

MINUTES**OCTOBER 16, 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 October 16, 2002 at 7:31p.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, Jr. and Deputy Clerk Tammy M. Lynn.

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

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

On motion by Mr. DiMaio, seconded by Mr. DeBosh, the minutes of the regular meeting held on September 25, 2002 were approved as presented.

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

On motion by Mr. DeBosh, seconded by Mr. DiMaio, the minutes of the executive session held on September 25, 2002 were approved as presented.

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

On motion by Mr. DeBosh, seconded by Mr. DiMaio, request to record a CERTIFICATE OF MERIT presented to MARTIN HANS OLSSON for achieving the rank of EAGLE SCOUT, Boy Scout Troop 51, Grace Lutheran Church, Phillipsburg, NJ. Director Doherty stated he will be delivering this Certificate to the recipient on Saturday October 19, 2002.

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

PROCLAMATION 627-02

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 October 16, 2002

PROCLAMATION**“RED RIBBON WEEK” OCTOBER 19, 2002 through OCTOBER 27, 2002 –**

WHEREAS, on behalf of the citizens of Warren County, New Jersey, the Warren County Board of Chosen Freeholders is pleased to celebrate the week of October 19 through October 27th as Red Ribbon Week in Warren County; and

WHEREAS, acknowledging October 19-27, 2002 offers an opportunity to raise awareness regarding the solutions related to abuse of alcohol, tobacco and other drugs by bringing together municipalities, organizations, businesses, houses-of-worship, groups and individuals; and

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WHEREAS, thousands of people gather nationwide to honor the memory of Drug Enforcement Agent, Enrique Camarena, who was assassinated in Mexico by a drug cartel in 1985. Now, individuals and communities throughout the country have taken up the banner of the red ribbon, continuing to honor that commitment to prevent America's youth from using illegal drugs; and

WHEREAS, it is the goal of the Warren County Red Ribbon Campaign to promote family and individual responsibility for living a healthy drug free lifestyle, without illegal drugs or the illegal use of legal drugs; and

WHEREAS, this will be the first in an annual event to proclaim, a week is set aside in October to honor the hundreds of Warren County prevention workers whose prevention efforts and support to those who have been affected by abuse of alcohol, tobacco and other drugs is invaluable.

NOW, THEREFORE BE IT RESOLVED that the Warren County Board of Chosen Freeholders does hereby proclaim **October 19 through October 27, 2002** as **RED RIBBON 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 presented the proclamation to Municipal Alliance Coordinator Syria Geddis, she thanked him.

Under Public Comments on agenda items only, Nancy A. Anderson, 11 Kinnaman Avenue, Washington, NJ told the Board she recently moved to Warren County and described her concerns for the truck traffic in front of her home. She described a bus stop situation relating to a truck that almost couldn't stop because of its size and the incline of the road. She described her neighborhood as residential, people walking with their children, joggers and its within a one mile radius of 4 schools. The only commercial exposure is the JCP&L station. She told the Board that she feels there are many trucks that are trying to by-pass the Route 31 and Route 57 congestion.

Mrs. Anderson explained that since she was new to area she thought it best to ask the neighbors if this was normal. She found that the truck traffic has increased over the past years, so she began gathering signatures from the neighbors on a petition with only one not signing since they work for the county. The petition is requesting that there be a weight limit imposed and a request to reduce the speed limit to 25 mph. She has written to the County Engineer requesting his department to investigate their suggestions. Ms. Anderson has been in contact with the Washington Township Chief of Police, who has supported her petition efforts and confirmed that the truck traffic has increased.

Mr. Doherty asked Mrs. Anderson if she would provide the Board with a copy of her correspondence for their review. She agreed.

Mr. DiMaio told Mrs. Anderson to let her neighbor that didn't sign know that they need not fear the county.

RESOLUTION 628-02

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 October 16, 2002

RESOLUTION TO PAY BILLS FOR MASTER VOUCHER NUMBER 2002-40.

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Be and it is hereby resolved that Master Voucher Certificate **For Certification/Ratification for Payment No. 2002-40 dated October 16, 2002** in the amount of **\$ 4,140,543.67** including bills and investments, is approved subject to the review of the vouchers By the Board of Chosen Freeholders.

2002-39	\$ 2,265,843.87
2002-40	\$739,729.32
Payroll 10/03/02	<u>\$ 1,134,970.48</u>
Grand Total	\$ 4,140,543.67

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 629-02

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 October 16, 2002

INSERTION INTO THE 2002 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$180,989.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH & SENIOR SERVICES, SPECIAL CHILD HEALTH SERVICES, EARLY INTERVENTION SERVICE COORDINATION #03-257-EIP-L-2.

