

**MINUTES****JANUARY 8, 2003**

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 January 8, 2003 at 7:30 p.m.

The meeting was called to order by Director Doherty and upon roll call, the following members were present: Freeholder Michael J. Doherty, Freeholder Rick Gardner, and Freeholder John DiMaio.

Also attending were County Administrator Steve Marvin, County Counsel Joseph J. Bell, CFO Charles Houck, County Engineer Dave Hicks 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”.**

Mr. Gardner stated that since he was not actively participating at the meetings being presented tonight for approval of minutes, he will be abstaining.

On motion by Mr. DiMaio, seconded by Mr. Doherty, the minutes of the regular meeting held on December 18, 2002 were approved.

Roll Call: Mr. DiMaio yes, Mr. Gardner abstain, Mr. Doherty yes

On motion by Mr. DiMaio, seconded by Mr. Doherty, the minutes of the executive session held on December 18, 2002 were approved.

Roll Call: Mr. DiMaio yes, Mr. Gardner abstain, Mr. Doherty yes

Director Doherty stated that the Board has a Gift of Appreciation for the Former Freeholder James S. DeBosh. He stated that even though they did not always agree on the issues, he does have a lot of respect for Mr. DeBosh's passion and preparedness for the meetings. Mr. Doherty read the imprint on the gift before presenting it to him. The whole Board personally congratulated Mr. DeBosh. Mr. DeBosh stated that he just wanted to thank the Board for this generous gift of appreciation.

On motion by Mr. DiMaio, seconded by Mr. Gardner, the CERTIFICATE OF MERIT to BRADLEY BARTOW, II for earning rank of EAGLE SCOUT was presented for the permanent record.

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

Mr. Doherty announced that Mr. DiMaio will be personally delivering this at the award ceremony on Saturday.

Mr. Doherty stated that it is his honor to recognize Mr. Stuber for his dedicated service to

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Heath Village Retirement Community as a trustee member. He read the biography of Mr. Stuber which described how he was a charter member of Heath Village, after 24 years in the insurance industry he now owns the Stuber Insurance Agency in Hackettstown, NJ, and his family and church activities.

On motion by Mr. Gardner, seconded by Mr. DiMaio, to award CERTIFICATE OF MERIT to WALTER STUBER for recognition of his 40 years of dedicated volunteer service to Heath Village Retirement Community.

Mr. DiMaio stated that he has known Mr. Stuber since he was a young man, and saw first hand all the volunteer work he does for the community. He wants him to know that his respect toward others is exemplary and felt everyone should model themselves after him.

Mr. Gardner commented that he recognizes the quality of leadership in Mr. Stuber for his ability to see an idea, formulate it and stay with it for 40 years and he is to be commended.

Mr. Doherty wished congratulations to Mr. Stuber and recognized his dedication to continue the quality of life for so many seniors in Warren County. He also shared an experience when Mr. Stuber volunteered his office on a Saturday only, because Sundays are the Lord's Day. That will stick with him forever.

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

Mr. Stuber wanted to thank his wife Barbara of 46 years for always being there and holding down the fort with the children. He gave the Board some ideas before they begin their budget meetings. He asked them to not shortchange the elderly and asked to increase services for the Division of Seniors, and he reminded them about the fourth commandment which is a promise to "Honor thy mother and father". Mr. Stuber stated that it is an honor and privilege to be here and thanked the Board for recognizing his years of commitment to the Heath Village Retirement Community.

Under public comments on agenda items Cathy Wojtowicz had some items she would like answered, first what E7 Senate Bill is about. Mr. Doherty explained it is relating to reduction of the state appropriations for Farmland Preservation to the rural areas and moving it over to the urban areas. Mr. Gardner agreed that this bill if amended would not be good for Warren County.

Ms. Wojtowicz asked what is J4. Mr. Marvin explained that NJ DOP determined that this individual didn't pass the exam and the position had to be downgraded until the next testing period.

**RESOLUTION 25-03**

On motion by Mr. Gardner, 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 January 8, 2003.

**RESOLUTION TO PAY BILLS FOR MASTER VOUCHER NUMBER 2003 - 01.**

**Be and it is hereby resolved** that Master Voucher Certificate **For Certification/Ratification for Payment No. 2003-1 dated January 8, 2003** in the amount of **\$ 4,474,700.00** including bills and investments, is approved subject to the review of the vouchers By the Board of Chosen Freeholders.

<b>2002-50</b>	<b>\$1,339,570.71</b>
<b>2003-1</b>	<b>\$1,835,081.00</b>
<b>Sub Total</b>	<b><u>\$3,174,651.71</u></b>
<b>Longevity 12/19/02</b>	<b>\$ 150,872.94</b>
<b>Payroll 12/26/02</b>	<b>\$1,149,175.35</b>
<b>Sub Total</b>	<b><u>\$1,300,048.29</u></b>

**MINUTES****JANUARY 8, 2003****GRAND TOTAL****\$ 4,474,700.00**

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. DiMaio yes, Mr. Gardner yes, Mr. Doherty yes

**RESOLUTION 26-03**

On motion by Mr. Gardner, 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 January 8, 2003.

**RESOLUTION RE: PRIVATE RESIDENT RATE FOR WARREN HAVEN.**

**WHEREAS**, Warren Haven is the Warren County Nursing Home; and accepts private residents and has an established private rate; the State of New Jersey Division of Medicaid Rate Setting has established a Medicaid Rate effective July 1, 2002 through June 30, 2003 of \$158.71.

**NOW, THEREFORE, BE IT RESOLVED**, that the Warren County Board of Chosen Freeholders have set the private resident rate of \$190.00 per day effective December 1, 2002. This rate was established based on financial data furnished in the Warren Haven Medicaid Cost Report for 2001 prepared by Healthcare Resources.

