Grant (JAIBG), and Family Court funds through the NJ Juvenile Justice Commission.

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

Tammy M. Lynn Deputy Clerk

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

RESOLUTION 599-02

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 September 25, 2002

RESOLUTION RE: APPROVAL OF WC0269C AND AUTHORIZATION TO ADVERTISE FOR COMPETITIVE CONTRACTS FOR 2003 HUMAN SERVICES COMMUNITY PROGRAM FUNDING.

BE IT RESOLVED, that the specification WC0269C for competitive contracts for 2003 Human Services Community Program funding is hereby approved;

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

Funds for and resulting contracts will be dependent upon funding and adoption of the 2003 county budget and anticipated 2003 Chapter 51 grant funds through the NJ Department of Health and Senior Services.

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

Tammy M. Lynn Deputy Clerk

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

RESOLUTION 600-02

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 September 25, 2002

RESOLUTION RE: APPROVAL OF SPECIFICATION WC0274 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR IMPLEMENTATION OF THE WARREN COUNTY HOUSING ASSISTANCE PAYMENTS PROGRAM.

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BE IT RESOLVED, that specification WC0274 for an individual or firm to assist the County in the continued implementation of the Housing Assistance Program is hereby approved

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

Funds for this contract will be provided in various individual budget accounts – Federal Housing Assistance Program

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 601-02

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 September 25, 2002

RESOLUTION RE: APPROVAL OF SPECIFICATION WC0273 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR ADMINISTRATION OF THE WARREN COUNTY SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

BE IT RESOLVED, that specification WC0273 for planning, administration and implementation of the small cities community development program 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.

Funding for this contract is contingent upon the receipt of federal grants

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 602-02

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 September 25, 2002

RESOLUTION RE: REJECTION OF ALL BIDS RECEIVED FOR WC0262 – NORTHEAST LIBRARY SEPTIC SYSTEM REPLACEMENT FOR THE WARREN COUNTY BUILDINGS AND GROUNDS DEPARTMENT AND AUTHORIZATION TO REBID THE PROJECT.

WHEREAS, bids were received on Monday, September 16, 2002 for Northeast Library Septic System Replacement; and

WHEREAS, one bid was received, and the amount bid was more than the estimate to complete this project and more than the funding provided for this project; and

NOW, THEREFORE BE IT RESOLVED, by the Board of Chosen Freeholders that the bids for Northeast Library Septic System Replacement – WC0262 be rejected.

BE IT FURTHER RESOLVED, that the Director of Purchasing is hereby authorized to rebid the above project at a future date.

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 603-02

MINUTES**SEPTEMBER 25, 2002**

On motion by Mr. DiMaio, seconded by Mr. DeBosh, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on September 25, 2002

RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE AN AGREEMENT FOR PROFESSIONAL SERVICES FOR HOME HEALTH SERVICES TO BE PROVIDED THROUGH THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY WITH WARREN HOSPITAL FOR THE PERIOD OF JANUARY 1, 2002 THROUGH DECEMBER 31, 2002.

WHEREAS, there exists a need for the professional services of Registered Nurses, Registered Nurses for Certified Hi-Tech Visits, Licensed Practical nurses and Physical Therapy through the Warren County Public Health Nursing Agency for the period of January 1, 2002 through December 31, 2002; and

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

WHEREAS, adequate funds are available in account numbers 19330.05716 and 013302.05048 certified by the Warren County Treasurer.

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 below listed agreement between the Board of Chosen Freeholders of the County of Warren and the contractor is on file in the office of the Board of Chosen Freeholders and is made a part hereof by reference, and is hereby approved and shall be entered into by this board on behalf of the County of Warren.

A. Registered Nurses, Registered Nurses for Certified Hi-Tech Visits, Licensed Practical Nurses and Physical Therapists for services that may be required by the County of Warren through Warren Hospital, 185 Roseberry St., Phillipsburg, NJ 08865 at the following rates:

- (1). Registered Nurse - Regular Staff Relief/Shift Days at \$22.00-\$35.00 per hour or \$50.00 per visit; on call at \$2.00/hr.
- (2). Registered Nurse/LPN – Weekend differential at \$1.00 per hour;
- (3). Licensed Practical Nurse at \$17.00-\$25.00 per hour;
- (4). Registered Nurse - Certified Hi-Tech Visits, including but not limited to continuous therapy (no supplies included) at \$60.00 per visit.
- (5). Physical Therapist at \$26.00-\$38.00 per hour.

2. The Director of the Board of Chosen Freeholders is hereby authorized to execute said agreement.

3. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contract Law because the service is 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/Forum as required by law, within ten (10) days of its adoption.