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 \$ 180,989.00, which item is now available from the State of New Jersey, Department of Health & Senior Services, Special Child Health Services, Early Intervention Service Coordination #03-257-EIP-L-2.

BE IT FURTHER RESOLVED that a like sum of \$ 180,989.00 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, Special Child Health Services, Early Intervention Service Coordination #03-257-EIP-L-2 (administered by 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

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RESOLUTION 630-02

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 October 16, 2002

INSERTION INTO THE 2002 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$194,184.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, MULTI-JURISDICTIONAL NARCOTICS TASK FORCE #DE 2-01-02.

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 \$ 194,184.00, which item is now available from the State of New Jersey, Department of Law & Public Safety, Division of Criminal Justice, Multi-Jurisdictional Narcotics Task Force #DE 2-01-02.

BE IT FURTHER RESOLVED that a like sum of \$ 194,184.00 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,
Multi-Jurisdictional Narcotics Task Force #DE 2-01-02

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 631-02

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 October 16, 2002

INSERTION INTO THE 2002 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$7,500.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, DIVISION OF STATE POLICE, NJSP-OEM EXERCISE PASS THROUGH 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 \$ 7,500.00, which item is now available from the State of New

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Jersey, Department of Law & Public Safety, Division of State Police, NJSP-OEM Exercise Pass Through Grant.

BE IT FURTHER RESOLVED that a like sum of \$ 7,500.00 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 State Police, NJSP-OEM
Exercise Pass Through Grant (administered by the Office of Emergency Management)

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 632-02

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 October 16, 2002

RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE AN APPLICATION TO THE NJ DIV. CRIMINAL JUSTICE FOR THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE AMOUNT OF \$11,679 FEDERAL MONEY AND THE COUNTY MATCH OF \$1,297 FOR A TOTAL OF \$12,976 FOR THE PERIOD OF OCTOBER 20, 2002 THROUGH OCTOBER 19, 2003, FOR USE BY THE MEGAN'S LAW ENFORCEMENT UNIT.

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Director of the Board is authorized to execute an application to the NJ Division of Criminal Justice for the Warren County Prosecutor's Office in the amount of \$11,679 federal money and the county match of \$1,297 for a total of \$12,976 for the period of October 21, 2002 through October 19, 2003 and

BE IT FURTHERED RESOLVED that the part-time intern position will not be utilized after the grant funds have been expended.

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 633-02

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 October 16, 2002

A RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY IN THE LOCAL LAW ENFORCEMENT BLOCK GRANT PROGRAM ADMINISTERED BY THE DEPARTMENT OF LAW AND PUBLIC SAFETY.

WHEREAS, the Warren County Prosecutor's Office wishes to apply for funding for a project under the Local Law Enforcement Block Grant Program; and

WHEREAS, the Board of Chosen Freeholders of the County of Warren has reviewed an

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accompanying application and has approved said request; and

WHEREAS, the project is a joint effort between the Department of Law and Public Safety and the Warren County Prosecutor's Office for the purpose described therein the application;

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

1. As a matter of public policy the Warren County Prosecutor's Office wishes to participate to the fullest extent possible with the Department of Law and Public Safety.
2. The Attorney General will receive funds on behalf of the applicant.
3. The Division of Criminal Justice shall be responsible for the receipt and review of the applications for said funds.
4. The Division of Criminal Justice shall initiate allocations to each applicant as authorized.

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 634-02

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 October 16, 2002

RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE THE SUBCONTRACT AGREEMENT FOR FISCAL YEAR 2003 SUBREGIONAL TRANSPORTATION PLANNING WORK PROGRAM BETWEEN THE NEW JERSEY INSTITUTE OF TECHNOLOGY, THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY, INC., AND THE COUNTY OF WARREN, IN THE AMOUNT OF \$51,904.

WHEREAS, in order to improve subregional or county transportation planning, the New Jersey Department of Transportation has initiated a program to pass Federal Highway Administration and existing state and regional planning efforts; and

WHEREAS, this subregional transportation planning effort is aimed at developing staff capability and improving institutional systems in the Warren County Planning Department; and

WHEREAS, this Subregional Transportation Planning Program is jointly administered by the New Jersey Institute of Technology and the North Jersey Transportation Planning Authority, Inc., (NJIT/NJTPA), and has been undertaken in Warren County by the Warren County Planning Department; and

WHEREAS, this marks the twenty-sixth year the Warren County Planning Department will be participating in the program; and

WHEREAS, Warren County's proposed Subregional Transportation Planning Work Program for Fiscal Year 2003 follows a specific program designed jointly by the Warren County Planning Department, New Jersey Institute of Technology, and the North Jersey Transportation Planning Authority, Inc.; and

