

MINUTES

677
DECEMBER 18, 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 December 18, 2002 at 6:36p.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, Freeholder-Elect Richard Gardner. Also attending were County Engineer David Hicks, 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, approval of the minutes of the regular meeting held on November 26, 2002 as presented.

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

On motion by Mr. DiMaio, seconded by Mr. DeBosh, approval of the minutes of the executive session held on November 26, 2002 as presented.

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

Director Doherty read the proclamation of appreciation to Elwood Bray, Jr. retiring Chairman of the Warren County Shade Tree Commission and called for a motion.

PROCLAMATION 749-02

On motion by Mr. DeBosh, seconded by Mr. DiMaio, the following proclamation was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 18, 2002.

PROCLAMATION of APPRECIATION to ELWOOD BRAY, JR for his Dedicated Service and Outstanding Commitment to WC Shade Tree Commission from 1969 through 2002.

WHEREAS, The Warren County Shade Tree Commission was organized on March 19, 1969, with the appointment of five people; and

WHEREAS, Elwood Bray Jr. of Phillipsburg was one of the five original appointees and was elected chairman at that first Commission meeting; and

WHEREAS, Elwood Bray has served continuously and with distinction on the Warren County Shade Tree Commission for the past 34 years, either as the Commission’s chairman or vice chairman during his entire tenure; and

WHEREAS, Elwood Bray’s countless hours of volunteer work have helped to preserve and protect the shade trees of Warren County, particularly in Garrett D. Wall Park, and other large, historical trees throughout the County, and along Warren County’s roadways where he led the effort to guide the power company toward better pruning practices; and

MINUTES**DECEMBER 18, 2002**

WHEREAS, Elwood Bray has been a community leader with his active participation in organizations including the Boy Scouts of America; the Phillipsburg Shade Tree Board; the Phillipsburg Planning Board; the New Jersey Shade Tree Federation; the New Jersey Federation of Planning Officials, where he served as president; the Phillipsburg Band Boosters, where he was the organization's first president; the Phillipsburg Exchange Club; Meals on Wheels; and Grace Lutheran Church; and

WHEREAS, Elwood Bray is the living embodiment of the words of British scholar Thomas Fuller, who said, "He that plants trees loves others besides himself";

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren recognizes Elwood Bray Jr. and thanks him for his years of service, as his dedication to shade trees has helped preserve and enhance the sylvan beauty of Warren County.

Michael J. Doherty, Directo
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 and a plaque of appreciation to Mr. Bray. Mr. Bray thanked the Board and the Planning and Road Departments of Warren County for all their assistance over the years. He acknowledged that without their assistance and guidance of state regulations the Shade Tree Commission would not have been able to service the county properly. He especially wanted to thank Planning Director Dave Dech for the personal attention he gave to the Shade Tree Commission.

Millie Rice, Secretary of the Warren County Shade Tree Commission read and presented a letter sent by the Executive Director of the NJ Shade Tree Federation William J. Porter. The letter acknowledged Mr. Bray's dedication to preserve and protect the rural and natural character of the county with tree maintenance.

Under public comments on agenda items only, Gary Gray, owner of Municipal Waste Hauling Trucking Company in Knowlton, NJ thanked the Board for allowing him to speak. He wanted to let the Board know his concerns relating to the recent increased tolls imposed by the Delaware River Joint Toll Bridge Commission and it will have a definite impact on the economics of the county.

Mr. Gray stated that most trucking firms have municipal contracts with five year commitments. He explained that the new tolls have generated approximately \$500,000. added operating costs due to this increase. He feels that in order to keep his business operating he will be forced to move out of the region or even the state.

Mr. Gray asked the Board to put pressure on the Governor to eliminate the appointment of Commissioners who currently have authority of the Delaware River Joint Toll Bridge Commission.

Mr. Doherty responded that he agrees this is a serious concern for Warren County economics if businesses begin to move out. He offered to deliver any petitions directly to the Governors Office requesting the tolls be rolled back or reduced.

MINUTES**DECEMBER 18, 2002**

Mr. DeBosh stated that the toll increases are not warranted and the need to add a security force is unnecessary. He reminded the Board that Governor McGreevey should not be criticized for any of the appointments of this Commission. They are all from the previous administration.

Mr. DiMaio mentioned his concern regarding the bridges that are selected to be toll and not. He explained the Route 95 bridge is not while all the main highways through Warren County with bridges are. He did not like that Warren County bridges are subsidizing the non-toll bridges and this will have a long term trickle down effect to the county. He feels both Governors of New Jersey and Pennsylvania need to eliminate the Commission appointments and set up a standardized Joint Bridge Maintenance Division within their respective authority. He doesn't like Warren County being punished for this toll increase now or in the future.

Mr. Gardner stated his support of Mr. Gray's request. He also noted that the Route 80 bridge collected \$2,000,000 alone and he wanted to know where it was spent.

Mr. Doherty concluded that it is his opinion that this problem of having appointed bodies with this type of authority is a national concern. He explained the importance of having the public elect their representation. It was never intended by the founding fathers of this nation to have this many appointed positions making taxing decisions.

Robert Shandor, Fox Farm Road, Phillipsburg asked who has the majority interest in item E3. Mr. Marvin read the complete resolution to him which concluded the county has 75% and the Phillipsburg Riverview Organization has 25%.

Mr. Shandor noted that items E8 and E9 which are transferring leases and he would like to see the Board consider more agreements offered to non-profit organizations for the opportunity of participation in maintenance arrangements, which will help to keep costs to the taxpayers at a minimum, and he thanked the Board.

Director Doherty began the public meeting for discussion of the County Property, Casualty, Auto, General Liability, and Workers Compensation Insurance at 6:55 p.m. and asked County Risk Management Consultant Randy May of Highview Planning, LLC to present his findings.

Mr. May thanked the Board and introduced Caroline Conboy of the Statewide Insurance program who will assist him. He distributed his written proposal to the Board which related to the property and casualty insurance concerns and explained a separate Health Insurance proposal will be presented in the early part of next year.

Mr. May described the insurance industry cycles have been similar to those of the 1980's through 1990's. He explained the reinsurance costs and coverage reductions have been generated most recently due to the tragedies of September 11, 2001. There were billions of losses paid out and the reinsurers have made changes to avoid that again.

Mr. May explained that early this year he submitted requests for quotes to Perma, St. Paul, Zurich who all declined and received two quotes from the county current insurer P.A.I.C. and the Statewide Insurance Fund. He further explained that his goal was to find a team that not only provided the best price but would give the county a team of specialists who would maintain premium cost reduction programs, manage claims on a case by case basis and set up regular cost control inspections to avoid future losses. He presented that the Statewide Insurance Fund met that criteria more than their current provider. He stated the highest cost for the county was the workers compensation claims, Statewide Insurance has experienced staff to assist the county with control of worker injury claims and incentives to reduce future claims from occurring.

Mr. May closed stating the proposal presented is for the property and casualty insurance protection of the county and the health insurance will be presented in 2003. He also noted that he has confirmation the county will receive the surplus reserve back from the P.A.I.C. sometime before March 2003.

Mr. Doherty asked what the savings was attributed to. Mr. May explained that P.A.I.C. has to set the premiums based on the county experience history, and the workers compensation claims

MINUTES**DECEMBER 18, 2002**

were high. Where Statewide Insurance did not include the claims history because they feel their team is specialized to manage claims and they also have different reinsurers that contribute to the premium reduction presented.

Mr. Doherty responded that Statewide Insurance can do all this with a premium savings of \$1,500,000.? Mr. May confirmed yes, when including Health Insurance proposed changes.

Mr. DiMaio asked if there needs to be action taken. Mr. Marvin responded that there are four resolutions for adoption and the documents were sent in their packets for prior review.

On motion by Mr. DiMaio, seconded by Mr. DeBosh, RESOLUTION TO JOIN THE STATEWIDE INSURANCE FUND AND APPOINT A COMMISSIONER EFFECTIVE JANUARY 1, 2003.

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

County Counsel Joseph Bell requested that formal notice be sent to the prior carrier of the action taken tonight and requested that the new carrier confirm coverage provided is on a "claims made basis". He also wanted to remind Mr. May to continue the Public Officials Liability protection that had been provided.

Mr. DiMaio stated that he wanted to recognize Mr. May for his ability to research and provide the best insurance protection at an affordable savings to the county. He concluded that Mr. May achieved the goal the Board set.

On motion by Mr. DiMaio, seconded by Mr. DeBosh, TO AUTHORIZE THE DIRECTOR OF THE BOARD TO EXECUTE THE INDEMNITY AND TRUST AGREEMENT WITH STATEWIDE INSURANCE TO COMMENCE JANUARY 1, 2003 THROUGH DECEMBER 31, 2003.

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

On motion by Mr. DiMaio, seconded by Mr. DeBosh, TO AUTHORIZE THE DIRECTOR OF THE BOARD TO EXECUTE THE RISK MANAGERMENTS CONSULTANT'S AGREEMENT WITH RANDY MAY TO COMMENCE JANUARY 1, 2003 THROUGH DECEMBER 31, 2003.