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. DiMaio yes, Mr. Gardner yes, Mr. Doherty yes

**RESOLUTION 27-03**

On motion by Mr. Gardner, 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 January 8, 2003.

**RESOLUTION TO ESTABLISH IN-STREET PEDESTRIAN CROSSING SIGNS ON COUNTY ROUTE #519 AND COUNTY ROUTE #521, HOPE TOWNSHIP, WARREN COUNTY, NEW JERSEY.**

**WHEREAS**, Hope Township has requested authorization to install two (2) in-street pedestrian crossing signs on Warren County roadways; and

**WHEREAS**, the Township has agreed to be solely responsible for the cost of installation and maintenance of the in-street pedestrian crossing signs; and

**WHEREAS**, the County of Warren has adopted standards for the use of in-street pedestrian crossing signs that are consistent with the standards set forth by the New Jersey Department of Transportation; and

**WHEREAS**, the County Engineer has submitted and certified that all the legislative requirements pursuant to N.J.S.A. 39:4-8(d) and the criteria as set forth by the New Jersey Department of Transportation, Bureau of Traffic Engineering and Investigations has been met.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that in-street pedestrian crossing signs shall be established pursuant to N.J.S.A. 39:4-8(d) under the County Engineer's Certification, Seal and License Number 23364 as follows:

Section 1. In-street pedestrian crossing signs shall be installed at the following locations:

1. On County Route #519, 170 feet south of the southerly curb line of County Route #609 (Delaware Road).

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2. On County Route #521, 160 feet north of the northerly edge of pavement of Cedar Street.

Section 2. The signs shall be installed and maintained by Hope Township.

Mr. DiMaio asked Mr. Hicks if this was an update of the traffic study in Hope. Mr. Hicks responded that it was and in regard to the NJ Transportation Departments restructuring, he felt it was best to proceed at this time. Mr. DiMaio thanked him for taking the lead.

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. DiMaio yes, Mr. Gardner yes, Mr. Doherty yes

**RESOLUTION 28-03**

On motion by Mr. Gardner, 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 January 8, 2003.

**RESOLUTION TO EXCLUDE TRUCKS OVER EIGHT (8) TONS ON COUNTY ROUTE #620, TOWN OF BELVIDERE AND WHITE TOWNSHIP.**

**WHEREAS**, the Board of Chosen Freeholders desires to exclude trucks weighing over eight (8) tons from County Route #620; and

**WHEREAS**, the Town of Belvidere and White Township have requested this restriction.

**NOW, THEREFORE**, pursuant to the authority of N.J.S.A. 39:4-201,

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

Section1 Trucks over eight (8) tons gross weight are hereby excluded from the following described streets or parts of streets, except for the pickup and delivery of materials on such streets:

<u>Name of Street</u>	<u>Weight Limit</u>	<u>Limits</u>
County Route #620	8 Tons	From Massenatts Road to its westerly (Water Street) terminus at the bridge over the Delaware River.
County Route #620 (Phillipsburg-Belvidere Rd. and Greenwich Street)	8 Tons	From County Route #519 to County Route #620 (Water Street)

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

Section 3 Any person, firm or corporation in violation of any of the provisions of the resolution shall be subject to the following fines: for the first offense, one hundred dollars (\$100.00), for the second offense, two hundred and fifty dollars (\$250.00), for the third and subsequent offenses, five hundred dollars (\$500.00).

Section 4 This resolution shall take effect upon approval by the Commissioner of Transportation.

Mr. Gardner stated concerns for the need of local delivery trucks access. Mr. Doherty noted that the resolution language addresses that. Mr. Hick explained this resolution was intended to eliminate the thru traffic off of Route 46 and short cutting their routes through Belvidere to connect to Route 519.

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

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

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 29-03**

On motion by Mr. Gardner, 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 January 8, 2003.

**RESOLUTION TO AUTHORIZE THE EXECUTION OF AN AGREEMENT BETWEEN THE COUNTY OF WARREN AND THE TOWNSHIP OF HOPE TO INSTALL IN-STREET PEDESTRIAN CROSSING SIGNS ON COUNTY ROUTE #519 AND COUNTY ROUTE #521.**

**WHEREAS**, an agreement has been proposed pertaining to the installation and maintenance of in-street pedestrian crossing signs on County Route #519 and County Route #521 in Hope Township; and

**WHEREAS**, the Township of Hope has agreed to be solely responsible for the installation and maintenance of the in-street pedestrian crossing signs in accordance with Warren County policy.

**NOW, THEREFORE, BE IT RESOLVED** that the Director and Deputy Clerk of the Board of Chosen Freeholders of the County of Warren be and hereby are authorized and directed to enter into an agreement with the Township of Hope, for the purpose aforesaid, a copy of said agreement being attached hereto and made part hereof.

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. DiMaio yes, Mr. Gardner yes, Mr. Doherty yes

**RESOLUTION 30-03**

On motion by Mr. Gardner, 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 January 8, 2003.

**RESOLUTION RE: AN INTERLOCAL AGREEMENT BETWEEN THE WARREN COUNTY CLERK AND OCEAN COUNTY CLERK ACTING AS THE LEAD AGENCY TO CONDUCT A STUDY TO STANDARDIZE THE COUNTY CLERK'S TRANSACTION RECORDING, WITH A COST OF \$4,700.00 FOR PHASE I OF THE STUDY AND \$4,900 FOR PHASE II WITH A TOTAL COST OF \$9,600.00.**

**WHEREAS**, several New Jersey County Clerks have come together to conduct a study to standardize the County Clerk's Transaction Recording; and

**WHEREAS**, the purpose of the study is to promote shared services between county units and to study the feasibility of the development and implementation of shared services transaction recording information; and

**WHEREAS**, the benefits foreseen by participating counties in the development and implementation of shared document imaging capabilities are increased functionality, reduced costs and simplified technological solutions. This will be attained through developing such data definition standards that can be used by all systems; and