WHEREAS, Warren County's proposed Subregional Transportation Planning Work Program for Fiscal Year 2003 has been approved by the NJIT/NJTPA; and

WHEREAS, the NJIT/NJTPA allocated \$51,904 for the Subregional Transportation Planning Program as outlined in Volume II of the FY 2003 Unified Work Program; and

WHEREAS, the NJIT/NJTPA allocated \$51,904 to the Core element of the Warren County Fiscal Year 2003 STP Program; and

WHEREAS, under the subcontract, Warren County is hereby authorized to incur costs, starting July 1, 2002, and ending June 30, 2003, to a maximum of \$51,904; and

WHEREAS, this amount consists of Federal Highway Administration and Federal Transit Administration planning funds of \$41,523.20 (80%) and \$10,380.80 (20%) Warren County in-

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kind match; and

WHEREAS, the funding level and the contract agreement are subject to adjustment based on review and audit of Warren County's FY 2002 STP Program performance and the availability of federal funds;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The agreement for subregional transportation planning for FY 2003 between the County of Warren, the New Jersey Institute of Technology, and the North Jersey Transportation Planning Authority, Inc., is approved subject to adjustment based on review and audit of the FY 02 Program performance and availability of federal funds.
2. The Freeholder Director is hereby directed to execute said agreement.
3. Costs incurred under this contract shall not exceed \$51,904.

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 635-02

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 October 16, 2002

RESOLUTION APPROVING AN AGREEMENT BETWEEN THE COUNTY OF WARREN AND GREGORY B. HOWELL FOR A STORM DRAINAGE EASEMENT ON LOT 5, BLOCK 47, COUNTY ROUTE #630, WASHINGTON TOWNSHIP FOR THE SUM OF \$500.00.

WHEREAS, the County of Warren has a drainage problem on County Route 630, Washington Township which requires construction of a storm sewer system.

WHEREAS, the County requires an outlet point on property adjacent to the road to discharge runoff from the storm drainage system.

WHEREAS, George B. Howell, owner of Block 47, Lot 5, will allow the County to construct a storm sewer system to outlet on his property for the sum of \$500.00 and reconstruction and improvement of his existing driveway over the proposed storm sewer.

WHEREAS, adequate funds have been established in account 0402A204 5063 and certified by the County Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby approve the Agreement with George B. Howell for a Storm Drainage Easement on Lot 5, Block 47, County Route #630 in Washington Township.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute said Agreement.

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

Tammy M. Lynn Deputy Clerk

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

RESOLUTION 636-02

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 October 16, 2002

RESOLUTION TO ASSUME MAINTENANCE AND OWNERSHIP OF THE BRIDGE CONSTRUCTED AS PART OF THE BROOKFIELD DEVELOPMENT, BLOCK 30, LOT 10, WHITE TOWNSHIP, WARREN COUNTY (BRIDGE TO BE DESIGNATED #23082).

WHEREAS, Belvidere Development Company, LLC, constructed a collector roadway

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now known as Brookfield Drive, a 60 foot wide right of way connecting the Brookfield residential housing development and County Route #519 on Block 30, Lot 10, as per the final subdivision and site plan approved by the Warren County Planning Board on December 21, 1998; and

WHEREAS, Brookfield Drive has been accepted as a public street by White Township ordinance adopted on December 15, 2000; and Brookfield Drive, at a point approximately 550 feet north of County Route #519 crosses over the Pophandusing Creek, requiring a concrete arch bridge to span same; and

WHEREAS, Warren County has provisions in the Warren County Highway and Bridge Standards for the assumption of ownership and maintenance responsibilities of a bridge in a development which is designed and built in accordance with Warren County Standards and whose construction is inspected by a County representative; and

WHEREAS, a resolution has been received from White Township requesting that the County assume ownership and maintenance of the structure. The roadway, curbing, and sidewalks will not be maintained by Warren County; and

WHEREAS, the Warren County Engineer certified to the Board of Chosen Freeholders that the bridge has been constructed in accordance with the approved plans and specifications as verified by inspection by a County representative.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren in the State of New Jersey does hereby approve the assumption and ownership and maintenance of the structure to be designated as Warren County Bridge #23082 and the execution of a deed of conveyance to the County.

BE IT FURTHER RESOLVED that bridge maintenance shall be limited to the concrete arch bridge, wingwalls, approach guide rail and the stream channel area within the limits of the wingwalls.