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

Tammy M. Lynn Deputy Clerk

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

RESOLUTION 604-02

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 September 25, 2002

MINUTES**SEPTEMBER 25, 2002**

RESOLUTION RE: APPROVING CHANGE ORDER #1 FOR CONTRACT WC0240 CCTV INSTALLATION AND UPGRADES AT WARREN ACRES AND THE WARREN COUNTY CORRECTIONAL CENTER WITH INTEGRATED SYSTEMS & SERVICES, INC. FOR INSTALLATION OF ADDITIONAL CAMERAS IN THE INTAKE PROCESSING AREAS, REWIRING AND INSTALLATION OF A LOCKABLE RACK MOUNT FOR A NET INCREASE OF \$5,324.00 AND A FINAL CONTRACT AMOUNT OF \$81,792.00.

WHEREAS, Contract WC0240 was awarded to Integrated Systems & Services, Inc., of Cliffwood, New Jersey for CCTV Installation and Upgrade at Warren Acres and the Warren County Correctional Center in the Contract amount of \$76,468.00; and

WHEREAS, additional cameras in the intake processing area, rewiring and installation of additional equipment was required; and

WHEREAS, adequate funds have been established in capital accounts 0402A407/5058 – Warren Acres Surveillance Cameras and 0402A405/5058 – Correctional Center CCTV Upgrades.

NOW THEREFORE BE IT RESOLVED, that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve Change Order #1 for the above contract for a net increase of \$5,324.00 and a final Contract in the amount of \$81,792.00

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

Tammy M. Lynn Deputy Clerk

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

RESOLUTION 605-02

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 September 25, 2002

RESOLUTION RE: AWARD OF CONTRACT WC0242Q-1 TO WAYNE R. JARVIS LAND SURVEYOR, OF GREAT MEADOWS, NEW JERSEY FOR SURVEYING SERVICES ON THE MOWBRAY, BRAUN, STAUFENBERGER AND DISCHLER PROPERTIES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$26,850.00.

WHEREAS, The Warren County Agricultural Board has developed a list of Farms for preservation for the year 2002; and

WHEREAS, Warren County is interested in obtaining surveys on various farm properties throughout the County as listed in the proposal; and

WHEREAS, land surveys are required by the State Agricultural Committee prior to negotiations for acquisitions in order to be eligible to receive Cost Share Funding for Farm Easement Purposes; and

WHEREAS, said survey will be in accordance with the Agriculture Retention Program Survey Handbook, and the Uniform Standard of Professional Surveyor's Practice;

WHEREAS, adequate funds are available in account 03895 5067 895099 5067 – Open Space Trust – Preliminary Expenses

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

1. The agreement between the County of Warren and Wayne R. Jarvis Land Surveyor, in the amount of \$26,850.00 to prepare surveys on the various farms throughout the County be accepted.
2. The Freeholder Director is hereby authorized to execute said agreement. Notice of this action shall be published in THE STAR-GAZETTE, as required by law, within ten (10) days of adoption.

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

MINUTES**SEPTEMBER 25, 2002**Tammy M. Lynn Deputy Clerk

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

RESOLUTION 606-02

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 September 25, 2002

RESOLUTION RE: AWARD OF CONTRACT WC0242Q-2 TO BRILL & ASSOCIATES, P.A. OF BLAIRSTOWN, NEW JERSEY FOR SURVEYING SERVICES ON THE DUKES PROPERTY, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$6,800.00.

WHEREAS, The Warren County Agricultural Board has developed a list of Farms for preservation for the year 2002;and

WHEREAS, Warren County is interested in obtaining surveys on various farm properties throughout the County as listed in the proposal; and

WHEREAS, land surveys are required by the State Agricultural Committee prior to negotiations for acquisitions in order to be eligible to receive Cost Share Funding for Farm Easement Purposes; and

WHEREAS, said survey will be in accordance with the Agriculture Retention Program Survey Handbook, and the Uniform Standard of Professional Surveyor's Practice;

WHEREAS, adequate funds are available in account 03895 5067 895099 5067 – Open Space Trust – Preliminary Expenses

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

1. The agreement between the County of Warren and L.J. Brill & Associates, P.A., in the amount of \$6,800.00 to prepare surveys on the various farms throughout the County be accepted.
2. The Freeholder Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in THE STAR-GAZETTE, as required by law, within ten (10) days of adoption.

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

Tammy M. Lynn Deputy Clerk

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

RESOLUTION 607-02

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 September 25, 2002

RESOLUTION RE: AWARD OF CONTRACT WC0261Q-1 TO ROBERT F. HEFFERNAN OF OLDWICK, NEW JERSEY FOR SURVEYING SERVICES ON THE GURBA, OBERLY, SHOTWELL AND MATUCH PROPERTY, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$11,750.00.