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

On motion by Mr. DiMaio, seconded by Mr. DeBosh, RESOLUTION TO APPROVE THE APPOINTMENT OF A SAFETY AND LOSS PREVENTION REPRESENTATIVE IN ACCORDANCE WITH THE AGREEMENT WITH

STATEWIDE INSURANCE FUND.

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

Mr. Marvin asked if action is necessary to issue a notice be sent to P.A.I.C.. The Board responded yes and followed with the authorization.

On motion by Mr. DiMaio, seconded by Mr. DeBosh, a request to issue formal notice of withdrawal from the P.A.I.C. and Commercial Alliance Pool Fund to be effective January 1, 2003.

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

Director Doherty thanked Mr. May for saving the county \$1,500,000. and closed the public meeting at 7:16 p.m.

Mr. Marvin stated that on the recommendation of Bond Counsel the meeting to have the second reading and final adoption of the Capital Improvement Bond Ordinance number 2002-B be cancelled and to pull agenda item D2 which was to amend the 2002 Capital Budget of the County of Warren, adding additional appropriations not originally anticipated, for the acquisition of property

MINUTES**DECEMBER 18, 2002**

for Open Space Preservation, Recreation and Conservation purposes. The Board agreed.

RESOLUTION 750-02

+ 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 December 18, 2002.

RESOLUTION TO PAY BILLS FOR MASTER VOUCHER NUMBER 2002-49.

Be and it is hereby resolved that Master Voucher Certificate **For Certification/Ratification for Payment No. 2002-49** dated **December 18, 2002** in the amount of **\$ 6,712,051.15** including bills and investments, is approved subject to the review of the vouchers
By the Board of Chosen Freeholders.

2002-49.1	\$ 469,213.97
2002-48.1	\$ 2,750,728.52
2002-47.1	\$ 627,370.74
Welfare	\$ 523,646.58
Sub Total	\$ 4,370,959.81
Payroll 11/27/02	\$ 1,180,522.20
Payroll 12/12/02	\$ 1,160,569.14
Sub Total	\$ 2,341,091.34
GRAND TOTAL	\$ 6,712,051.15

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 751-02

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 December 18, 2002.

INSERTION INTO THE 2002 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$9,643.00 FROM THE STATE OF NEW JERSEY, JUVENILE JUSTICE COMMISSION, STATE/COMMUNITY PARTNERSHIP GRANT PROGRAM & THE FAMILY COURT SERVICE PROGRAM, FOR A TOTAL APPROPRIATION OF \$280,014.00.

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 \$ 9,643.00, which item is now available from the State of New Jersey, Juvenile Justice Commission, State/Community Partnership Grant Program & The Family Court Services Program.

BE IT FURTHER RESOLVED that a like sum of \$ 9,643.00 be and the same is hereby appropriated under caption:

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

MINUTES

682
DECEMBER 18, 2002

State of New Jersey, Juvenile Justice Commission, State/Community Partnership Grant Program &
The Family Court Services Program (administered by the Human Services Dept.)

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 752-02

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 December 18, 2002.

TRANSFER IN THE 2002 BUDGET APPROPRIATIONS:

TRANSFER IN THE 2002 BUDGET APPROPRIATIONS:

TO: VARIOUS, OE	\$105,000.00	
VARIOUS, S&W	121,400.00	\$226,400.00
 FROM: PROV. FOR SALARY ADJ. & NEW EMPLOYEES \$ 36,400.00		
SHERIFF, S&W	15,000.00	
WARREN HAVEN, S&W	130,000.00	
COUNTY COUNSEL, OE	45,000.00	\$226,400.00

WHEREAS, N.J.S. 40A:4-58 states that transfers can be made after November 1, and

WHEREAS, by unforeseen demand there has arisen the necessity for expenditures to fulfill the purposes of the appropriations as stated in the 2002 Budget and Tax Levy in the following accounts:

TO: VARIOUS, OE	\$105,000.00
VARIOUS, S&W	<u>\$121,400.00</u>
	\$226,400.00

FROM: PROV. FOR SALARY ADJ. & NEW EMPLOYEES	\$ 36,400.00
SHERIFF, S&W	\$ 15,000.00
WARREN HAVEN, S&W	\$130,000.00
COUNTY COUNSEL, OE	<u>\$ 45,000.00</u>
	\$226,400.00

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 753-02

MINUTES**DECEMBER 18, 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 December 18, 2002.

**RESOLUTION CANCELING CERTAIN FUNDED AND UNFUNDED APPROPRIATION
BALANCES HERETOFORE PROVIDED FOR VARIOUS CAPITAL PROJECTS.**

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren as follows:
Section 1. The following funded appropriations remaining as balances in capital ordinances heretofore adopted by the County of Warren, New Jersey (the County) are hereby cancelled and transferred to the Capital Improvement Fund:

1.a ORDINANCE NUMBER 2000-A, AUTHORIZING CERTAIN CAPITAL IMPROVEMENTS AND APPROPRIATING \$3,609,822.00 FROM THE WARREN COUNTY GENERAL CAPITAL FUND BUDGET FOR SUCH PURPOSES.

Date of Introduction:	3/8/2000	Date of Adoption:	3/22/2000
Amount of Appropriation to be transferred to Capital Improvement Fund:			
0400A501 5062 Buildings & Grounds Improvements		\$19,967.41	
0400A408 5057 Equipment & Furnishings		1,068.86	
0400A613 5058 Special Vehicles & Equipment		2,500.00	

Total Cancellation \$23,536.27

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 754-02

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 December 18, 2002.

**RESOLUTION TO EXECUTE A GRANT AGREEMENT WITH POHATCONG CREEK
WATERSHED ASSOCIATION, IN THE AMOUNT OF \$1,000, FOR BASELINE
WATER QUALITY DATA FOR THE POHATCONG CREEK WATERSHED FOR LAND USE
PLANNING.**

WHEREAS, the Pohatcong Creek Watershed Association, having its office at 256 Creek Road, Phillipsburg, hereinafter referred to as Pohatcong Creek Watershed Association, and the Board of Chosen Freeholders of the County of Warren, 165 County Route 519, Belvidere, NJ 07823-1949, hereinafter referred to as the "County"; and

WHEREAS, the Board of Chosen Freeholders created the Warren County Environmental Commission and permitted the Commission to seek grant applications from municipalities and non-profit organizations for an environmental project; and

WHEREAS, Pohatcong Creek Watershed Association made the application to the County for financial assistance in the fiscal year 2002; and,

WHEREAS, Pohatcong Creek Watershed Association submitted an application and the Commission reviewed said application and found it to be in conformance with the intent of the Commission, and recommends to the Board of Chosen Freeholders that the project be awarded funding; and,

WHEREAS, the Board of Chosen Freeholders confirmed the findings of the Commission and approves the project titled *Water Quality Study of the Pohatcong Creek Watershed for Land Use Planning* for funding.

MINUTES**DECEMBER 18, 2002**

NOW, THEREFORE, BE IT RESOLVED that in consideration of the award for funding, and in accordance with the application heretofore filed, and hereby incorporated in this Agreement, the Pohatcong Creek Watershed Association and the County agree to perform in accordance with the terms and conditions set forth in the Grant Agreement, titled *Water Quality Study of the Pohatcong Creek Watershed for Land Use Planning*.

BE IT FURTHER RESOLVED that the Freeholder Director is hereby 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 755-02

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 December 18, 2002.

RESOLUTION ADOPTING THE GUIDELINES FOR ESTABLISHING THE VALUE OF DAMAGED BRIDGES.

WHEREAS, there has been a need to develop some basic guidelines for establishing the value of bridges damaged by vehicular accidents; and

WHEREAS, the New Jersey State Association of County Engineers has developed and adopted "Guidelines For Establishing The Value of Damaged Bridges".

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders, County of Warren that the Guidelines for Establishing the Value of Damaged Bridges dated March 25, 2002 are hereby adopted.

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 756-02

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 December 18, 2002.

RESOLUTION TO AUTHORIZE THE FREEHOLDER DIRECTOR TO AMEND THE RESOLUTION AUTHORIZING THE PURCHASE OF BLOCK 28, LOTS 9, 9.04 AND 9.05 IN HARMONY TOWNSHIP CONTAINING 30 ACRES OF VACANT LAND, AND TO ENTER INTO AN AGREEMENT WITH THE PHILLIPSBURG RIVERVIEW ORGANIZATION FOR THE ASSIGNMENT OF INTEREST IN THE ABOVE UNIMPROVED REAL PROPERTY.

WHEREAS, the County entered into an Offer to Purchase Unimproved Real Property by resolution dated April 24, 2002 (E9) which was amended July 10, 2002; and

WHEREAS, the Phillipsburg Riverview Organization, hereinafter known as PRO, desires to obtain an interest in the property known as Block 28, Lots 9, 9.04 and 9.05 in Harmony Township; and hereinafter referred to as the Subject Property; and

WHEREAS, the County and PRO have reached an understanding for PRO to obtain

WHEREAS, PRO's cost will be \$53,750.00 for which PRO will receive 25 percent undivided interest in the Property.