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 637-02

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 October 16, 2002

RESOLUTION APPROVING AN AGREEMENT BETWEEN THE COUNTY OF WARREN & NORFOLK SOUTHERN RAILWAY COMPANY FOR WORKING WITHIN RAILROAD RIGHT-OF-WAY FOR THE RECONSTRUCTION OF COUNTY CULVERT #15014 COUNTY ROUTE #621, LOPATCONG TOWNSHIP.

WHEREAS, the County of Warren needs to replace Warren County Culvert #15014 on County Route #621 in Lopatcong Township; and

WHEREAS, the construction of the culvert will require access on Norfolk Southern Railway right-of-way; and

WHEREAS, Norfolk Southern Railway Company has prepared an access agreement along with a fee requirement of \$2,200.00 for the right to work in their right-of-way; and

WHEREAS, the agreement has been reviewed by County Counsel and the County Engineer and found to be acceptable; and

WHEREAS, adequate funds have been established in account 0400A303 5064 00A303 5064 and certified by the County Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby approve the agreement with the Norfolk Southern Railway Company and payment of the \$2,200.00 permit fee.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby

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authorized and directed to execute said Agreement.

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

Tammy M. Lynn Deputy Clerk

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

RESOLUTION 638-02

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 October 16, 2002

RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE LOPATCONG BOARD OF EDUCATION AND THE WARREN COUNTY HEALTH DEPARTMENT TO PROVIDE NURSING SERVICES TO PHILLIPSBURG CHRISTIAN ACADEMY THROUGH THE DIVISION OF PERSONAL HEALTH SERVICES FOR THE SUM OF \$5,500.00 FOR THE PERIOD SEPTEMBER 1, 2002 THROUGH JUNE 30, 2003.

WHEREAS, Chapter 226 laws of 1991 provided that medical examinations, hearing screenings and other services may be provided to non-public schools as a board of health activity; and

WHEREAS, the Warren County Health Department, Division of Personal Health Services has trained personnel to provide nursing services to Phillipsburg Christian Academy; and

WHEREAS, the Lopatcong Board of Education is interested in continuing last year's agreement;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the attached contract agreement between the Lopatcong Board of Education and the Warren County Health Department to provide nursing services to Phillipsburg Christian Academy through the Division of Personal Health Services of the Health Department for the sum of \$5,500.00 for the period of September 1, 2002 to June 30, 2003, be and is hereby approved, and further, that the Freeholder Director is hereby authorized and directed to execute said agreement.

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

Tammy M. Lynn Deputy Clerk

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

RESOLUTION 639-02

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 October 16, 2002

RESOLUTION APPROVING AN AGREEMENT BETWEEN THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS AND TRANSCOR AMERICA, LLC OF NASHVILLE, TN PROVIDING HUB LOCATION TEMPORARY HOUSING SERVICES AT THE WARREN COUNTY CORRECTIONAL CENTER FOR PRISONERS IN THE CUSTODY OF TRANSCOR AMERICA, LLC.

WHEREAS, TransCor America, LLC (TransCor) requires the establishment of a hub location for provision of temporary housing for prisoners in its custody; and

WHEREAS, the Warren County Correctional Center can provide those services sought by TransCor without negative impact on operations, and further, said services will be provided to TransCor at a negotiated rate projected to provide increased revenue and all terms, conditions and provisions of the referenced negotiated agreement, incorporated herein by reference, are approved

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by the Warden of the Warren County Correctional Center, the County Administrator and the Warren County Board of Chosen Freeholders.

NOW, THEREFORE, BE IT RESOLVED, that the agreement between the Warren County Board of Chosen Freeholders and TransCor is hereby approved and the Freeholders Director is authorized to execute said agreement.

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

Tammy M. Lynn Deputy Clerk

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

RESOLUTION 640-02

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 October 16, 2002

RESOLUTION SUPPORTING THE CALENDAR YEAR 2003 MUNICIPAL ALLIANCE SPENDING PLAN FOR SUBSTANCE ABUSE PREVENTION AND EDUCATION PROGRAMS AND FOR COORDINATION EXPENSES OF MUNICIPAL ALLIANCE PROGRAMS; FUNDS AVAILABLE THROUGH THE NJ GOVERNOR'S COUNCIL ON ALCOHOL AND DRUG ABUSE FOR A TOTAL OF \$152,823.76.

WHEREAS, the NJ Governor's Council on Alcoholism and Drug abuse has made available to Warren County a total of \$152,823.76 for substance abuse prevention/education programs provided by local municipal alliances and for coordination expenses of municipal alliance programs; and

WHEREAS, the Warren County Department of Human Services has prepared the 2003 Municipal Alliance Spending Plan for use of these funds, which has been approved by the Local Advisory Committee on Alcoholism and Drug Abuse (LACA/DA) and the County Alliance Steering Subcommittee (CASS); and

NOW, THEREFORE, BE IT RESOLVED, the Warren County Board of Chosen Freeholders approves the Calendar Year 2003 Municipal Alliance Spending Plan for anticipated total funding of \$152,823.76 from the NJ Governor's Council on Alcoholism and Drug Abuse for prevention/educational substance abuse programs by various municipal alliance programs and for coordination expenses of municipal alliance programs.