**WHEREAS**, the Ocean County Clerk has agreed to be the lead agency in this endeavor; and

**WHEREAS**, in order to prepare such a study, the County Clerks have requested the expertise of the New Jersey Institute of Technology; and

**WHEREAS**, the cost to prepare Phase I of the Study is \$37,600.00 and Phase II of said Study is \$59,300.00.

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**WHEREAS**, the participating counties have committed to the following:

1. Eight original counties shall contribute \$4,700 for Phase I and \$4,900 for Phase II.
2. Eight original counties are comprised of Burlington, Gloucester, Mercer, Middlesex, Monmouth, Morris, Ocean and Warren.
3. Three additional counties shall contribute each, a pro-rated amount of \$1,800 for Phase I and \$4,900 for Phase II.
4. Three additional counties are comprised of Atlantic, Camden and Sussex.

**NOW THEREFORE BE IT RESOLVED**, by the Board of Chosen Freeholders of the County of Warren in the state of New Jersey, that the Director and Clerk of the Board of Chosen Freeholders are hereby directed to execute an intergovernmental agreement(s) with the County of Ocean in order to partake with the participating counties for the purpose of conducting the feasibility study.

**BE IT FURTHER RESOLVED**, that the funds are now available from the County Clerk's Trust Fund Account #35120/5100

**BE IT FURTHER RESOLVED**, that certified copies of this resolution be sent to the County Clerk and the Ocean County Department of Finance.

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. DiMaio yes, Mr. Gardner yes, Mr. Doherty yes

**RESOLUTION 31-03**

On motion by Mr. Gardner, 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 January 8, 2003.

**RESOLUTION RE: AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE A LETTER OF AGREEMENT WITH THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE IN THE AMOUNT OF \$152,823.76 TO SUPPORT THE MUNICIPAL ALLIANCE COORDINATION FOR THE PERIOD JANUARY 2, 2003 THROUGH DECEMBER 31, 2003.**

**WHEREAS**, on October 16, 2002 the Warren County Board of Chosen Freeholders approved the 2003 Municipal Alliance Spending Plan for anticipated funding through the NJ Governor's Council in the amount of \$152,823.76; and

**WHEREAS**, the NJ Governor's Council on Alcoholism and Drug Abuse has approved the plan and has made funding available to Warren County for the coordination of the Municipal Alliance to Prevent Alcoholism and Drug Abuse to be used as follows:

Alliance Coordination	\$ 45,000.00
Municipal Alliance Programs	\$107,823.76

**NOW, THEREFORE, BE IT RESOLVED** that the Director of the Board of Chosen Freeholders be authorized to execute a Letter of Agreement with the Governor's Council on Alcoholism and Drug Abuse to support Municipal Alliance Coordination; Agreement ceiling not to exceed \$152,823.76 for the period January 1, 2003 through 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.

**MINUTES****JANUARY 8, 2003**Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 32-03**

On motion by Mr. Gardner, 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 January 8, 2003.

**RESOLUTION PERTAINING TO SENATE BILL NO.S-1962.**

**WHEREAS**, Senate Bill No. S-1962 pertains to funding allocations under the Garden State Preservation Trust Fund; and

**WHEREAS**, during the consideration of S-1962, the Senate Environmental Committee considered an amendment to cut the farmland portion of the Garden State Preservation Trust Fund from 40% to 20%; and

**WHEREAS**, the amendment was narrowly defeated, but the full Senate may continue to consider the amendment; and

**WHEREAS**, the reduction of funding will be detrimental to the retention and preservation of agricultural lands throughout the State of New Jersey and the County of Warren; and

**WHEREAS**, the County of Warren has contributed over \$9 million in preservation funds for nearly 9000 acres on 73 farms; and

**WHEREAS**, 29 additional projects consisting of nearly 3000 acres for which the county has allocated over \$2.4 million are dependent upon funding from the Garden State Preservation Trust Fund and a reduction in state funding would put the preservation of these farms, and farms in other counties in New Jersey "The Garden State" in great jeopardy.

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

1. The Board strongly opposes any reduction in funding for the farmland preservation program from the State of New Jersey, and urges the Legislature and Governor to reject any effort to reduce the allocation for farmland preservation within the Garden State Preservation Trust Fund.
2. A copy of this resolution be sent to the Governor, Warren County's Legislative Delegation and the other Freeholder Boards in the State of New Jersey

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. DiMaio yes, Mr. Gardner yes, Mr. Doherty yes

**RESOLUTION 33-03**

On motion by Mr. DiMaio, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 8, 2003.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC0301 AND AUTHORIZATION TO ADVERTISE FOR PROPOSALS TO RENT COUNTY LAND KNOWN AS THE HAMLEN PROPERTY FOR FARMING, APPROXIMATELY 41 ACRES, PARCEL A, GREENWICH AND LOPATCONG TOWNSHIPS.**

**BE IT RESOLVED**, that specification WC0301 for rental of county owned land for farming purposes is hereby approved

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

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

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Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 34-03**

On motion by Mr. DiMaio, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 8, 2003.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC0302 AND AUTHORIZATION TO ADVERTISE FOR PROPOSALS TO RENT COUNTY LAND FOR FARMING. 5.76 ACRES, PEQUEST RD. – PARCEL 1-A, 3.02 ACRES, PEQUEST RD. – PARCEL 2-1 (LOT 30A), 43.14 ACRES, QUARRY RD. – PARCEL B-1 (LOT 18) OF WHITE TOWNSHIP.**

**BE IT RESOLVED**, that specification WC0302 for rental of county owned land for farming purposes is hereby approved

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

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. DiMaio yes, Mr. Gardner yes, Mr. Doherty yes

**RESOLUTION 35-03**

On motion by Mr. Gardner, 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 January 8, 2003.