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

WHEREAS, adequate funds are available in account #03894 5065 894108 5065 (Open Space Tax Recreation and Conservation Land Acquisition) and certified by the Chief Financial

DECEMBER 18, 2002

MINUTES

Officer; and

NOW THEREFORE, BE IT RESOLVED that the County, for an in consideration of the sum of Fifty-three Thousand Seven Hundred Fifty Dollars (\$53,750.00) agrees to assign and convey to the PRO a 25 percent undivided interest in the Subject Property, subject to the following terms and conditions:

- 1). Conveyance shall be conditional upon closing of title under the Agreement
- 2). The County shall have a 75 percent undivided interest, and PRO shall have a 25 percent undivided interest in the Subject Property.
- 3). Payment of consideration by PRO shall be made to the County upon receipt of grant from Green Acres by PRO.
- 4). It is understood and agreed that all understandings and agreements heretofore had between the parties are merged herein, and that this instrument is entered into after full investigation and review of the Agreement, neither party relying upon any statement or representation not embodied herein.
- 5). It is understood and agreed that PRO is not a third party beneficiary under the Agreement and that the County is under no obligation to perform hereunder if title to the Subject Property does not close for any reason
- 6). PRO will reimburse the County 50 percent of the cost associated with the survey, preliminary site assessment, appraisal, and title policy of the Subject Property, using Green Acres funding.
- 7). The County and PRO will enter into a Memorandum of Understanding with PRO to assume management obligations for the Subject Property, recognizing that the details of the Management Agreement will be determined and agreed to by the County and PRO and set forth in a separate instrument after closing with PRO on the Subject Property.

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 757-02

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 December 18, 2002.

RESOLUTION PROCLAIMING THE OFFICIAL WARREN COUNTY TOWN CRIER, to DENNIS AUSTIN as representative to the American Guild Competition.

WHEREAS, the Warren County Cultural and Heritage Commission proclaimed Dennis Austin as its official Town Crier on April 23, 1998; and

WHEREAS, Dennis Austin has represented the Warren County Cultural and Heritage Commission and Warren County at the American Guild of Town Criers Competition; and

WHEREAS, as Dennis Austin represents Warren County at the above mentioned competition there is a need to name Dennis Austin the official Warren County Town Crier.

NOW THEREFORE BE IT PROCLAIMED by the Warren County Board of Chosen Freeholders, that Dennis Austin be appointed as the official Town Crier of Warren County for as

DECEMBER 18, 2002**MINUTES**

long as he remains a member of this honorable profession and is capable and determined to fulfil the duties of Town Crier.

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 758-02

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 December 18, 2002.

RESOLUTION APPROVING THE EXTENSION OF THE INTERLOCAL SERVICE AGREEMENT BETWEEN THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS AND THE PCFA OF WARREN COUNTY FOR RECYCLING SERVICES.

WHEREAS, the Warren County Board of Chosen Freeholders is desirous of continuing the Interlocal Service Agreement with the PCFA for the provision of recycling programs; and

WHEREAS, an extension to the Interlocal Service Agreement incorporated herein by reference has been reviewed and approved herein.

NOW, THEREFORE, BE IT RESOLVED that the Interlocal Service Agreement Extension between the Warren County Board of Chosen Freeholders and PCFA of Warren County is hereby approved and the Freeholder Director is authorized to execute said Agreement.

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

Tammy M. Lynn Deputy Clerk

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

RESOLUTION 759-02

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 December 18, 2002.

RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF TEMPORARY ASSISTANCE & SOCIAL SERVICES, FY 2003 BUDGET APPLICATION IN THE TOTAL AMOUNT OF \$4,801,617; FUNDS SUBJECT TO AVAILABILITY FROM THE NJ DEPARTMENT OF HUMAN SERVICES AND WARREN COUNTY.

WHEREAS, the Warren County Department of Human Services, Division of Temporary Assistance and Social Services (TASS) has prepared the Calendar Year 2003 Budget Application to the NJ Department of Human Services, Division of Family Development; and

WHEREAS, the TASS budget reflects a total of \$4,801,617 anticipated revenue for the period January 1, 2003 through December 31, 2003 from the following sources; funds subject to availability:

State & Federal Funds – \$3,226,086

Warren County Funds - \$1,575,531

and;

WHEREAS, these anticipated funds will be used to support both the administration and operating expenses of TASS.

NOW, THEREFORE BE IT RESOLVED that the Warren County Board of Chosen Freeholders does hereby approve the Calendar Year 2003 Department of Human

MINUTES**DECEMBER 18, 2002**

Services/TASS Budget Application to the NJ Department of Human Services, Division of Family Development, for an anticipated total of \$4,801,617; funding subject to availability.

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

Tammy M. Lynn Deputy Clerk

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

RESOLUTION 760-02

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 December 18, 2002.

RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES APPLICATION FOR 2003 WORK FIRST NEW JERSEY FUNDING WITH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT; FUNDS TOTALING \$439,968 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 Work First New Jersey (WFNJ) funding available to Warren County totaling \$439,968 for Calendar Year 2003; and

WHEREAS, the Warren County Department of Human Services, Division of Temporary Assistance and Social Services and Division of Contract Administration, have prepared a grant application to the state for use of these funds; and

WHEREAS, WFNJ grant funds will be used by the Department to support administrative and programmatic activities related to this program; subject to availability of funds.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the application for Calendar Year 2003 Work First NJ funding to the NJ Department of Human Services, Division of Family Development, for \$439,968 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 761-02

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 December 18, 2002.

RESOLUTION TO RENEW LEASE AGREEMENT WITH THE FRIENDS OF THE NEW JERSEY RAILROAD AND TRANSPORTATION MUSEUM, INC. FOR THE MORTON BUILDING AND PUMP HOUSE LOCATED ON BLOCK 5, LOT 1 IN LOPATCONG TOWNSHIP.

WHEREAS, the County of Warren purchased Block 5, Lot 1 in Lopatcong Township as part of the County's open space acquisition program and;

WHEREAS, said property contains a Morton building and pump house and;

WHEREAS, Friends of the New Jersey Railroad and Transportation Museum, Inc. ("Friends") have a need to store vehicles and equipment related to the Museum and;

WHEREAS, the "Friends" are ready to occupy said premises immediately;

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders have reviewed the lease agreement with the "Friends" and authorize the Freeholder Director to execute said agreement upon return of the signed agreement from the "Friends."

MINUTES**DECEMBER 18, 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 762-02

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 December 18, 2002.

RESOLUTION TO AUTHORIZE EXTENDING A MEMORANDUM OF UNDERSTANDING WITH THE HIGHLANDS PROJECT, INC. FOR THE MANAGEMENT OF BLOCK 39, LOTS 1.01 AND 3.05 IN FRANKLIN TOWNSHIP.

WHEREAS, the County of Warren purchased Block 39, Lots 1.01 and 3.05 in Franklin Township as part of the County's Morris Canal acquisition program; and

WHEREAS, said property contains remnants of the Morris Canal and a modern ranch dwelling; and

WHEREAS, the Highlands Project, Inc. works with the students and youth of New Jersey, including those in the juvenile court system, to provide structured community service projects coupled with an environmental cultural and vocational curriculum; and

WHEREAS, the Highlands Project, Inc. wishes to continue to manage these sites and to occupy the dwelling to establish a "Warren County Historical Learning Center" and to develop the "Bread Lock Park";

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders have reviewed the Memorandum of Understanding with the Highlands Project, Inc. and authorize the Freeholder Director to execute said Memorandum of Understanding upon return of the signed agreement from the Highlands Project, Inc.

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 763-02

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 December 18, 2002.

RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES APPLICATION FOR 2003 GENERAL ASSISTANCE / FOOD STAMPS FUNDING WITH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT; FUNDS TOTALING \$52,933 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 General Assistance/Food Stamps funding available to Warren County totaling \$52,933 for Calendar Year 2003; and

WHEREAS, the Warren County Department of Human Services, Division of Temporary Assistance and Social Services and Division of Contract Administration, have prepared a grant application to the state for use of these funds; and

WHEREAS, General Assistance/Food Stamps grant funds will be used to support programmatic activities related to this program; subject to availability of funds.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen

MINUTES**DECEMBER 18, 2002**

Freeholders that the application for Calendar Year 2003 General Assistance/Food Stamps funding to the NJ Department of Human Services, Division of Family Development, for \$52,933 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 764-02

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 December 18, 2002.

RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE A THREE YEAR LEASE AGREEMENT WITH VINCENT and PAUL IANNELLI PARTNERSHIP FOR OFFICE SPACE LOCATED AT 315 W. WASHINGTON AVENUE, WASHINGTON, NJ FOR THE WARREN COUNTY HEALTH DEPARTMENT, FOR THE PERIOD DECEMBER 1, 2002 TO NOVEMBER 30, 2005.

WHEREAS, the Warren County Health Department requires office space to adequately serve the public; and

WHEREAS, a three year lease has been negotiated pursuant to a proposed lease agreement from Vincent and Paul Iannelli Partnership, said agreement incorporated herein by reference for the period December 1, 2002 to November 30, 2005; and

WHEREAS, funds for this purpose are available in Account 013350-5080; and

NOW, THEREFORE, BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the Freeholder Director is authorized to sign the attached lease agreement with Vincent and Paul Iannelli Partnership for office space at 315 W. Washington Avenue, Washington, NJ; and

BE IT FURTHER RESOLVED that a true copy of this resolution be forwarded to the Superintendent of Buildings and Grounds, the Warren County Health Department and the County Treasurer.