WHEREAS, The Warren County Agricultural Board has developed a list of Farms for preservation for the year 2003;and

WHEREAS, Warren County is interested in obtaining appraisals on various farm properties as listed in the proposal, consisting of 968.14 acres; and

WHEREAS, land appraisals are required by the State Agricultural Committee prior to negotiations for acquisitions in order to be eligible to receive Cost Share Funding for Farm Easement Purposes; and

MINUTES**SEPTEMBER 25, 2002**

WHEREAS, said appraisals will be in accordance with the Agriculture Retention Program Appraisal Handbook, and the Uniform Standard of Professional Appraisal Practice;

WHEREAS, adequate funds are available in account 03895 5067 895099 5067 – Open Space Trust – Preliminary Expenses

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

1. The agreement between the County of Warren and Robert F. Heffernan, in the amount of \$11,750.00 to prepare appraisals on the various farms listed be accepted.
2. The Freeholder Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in THE STAR-GAZETTE, as required by law, within ten (10) days of adoption.

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

Tammy M. Lynn Deputy Clerk

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

RESOLUTION 608-02

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 September 25, 2002

RESOLUTION RE: AWARD OF CONTRACT WC0261Q-3 TO C.L. ORBACKER AND ASSOCIATES INC., OF FLEMINGTON, NEW JERSEY FOR APPRAISAL SERVICES ON THE POST, HOSER, HAMLIN, ZAHN AND MATUCH PROPERTY, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$12,700.00.

WHEREAS, The Warren County Agricultural Board has developed a list of Farms for preservation for the year 2003; and

WHEREAS, Warren County is interested in obtaining appraisals on various farm properties as listed in the proposal, consisting of 968.14 acres; and

WHEREAS, land appraisals are required by the State Agricultural Committee prior to negotiations for acquisitions in order to be eligible to receive Cost Share Funding for Farm Easement Purposes; and

WHEREAS, said appraisals will be in accordance with the Agriculture Retention Program Appraisal Handbook, and the Uniform Standard of Professional Appraisal Practice;

WHEREAS, adequate funds are available in account 03895 5067 895099 5067 – Open Space Trust – Preliminary Expenses

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

1. The agreement between the County of Warren and C.L. Orbacker & Associates, in the amount of \$12,700.00 to prepare appraisals on the various farms listed be accepted.
2. The Freeholder Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in THE STAR-GAZETTE, as required by law, within ten (10) days of adoption.

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

Tammy M. Lynn Deputy Clerk

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

RESOLUTION 609-02

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 September 25, 2002

MINUTES**SEPTEMBER 25, 2002****RESOLUTION RE: AWARD OF CONTRACT WC0261Q-4 TO HOLZHAUER AND HOLENSTEIN, LLC OF TRANQUILITY, NEW JERSEY FOR APPRAISAL SERVICES ON THE ZAHN AND LEAVENS PROPERTY, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$6,000.00.**

WHEREAS, The Warren County Agricultural Board has developed a list of Farms for preservation for the year 2003;and

WHEREAS, Warren County is interested in obtaining appraisals on various farm properties throughout the County as listed in the proposal, consisting of 968.14 acres; and

WHEREAS, land appraisals are required by the State Agricultural Committee prior to negotiations for acquisitions in order to be eligible to receive Cost Share Funding for Farm Easement Purposes; and

WHEREAS, said appraisals will be in accordance with the Agriculture Retention Program Appraisal Handbook, and the Uniform Standard of Professional Appraisal Practice;

WHEREAS, adequate funds are available in account 03895 5067 895099 5067 – Open Space Trust – Preliminary Expenses

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

1. The agreement between the County of Warren and Holzhauer and Hostenstein, LLC, in the amount of \$6,000.00 to prepare appraisals on the various farms listed be accepted.
2. The Freeholder Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in THE STAR-GAZETTE, as required by law, within ten (10) days of adoption.

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

Tammy M. Lynn Deputy Clerk

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

RESOLUTION 610-02

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 September 25, 2002

RESOLUTION RE: AWARD OF CONTRACT WC0261Q-2 TO MGM ASSOCIATES OF FLEMINGTON, NEW JERSEY FOR APPRAISAL SERVICES ON THE GRUBA, POST, OBERLY, HOSER, HAMLLEN, SHOTWELL AND LEAVENS PROPERTY, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$18,000.00.

WHEREAS, The Warren County Agricultural Board has developed a list of Farms for preservation for the year 2003;and

WHEREAS, Warren County is interested in obtaining appraisals on various farm properties as listed in the proposal, consisting of 968.14 acres; and

WHEREAS, land appraisals are required by the State Agricultural Committee prior to negotiations for acquisitions in order to be eligible to receive Cost Share Funding for Farm Easement Purposes; and

WHEREAS, said appraisals will be in accordance with the Agriculture Retention Program Appraisal Handbook, and the Uniform Standard of Professional Appraisal Practice;

WHEREAS, adequate funds are available in account 03895 5067 895099 5067 – Open Space Trust – Preliminary Expenses

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

1. The agreement between the County of Warren and MGM Associates, in the amount of \$18,000.00 to prepare appraisals on the various farms listed be accepted.