**RESOLUTION APPROVING CONTRACT MODIFICATION #2 FOR CONTRACT #WC2019P WITH FRENCH & PARRELLO ASSOCIATES, P.A. FOR ENGINEERING / SURVEYING SERVICES FOR THE RECONSTRUCTION OF A PORTION OF COUNTY ROUTE #519 GREENWICH TOWNSHIP FOR A NET INCREASE OF \$4,640.00 AND A REVISED CONTRACT AMOUNT OF \$82,995.00.**

**WHEREAS**, French & Parrello Associates, P.A. was awarded a contract for Engineering/Surveying Services for the Reconstruction of a portion of County Route #519, Greenwich Township in the current contract amount of \$78,355.00; and

**WHEREAS**, additional field survey and traffic signal design resulted in a net of increase of \$4,640.00; and

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

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

**WHEREAS**, adequate funds are available in account 0402A201 5063 and certified by the County Chief Financial Officer.

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

1. Hereby approve Contract Modification #2 for the above project for a net increase \$4,640.00 and a revised contract amount of \$82,995.00.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. Notice of this action shall be published in The Star Gazette, as required by law, within

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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. DiMaio yes, Mr. Gardner yes, Mr. Doherty yes

**RESOLUTION 36-03**

On motion by Mr. Gardner, 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 January 8, 2003.

**RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE AN AGREEMENT FOR PROFESSIONAL SERVICES FOR VARIOUS HOME HEALTH SERVICES TO BE PROVIDED THROUGH THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY AND THE BETHLEHEM, PENNSYLVANIA OFFICE OF OPTION CARE ENTERPRISES, INC. FOR THE PERIOD JANUARY 1, 2003 THROUGH DECEMBER 31, 2003.**

**WHEREAS**, there exists a need for the professional services of Registered Nurses through the Warren County Public Health Nursing Agency for the period January 1, 2003 through December 31, 2003; and

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

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

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

A. THE BETHLEHEM, PENNSYLVANIA OFFICE OF OPTION CARE ENTERPRISES, INC., 3895 Adler Place, Bethlehem, PA 18017.

(1) Registered Nurses, Certified Hi-Tech Visits, including, but not limited to I.V. Therapy at \$60.00 per first visit hour.

(2) Each additional hour after the first hour at \$50.00 per hour.  
Resolution

2. The Director is hereby authorized to execute said agreement.

3. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contract Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.

4. Notice of this action shall be published in the **STAR GAZETTE** as required by law, within ten days of its adoption.

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

Tammy M. Lynn Deputy Clerk

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

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RESOLUTION 37-03

On motion by Mr. Gardner, 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 January 8, 2003.

**RESOLUTION RE: AWARD OF CONTRACT TO MEDINA CONSULTANTS, P.C. OF HACKETTSTOWN, NEW JERSEY FOR SURVEYING SERVICES ON THE KOCH AND JOHNSTON PROPERTIES, PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$11,500.00.**

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

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

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

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

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

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

1. The agreement between the County of Warren and Medina Consultants, P.C., in the amount of \$11,500.00 to prepare surveys on the various farms throughout the County is accepted.
2. The Freeholder Director is hereby authorized to execute said agreement. Notice of this action shall be published in THE STAR-GAZETTE, as required by law, within ten (10) days of adoption.

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

Tammy M. Lynn Deputy Clerk

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

RESOLUTION 38-03

On motion by Mr. Gardner, 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 January 8, 2003.

**RESOLUTION RE: EXTENSION OF CONTRACT WC0189 FOR INFORMATION TECHNOLOGY SUPPORT AND SERVICES FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT TO W2bi PARTNERED WITH COMPUTER SERVICES GROUP, INC. FOR THE PERIOD OF FERUARY 1, 2003 THROUGH JANUARY 31, 2004 FOR THE SECOND YEAR OF A FIVE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15 (5) IN THE MONTHLY AMOUNT OF \$27,300.00, TOTAL YEARLY AMOUNT OF \$327,600.00.**

**BE IT RESOLVED**, that Warren County Contract WC0189 for information technology support and services for the Warren County Information Systems Department is hereby extended for the period of February 1, 2003 through January 31, 2004 to .....W2bi partnered with Computer Services Group, Inc., New York, New York

In the amount of .....\$27,300.00 per month, \$327,600.00 yearly

as per their bid submitted .....January 3, 2002

Funding for this contract has been provided in budget account 011400/5029 –

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Information Systems – Contracted Services

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

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 39-03**

On motion by Mr. Gardner, 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 January 8, 2003.

**RESOLUTION RE: AWARD OF CONTRACT WC0277-2 FOR NURSING SUPPLIES FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY TO JML MEDICAL, INC., IN THE APPROXIMATE AMOUNT OF \$4,115.50.**

**BE IT RESOLVED**, that contract WC0277-2 for nursing supply items 1, 3, 4, 15, 16, 17, 19, 24, 31, 41, 49, 52, 57, 69, 72, 78, 96 and 103, is hereby awarded

to .....JML Medical, Inc., Lakewood, New Jersey

in the approximate amount of .....\$4,115.50

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 accounts 013301/5030 – PHNA, Home Care Operating Supplies and 013302/5030 – PHNA Community Health Services Operating 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. DiMaio yes, Mr. Gardner yes, Mr. Doherty yes

**RESOLUTION 40-03**

On motion by Mr. Gardner, 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 January 8, 2003.