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 641-02

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 October 16, 2002

RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES APPLICATION FOR 2003 SOCIAL SERVICES FOR THE HOMELESS FUNDING WITH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT, TOTALING \$78,160 FOR THE PERIOD JANUARY 1, 2003 – DECEMBER 31, 2003; SUBJECT TO THE AVAILABILITY OF FUNDS.

WHEREAS, the NJ Department of Human Services, Division of Family Development, has made Social Services for the Homeless funding available to Warren County totaling \$78,160 for Calendar Year 2003; and

WHEREAS, the Warren County Department of Human Services has prepared a grant

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application to the NJ Department of Human Services for use of these funds;

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the application for Calendar Year 2003 Social Services for the Homeless funding to the NJ Department of Human Services for \$78,160 is approved subject to the availability of these funds.

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 642-02

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 October 16, 2002

RESOLUTION AUTHORIZING WARREN COUNTY TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF HUNTERDON FOR THE PROVISION OF YOUTH SHELTER HOUSING AND SERVICES FOR WARREN COUNTY YOUTH PLACED AT THE HUNTERDON COUNTY YOUTH FACILITY; RATE OF \$135 PER BED PER DAY WITH A MINIMUM OF TWO BEDS PER DAY; AGREEMENT TO BE EFFECTIVE IMMEDIATELY.

WHEREAS, Warren County is desirous of housing appropriate youth on an as-needed basis at the Hunterdon County Youth Facility; and

WHEREAS, Hunterdon County Youth Facility has agreed to provide youth shelter services to Warren County youth at a rate of \$135 per bed per day with a minimum of two beds per day; and

WHEREAS, said agreement shall be effective immediately.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Freeholder Director and the Deputy Clerk of the Board are hereby authorized to enter into an agreement, attached hereto and made a part hereof with the County of Hunterdon for the provision of youth shelter services to Warren County youth placed at the Hunterdon County Youth Facility as outlined in said agreement.

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

Tammy M. Lynn Deputy Clerk

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

RESOLUTION 643-02

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 October 16, 2002

RESOLUTION TO SUBMIT PHA CERTIFICATIONS OF COMPLIANCE WITH ANNUAL PLAN AND RELATED REGULATIONS.

WHEREAS, the County of Warren is the Public Housing Agency for the U.S. Department of Housing and Urban Development Section 8 Housing Assistance Payments Programs; and

WHEREAS, Section 511 of the Quality Housing and Work Responsibility Act of 1998 created the requirement for Public Housing Agency 5-year Plan and Annual Plan documents; and

WHEREAS, the Public Housing Agency is required to submit Certifications of Compliance with the Plans and Related Regulations.

NOW, THEREFORE, BE IT RESOLVED by the County of Warren (the Public Housing Agency) hereby approves the submission of the Annual Plan for the Fiscal year beginning January 1, 2003 and authorizes the execution of the required PHA Certification of Compliance by the Director of the Board of Chosen Freeholders.

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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 644-02

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 October 16, 2002

RESOLUTION RE: APPROVAL OF SPECIFICATION WC0278 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR NURSING SUPPLIES FOR WARREN HAVEN.

BE IT RESOLVED, that specification WC0278 for nursing supplies for Warren Haven 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 will be provided in budget accounts 013507/5030 – Warren Haven Nursing Registered Operating Supplies, 013507/5093 – Warren Haven Nursing Registered Medical Expenses Including Physicals and 013503/5035 – Warren Haven Housekeeping Institutional Supplies

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

Tammy M. Lynn Deputy Clerk

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

RESOLUTION 645-02

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 October 16, 2002

RESOLUTION RE: APPROVAL OF SPECIFICATION WC0277 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR NURSING SUPPLIES FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY.

BE IT RESOLVED, that specification WC0277 for nursing supplies for the Warren County Public Health Nursing Agency 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 will be provided in budget accounts 013301/5030 – PHNA, Home Care Operating Supplies and 013302/5030 – PHNA Community Health Services Operating Supplies

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

Tammy M. Lynn Deputy Clerk

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

RESOLUTION 646-02

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 October 16, 2002

RESOLUTION RE: APPROVAL OF SPECIFICATION WC0279 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR PAPER TOWELS FOR WARREN HAVEN.