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 765-02

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 December 18, 2002.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE GRANT AGREEMENTS #SCP-PS-03-21, SCP-PM-03-21, FC-PS-03-21 AND JAIBG-02-21 WITH THE NEW JERSEY JUVENILE JUSTICE COMMISSION FOR \$136,178 PROGRAM SERVICES FUNDS, \$42,500 PROGRAM MANAGEMENT FUNDS, \$95,979 FAMILY COURT FUNDS, \$25,464 JUVENILE AVAILABILITY INCENTIVE BLOCK GRANT FUNDS, AND \$2,829 REQUIRED CASH MATCH FOR THE IMPLEMENTATION OF THE STATE/COMMUNITY PARTNERSHIP GRANT PROGRAM TO BE USED BY THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES FOR PROGRAM ADMINISTRATION, PROGRAM SERVICE AND FAMILY COURT SERVICES.

WHEREAS, the New Jersey Juvenile Justice Commission has awarded Warren County \$136,178 of Program Services Funds and \$42,500 Program Management funds through the

MINUTES**DECEMBER 18, 2002**

State/Community Partnership Grant Program, \$95,979 Family Court funds and \$25,464 Juvenile Accountability Incentive Block Grant funds with a required cash match of \$2,829; and

WHEREAS, the grant will be used by the Warren County Department of Human Services for program services, program administration and Family Court services during the period January 1, 2003 - December 31, 2003;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Director of the Board is authorized to execute grant agreements #SCP-PS-03-21, SCP-PM-03-21, FC-PS-03-21, and JAIBG-02-21 with the NJ Juvenile Justice Commission for \$136,178 Program Services Funds and \$42,500 Program Management funds through the State/Community Partnership Grant Program, \$95,979 Family Court funds, \$25,464 Juvenile Accountability Incentive Block Grant funds \$129,212 with a cash match of \$2,829 to be used by the Warren County Department of Human Services for program services, program administration and Family Court services during the period January 1, 2003 - December 31, 2003.

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

Tammy M. Lynn Deputy Clerk

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

RESOLUTION 766-02

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 December 18, 2002.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE A REVISED AGREEMENT FOR AN OLDER AMERICANS ACT TITLE III FUNDED PROJECT UNDER THE DIVISION OF SENIOR SERVICES 2002 WARREN COUNTY AREA PLAN FOR PROGRAMS ON AGING WITH: THIRD STREET ALLIANCE FOR \$38,406.

WHEREAS, the County of Warren has entered into an Agreement with the New Jersey Department of Health and Senior Services to carry out a program to develop a comprehensive and coordinated system of services for the elderly under the Older Americans Act, as amended.

WHEREAS, the County of Warren has received a mid-year redistribution of funds from the NJ Department of Health & Senior Services, and

WHEREAS, there is a need for an Adult Day Care/Outreach Center in northern Warren County.

WHEREAS, this agreement will obligate and encumber the funds for the establishment of a Day Care/Outreach Center.

NOW, THEREFORE, BE IT RESOLVED that the Director of the Board of Chosen Freeholders of the County of Warren is authorized to execute the following agreement in accordance with the Division of Senior Services 2002 Area Plan for Programs on Aging: Agreement #02-21043 with Third Street Alliance for an increase in funding of \$32,406 for the establishment of an adult day care/outreach center in Blairstown for a revised total of \$38,406.

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 767-02

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 December 18, 2002.

RESOLUTION CONDEMNING THE TOLL INCREASES IMPOSED BY THE DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION AND SEEKING RELIEF THEREFROM BY ACTION OF

THE GOVERNOR.

WHEREAS, The Delaware River Joint Toll Bridge Commission has increased tolls on the bridges across the Delaware River in some cases by more than 300% and;

WHEREAS, these increases put an unjustified burden on our residents, many of whom routinely use the bridges, and on our local businesses, some of which will have to pay hundreds of thousands of dollars a year extra in tolls and;

WHEREAS, these businesses may be forced to relocate out of Warren County and New Jersey because of the toll increases and;

WHEREAS, the bridge commission functions may be able to be carried out more efficiently by other methods and with greater public participation.

NOW, THEREFORE, BE IT RESOLVED, That the Warren County Board of Chosen Freeholders requests that the Honorable Governor James E. McGreevey take whatever steps are necessary to immediately roll back the toll increases on the bridges under the jurisdiction of the Delaware River Joint Toll Bridge Commission and initiate a Bi-State review of the Delaware River Joint Toll Bridge Commission in order to determine whether alternate means of managing the Delaware River Bridge systems would be in the public interest.

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 768-02

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 December 18, 2002.

RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE REPLACEMENT OF COUNTY BRIDGE #13006, COUNTY ROUTE #605 OVER THE DELAWANNA CREEK, KNOWLTON TOWNSHIP – CONTRACT - #WC0292.

BE IT RESOLVED that the plans and specifications for Contract #WC0292 for the Replacement of County Bridge #13006, County Route #605 over the Delawanna Creek, Knowlton Township are hereby approved.

BE IT FURTHER RESOLVED that the County Engineer is hereby directed to advertise for proposals for the above project at least 10 days prior to the receipt of bids in

THE STAR GAZETTE

papers printed in the County.

**TENTATIVE SCHEDULE
ADVERTISING DATE - THURSDAY, DECEMBER 19, 2002
BIDS TO BE RECEIVED - TUESDAY, JANUARY 14, 2003
AWARD DATE - WEDNESDAY, JANUARY 22, 2003**

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

MINUTES**DECEMBER 18, 2002**

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 769-02

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 December 18, 2002.

RESOLUTION APPROVING THE CHANGE ORDER #1 FOR CONTRACT #WC0230 WITH OWL CONTRACTING FOR THE RESURFACING & REHABILITATION OF COUNTY ROUTE #517, #604 & #661, TOWN OF HACKETTSTOWN & FRELINGHUYSEN TOWNSHIP FOR A DECREASE OF \$2,821.97 AND A FINAL CONTRACT AMOUNT OF \$482,663.03.

WHEREAS, Contract #WC0230 was awarded to Owl Contracting for the Resurfacing & Rehabilitation of County Routes #517, #604 & #661, Town of Hackettstown & Frelinghuysen Township in the amount of \$485,485.00; and

WHEREAS, final as-built quantities resulted in a net decrease of \$2,821.97; and

WHEREAS, said changes were recommended by the County Engineer; and

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 project with Owl Contracting for a net decrease of \$2,821.97 and a final contract amount \$482,663.03.

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

Tammy M. Lynn Deputy Clerk

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

RESOLUTION 770-02

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 December 18, 2002.

RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC0250 WITH TILCON NEW YORK, INC. FOR THE RESURFACING & REHABILITATION OF COUNTY ROUTE #519, #627, POHATCONG, GREENWICH & LOPATCONG TOWNSHIPS FOR A DECREASE OF \$20,130.05 AND A FINAL CONTRACT AMOUNT OF \$953,952.45.

WHEREAS, Contract #WC0250 was awarded to Tilcon New York, Inc. for the Resurfacing & Rehabilitation of County Routes #519, #627 & #637, Pohatcong, Greenwich & Lopatcong Townships in the amount of \$974,082.50; and

WHEREAS, final as-built quantities resulted in a net decrease of \$20,130.05; and

WHEREAS, said changes were recommended by the County Engineer; and

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 project with Tilcon New York, Inc. for a net decrease of \$20,130.05 and a final contract amount \$953,952.45.

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 771-02

MINUTES

DECEMBER 18, 2002

On motion by Mr. DeBosh, seconded by Mr. DiMaio, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 18, 2002.

RESOLUTION RE: AWARD OF CONTRACT WC0293R TO QUANTUM HEALTH SOLUTIONS, INC., FOR THE EMPLOYEE ASSISTANCE PROGRAM FOR THE PERIOD OF JANUARY 1, 2003 THROUGH DECEMBER 31, 2003 AT A RATE OF \$2.60 PER EMPLOYEE PER MONTH; TOTAL CONTRACT NOT TO EXCEED \$30,000.00.

WHEREAS, there exists a need for the professional services of a Employee assistance program Administrator to provide an employee assistance program to the Warren County Employees; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5 et. seq.) requires that a resolution authorizing the award of contracts for "professional services" without competitive bids and the contract itself must be available for public inspection; and

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

WHEREAS, adequate funds are available in budget account 011050/5040 – Personnel Department EAP, Awards, Safety Incentives 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 Quantum Health Solutions, Inc., Flanders, New Jersey for professional services for the above project, for the term of January 1, 2003 through December 31, 2003 per the fee schedule based on usage as outlined per the agreement currently on file in the Office of the Director of Purchasing, be made 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 (40A:11-5(1)(a)(i) because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. A 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 772-02

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 December 18, 2002.