**RESOLUTION RE: AWARD OF CONTRACT WC0277-3 FOR NURSING SUPPLIES FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY TO PSS PHYSICIAN SALES & SERVICE IN THE APPROXIMATE AMOUNT OF \$3,249.35.**

to .....PSS Physician Sales & Service, New Tripoli, Pennsylvania

in the approximate amount of .....\$3,249.35

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 accounts 013301/5030 – PHNA, Home Care Operating Supplies and 013302/5030 – PHNA Community Health Services Operating

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**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. DiMaio yes, Mr. Gardner yes, Mr. Doherty yes

**RESOLUTION 41-03**

On motion by Mr. Gardner, 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 January 8, 2003.

**RESOLUTION RE: AWARD OF CONTRACT WC0277-4 FOR NURSING SUPPLIES FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY TO BACH'S HOME HEALTH CARE SUPPLY IN THE APPROXIMATE AMOUNT OF \$2,851.05.**

**BE IT RESOLVED**, that contract WC0277-4 for nursing supply items 23, 32, 33, 34, 35, 42, 56, 73, 80, 81, 82, 104, 105, 106 and 107, is hereby awarded

to .....Bach's Home Health Care Supply, Hackettstown, New Jersey

in the approximate amount of .....\$2,851.05

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 accounts 013301/5030 – PHNA, Home Care Operating Supplies and 013302/5030 – PHNA Community Health Services Operating 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. DiMaio yes, Mr. Gardner yes, Mr. Doherty yes

**RESOLUTION 42-03**

On motion by Mr. Gardner, 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 January 8, 2003.

**RESOLUTION RE: AWARD OF CONTRACT WC0277-5 FOR NURSING SUPPLIES FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY TO MOORE MEDICAL CORP., IN THE APPROXIMATE AMOUNT OF \$3,410.84.**

**BE IT RESOLVED**, that contract WC0277-5 for nursing supply items 26, 30, 36, 45, 51, 54, 55, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 70, 71, 77, 83, 84, 98, 99, 113 and 114, is hereby awarded

to .....Moore Medical Corp., New Britain, Connecticut

in the approximate amount of.....\$3,410.84

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

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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 accounts 013301/5030 – PHNA, Home Care Operating Supplies and 013302/5030 – PHNA Community Health Services Operating 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. DiMaio yes, Mr. Gardner yes, Mr. Doherty yes

**RESOLUTION 43-03**

On motion by Mr. Gardner, 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 January 8, 2003.

**RESOLUTION RE: AWARD OF CONTRACT WC0277-1 FOR NURSING SUPPLIES FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY TO MCKESSON MEDICAL-SURGICAL MINNESOTA SUPPLY, INC., IN THE APPROXIMATE AMOUNT OF \$4,775.13.**

**BE IT RESOLVED**, that contract WC0277-1 for nursing supply items 5, 6, 7, 8, 9, 10, 11, 18, 21, 22, 25, 27, 28, 29, 37, 38, 39, 40, 43, 44, 48, 53, 79, 85, 88, 91, 93, 94, 95, 108 and 109, is hereby awarded

to .....McKesson Medical-Surgical Minnesota Supply, Inc., Golden Valley, Minnesota

in the approximate amount of .....\$4,775.13

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 accounts 013301/5030 – PHNA, Home Care Operating Supplies and 013302/5030 – PHNA Community Health Services Operating 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. DiMaio yes, Mr. Gardner yes, Mr. Doherty yes

**RESOLUTION 44-03**

On motion by Mr. Gardner, 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 January 8, 2003.

**RESOLUTION RE: AWARD OF CONTRACT WC0278-1 FOR NURSING SUPPLIES FOR WARREN HAVEN TO MCKESSON MEDICAL-SURGICAL MINNESOTA SUPPLY, INC., IN THE APPROXIMATE AMOUNT OF \$25,164.64.**

**BE IT RESOLVED**, that contract WC0278-1 for nursing supply items 2, 6, 9, 18, 21, 24,

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29, 30, 31, 32, 34, 36, 38, 39, 40, 43, 44, 46, 49, 55, 61, 64, 66, 76, 77, 78, 79, 81, 85, 87, 88, 91, 102, 109, 110, 111, 112, 129, 130, 131, 132, 134, 143, 146 and 148, is hereby awarded

to .....McKesson Medical-Surgical Minnesota Supply, Inc., Golden Valley, Minnesota

in the approximate amount of .....\$25,164.64

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 accounts 013507/5030 – Warren Haven Nursing Registered Operating Supplies, 013507/5093 – Warren Haven Nursing Registered Medical Expenses Including Physicals and 013503/5035 – Warren Haven Housekeeping Institutional Supplies

**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. DiMaio yes, Mr. Gardner yes, Mr. Doherty yes

**RESOLUTION 45-03**

On motion by Mr. Gardner, 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 January 8, 2003.

**RESOLUTION RE: AWARD OF CONTRACT WC0278-2 FOR NURSING SUPPLIES FOR WARREN HAVEN TO MOORE MEDICAL CORP., IN THE APPROXIMATE AMOUNT OF \$8,067.86.**

to .....Moore Medical Corp., New Britain, Connecticut

in the approximate amount of .....\$8,067.86

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 accounts 013507/5030 – Warren Haven Nursing Registered Operating Supplies, 013507/5093 – Warren Haven Nursing Registered Medical Expenses Including Physicals and 013503/5035 – Warren Haven Housekeeping Institutional Supplies

**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. DiMaio yes, Mr. Gardner yes, Mr. Doherty yes

**RESOLUTION 46-03**

On motion by Mr. Gardner, 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 January 8, 2003.