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BE IT RESOLVED, that specification WC0279 for paper towels for Warren Haven is hereby approved

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

Funds for this contract will be provided in budget account 013503/5035 – Warren Haven Housekeeping, Institutional Supplies

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

Tammy M. Lynn Deputy Clerk

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

RESOLUTION 647-02

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 October 16, 2002

RESOLUTION RE: AWARD OF CONTRACT TO ROBERT F. HEFFERNAN OF OLDWICK, NEW JERSEY FOR APPRAISAL SERVICES ON THE JOYCE ERVEY PROPERTY, ALLAMUCHY TOWNSHIP, BLOCK 301, LOTS 4 & 6, BLOCK 303, LOTS 3 & 4, IN THE TOTAL AMOUNT OF \$3,000.00.

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 appraisal on the Joyce Ervey farm property as listed in the proposal, consisting of 236 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 Robert F. Heffernan, in the amount of \$3,000.00 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 648-02

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 October 16, 2002

RESOLUTION RE: AWARD OF A CONTRACT TO DEIDRA CLAYTON, CERTIFIED CARE MANAGER TO PERFORM CARE MANAGEMENT SERVICES FOR THE WARREN COUNTY DIVISION OF SENIOR SERVICES FOR THE PERIOD OF OCTOBER 16, 2002 THROUGH MARCH 31, 2003 AT THE RATE OF \$22.50 PER HOUR, AND A COST NOT TO EXCEED \$34,000.00.

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WHEREAS, it has been recommended that the county issue a contract for Care Management Services for the Warren County Division of Senior Services; 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 Deidra Clayton, CCM of Columbia, New Jersey, for providing Care Management Services for the Warren County Division of Senior Services.

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 Deidra Clayton, CCM, of Columbia, 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 Care Management Services are provided to the Warren County Division of Senior Services 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 013520/5029 – Division of Senior Services – Contracted Services and account F2352 5303 025303 G 5029 – Area Plan Grant Care Management, 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 649-02

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 October 16, 2002

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO EMTECINC FOR CITRIX SERVERS, LICENSING, SUPPORT & TRAINING, AND HORIZON HEALTHCARE TECHNOLOGIES SERVERS APPLICATIONS UNDER NEW JERSEY STATE CONTRACT #A81212 COVERING COMPUTER EQUIPMENT AND RELATED COMPUTER SUPPORT SERVICES FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT IN THE TOTAL AMOUNT OF \$107,388.20.

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for computer servers and associated products for the Warren County Information Systems Department

toEmtecinc, Trenton, New Jersey

in the amount of\$107,388.20

at the prices established under New Jersey State Contract #A81212

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

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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 650-02

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 October 16, 2002

RESOLUTION RE: APPROVING CHANGE ORDER #1 FOR CONTRACT WC0234 WAYNE DUMONT, JR. ADMIN. BLDG. PEDESTRIAN WALKWAY REPLACEMENT WITH COOPERSMITH BROS., INC., FOR INSTALLATION OF ADDITIONAL HANDRAILS, CLEANING OF EXISTING BRICK AND ADDITIONAL STEEL RODS FOR A NET INCREASE OF \$3,500.00 AND A FINAL CONTRACT AMOUNT OF \$48,000.00.

WHEREAS, Contract WC0234 was awarded to Coopersmith Bros., Inc., of Phillipsburg, New Jersey for Wayne Dumont Jr. Admin. Bldg. Pedestrian Walkway Replacement for the Warren County Buildings & Grounds Department in the Contract amount of \$44,500.00; and

WHEREAS, additional handrails, cleaning of existing brick, and additional steel rods was required; and

WHEREAS, adequate funds have been established in capital account 0402A502/5062 – Buildings & Grounds Facilities Renovation & Upgrade.

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 \$3,500.00 and a final Contract in the amount of \$48,000.00

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 651-02

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 October 16, 2002

RESOLUTION AWARDED CONTRACT #WC0232B TO BOB VIERSMA & SONS, INC., FOR THE NEW FIRE TRAINING FACILITIES PHASE II SITE IMPROVEMENTS AT THE WARREN COUNTY FIRE ACADEMY FRANKLIN TOWNSHIP IN THE AMOUNT OF \$96,286.25.

WHEREAS, bids were solicited and rejected twice due to excessive costs; and

WHEREAS, three proposals were solicited from qualified contractors for the site improvements portion of the work; and;

WHEREAS, Bob Viersma & Sons, Inc. submitted the lowest responsible and responsive proposal in the amount of \$96,286.25; and

WHEREAS, the cost is within the project budget estimate.

WHEREAS, adequate funds are available in account S1165 5305 5061 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 Bob Viersma & Sons, Inc. in the amount \$96,286.25.