RESOLUTION RE: AWARD OF CONTRACT WC0279 PAPER TOWELS AND DISPENSERS AT WARREN HAVEN TO CERTIFIED CHEMICAL COMPANY IN THE AMOUNT OF \$24.68 PER CASE TOTAL COST \$8,638.00.

BE IT RESOLVED, that contract WC0279 for paper towels and dispensers at Warren Haven is hereby awarded

To.....Certified Chemical Company, Easton, Pennsylvania

in the amount of.....\$24.68 per case, total cost \$8,638.00

as per their bid submitted.....November 26, 2002

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

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

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 773-02

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 December 18, 2002.

RESOLUTION RE: APPROVING CONTRACT MODIFICATION #1 FOR CONTRACT WC0195CA COUNTYWIDE STRATEGIC GROWTH PLAN WITH GROWTH AND TRAFFIC IMPACT ANALYSIS & TRANSPORTATION PLAN FOR THE WARREN COUNTY PLANNING DEPARTMENT WITH EDWARDS AND KELCEY, MORRISTOWN, NEW JERSEY FOR AN ADDITIONAL UPDATE TO THE ORIGIN-DESTINATION STUDY FOR THE HACKETTSTOWN BY-PASS STUDY, A NET INCREASE OF \$16,500.00, AND A FINAL CONTRACT AMOUNT OF \$261,484.14.

WHEREAS, Edwards and Kelcey were awarded a contract for a Countywide Strategic Growth Plan for the Warren County Planning Department in the contract amount of \$244,984.14; and

WHEREAS, there is a need to update the origin-destination study for the Hackettstown By-Pass Study of that Growth Plan as determined by the Planning Director; and

WHEREAS, this change in award will result in a net increase of \$16,500.00 and a final contract amount of \$261,484.14;and

WHEREAS, adequate funds are available in budget account 011800/5028 – Planning Professional Consultants and Special Services

NOW THEREFORE BE IT RESOLVED, that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve Contract Modification #1 for the above project for a net increase of \$16,500.00 and a final contract amount of \$261,484.14

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 774-02

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 December 18, 2002.

RESOLUTION APPROVING EXTENSION OF HUMAN SERVICES CONTRACT WC0166C TO ABILITIES OF NORTHEAST JERSEY FOR THE SECOND YEAR OF THE CONTRACT FOR THE PERIOD JANUARY 1, 2003 THROUGH DECEMBER 31, 2003 IN AN AMOUNT NOT TO EXCEED \$59,563; AND RIGHT TO EXTEND AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(1).

MINUTES**DECEMBER 18, 2002**

WHEREAS, Warren County specification WC0166C for human services included the right to extend the contract as provided by the Local Public Contract Law 40A:11-15.(1) for a second year; and

WHEREAS, funding for this contract is contingent upon the receipt of funds and final adoption of the 2003 Warren County Budget.

NOW, THEREFORE BE IT RESOLVED that the contract for human services is extended for one year with Abilities of Northwest Jersey in the total amount of \$59,563 for the following program(s) for the period January 1, 2003 through December 31, 2003:

CAREER EXPLORATION

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 775-02

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 December 18, 2002.

RESOLUTION APPROVING EXTENSION OF HUMAN SERVICES CONTRACT WC0166C TO THE ARC FOR THE SECOND YEAR OF THE CONTRACT FOR THE PERIOD JANUARY 1, 2003 THROUGH DECEMBER 31, 2003 IN AN AMOUNT NOT TO EXCEED \$86,770; AND RIGHT TO EXTEND AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(1).

WHEREAS, Warren County specification WC0166C for human services included the right to extend the contract as provided by the Local Public Contract Law 40A:11-15.(1) for a second year; and

WHEREAS, funding for this contract is contingent upon the receipt of funds and final adoption of the Warren County Budget.

NOW, THEREFORE BE IT RESOLVED that the contract for human services is extended for one year with The ARC in the total amount of \$86,770 for the following program(s) for the period January 1, 2003 through December 31, 2003:

Camp Warren	\$20,680
Family Support	34,240
Advocacy/Referral	16,717
Children's Services	10,948
Recreation	4,185

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.

MINUTES

696
DECEMBER 18, 2002
RESOLUTION 776-02

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 December 18, 2002.

RESOLUTION APPROVING EXTENSION OF HUMAN SERVICES CONTRACT WC0166C TO BIG BROTHERS / BIG SISTERS OF WARREN FOR THE SECOND YEAR OF THE CONTRACT FOR THE PERIOD JANUARY 1, 2003 THROUGH DECEMBER 31, 2003 IN AN AMOUNT NOT TO EXCEED \$39,418 AND RIGHT TO EXTEND AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15.(1).

WHEREAS, Warren County specification WC0166C for human services included the right to extend the contract as provided by the Local Public Contract Law 40A:11-15.(1) for a second year; and

WHEREAS, funding for this contract is contingent upon the receipt of funds and final adoption of the 2003 Warren County Budget.

NOW, THEREFORE BE IT RESOLVED that the contract for human services is extended for one year with Big Brothers and Big Sisters of Warren in the total amount of \$39,418 for the period January 1, 2003 through December 31, 2003 for the following program(s):

MATCH/PRE-MATCHED

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 777-02

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 December 18, 2002.

RESOLUTION APPROVING EXTENSION OF HUMAN SERVICES CONTRACT WC0166C TO CATHOLIC CHARITIES FOR THE SECOND YEAR OF THE CONTRACT FOR THE PERIOD JANUARY 1, 2003 THROUGH DECEMBER 31, 2003 IN AN AMOUNT NOT TO EXCEED \$39,081; AND RIGHT TO EXTEND AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15.(1).

WHEREAS, Warren County specification WC0166C for human services included the right to extend the contract as provided by the Local Public Contract Law 40A:11-15.(1) for a second year; and

WHEREAS, funding for this contract is contingent upon the receipt of funds and final adoption of the 2003 Warren County Budget.

NOW, THEREFORE BE IT RESOLVED that the contract for human services is extended for one year with Catholic Charities in the total amount of \$39,081 for the following program(s) for the period January 1, 2003 through December 31, 2003:

ADAPT	\$ 2,600	Chapter 51
SOCIAL SERVICES CENTER	36,481	

BE IT FURTHER RESOLVED that the Director of the Board of Chosen Freeholders be

DECEMBER 18, 2002

MINUTES

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 778-02

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 December 18, 2002.

RESOLUTION APPROVING EXTENSION OF HUMAN SERVICES CONTRACT WC0166C TO CONTEXTUAL FAMILY SERVICES FOR THE SECOND YEAR OF THE CONTRACT FOR THE PERIOD JANUARY 1, 2003 THROUGH DECEMBER 31, 2003 IN AN AMOUNT NOT TO EXCEED \$68,951; AND RIGHT TO EXTEND AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15.(1).

WHEREAS, Warren County specification WC0166C for human services included the right to extend the contract as provided by the Local Public Contract Law 40A:11-15.(1) for a second year; and

WHEREAS, funding for this contract is contingent upon the receipt of funds and final adoption of the 2003 Warren County Budget.

NOW, THEREFORE BE IT RESOLVED that the contract for human services is extended for one year with Contextual Family Services in the total amount of \$68,951 for the following program(s) for the period January 1, 2003 through December 31, 2003:

Intensive In-Home Services	43,200	(County)
Intensive In-Home Services	25,751	(Chapter 51)

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 779-02

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 December 18, 2002.

RESOLUTION APPROVING EXTENSION OF HUMAN SERVICES CONTRACT WC0166C TO DOMESTIC ABUSE AND RAPE CRISIS CENTER FOR THE SECOND YEAR OF THE CONTRACT FOR THE PERIOD JANUARY 1, 2003 THROUGH DECEMBER 31, 2003 IN AN AMOUNT NOT TO EXCEED \$71,156; AND RIGHT TO EXTEND AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15.(1).

WHEREAS, Warren County specification WC0166C for human services included the right to extend the contract as provided by the Local Public Contract Law 40A:11-15.(1) for a second year; and

WHEREAS, funding for this contract is contingent upon the receipt of funds and final adoption of the 2003 Warren County Budget.

NOW, THEREFORE BE IT RESOLVED that the contract for human services is extended for

MINUTES**DECEMBER 18, 2002**

one year with Domestic Abuse and Rape Crisis Center in the total amount of \$71,156 for the following program(s) for the period January 1, 2003 through December 31, 2003:

Shelter	\$ 59,156
DAP Domestic Abuse Program	12,000

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 780-02

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 December 18, 2002.

RESOLUTION APPROVING EXTENSION OF HUMAN SERVICES CONTRACT WC0166C TO EASTER SEALS SOCIETY FOR THE SECOND YEAR OF THE CONTRACT FOR THE PERIOD JANUARY 1, 2003 THROUGH DECEMBER 31, 2003 IN AN AMOUNT NOT TO EXCEED \$24,290; AND RIGHT TO EXTEND AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15.(1).

WHEREAS, Warren County specification WC0166C for human services included the right to extend the contract as provided by the Local Public Contract Law 40A:11-15.(1) for a second year; and

WHEREAS, funding for this contract is contingent upon the receipt of funds and final adoption of the 2003 Warren County Budget.