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2. The Freeholder Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in THE STAR-GAZETTE, as required by law, within ten (10) days of adoption.

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

Tammy M. Lynn Deputy Clerk

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

RESOLUTION 611-02

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 September 25, 2002

RESOLUTION RE: AWARD OF CONTRACT WC0259 LIBRARY COMPUTER SUPPORT SERVICES FOR THE WARREN COUNTY LIBRARY SYSTEM FOR THE PERIOD OF DECEMBER 31, 2002 THROUGH NOVEMBER 30, 2003 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40a:11-15(7) TO EMANSE COMPUTERS & INTERNET SERVICES, IN THE APPROXIMATE AMOUNT OF \$20,000.00.

BE IT RESOLVED, that contract WC0259 for computer support services for the Warren County Library is hereby awarded to Emanse Computers & Internet Services, Ledgewood, New Jersey

in the approximate amount of \$20,000.00

as per their bid submitted August 26, 2002

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

Funding for this contract has been provided in budget accounts 153901/5026 – Library Contracted Equipment Maint, 153901/5058 – Library Other Equipment and 153901/5028 – Library Professional Consulting Services

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

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

Tammy M. Lynn Deputy Clerk

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

RESOLUTION 612-02

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 September 25, 2002

RESOLUTION RE: EXTENSION OF CONTRACT WC2087P FOR HEALTH CARE MANAGEMENT SERVICES FOR THE WARREN COUNTY CORRECTIONAL CENTER AND WARREN ACRES FOR THE THIRD AND FINAL YEAR FOR A THREE YEAR CONTRACT FOR THE PERIOD OF NOVEMBER 1, 2002 THROUGH OCTOBER 31, 2003, WITH CORRECTIONAL HEALTH SERVICES, INC., IN THE APPROXIMATE AMOUNT OF \$424,848.00.

BE IT RESOLVED, that Warren County Contract WC2087P for healthcare services for the Warren County Correctional Center and Warren Acres for the third and final year of the contract is hereby extended for the period of November 1, 2002 through October 31, 2003 as provided by the Local Public Contract Law 40A:11-15(29)

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to

Correctional Health Services, Inc., Verona, New Jersey

in the approximate amount of

\$424,848.00

as per their bid submitted

September 18, 2000

Funding for this contract has been provided in budget account 012800/5093 – Correctional Center Medical Expenses, Including Physicals

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 613-02

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 September 25, 2002

RESOLUTION RE: AWARD OF A CONTRACT TO DIANE HENDERSON TO PERFORM RESEARCH, INVESTIGATIVE, SECRETARIAL AND OTHER WORK NECESSARY FOR THE PROPER PERFORMANCE OF THE OFFICE OF THE WARREN COUNTY ADJUSTER FOR THE PERIOD OF SEPTEMBER 10, 2002 THROUGH SEPTEMBER 9, 2003 AT THE RATE OF \$12.50 PER HOUR, AND A COST NOT TO EXCEED \$14,202.50.

WHEREAS, it has been recommended that the county issue a contract for the position of Research/Investigator for the Warren County Adjuster; 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 Diane Henderson, of Blairstown, New Jersey, for providing Research/Investigative Services for the Warren County Adjuster's Office.

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 Diane Henderson, of Blairstown, 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 be described by written specifications to assure that the Research/Investigator of the Warren County Adjuster's Office is familiar with all aspects of the adjuster's Offices that requires expertise , extensive training and proven reputation in the field of endeavor are obtained.
 3. A notice of this action shall be published in the Star Gazette.
- Funding for this contract is provided in account 013570/5029 – Warren County Adjuster - Contracted 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 614-02

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

MINUTES**SEPTEMBER 25, 2002**

by the Board of Chosen Freeholders of the County of Warren at a meeting held on September 25, 2002

RESOLUTION RE: AWARD OF CONTRACT TO HIGHVIEW PLANNING, L.L.C., FLORHAM PARK, NEW JERSEY FOR PROVISION OF HEALTH INSURANCE CONSULTING SERVICES FOR THE PERIOD OF SEPTEMBER 19, 2002 THROUGH SEPTEMBER 18, 2003 FOR AN AMOUNT NOT TO EXCEED \$37,000.00.

WHEREAS, it has been recommended that the County enter into a contract for Health Insurance Consulting Services; and

WHEREAS, Highview Planning, L.L.C. of Florham Park, New Jersey has submitted a proposal for provision of Health Insurance Consulting Services; and

WHEREAS, N.J.S.A. 40A:11-5 (1) (m) allows this service contract to be awarded without competitive bid as an extraordinary, unspecifiable service; 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 for provision of Health Insurance Consulting Service is hereby awarded to Highview Planning, L.L.C. of Florham Park, New Jersey effective September 19, 2002 through September 18, 2003 at a fee not to exceed \$37,000.00 and that funds shall be provided in account 33105/5721 Healthcare Trust Account, Administrative Costs; and

BE IT FURTHER RESOLVED that the Director of the Board of Chosen Freeholders is hereby authorized and directed to execute the contract agreement; and

BE IT FURTHER RESOLVED that notice of this action shall be published in the Star Gazette, as required by law, within ten days of its adoption.