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**OCTOBER 16, 2002**Tammy M. Lynn Deputy Clerk

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

RESOLUTION 652-02

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 October 16, 2002

RESOLUTION AWARDING CONTRACT #WC0265P TO FINELLI CONSULTING ENGINEERS, INC. FOR SURVEYING SERVICES FOR THE INTERSECTIONS OF COUNTY ROUTE #628/ #649 AND COUNTY ROUTE #630 SPUR/NJ ROUTE 31, WASHINGTON TOWNSHIP IN THE CONTRACT AMOUNT OF \$26,880.00.

WHEREAS, the County requested proposals to be received on October 8, 2002 for Surveying Services for the Intersections of County Routes #628/#649 and County Route #630 Spur/NJ Route 31, Washington 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 26,880.00; and

WHEREAS, adequate funds are available in account 40165 5100 PB98011 4834 and 0401A204 5063 01A204 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 \$26,880.00, 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 653-02

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 October 16, 2002

RESOLUTION TO REAPPOINT A MEMBER TO THE WARREN COUNTY PLANNING BOARD;

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

Regular Member

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Robert I. Frey
100 Snyders Road
Phillipsburg, NJ 08865

OCTOBER 16, 2002

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 654-02

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 October 16, 2002

RESOLUTION APPOINTING AND REAPPOINTING MEMBERS TO THE WARREN COUNTY ENVIRONMENTAL COMMISSION

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoints the following individuals to the Warren County Environmental Commission:

At Large (to fill unexpired term of T. Maher)

Allison Irland
7 Route 57
Hackettstown, NJ 07840

Term: 10/16/02 – 7/25/03

Cheryl Burket
10 Little Philadelphia Road
Washington, NJ 07882

Term: 10/16/02 – 7/25/06

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby re-appoints the following members to the Warren County Environmental Commission:

Region I

Robert P. Merrifield
PO Box 600
Blairstown, NJ 07825

Term: 7/26/02 – 7/25/06

Region III

Richard Gardner
170 Anderson Road
Asbury, NJ 08802

Term: 7/26/02 – 7/25/06

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 with regret the recommendation to accept the resignation effective immediately for Edward Case from the Warren County Division of Senior Services Advisory Council.

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

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On motion by Mr. DiMaio, seconded by Mr. DeBosh, a resolution is to be prepared for the next regular meeting approving the recommendation for reappointment of members to the Warren County Mosquito Extermination Commission from Christine P. Musa, Director, effective October 18, 2002; Eileen Greason, William Mannon and Dr. Anne Pierok, DVM all with Terms to expire October 18, 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 regular meeting approving the recommendation for reappointment of members to the Warren County Local Advisory Committee on Alcoholism and Drug Abuse (LACA/DA) from Shawn J. Buskirk, CAC, County Substance Abuse Coordinator effective December 31, 2002; Clara Citarelli, Lou Naumann, Theresa Niederhaus and Donna Rue all with Terms to expire: December 31, 2004.

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

On motion by Mr. DiMaio, seconded by Mr. DeBosh, the Board approved with regret the recommendation to accept resignations from members of the Warren County Local Advisory Committee on Alcoholism and Drug Abuse (LACA/DA) effective immediately; James Yale and Thomas McManus.

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 regular meeting approving the recommendation for appointment of members to the Warren County Local Advisory Committee on Alcoholism and Drug Abuse (LACA/DA) from Shawn J. Buskirk, CAC, County Substance Abuse Coordinator effective immediately; Rev. D. Joachin Bakey and Michael DeSiena both with Terms to expire December 31, 2003.

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 regular meeting approving the recommendation for appointment of member to the Warren County Community College Board of Trustees to Appoint: Harry Brown with Term to expire October 31, 2006.

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 regular meeting approving the recommendation for reappointment of members to the Warren County Technical School Board of Education to Bradley Bartow and John LaPorta with Terms to expire October 31, 2006.

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

RESOLUTION 655-02

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 October 16, 2002

RESOLUTION TO APPOINT A MEMBER TO THE WARREN COUNTY HUMAN SERVICES ADVISORY COUNCIL

BE IT FURTHER RESOLVED by the Board of Chosen Freeholders of the County of Warren that the following member is appointed to the Warren County Human Services Advisory Council for a term of three years pursuant to N.J.S.A. 40:27-1.

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PO Box 389
Washington, NJ 07882

OCTOBER 16, 2002

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

Tammy M. Lynn Deputy Clerk

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

On motion by Mr. DiMaio, seconded by Mr. DeBosh, the Board approved with regret the recommendation to accept resignation from Arlene Paliscak, member of the Warren County Human Services Advisory Council.