**RESOLUTION RE: AWARD OF CONTRACT WC0278-3 FOR NURSING SUPPLIES FOR**

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**WARREN HAVEN TO JML MEDICAL INC., IN THE APPROXIMATE AMOUNT OF \$15,852.30.**

**BE IT RESOLVED**, that contract WC0278-3 for nursing supply items 1, 3, 17, 19, 20, 22, 23, 27, 35, 41, 45, 60, 74, 95, 96, 97, 108, 117, 122, 123, 124, 135, 137, 138, 145, 147 and 149 is hereby awarded

to .....JML Medical, Inc., Lakewood, New Jersey

in the approximate amount of .....\$15,852.30

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 accounts 013507/5030 – Warren Haven Nursing Registered Operating Supplies, 013507/5093 – Warren Haven Nursing Registered Medical Expenses Including Physicals and 013503/5035 – Warren Haven Housekeeping Institutional Supplies

**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. DiMaio yes, Mr. Gardner yes, Mr. Doherty yes

**RESOLUTION 47-03**

On motion by Mr. Gardner, 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 January 8, 2003.

**RESOLUTION RE: AWARD OF CONTRACT WC0278-4 FOR NURSING SUPPLIES FOR WARREN HAVEN TO BACH'S PHARMACY, IN THE APPROXIMATE AMOUNT OF \$23,633.05.**

**BE IT RESOLVED**, that contract WC0278-4 for nursing supply items 4, 5, 12, 28, 33, 51, 57, 58, 59, 62, 63, 67, 69, 80, 92, 93, 100, 103, 104, 105, 119, 120, 126, 128 and 140 is hereby awarded

to .....Bach's Pharmacy, Pompton Plains, New Jersey

in the approximate amount of .....\$23,633.05

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 accounts 013507/5030 – Warren Haven Nursing Registered Operating Supplies, 013507/5093 – Warren Haven Nursing Registered Medical Expenses Including Physicals and 013503/5035 – Warren Haven Housekeeping Institutional Supplies

**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

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

**RESOLUTION 48-03**

On motion by Mr. Gardner, 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 January 8, 2003.

**RESOLUTION RE: AWARD OF CONTRACT WC0278-5 FOR NURSING SUPPLIES FOR WARREN HAVEN TO BACH'S HOME HEALTH CARE SUPPLY IN THE APPROXIMATE AMOUNT OF \$2,692.18.**

**BE IT RESOLVED**, that contract WC0278-5 for nursing supply items 15, 26, 94, 115, 116, 121, 127, 139, 141, 142 and 144 is hereby awarded

to .....Bach's Home Health Care Supply Hackettstown, New Jersey

in the approximate amount of .....\$2,692.18

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 accounts 013507/5030 – Warren Haven Nursing Registered Operating Supplies, 013507/5093 – Warren Haven Nursing Registered Medical Expenses Including Physicals and 013503/5035 – Warren Haven Housekeeping Institutional Supplies

**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. DiMaio yes, Mr. Gardner yes, Mr. Doherty yes

**RESOLUTION 49-03**

On motion by Mr. Gardner, 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 January 8, 2003.

**RESOLUTION RE: AWARD OF CONTRACT WC0280 FOR LIGHTING AND TRAFFIC SIGNAL ELECTRICAL MAINTENANCE FOR THE WARREN COUNTY ROAD DEPARTMENT FOR THE PERIOD OF JANUARY 1, 2003 THROUGH DECEMBER 31, 2003 RENEWABLE FOR ONE ADDITIONAL YEAR TO SHADE TREE ELECTRIC IN THE APPROXIMATE AMOUNT OF \$17,010.00.**

**BE IT RESOLVED**, that contract WC0280 for lighting and traffic signal electrical maintenance for the Warren County Road Department is hereby awarded

to .....Shade Tree Electric, Mt. Bethel, Pennsylvania

in the approximate amount of .....\$17,010.00

as per their bid submitted .....December 23, 2002

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

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Funds for this contract are provided in budget account 012900/5029 – Roads – Contracted Services

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

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

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 50-03**

On motion by Mr. Gardner, 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 January 8, 2003.

**RESOLUTION RE: AWARD OF CONTRACT TO ALMAN GROUP LLC, OF WESTFIELD, NEW JERSEY FOR MANAGEMENT CONSULTING SERVICES TO ASSIST THE COUNTY OF WARREN TO CONSOLIDATE THE HUMAN / SOCIAL SERVICE DELIVERY SYSTEM IN AN AMOUNT NOT TO EXCEED \$60,000.00.**

**WHEREAS**, there exists a need for managerial consulting services to assist the County of Warren to continue the consolidation of the Human / Social Service Delivery System; and

**WHEREAS**, the Local Public Contract Law N.J.S.A. 40A:11-5 (1) (a) et. seq. requires a resolution authorizing the award of contracts for “Extraordinary, Unspecifiable Services” without competitive bids and the contract itself must be available for public inspection; and

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

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

1. An agreement with Alman Management Group, LLC of Westfield, New Jersey for the aforesaid services, a copy of which is on file in the office of the Director of Purchasing and is made a part hereof by reference, is hereby approved and shall be entered into by the Board.
2. This contract is award without competitive bidding as an “Extraordinary, Unspecifiable Service” in accordance with N.J.S.A. 40A:11-15 (1) (a) of the Local Public Contracts Law because the services defined cannot reasonably be described by written quantitative assessment of the problems involved, which require expertise, extensive training and proven reputation in the field of endeavor.
3. A notice of this action shall be published in the Star Gazette.

Funding for this contract is provided in budget account 013550 5028 – [Professional Consultants] and is contingent upon the availability of funds and final adoption of the 2003 budget.

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. DiMaio yes, Mr. Gardner yes, Mr. Doherty yes

**RESOLUTION 51-03**

On motion by Mr. Gardner, 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 January 8, 2003.

**RESOLUTION RE: AWARD OF CONTRACT TO THE ARC FOR ADMINISTRATION OF THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, OFFICE FOR THE DISABLED, FOR THE PERIOD JANUARY 1, 2003 THROUGH DECEMBER 31, 2003 IN THE AMOUNT OF \$10,800.**

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**BE IT RESOLVED** that a contract for provision of human services is hereby awarded to The ARC in the total amount of \$10,800 for the administration of the Office for the Disabled for the contract period January 1, 2003 through December 31, 2003; 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. DiMaio yes, Mr. Gardner yes, Mr. Doherty yes

**RESOLUTION 52-03**

On motion by Mr. Gardner, 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 January 8, 2003.