Funding for this contract is provided in account 33105/5721 – Healthcare Trust Account, Administrative Costs

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 615-02

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 September 25, 2002

RESOLUTION RE: AWARD OF CONTRACT TO TOM RODRIGUEZ ASSOCIATES, OF STOCKTON, NEW JERSEY FOR APPRAISAL SERVICES ON THE SMITH AND RINEHART PROPERTIES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$5,500.00.

WHEREAS, The Warren County Agricultural Board has developed a list of Farms for preservation for the year 2002; and

WHEREAS, Warren County is interested in obtaining appraisals on various farm properties throughout the County as listed in the proposal; and

WHEREAS, land appraisals are required by the State Agricultural Committee prior to negotiations for acquisitions in order to be eligible to receive Cost Share Funding for Farm Easement Purposes; and

WHEREAS, said appraisals will be in accordance with the Agriculture Retention Program Appraisal Handbook, and the Uniform Standard of Professional Appraisal Practice;

WHEREAS, adequate funds are available in account 03895 5067 895099 5067 – Open Space Trust – Preliminary Expenses

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

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1. The agreement between the County of Warren and Tom Rodriguez Associates, in the amount of \$5,500.00 to prepare appraisals on the various farms listed be accepted.
2. The Freeholder Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in THE STAR-GAZETTE, as required by law, within ten (10) days of adoption.

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

Tammy M. Lynn Deputy Clerk

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

RESOLUTION 616-02

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 September 25, 2002

RESOLUTION RE: AWARD OF CONTRACT WC0261Q-4 TO HOLZHAUER AND HOLENSTEIN, LLC OF TRANQUILITY, NEW JERSEY FOR APPRAISAL SERVICES ON THE PEHOWSKI PROPERTY, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$2,500.00.

WHEREAS, The Warren County Agricultural Board has developed a list of Farms for preservation for the year 2002; and

WHEREAS, Warren County is interested in obtaining appraisals on various farm properties throughout the County as listed in the proposal; and

WHEREAS, land appraisals are required by the State Agricultural Committee prior to negotiations for acquisitions in order to be eligible to receive Cost Share Funding for Farm Easement Purposes; and

WHEREAS, said appraisals will be in accordance with the Agriculture Retention Program Appraisal Handbook, and the Uniform Standard of Professional Appraisal Practice;

WHEREAS, adequate funds are available in account 03895 5067 895099 5067 – Open Space Trust – Preliminary Expenses

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

1. The agreement between the County of Warren and Holzhauer and Hostenstein, LLC, in the amount of \$2,500.00 to prepare appraisals on the various farms listed be accepted.
2. The Freeholder Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in THE STAR-GAZETTE, as required by law, within ten (10) days of adoption.

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

Tammy M. Lynn Deputy Clerk

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

RESOLUTION 617-02

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 September 25, 2002

RESOLUTION AWARDED CONTRACT #WC0257A TO LAMINATED CONCEPTS, INC. FOR THE SUPPLY OF A GLUE LAMINATED WOOD SUPERSTRUCTURE FOR WARREN COUNTY BRIDGE #07028, LOWS HOLLOW ROAD OVER MERRILL CREEK, GREENWICH TOWNSHIP IN THE AMOUNT OF \$27,771.00.

WHEREAS, the County advertised for bids to be received on Tuesday, September 17, 2002 at 1:30 P.M. for Contract #WC0257A for the Supply of a Glue Laminated Wood

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Superstructure for Warren County Bridge #07028, Lows Hollow Road over Merrill Creek, Greenwich Township; and

WHEREAS, Laminated Concepts, Inc. of Big Flats, New York submitted the lowest responsible and responsive bid of \$27,771.00; and

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

WHEREAS, adequate funds have been established in account 0402A304 5064 and certified by the County Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby award the contract for the above project to Laminated Concepts, Inc. in the amount \$27,771.00.

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

Tammy M. Lynn Deputy Clerk

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

RESOLUTION 618-02

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 September 25, 2002

RESOLUTION TO REAPPOINT MEMBERS TO THE WARREN COUNTY PLANNING BOARD

BE IT FURTHER RESOLVED by the Board of Chosen Freeholders of the County of Warren that the following members are reappointed to the Warren County Planning Board for a term of three years, pursuant to N.J.S.A. 40:27-1.