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

On motion by Mr. DiMaio, seconded by Mr. DeBosh, the Board approved with regret the recommendation to accept resignation from Daniel Phillips, member of the Warren County Transportation Advisory Council.

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

Under Reports and comments, County Counsel Joseph J. Bell informed the Board his office has processed 107 bail application default judgements and reinstatements and they are currently assessing 45 different lawsuits with one he needs to discuss in executive session.

County Engineer Dave Hicks confirmed receipt of the letter from Mrs. Anderson and he has ordered a traffic counter to be installed so that they can record and measure the truck traffic. They are also doing a speed survey and he informed the Board that all county roads have a ban on all trucks that are more than 102 feet long. Mr. Hicks explained however, it is the responsibility of the local police department to enforce. Mr. DiMaio asked if that area is posted as a 25 mph speed limit and to consider that option as a priority. Mr. Hicks explained that the area of concern is posted as 35 mph right now and concluded that he would advise the surveying results when available.

County Planner Dave Dech reported that the Strategic Growth meetings are October 24, 2002 at 7p.m. at the Warren County Vo-Tech School and November 14, 2002 at 7p.m. at the Fish Hatchery, this will be a full county meeting.

County CFO Pete Houck reported on urgent Legislative advisory in which the Senate Community and Urban Affairs Committee will consider passage of bill S-1140. He reminded the Board that this was the bill NJAC strongly opposed and was seeking amendments before passage and the hearing will be tomorrow. Mr. Steve Zelinski of Mercer County will be opposing it on behalf of the County Treasurers throughout the state. Mr. Houck explained that the county future budgets would be effected without the Cap Banking allowances. This will not even cover the labor agreements, increased insurance costs and pension contributions. Mr. Houck asked the Board for their assistance in contacting Assembly and Senate Representatives for support in killing this bill.

Mr. DiMaio asked what would be the purpose of pulling this financial formula from municipal and county budget processing. Mr. Marvin responded that it is a lame attempt at property tax reform. The State is sending a message to eliminate all discretionary programs at the local municipal and county levels.

County Administrator Steve Marvin asked to approve the Hiring Requests: One Sr. Library Assistant (P/T) for WC Library for the- Franklin Branch, One Data Control Clerk for the Division of Personal Health Services and One Laborer for the Warren County Road Department. He explained that all requests are to fill current vacancies that have occurred this year. The Board approved.

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Mr. Marvin informed the Board of Land Preservation Counsel Lavery's recommendations as to the terms of the County Agriculture Development Board membership. He suggested that a letter be sent to the County Agricultural Board requesting that they present 8 nominations for consideration. Mr. Doherty responded that the draft resolution from Counsel Lavery be adopted at the 2003 January 1st reorganization meeting and to use the staggered terms as presented. The Board agreed.

Mr. Marvin informed the Board that one of the Freeholder appointed representatives to the Phillipsburg Free Public Library Board of Trustees has resigned and another Kathy Degan is in a holdover status with an expired term of 2001. The current active Freeholder representative, Stephanie Wydner has a term to expire March 2004. Mr. DeBosh suggested that they consider a representative from Lopatcong Township, Greenwich Township or Pohatcong Township. He continued explaining that the surrounding communities that use the Phillipsburg Library services should have representation. Mr. Marvin noted that it is not required to have surrounding community representation but they could, it is the Freeholders decision.

Under Freeholder comments, Mr. DeBosh asked Ms. Blok, the Express-Times reporter, to take a copy of the minutes approved tonight to her editor for a written apology relating to the editorial stating that he did not have any backbone because he did not stop Mr. Doherty's introduction of the Resolution of support for Israeli at the last Board of Chosen Freeholders meeting. He further commented that he knows the reporter provides the information and the Editor selects the details to justify his position.

Mr. DiMaio explained that he has a conflict of time for the October 30, 2002 meeting and asked if the Board would approve changing it to 5:30p.m. The Board agreed. Mr. Marvin asked if they wanted to discuss November meetings since the State League of Municipal convention is scheduled.

Mr. Doherty asked to cancel the November 20, 2002 Work Session. The Board agreed.

There were no closing public comments.

There were no press comments or questions.

RESOLUTION 656-02

On motion by Mr. DiMaio, seconded by Mr. DeBosh, at 8:10 p.m. the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on October 16, 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

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Federal law or 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 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.

(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 **October 16, 2002**, that an Executive Session closed to the Public shall be held on October 16, 2002 at 8:11 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

MINUTES**OCTOBER 16, 2002**

The Board returned to open session.

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 8:21 p.m.

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

ATTESTED TO:

Tammy M. Lynn, Deputy Clerk