**RESOLUTION RE:AWARD OF CONTRACTS TO VARIOUS WARREN COUNTY MUNICIPAL ALLIANCE PROGRAMS FOR PROVISION OF SERVICES FOR THE PERIOD JANUARY 1, 2003 THROUGH DECEMBER 31, 2003 IN THE AMOUNT OF \$107,573; FUNDING AVAILABLE THROUGH THE 2003 MUNICIPAL ALLIANCE GRANT THROUGH THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE, AWARD OF CONTRACTS SUBJECT TO AVAILABILITY OF THE GRANT FUNDS.**

**BE IT RESOLVED** that the contracts for provision of substance abuse programs are hereby awarded, subject to funding availability, to various Warren County Alliances for the period January 1, 2003 through December 31, 2003 in the total amount of \$107,573; funds are available from the 2003 Municipal Alliance Grant through the Governor's Council on Alcoholism and Drug Abuse.

**BE IT FURTHER RESOLVED** that the Director of the Board of Chosen Freeholders is authorized to execute agreements for the 2003 Municipal Alliance Grant between the County of Warren and the following alliance programs:

Blairstown/Hardwick	\$9,244.90
Franklin	4,044.95
Frelinghuysen	3,638.95
Great Meadows Regional	9,562.90
Hackettstown	7,771.95
Hope	3,535.95
Knowlton	4,132.94
Mansfield	7,082.94
Oxford	3,184.00
Phillipsburg	11,685.00
Regional	13,125.82
South Warren Regional	18,485.76
Washington Borough	6,014.00
Washington Township	6,062.94
<b>TOTAL</b>	<b>\$107,573.00</b>

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

Tammy M. Lynn Deputy Clerk

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

On motion by Mr. DiMaio, seconded by Mr. Gardner, a resolution is to be prepared for

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the next meeting approving this recommendation to appoint a member to the Warren County Shade Tree Commission, with a term to expire December 31, 2007 / *Appoint* Joe Bruschetta to fill recent vacancy.

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

On motion by Mr. DiMaio, seconded by Mr. Gardner, the Board approved with regret the recommendation to accept the resignation effective immediately for Thelma Parvin from the Warren County Transportation Advisory Council.

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

**RESOLUTION 53-03**

On motion by Mr. DiMaio, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 8, 2003.

**RESOLUTION ABOLISHING THE TITLE SENIOR ROAD REPAIRMAN, CLASSIFIED,  
WITHIN THE WARREN COUNTY ROAD DEPARTMENT.**

**BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that the title *senior road repairman*, classified, is abolished in the Warren County Road Department to accommodate reorganization of the Road Department's workforce.

**NOW, THEREFORE BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that the title, *senior road repairer* is abolished, effective immediately.

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

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 54-03**

On motion by Mr. DiMaio, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 8, 2003.

**RESOLUTION RESCINDING THE RESOLUTION CREATING THE TITLE ROAD  
REPAIRMAN, CLASSIFIED, AND CREATING THE TITLE TRUCK DRIVER/HEAVY,  
CLASSIFIED, WITHIN THE WARREN COUNTY ROAD DEPARTMENT.**

**BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that a resolution creating the title *road repairman*, classified, on November 13, 2002, is hereby rescinded for the purpose of complying with a reclassification directive issued by the New Jersey Department of Personnel, and

**BE IT RESOLVED** that the title *truck driver/heavy*, classified, is created, and

**BE IT FURTHER RESOLVED** that seven (7) positions of *truck driver/heavy* are created, of which three (3) positions are made effective retroactive to July 27, 2002 and that the remaining four (4) positions be made effective retroactive to January 1, 2003.

**NOW, THEREFORE BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that the title *truck driver/heavy* is created and established on AFSCME Local 3287, Range 0740.

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

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 55-03**

On motion by Mr. DiMaio, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 8, 2003.

**RESOLUTION CREATING A FULL-TIME POSITION OF HUMAN SERVICES SPECIALIST I, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF HUMAN SERVICES SPECIALIST II, CLASSIFIED, IN THE DIVISION OF TEMPORARY ASSISTANCE, WARREN COUNTY DEPARTMENT OF HUMAN SERVICES.**

**BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that a full-time position of *Human Services Specialist I*, classified, is created in the Division of Temporary Assistance, Warren County Department of Human Services to facilitate reorganization of the Human Services Department; and

**BE IT FURTHER RESOLVED** that a full-time position of *Human Services Specialist II*, classified, is abolished.

**NOW, THEREFORE BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that the newly created position of *Human Services Specialist I* is created and established on CWA Local 1071, Range 14 and made effective immediately.

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

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 56-03**

On motion by Mr. DiMaio, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 8, 2003.

**RESOLUTION CREATING A FULL-TIME POSITION OF CLERK TRANSCRIBER, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF SENIOR CLERK TRANSCRIBER, CLASSIFIED, WITHIN THE WARREN HAVEN NURSING HOME.**

**BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that a full-time position of *clerk transcriber*, classified, is created in the Warren Haven Nursing Home for the purpose of reorganizing administrative support services; and

**BE IT FURTHER RESOLVED** that a full-time position of *senior clerk transcriber*, classified, is abolished;

**NOW, THEREFORE BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that a position of *clerk transcriber* is created on AFSCME Local 3287, Range 3 and made effective January 9, 2003.

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

Tammy M. Lynn Deputy Clerk

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

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Under reports and comments County Counsel Joseph Bell stated that he had some items to discuss in executive session.

County Engineer Dave Hicks had no report.