Regular Member

William Hann
183 Hagerty Avenue
Phillipsburg, NJ 08865

Term: 9/20/02 – 9/19/05

Alternate 1

David A. Smith
154 Knowlton Road
Columbia, NJ 07832

Term: 9/20/02 – 9/19/05

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

Tammy M. Lynn Deputy Clerk

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

RESOLUTION 619-02

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 September 25, 2002

RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY SHADE TREE COMMISSION

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoint the following individual to the Warren County Shade Tree Commission to fill a vacancy position as an alternate position:

MINUTES**SEPTEMBER 25, 2002**APPOINT MEMBER:

Patrick Marshall (Alternate member)
 49 Gaisler Road
 Blairstown, NJ 07825

Term to expire: December 31, 2004

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, Request to issue resolution approving the recommendation for appointment to the Warren County Human Services Advisory Council for Robert Pruznick as member, with a term to expire September 30, 2005.

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

On motion by Mr. DiMaio, seconded by Mr. DeBosh, a resolution is to be prepared for the next meeting approving this recommendation for reappointment to the Warren County Planning Board of Robert Frey as regular member, with a term to expire September 19, 2005.

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

RESOLUTION 620-02

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 September 25, 2002

RESOLUTION CREATING THE TITLE OF STUDENT ASSISTANT, UNCLASSIFIED, AND ABOLISHING THE TITLE OF LIBRARY TRAINEE, UNCLASSIFIED, IN THE WARREN COUNTY LIBRARY.

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that pursuant to a reclassification issued by the New Jersey Department of Personnel, the title of *student assistant*, unclassified, is created to coincide with the duties commensurate with this title in the Warren County **Library**; and

BE IT FURTHER RESOLVED that the title of *library trainee*, unclassified, is abolished; and

BE IT FURTHER RESOLVED that all employees currently serving in the title of *library trainee* be changed in title to *student assistant*; and

NOW, THEREFORE BE IT RESOLVED that the newly created title of *student assistant* is created and made effective September 9, 2002 at an hourly rate of \$5.24 per hour.

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 621-02

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 September 25, 2002

RESOLUTION CREATING A FULL-TIME POSITION OF SENIOR SANITARY INSPECTOR, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF SANITARY INSPECTOR, CLASSIFIED, WITHIN THE WARREN COUNTY HEALTH DEPARTMENT, DIVISION OF ENVIRONMENTAL HEALTH.

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BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of *senior sanitary inspector*, classified, is created in the Warren County Health Department, Division of **Environmental Health** in compliance with a reclassification directive from the New Jersey Department of Personnel; and

BE IT FURTHER RESOLVED that a full-time position of *sanitary inspector*, classified, be abolished; and

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the newly created position of *senior sanitary inspector* is approved and made effective, retroactive to June 29, 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 622-02

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 September 25, 2002

RESOLUTION APPENDING THE WARREN COUNTY DEFENSE AND INDEMNIFICATION POLICY FOR OFFICERS AND EMPLOYEES OF WARREN COUNTY TO THE WARREN COUNTY PERSONNEL POLICIES.

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the Warren County Defense and Indemnification Policy for officers and employees of Warren County previously passed by resolution on July 24, 2002 and annexed hereto, be appended to the Warren County Personnel Policies 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 623-02

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 September 25, 2002

RESOLUTION CREATING A WARREN COUNTY COMPUTER AND INTERNET ACCESS USE POLICY AND APPENDING SAME TO THE PREVIOUSLY ADOPTED WARREN COUNTY PERSONNEL POLICIES.

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a Warren County Computer and Internet Access Use Policy be created and approved in compliance with Federal and State laws and regulations; and

BE IT FURTHER RESOLVED that the Warren County Board of Chosen Freeholders endorse this policy for the purpose of safeguarding confidential files stored at all County facilities and connected to any County of Warren online systems; and

NOW, THEREFORE BE IT RESOLVED that a Warren County Computer and Internet Access Use Policy is established and annexed hereto; and

BE IT FURTHER RESOLVED that this policy take effect immediately and be appended to the Warren County Personnel Policies.

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**SEPTEMBER 25, 2002**Tammy M. Lynn Deputy Clerk

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

RESOLUTION 624-02

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 September 25, 2002

RESOLUTION CREATING A FULL TIME POSITION OF SENIOR PLANNER, CLASSIFIED, AND ABOLISHING A FULLTIME POSITION OF CHIEF OF LAND ACQUISITION, CLASSIFIED, WITHIN THE WARREN COUNTY PLANNING DEPARTMENT.

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of senior planner, classified, is created in the Warren County Planning Department; and

BE IT FURTHER RESOLVED that a full-time position of chief of land acquisition, classified, be abolished; and

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the newly created position of senior planner is created on AFSCME Local 3287, Range 1740 and be made effective September 26, 2002.