NOW, THEREFORE BE IT RESOLVED that the contract for human services is extended for one year with Easter Seals Society in the total amount of \$24,290 for the following program(s) for the period January 1, 2003 through December 31, 2003:

CLINICAL CASE MANAGEMENT

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 781-02

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 December 18, 2002.

RESOLUTION APPROVING EXTENSION OF HUMAN SERVICES CONTRACT WC0166C TO FAMILY GUIDANCE CENTER FOR THE SECOND YEAR OF THE CONTRACT FOR THE

MINUTES**DECEMBER 18, 2002**

PERIOD JANUARY 1, 2003 THROUGH DECEMBER 31, 2003 IN AN AMOUNT NOT TO EXCEED \$458,180; AND RIGHT TO EXTEND AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15.(1).

WHEREAS, Warren County specification WC0166C for human services included the right to extend the contract as provided by the Local Public Contract Law 40A:11-15.(1) for a second year; and

WHEREAS, funding for this contract is contingent upon the receipt of funds and final adoption of the 2003 Warren County Budget.

NOW, THEREFORE BE IT RESOLVED that the contract for human services is extended for one year with Family Guidance Center in the total amount of \$458,180 for the following program(s) for the period January 1, 2003 through December 31, 2003:

Outpatient	240,693	
Emergency Services	66,312	
Partial Care	95,153	
Quantum Opportunities	14,655	(County)
Quantum Opportunities	13,263	(Chapter 51)
Middle School Based Youth Services	28,104	

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 782-02

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 December 18, 2002.

RESOLUTION APPROVING EXTENSION OF HUMAN SERVICES CONTRACT WC0166C TO HACKETTSTOWN HOSPITAL FOR THE SECOND YEAR OF THE CONTRACT FOR THE PERIOD JANUARY 1, 2003 THROUGH DECEMBER 31, 2003 IN AN AMOUNT NOT TO EXCEED \$35,000; AND RIGHT TO EXTEND AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15.(1).

WHEREAS, Warren County specification WC0166C for human services included the right to extend the contract as provided by the Local Public Contract Law 40A:11-15.(1) for a second year; and

WHEREAS, funding for this contract is contingent upon the receipt of funds and final adoption of the 2003 Warren County Budget.

NOW, THEREFORE BE IT RESOLVED that the contract for human services is extended for one year with Hackettstown Hospital in the total amount of \$35,000 for the following program(s) for the period January 1, 2003 through December 31, 2003:

PARTIAL HOSPITALIZATION

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.

MINUTES

700
DECEMBER 18, 2002

Tammy M. Lynn Deputy Clerk

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

RESOLUTION 783-02

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 December 18, 2002.

RESOLUTION APPROVING EXTENSION OF HUMAN SERVICES CONTRACT WC0166C TO THE HIGHLANDS PROJECT, INC. FOR THE SECOND YEAR OF THE CONTRACT FOR THE PERIOD JANUARY 1, 2003 THROUGH DECEMBER 31, 2003 IN AN AMOUNT NOT TO EXCEED \$10,368; AND RIGHT TO EXTEND AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15.(1).

WHEREAS, Warren County specification WC0166C for human services included the right to extend the contract as provided by the Local Public Contract Law 40A:11-15.(1) for a second year; and

WHEREAS, funding for this contract is contingent upon the receipt of funds and final adoption of the 2003 Warren County Budget.

NOW, THEREFORE BE IT RESOLVED that the contract for human services is extended for one year with The Highlands Project, Inc. in the total amount of \$10,368 for the following program(s) for the period January 1, 2003 through December 31, 2003:

COMMUNITY SERVICE

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 784-02

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 December 18, 2002.

RESOLUTION APPROVING EXTENSION OF HUMAN SERVICES CONTRACT WC0166C TO WARREN COUNTY LEGAL SERVICES FOR THE SECOND YEAR OF THE CONTRACT FOR THE PERIOD JANUARY 1, 2003 THROUGH DECEMBER 31, 2003 IN AN AMOUNT NOT TO EXCEED \$99,314; AND RIGHT TO EXTEND AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15.(1).

WHEREAS, Warren County specification WC9997P for human services included the right to extend the contract as provided by the Local Public Contract Law 40A:11-15.(1) for a second year; and

WHEREAS, funding for this contract is contingent upon the receipt of funds and final adoption of the 2003 Warren County Budget.

NOW, THEREFORE BE IT RESOLVED that the contract for human services is extended for one final year with Warren County Legal Services in the total amount of \$99,314 for the following program(s) for the period January 1, 2003 through December 31, 2003:

CORE	\$67,009
CIVIL COMMITMENT	32,305

MINUTES

701
DECEMBER 18, 2002

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 785-02

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 December 18, 2002.

RESOLUTION APPROVING EXTENSION OF HUMAN SERVICES CONTRACT WC0166C TO NORWESCAP FOR THE SECOND YEAR OF THE CONTRACT FOR THE PERIOD JANUARY 1, 2003 THROUGH DECEMBER 31, 2003 IN AN AMOUNT NOT TO EXCEED \$48,054; AND RIGHT TO EXTEND AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A: 11-15.(1).

WHEREAS, Warren County specification WC0166C for human services included the right to extend the contract as provided by the Local Public Contract Law 40A:11-15.(1) for a second year; and

WHEREAS, funding for this contract is contingent upon the receipt of funds and final adoption of the 2003 Warren County Budget.

NOW, THEREFORE BE IT RESOLVED that the contract for human services is extended for one year with NORWESCAP in the total amount of \$48,054 for the following program(s) for the period January 1, 2003 through December 31, 2003:

First Call for Help	\$ 38,054
Food Bank	10,000

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

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

RESOLUTION 786-02

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 December 18, 2002.

RESOLUTION APPROVING EXTENSION OF HUMAN SERVICES CONTRACT WC0166C TO PHILLIPSBURG SCHOOL BASED YOUTH SERVICES PROGRAM FOR THE SECOND YEAR OF THE CONTRACT FOR THE PERIOD JANUARY 1, 2003 THROUGH DECEMBER 31, 2003 IN AN AMOUNT NOT TO EXCEED \$25,000; AND RIGHT TO EXTEND AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15.(1).

WHEREAS, Warren County specification WC9997P for human services included the right to extend the contract as provided by the Local Public Contract Law 40A:11-15.(1) for a second year; and

WHEREAS, funding for this contract is contingent upon the receipt of and final adoption of the

DECEMBER 18, 2002

MINUTES

2003 Warren County Budget.

NOW, THEREFORE BE IT RESOLVED that the contract for human services is extended for one final year with Phillipsburg School Based Youth Services in the total amount of \$25,000 for the following program(s) for the period January 1, 2003 through December 31, 2003:

JOBS AND MORE

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 787-02

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 December 18, 2002.

RESOLUTION APPROVING EXTENSION OF HUMAN SERVICES CONTRACT WC0166C TO ST. CLAIRE'S HEALTH SERVICES FOR THE SECOND YEAR OF THE CONTRACT FOR THE PERIOD JANUARY 1, 2003 THROUGH DECEMBER 31, 2003 IN AN AMOUNT NOT TO EXCEED \$95,000; AND RIGHT TO EXTEND AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15.(1).

WHEREAS, Warren County specification WC0166C for human services included the right to extend the contract as provided by the Local Public Contract Law 40A:11-15.(1) for a second year; and

WHEREAS, funding for this contract is contingent upon the receipt of funds and final adoption of the 2003 Warren County Budget.

NOW, THEREFORE BE IT RESOLVED that the contract for human services is extended for one year with St. Clare's Health Services in the total amount of \$95,000 for the following program(s) for the period January 1, 2003 through December 31, 2003:

Residential Treatment Services	50,000	(County)
Sub-Acute Detoxification Services	45,000	(Chapter 51)

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 788-02

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 December 18, 2002.

RESOLUTION FOR AWARD OF CONTRACT TO CATHOLIC CHARITIES FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD JANUARY 1, 2003 THROUGH DECEMBER 31, 2003 IN

MINUTES

**703
DECEMBER 18, 2002**

THE AMOUNT OF \$164,676.

BE IT RESOLVED that a contract for provision of human services is hereby awarded to Catholic Charities in the total amount of \$164,676 for the following program(s):

ADAPT	\$ 25,000	Chapter 51
Alternative Disposition	129,676	NJ JJC
School Age Care	10,000	County

for the contract period January 1, 2003 through December 31, 2003 as per the agency's 2003 Competitive Contract (WC0269C) submitted on or before October 31, 2002 to the Warren County Department of Human Services and reviewed in cooperation with the department's advisory boards; funding subject to final adoption of the 2003 Warren County budget and resolution of contract contingencies if applicable.

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.

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 789-02

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 December 18, 2002.

RESOLUTION FOR AWARD OF CONTRACT TO COMMUNITY ACTION COMMITTEE OF THE LEHIGH VALLEY FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD JANUARY 1, 2003 THROUGH DECEMBER 31, 2003 IN THE AMOUNT \$12,768.