County Planner Dave Dech had no report.

County CFO Pete Houck had no report.

County Administrator Steve Marvin presented one Hiring Request for the Warren County Library Headquarters for one P/T Student Assistant due to a recent resignation. The Board approved.

Mr. Marvin reminded the Board that the Five County Coalition Meeting was on January 9, 2003 at the Merck Corporation Headquarters, they require pre-registration for admittance onto the facility and to use the Route 523 entrance.

Mr. Marvin concluded that he had the full Budget information prepared in three ring binders for the Board to take and review before Saturday's meeting.

Under Freeholder comments, Mr. DiMaio had no report.

Mr. Gardner informed everyone that it was his pleasure and honor to be in Washington DC to watch Congressman E. Scott Garrett take his Oath of Office.

Mr. Gardner commented that after having some time to review his documents he feels medical benefits for Freeholders should be removed, and he would like to open for comments and possibly have a resolution prepared for adoption. He stated that the Freeholders are considered part-time and eliminating health insurance benefit coverage would confirm our leadership. He stated that by taking the lead we show that we are truly concerned on controlling the budget.

Mr. DiMaio stated that he is not prepared to comment, since this is the first time he has been informed of this idea.

Mr. Doherty stated that private industry doesn't provide health benefits for part-time employees, and it is his understanding that there are some prior Freeholders still receiving benefits. Mr. Marvin responded former Freeholders and other elected officials can purchase the county group health plan and that is what has occurred.

After further discussion between the Board, Mr. Marvin and County Counsel Bell relating to eliminating health insurance as a benefit for the elected officials, it was concluded that Mr. Bell would research statutory language before a resolution is presented for adoption.

Mr. Gardner stated that he received a call from Councilman Charles Liegel of Belvidere, that his Board unanimously agreed at their reorganization meeting recently that the Board of Chosen Freeholders resolution for the Garrett Wall Park adopted in September last year does not comply with the towns ordinance to leash your pet. Mr. Bell explained the history surrounding the resolution creation, and concerns communicated by the Warren County Shade Tree Commission.

Mr. DiMaio responded that he was at the Belvidere reorganization meeting and it appears one Commission member took it upon himself to post temporary signs. He recommended that those signs be removed immediately and have Mr. Bell review the ordinance with Belvidere Attorney Mr. Day for a possible

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revision of the Park resolution. The Board agreed.

Mr. Doherty stated that he received correspondence from a Middlesex County Senior Services program relating to reduced cost of prescriptions. He would like to pass this on to Human Services Director Karen Kubert to review with Susan Lennon. Mr. Marvin responded that they are already investigating this.

Under closing public comments, Walter Stuber, Independence Township asked the Board if there was a written plan of how many acres were to be purchased for Open Space. Mr. Doherty asked Bob Resker, Director of the Land Preservation Department to respond. Mr. Resker explained that the county desires to acquire as much land with a priority to the Morris Canal project, and then the Highlands Trail area, but there was no set amount of total acres planned.

Mr. Stuber stated that he has seen the population records and with seniors longevity it appears there will be a housing shortage in the near future. He asked if the Board would consider including some acreage for the purpose of allowing housing.

Tammy Bush, Harmony Township had questions relating to the personnel resolution adopted for the road department. She explained she was asked to represent county employees Scott Lacey and Floyd Allen, who were unable to attend. Ms. Bush explained that grievances had been filed relating to this because of the time delay from the first resolution adopted in November 2002.

Mr. Marvin responded that this issue is not grievable per article 2 of the bargaining units' contract. Ms. Bush insisted that an explanation be given relating to how the employees are selected relating to this resolution. Mr. Marvin explained that management of that department would determine promotions. County Counsel recommended that this be continued with the proper AFSCME officials. He further explained that there has not been any written notice from these two employees to have this discussion and advised the Board to stop.

Ms. Bush responded that she is a taxpayer and has a right to know what happens. Mr. Marvin explained to Ms. Bush one more time that the resolution adopted here tonight was to correct the classifications within this county department. Mr. Doherty stated that he understands her concerns, however, under recommendation of County Counsel this line of questioning will have to end.

Wayne Gutchey, Washington Township stated that he had concerns relating to the delay of the installation of the Air Monitoring system. He believed this was the result of Mr. DiMaio abstaining when it was presented for adoption. Mr. DiMaio responded that did not delay anything, he was only confirming a conflict of interest issue that had occurred, when his construction business had been contacted for a bid. He felt because he had been contacted that created a possible conflict of interest even though he didn't pursue the project.

Mr. Marvin noted that all of the monitoring systems are installed and some may be awaiting normal inspections before they can begin recording.

Mr. Gardner told Mr. Gutchey that he could contact the Warren County Environmental Commission Chairman, Bill Rosebrock for the details of this project. Mr. Gutchey thanked the Board for listening.

There were no press comments or questions.

## MINUTES

**JANUARY 8, 2003**  
**RESOLUTION 57-03**

On motion by Mr. Gardner, seconded by Mr. DiMaio, at 8:35 p.m. the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 8, 2003.

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

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

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

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

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

**MINUTES****JANUARY 8, 2003**

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 **January 8, 2002**, that an Executive Session closed to the Public shall be held on January 8, 2002 at 8:35 p.m. in the Freeholders Conference Room located at the Wayne Dumont, Jr. Administration Building, 165 County Route 519 South, Belvidere, New Jersey 07823 for the discussion of matters relating to the specific items designated above.

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

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

Tammy M. Lynn Deputy Clerk

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

The Board returned to open session at 9:30 p.m. Director Doherty announced that there was no further business and asked for motion to adjourn.

On motion by Mr. Gardner, seconded by Mr. DiMaio, and there being no further official business to come before the Board at this time, the meeting was adjourned at 9:31 p.m.

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

**ATTESTED TO:**

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