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

Tammy M. Lynn Deputy Clerk

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

Under reports and comments, County Counsel Joseph J. Bell reported that he has discussion for executive session.

Assistant County Engineer James Bernaski reported for absent County Engineer Dave Hicks, that the meeting held on September 12, 2002 to discuss the Shurts Road Bridge was attended by approximately 35 local residents and they were insistent that the bridge remain as a one lane bridge for safety concerns. Mr. Bernaski stated that Mr. Hicks would report to the Board, after they meet with the Hunterdon County Public Works Department and Freeholders. Hunterdon County has communicated that they will support funding 50 percent of the bridge reconstruction if the design is changed to a 2 lane bridge.

Mr. DiMaio responded that he looked at the current bridge and asked if the proposed design would be like the Butler Park Bridge. Mr. Bernaski confirmed yes only the Shurts Road bridge will include a center pier. Mr. DiMaio stated that the Butler Park Bridge design was very accommodating to the rural landscape. He suggested that weight restrictions be considered for the roads leading to and from the Shurts Road Bridge. Mr. Bernaski advised that the local residents are more concerned about speeders than truck traffic.

County Planner Dave Dech reported that this past Saturday the Strategic Growth Steering Committee toured areas of concern throughout the county. They had representatives from the north and south and saw first hand some of the problem areas: Interstate Route 80, Blairstown Train Station area, Hackettstown Route 57 By-pass extension into Morris County, State Highway 22 and County Route 519 near the Home Depot area, the proposed Highlands Area in Pohatcong Township and parts of Phillipsburg. He thanked Karen Kubert; Director of Human Services for her department providing the transportation services that day. Mr. Dech stated the next meeting is scheduled for October 29th, with the location information to follow.

Mr. Dech informed the Board that he attended the North Jersey Transportation Planning Authority meeting recently and was pleased to report they adopted many projects that will allow for

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Federal funding. Some of the funding will include the Route 57 By-pass in Hackettstown and State Highway 22 in Pohatcong Township. Mr. DeBosh asked how far is the State Highway 22 plan. Mr. Dech informed him that it is approved and the Engineering Phase has begun with NJ Department of Transportation and they are moving ahead to Engineering reviews.

County CFO Pete Houck reported that the request to offer group services for the county employees with Tri-Co Credit Union was finalized this week. Notices will be sent to the employees with the next pay cycle.

County Administrator Steve Marvin presented the list of hiring requests: One Library Trainee (18 hours week) WC Library – Franklin Branch, One P/T Clerk/Typist – WC Department of Education, One P/T Juvenile Detention Officer –

Warren Acres Juvenile Detention Center, One Maintenance Repairer – WC Long Term Care Services. The Board approved the hiring requests.

Mr. Marvin explained the request from Division of Senior Services for an additional contracted Certified Care Manager is follow up to this years budget discussions. The Board had asked Director Lennon to show the need before they would authorize another Care Manager. The Division of Senior Services has shown the need and would appreciate approval. The Board approved the request.

Mr. Marvin requested approval to send the letter to PAIC and CAP Fund Administrative Services, regarding Warren County's reservation of rights for withdrawal from the funds effective January 1, 2003. He explained the current contract language has a 90-day notice clause. The Board approved.

Mr. Marvin explained that since the Department of Land Preservation was created the County Agricultural Development Board meetings are still being held at the Soil Conservation District Office in Hackettstown NJ. He advised this is not county owned property, the project files have to be transported, and the meetings pose a liability exposure that is not necessary. Mr. Marvin was informed that the CADB is not willing to change and seeks Freeholder discussion.

Mr. Doherty asked what Mr. Resker suggests. The meetings should be at the new location; the PCFA has offered their meeting room to the Department of Land Preservation for use. The Board agreed and asked Mr. Marvin to inform all parties that all meetings will be held at the new location.

Mr. Marvin requested the Board to review the draft 2003 County Budget call letter that will be sent to all the Departments. The Board approved the draft letter.

Mr. Marvin explained that Rutgers Cooperative Extension recently lost two full-time employees to retirement and resignation. They are requesting approving the reallocation of funds to cover interim part-time positions. Mr. Marvin advised the Board that the reallocation of funds is a clause in the Memorandum of Understanding the Board has with Rutgers Cooperative Extension. The Board approved.

Mr. Marvin advised the Board that there is a pending Assembly Bill 2517 which is intended to reverse last years bill that increased the Poll worker rate on Election day from \$75.00 to \$200.00 and added one hour of poll open time. He discussed this with the County Clerk Terry Lee and was informed that there is a competing bill that may override this pending bill. Mr. Marvin reminded the Board that they agreed to pay the pollworkers more last year, because of the long day the poll workers are at the polls and the time spent to deliver the municipal results to the

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County Election office. He asked the Board if they are desirous of a letter being sent to the Assembly opposing this bill. Mr. DiMaio stated he would like a letter sent, he feels the poll workers should receive the \$200.00 for the long day they spend. Mr. Marvin confirmed the county would spend an additional \$85,000.00 per year if A2517 passes. The Board approved a letter be sent opposing the reduction of the Poll workers compensation.