BE IT RESOLVED that a contract for provision of human services is hereby awarded to Community Action Committee of the Lehigh Valley in the total amount of \$12,768 for the following program(s):

Safe Harbor

for the contract period January 1, 2003 through December 31, 2003 as per the agency's 2003 Competitive Contract (WC0269C) submitted on or before October 31, 2002 to the Warren County Department of Human Services and reviewed in cooperation with the department's advisory boards; funding subject to final adoption of the 2003 Warren County budget and resolution of contract contingencies if applicable.

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 790-02

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 December 18,

DECEMBER 18, 2002

MINUTES

2002.

RESOLUTION FOR AWARD OF CONTRACT TO CONTEXTUAL FAMILY SERVICES FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD JANUARY 1, 2003 THROUGH DECEMBER 31, 2003 IN THE AMOUNT OF \$26,265.

BE IT RESOLVED that a contract for provision of human services is hereby awarded to Contextual Family Services in the total amount of \$26,265 for the following program(s):

Intensive In Home Treatment	\$25,464	JAIBG
Intensive In Home Treatment	801	County Match

for the contract period January 1, 2003 through December 31, 2003 as per the agency's 2003 Competitive Contract (WC0269C) submitted on or before October 31, 2002 to the Warren County Department of Human Services and reviewed in cooperation with the department's advisory boards; funding subject to final adoption of the 2003 Warren County budget and resolution of contract contingencies if applicable.

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 791-02

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 December 18, 2002.

RESOLUTION FOR AWARD OF CONTRACT TO FAMILY GUIDANCE CENTER FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD JANUARY 1, 2003 THROUGH DECEMBER 31, 2003 IN THE AMOUNT OF \$392,273.20.

BE IT RESOLVED that a contract for provision of human services is hereby awarded to Family Guidance Center in the total amount of \$392,273.20 for the following program(s):

Intensive MICA	\$39,000.00	County
Substance Abuse Outpatient Treatment	64,294.00	County and Chapter 51
Crisis Intervention	180,822.00	County and State
Client Specific	7,298.20	State
Middle School Youth Services	24,016.00	County
Sexual Abuse Treatment	76,843.00	County

for the contract period January 1, 2003 through December 31, 2003 as per the agency's 2003 Competitive Contract (WC0269C) submitted on or before October 31, 2002 to the Warren County Department of Human Services and reviewed in cooperation with the department's advisory boards; funding subject to final adoption of the 2003 Warren County budget and resolution of contract contingencies if applicable.

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.

MINUTES

**705
DECEMBER 18, 2002**

Tammy M. Lynn Deputy Clerk

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

RESOLUTION 792-02

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 December 18, 2002.

RESOLUTION FOR AWARD OF CONTRACT TO FREEDOM HOUSE FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD JANUARY 1, 2003 THROUGH DECEMBER 31, 2003 IN THE AMOUNT OF \$10,000.

BE IT RESOLVED that a contract for provision of human services is hereby awarded to Freedom House in the total amount of \$10,000 for the following program(s):

Halfway House

for the contract period January 1, 2003 through December 31, 2003 as per the agency's 2003 Competitive Contract (WC0269C) submitted on or before October 31, 2002 to the Warren County Department of Human Services and reviewed in cooperation with the department's advisory boards; funding subject to final adoption of the 2003 Warren County budget and resolution of contract contingencies if applicable.

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 793-02

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 December 18, 2002.

RESOLUTION FOR AWARD OF CONTRACT TO NORWESCAP FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD JANUARY 1, 2003 THROUGH DECEMBER 31, 2003 IN THE AMOUNT OF \$77,415.

BE IT RESOLVED that a contract for provision of human services is hereby awarded to NORWESCAP in the total amount of \$77,415 for the following program(s):

Pre-School Children's Center	\$10,657	(Match)
Day Care	54,258	
Emergency Services	12,500	

for the contract period January 1, 2003 through December 31, 2003 as per the agency's 2003 Competitive Contract (WC0269C) submitted on or before October 31, 2002 to the Warren County Department of Human Services and reviewed in cooperation with the department's advisory boards; funding subject to final adoption of the 2003 Warren County budget and resolution of contract contingencies if applicable.

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

DECEMBER 18, 2002

MINUTES

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 794-02

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 December 18, 2002.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO PETROLEUM TRADERS CORPORATION UNDER THE SOMERSET COUNTY COOPERATIVE CONTRACT #CC-42-01 FUEL OIL, DIESEL & KEROSENE FOR #2 FUEL OIL AT A FIXED MARK UP OF \$.0419 PER GALLON AND APPROXIMATE ANNUAL CONTRACT AMOUNT OF \$80,000.00.

BE IT RESOLVED, that the purchasing department is authorized to issue purchase orders for #2 fuel oil for various county facilities and is hereby awarded

toPetroleum Traders Corporation, Fort Wayne, Indiana in the approximate amount of\$80,000.00

at the prices established under Somerset County Cooperative Contract #CC-42-01

Funding for this contract has been provided in budget accounts 013100/5070 – Bldgs & Grds Heating Fuel, 012770/5070 – Juvenile Detention Center Heating Fuel, 013510/5070 – Warren Haven Utilities, Heating Fuel

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 795-02

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 December 18, 2002.

RESOLUTION RE: AUTHORIZATION TO ISSUE PURCHASE ORDERS TO SYSCO FOOD SERVICES METRO NEW YORK LLC, FOR THE PERIOD OF JANUARY 15, 2003 THROUGH JULY 14, 2003 UNDER THE HEALTH CARE GROUP PURCHASING, INC., CONTRACT #303B AS ALLOWED BY N.J.S.A. 30:9-87 FOR GROCERIES FOR WARREN HAVEN IN THE APPROXIMATE AMOUNT OF \$87,000.00.

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

toSysco Food Services Metro New York LLC, Jersey City, New Jersey

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

at the prices established under the Health Care Group Purchasing, Inc., contract #303B

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

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

MINUTES

707
DECEMBER 18, 2002

Tammy M. Lynn Deputy Clerk

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

RESOLUTION 796-02

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 December 18, 2002.

RESOLUTION RE: EXTENSION OF CONTRACT WC0181 WITH REIMBURSEMENT SPECIALISTS, INC., T/A HEALTH CARE RESOURCES FOR HEALTHCARE REIMBURSEMENT CONSULTING FOR WARREN HAVEN FOR THE PERIOD OF JANUARY 1, 2003 THROUGH DECEMBER 31, 2003 FOR THE SECOND YEAR OF A THREE CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(1) IN THE AMOUNT OF \$12,000.00 PER YEAR.

BE IT RESOLVED, that Warren County Contract WC0181 for healthcare reimbursement consulting for Warren Haven is hereby extended for the period of January 1, 2003 through December 31, 2003

to Reimbursement Specialists, Inc., t/a Health Care Resources, Princeton, New Jersey

in the amount of\$12,000.00

as per their bid submittedNovember 20, 2001

Funding for this contract has been provided in budget account 013513/5028 – Warren Haven Specialized 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 797-02

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 December 18, 2002.

RESOLUTION RE: AWARD OF CONTRACT WC0264-3 WITH THE TOWN OF HACKETTSTOWN FOR A NUTRITION SITE ON A MONTH TO MONTH BASIS FOR THE PERIOD OF JANUARY 1, 2003 THROUGH DECEMBER 31, 2003 IN THE AMOUNT OF \$500.00 PER MONTH.

BE IT RESOLVED, that this contract is awarded to the Town of Hackettstown to provide a nutrition site in Hackettstown, New Jersey

The contract is to be on a month to month basis at a monthly rental of \$500.00 per month January 1, 2003 through December 31, 2003

Funding for this contract is subject to the receipt of 2003 grants

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.

MINUTES

**708
DECEMBER 18, 2002**

RESOLUTION 798-02

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 December 18, 2002.

RESOLUTION AWARDING CONTRACT #WC0232C TO PHOENIX FIRE TRAINING SERVICES, FOR THE NEW FIRE TRAINING FACILITIES PHASE II SITE IMPROVEMENTS/FLASHOVER SIMULATOR AT THE WARREN COUNTY FIRE ACADEMY, FRANKLIN TOWNSHIP IN THE AMOUNT OF \$39,982.00.

WHEREAS, bids were solicited and rejected twice due to excessive costs; and
WHEREAS, two proposals were solicited from the two manufacturers for the flashover simulator portion of the work; and;

WHEREAS, Phoenix Fire Training Services submitted the lowest responsible and responsive proposal in the amount of \$39,982.00 and

WHEREAS, the cost is within the project budget estimate.

WHEREAS, adequate funds are available in account S1165 5305 5061 and 0498A504 5062 98A504 5062 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 Phoenix Fire Training Services in the amount \$39,982.00.

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 799-02

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 December 18, 2002.

RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY COMMISSION FOR WOMEN

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby reappoint the following individuals to the Warren County Commission for Women for a three year term:

RE-APPOINT MEMBERS:

Maria Goldstein
97 Hissim Road
Great Meadows, NJ 07838

Term to expire: 10/30/05

Diane Margolin
561 Janes Chapel Road
Oxford, NJ 07863

Term to expire: 10/30/05

Annette Murrigane
165 State Park Road
Blairstown, NJ 07825

Term to expire: 10/30/05

Dorothy Willis
264 Buckhorn Drive

Term to expire: 10/30/05

MINUTES

Belvidere, NJ 07823

709
DECEMBER 18, 2002

Caroline Willner
Heath Village, Schooley's
Mountain Road, Apt. 19
Hackettstown, NJ 07840

Term to expire: 10/30/05

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

Tammy M. Lynn Deputy Clerk

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

On motion by Mr. DiMaio, seconded by Mr. DeBosh, a resolution is to be prepared for the next regular meeting approving the reappointment of member to the Warren County Board of Recreation Commissioners to Dennis Bertland with term to expire December 31, 2007.

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

Under reports and comments, County Counsel Joseph J. Bell had two items to report. The date has been scheduled with the NJ Supreme Court for oral argument relating to the case v. Warren County Community College for January 22, 2003, and he has good news to report that the case with v. Health Care Consulting charges regarding underpayment of consulting fees has been finalized. He explained the county's counter motion filing was presented and approved so instead of paying \$500,000 in back fees the county is required to pay \$17,500. case is now closed pending any further appeal.

County Engineer Dave Hicks had no report.

County Planner Dave Dech had no report.

County CFO Charles Houck reminded the Board that a copy of the 2003 Cash Management Plan was sent to them for review and it needs to be approved at the annual reorganization meeting January 1, 2003. He asked them to call him with any questions or concerns.

County Administrator Steve Marvin explained that due to the cancellation of the December 11, 2002 meeting and a last minute request from the Health Department he has many hiring requests presented for the Boards approval which are: WC Library for one Principal Library Asst. position available due to a recent retirement, WC Library Franklin Branch for one Student Asst. position available due to a recent resignation, WC Road Department for one F/T Laborer position vacated due to an in-house promotion, WC Road Department for one F/T Road Repairer position vacated due to recent resignation, Warren Haven Nursing Home for one F/T Patient Activities Director with a request to hire after 12/16/02, WC Health Department for one F/T Sanitary Inspector position vacated due to New Bioterrorism Grant position/in-house promotion, WC Health Department for one F/T Clerk Typist position vacated due to New Bioterrorism Grant position/in-house promotion, and WC Health Department for one F/T Sanitary Inspector position vacated due to recent resignation. The Board approved.

Mr. Marvin told the Board that he received a call from Dr. DeSanctis of the Warren County Community College relating to the scheduling of the statutory meeting for the Board of School Estimate, which will include the three Freeholders. He reviewed the tentative 2003 meeting

MINUTES

schedule of the Board and asked if February 11, 2003 would be accepted. The Board agreed and asked Mr. Marvin to relay this to Dr. DeSanctis.

Mr. Marvin received a report from Warden Foster explaining that the Warren County Correction Center had the annual analysis review in November 2002, which reported one deficiency by the State Inspector. The facility is no longer allowed to house inmates in the gym area as allowed in the past with a waiver from the State Department of Corrections Commissioner. The new State Department of Corrections Commissioner is a by the book person and he will not grant the same waiver as previously allowed. Mr. Marvin stated that the Board needs to be aware of this from a couple of different angles. He stated that if there is public knowledge of this shortage suggestions may crop up to expand the jail, and if the population increases continue he advised there may be a need to have a capital improvement project slated in future budgets to accommodate the increased population.

Mr. DeBosh noted some of the beds are used for longer period of times due to the time some inmates spend at the county facility awaiting trial after presentencing.

Mr. Marvin recommended that the Board keep this in mind, and reassured them that efforts to get the current Department of Corrections Commissioner to extend the waiver are being pursued. He will keep them up to date with their efforts and may suggest the Board have a meeting with the Warden to discuss alternative housing options if the waiver is denied.

Mr. Doherty asked for a status of the week-end work program. Mr. Marvin responded that has been working perfectly and the Warden has advised more Municipal Court Judges are giving that as an option. He wanted to recognize Warden Foster for his efforts to get this program used more this past year.

Mr. Marvin concluded that CFO Pete Houck sent a copy of the memo he received from the new incoming Tax Administrator Melissa Pritchett that the estimated equalized value assessment for 2003 will be an approximate \$4,000,000 increase from last year and a soft number of \$4,400,000 for Open Space preservation revenues anticipated in 2003.

Mr. Doherty asked if anything has to be said about the Bond Ordinance that was pulled. Mr. Marvin mentioned that pulling the Bond Ordinance does not require any action per instruction from Bond Counsel. because the advertising notice stated action was for December 11, 2002 and that meeting was cancelled. He did confirm that Bond Counsel is also recommending that the Bond Ordinance be reintroduced anew with a first and second reading etc., due to the shift in the Board of Chosen Freeholder membership in 2003.

Under Freeholder comments, Mr. DeBosh thanked the various county employees and Department Heads for providing him the necessary information to be a good Freeholder. He wanted to thank the voters for the honor to represent them these past three years. He explained that his family was one of the many immigrants that came to America to have all the freedoms this country offers, and it has been a great pleasure and also a source of pride to his family to be able to serve as a public official. He wished everyone a Happy belated Hanukkah, a Merry Christmas, and a Very Happy New Year.

Mr. DiMaio reported that he facilitated a meeting at the end of November with the Warren County Technical School and Warren County Community College regarding space issues. The meeting was a success as both schools are willing to work together and use shared space at both of their facilities. This will eliminate a need for additional trailers at the Community College.

Mr. DiMaio mentioned he had a conversation with County Planner Dave Dech regarding the State of New Jersey Department of Transportations request to sign off on a T I P amendment allowing for a proposed site of a weight station in Greenwich Township. He explained that he tried to go to bat for the Township but it was too late as the department had been planning this for the

DECEMBER 18, 2002

MINUTES

past five years. Federal funds were allocated for this 60 acre tract at a project price tag of \$65 million. He did ask if the Board would agree to write a letter to the NJ DOT requesting that they object on Greenwich Township's behalf relating to this site.

Mr. DiMaio mentioned that he and Mr. Dech attended the Highlands Project meeting on December 13, 2002 in Morris County, and the biggest concern stated was that the water supply quality would be interrupted if this proposed site is used for the weigh station.

On motion by Mr. DiMaio, seconded by Mr. DeBosh, a request was made by the Board asking the County Planner Dave Dech to draft a letter to the NJ DOT requesting that they reject this site in Greenwich Township.

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

Mr. DiMaio concluded wishing everyone a Happy Holiday. He recognized Mr. DeBosh for his past three years of public service and wished him well in all his future endeavors.

Mr. Gardner presented a request to the Board for approval to use the Jury Management Assembly room at the Court House for the purpose of a reception immediately following the annual reorganization meeting to be held on January 1, 2003. The Board approved his request. He also wished Mr. DeBosh the best in the future.

Mr. Doherty recognized that this will be Mr. DeBosh's last Freeholder meeting, and stated that although Mr. DeBosh and himself disagreed on a lot of issues he always made the meeting interesting. He respected him as loyal opposition, he was always prepared for the meetings, he knew his facts as they were argued, and he congratulated Mr. DeBosh for a job well done. He wished him the best in all his future endeavors, apologized for not being prepared tonight to present him with a plaque, and asked if he would come back to a meeting in January for proper presentation. Mr. DeBosh agreed and thanked him.

Under closing public comments, Robert Shandor, Lopatcong Township, NJ wanted to recognize Mr. DeBosh for always staying truthful to his convictions and stated that he has done a fine job serving the county as a Freeholder.

Under press comments and questions there were none.

Director Doherty announced that we will be going into executive session for the purpose of discussion with the P.C.F.A. of matters that cannot be discussed publicly and when we return to open session the joint meeting will begin.

RESOLUTION 800-02

On motion by Mr. DiMaio, seconded by Mr. DeBosh, at 7:50 p.m. the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 18, 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

MINUTES

N.J.S.A. 10:4-12b and designated below:

- (1) *Matters Required by Law to be Confidential:* Any matter which, by express provision of Federal law of State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.
- (2) *Matters Where the Release of Information Would Impair the Right to Receive Funds:* Any matter in which the release of information would impair a right to receive funds from the Government of the United States.
- (3) *Matters Involving Individual Privacy:* Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.
- (4) *Matters Relating to Collective Bargaining Agreements:* Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.
- (5) *Matters Relating to the Purchase, Lease or Acquisition of Real Property 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 **December 18, 2002**, that an Executive Session closed to the Public shall be held on December 18, 2002 at 7:50 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

DECEMBER 18, 2002**MINUTES**

public upon the determination of the Warren County Board of Chosen Freeholders that the public interest will no longer be served by such confidentiality.

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

The Board returned to open session at 9:10 p.m. with Director Doherty announcing the meeting with the P.C.F.A.

Robert Zelley, Chairman of the P.C.F.A of Warren County announced to the Board that they will review the options discussed in executive session and request another meeting after they prepare a new plan, and he thanked the Board for the opportunity to meet tonight.

On motion by Mr. DiMaio, seconded by Mr. DeBosh, and there being no further official business to come before the Board at this time, the meeting was adjourned at 9:12 p.m.

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

ATTESTED TO:

Tammy M. Lynn, Deputy Clerk