Mr. Marvin stated that he was informed there is a request to change the October 9, 2002 regular meeting. Mr. Doherty advised his fellow Freeholders that he has a conflict with an Assembly meeting and would appreciate if they would change the Freeholder date to October 16, 2002. After further discussion between the Board and Mr. Marvin, they finalized the following meeting changes, October 9, 2002, and October 23, 2002 would be cancelled and the new regular meeting dates would be October 16, 2002 and October 30, 2002.

Under Freeholder comments, Mr. DeBosh stated to Mr. DiMaio that he felt Warren County Mosquito Extermination Commissioner Christine Musa has been doing a lot regarding the West Nile Virus situation. Mr. DiMaio responded that he agreed and that he wanted to help with the public information, her fact sheet on the West Nile virus has excellent information and he requested that it be sent out to all the municipalities to offer to the citizens throughout the county.

Mr. DiMaio had no comments.

Mr. Doherty had no comments.

There were no closing public comments.

There were no press questions or comments.

RESOLUTION 625-02

On motion by Mr. DeBosh, seconded by Mr. DiMaio, at 8:07 p.m. the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on September 25, 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.

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(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 or the Investment of Public Funds:* Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.

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

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

(9) *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.

(10) *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 **September 25, 2002**, that an Executive Session closed to the Public shall be held on September 25, 2002 at 8:07 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.

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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 9:00 p.m.

RESOLUTION 626-01

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 September 25, 2002

RESOLUTION GRANTING FINAL APPROVAL OF THE PURCHASE OF DEVELOPMENT EASEMENTS OF NINE WARREN COUNTY FARMS AND PROVIDING COUNTY FUNDS IN AN AMOUNT NECESSARY TO COMPLETE THE COSTS ASSOCIATED WITH THIS PURCHASE.

WHEREAS, the Board of Chosen Freeholders of the County of Warren has determined that the property known as the Robert Braun farm located in Blairstown Township, Block 803 Lot 7; and the Robert Dischler farm located in Franklin Township, Block 45 Lot 12; and the Philip Dukes farm located in Blairstown Township, Block 1701 Lot 9.01; and the Norman Falk farm located in Franklin Township, Block 58 Lot 2; and the Mowbray farm located in Blairstown Township, Block 1601 Lot 13; and the Michael Staufenger farm located in Frelinghuysen Township, Block 1301 Lot 15; and the William Vosper farm located in Hardwick Township, Block 1003 Lots 6.01, 7.01, and 7.02 and Block 1004 Lots 5 and 6.07; and the Warren Rod and Gun Club farm located in Franklin Township, Block 59 Lots 7 and 8 and Block 58 Lots 5 and 27; and the Kenneth Young farm located in Blairstown Township, Block 304 Lots 12, 12.01 and 12.02 have been granted final approval for the purchase of development rights by the State Agriculture Development Committee based on its formula index established at the September 25, 2002 meeting, as revised; and

WHEREAS, the nine farms have ranked well enough to be considered for the purchase of development easements through the state's program; and

WHEREAS, the Warren County Agriculture Development Board has reviewed and approved the nine farms for the purchase of development easements at their September 5, 2002 meeting and

WHEREAS, the purchase of the development easements on the nine farms will encourage the survivability of productive agriculture in Warren County;

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

1. The board hereby grants final approval for the purchase of the development easements on the above-described farms, subject to the provision that funds in an amount sufficient to satisfy the cost associated with these purchases are available and shall be presented at the closing of the purchase of said easements;
2. The county's share in regard to the purchase of said easements shall be no greater than 26.30% (\$29,110) on the Robert Braun farm, 33.02% (\$49,000.) on the Robert Dischler farm, 26.67% (\$56,000.) on the Philip Dukes farm, 32.69% (\$76,500.) on the Norman Falk farm, 26.3% (\$50,410.) on the Mowbray farm, 29.19% (\$141,480.) on the Michael Staufenger farm, 40.24% (\$191,980), on the William Vosper farm, 31.24% (\$129,875.20) on the Warren Rod and Gun Club farm, and 56% (\$218,400.) on the Kenneth Young farm, not including ancillary expenses associated with the purchases, for a total of \$942,755.20;
3. Funding for this purchase will be provided in Account #03895 5067

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4 . This resolution shall take effect immediately upon passage.

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

Tammy M. Lynn Deputy Clerk

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

On motion by Mr. DeBosh, seconded by Mr. DiMaio, and there being no further official business to come before the Board at this time, the meeting was adjourned at 9:03 p.m.

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

ATTESTED TO:

Tammy M. Lynn, Deputy Clerk