

MINUTES**MARCH 12, 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 March 12, 2003 at 7:31 p.m.

The meeting was called to order by Director Doherty and upon roll call, the following members were present: Freeholder Michael J. Doherty, Freeholder Richard D. Gardner, and Freeholder John DiMaio. Also attending were County Engineer Dave 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 OF MARCH 12, 2003 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. Gardner, seconded by Mr. DiMaio, the minutes of the budget hearing held on February 19, 2003 were approved.
ROLL CALL: Mr. DiMaio yes, Mr. Gardner yes, Mr. Doherty yes

On motion by Mr. DiMaio, seconded by Mr. Gardner, the minutes of the regular meeting held on February 26, 2003 were approved as amended.
ROLL CALL: Mr. DiMaio yes, Mr. Gardner yes, Mr. Doherty yes

On motion by Mr. Gardner, seconded by Mr. DiMaio, the minutes of the executive session held on February 26, 2003 were approved.
ROLL CALL: Mr. DiMaio yes, Mr. Gardner yes, Mr. Doherty yes

PROCLAMATION 144-03

Director Doherty read the Proclamation declaring May 1, 2003 as National Day of Prayer.

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 March 12, 2003.

PROCLAMATION - NATIONAL DAY OF PRAYER - MAY 1, 2003.

WHEREAS, civic prayers and national days of prayer have a long and venerable history in our constitutional republic, dating back to the First Continental Congress in 1775; and

WHEREAS, the Declaration of Independence, our first statement as Americans of national purpose and identity, made "the laws of Nature and of Nature's God" the foundation of our United States of America and asserted that people have inalienable rights that are God-given; and

WHEREAS, the Supreme Court has affirmed the right of state legislatures to open their sessions with prayer and the Supreme Court and the United States Congress themselves begin each day with prayer; and

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WHEREAS, in 1988, legislation setting aside the first Thursday in May in each year as a National Day of Prayer was passed unanimously by both Houses of Congress and signed by President Ronald Reagan; and

WHEREAS, the National Day of Prayer is an opportunity for Americans of all faiths to join in united prayer to acknowledge our dependence on God, to give thanks for blessings received, to request healing for wound's endured, and to ask God to guide our leaders and bring wholeness to the United States and her citizens; and

WHEREAS, it is fitting and proper to give thanks to God by observing a day of prayer in New Jersey when all may acknowledge our blessings and express gratitude for them, while recognizing the need for strengthening religious and moral values in our state and nation; and

WHEREAS, this year marks the 52nd Annual National Day of Prayer with this year's theme, "Righteousness Exalts a Nation".

NOW, THEREFORE, BE IT RESOLVED that I, Michael J. Doherty, Director of the Board of Chosen Freeholders of the County of Warren do hereby proclaim May 1, 2003 as A DAY OF PRAYER in the County of Warren.

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

Mr. Gardner acknowledged the organizers of this proclamation, Joseph & Judy Imhof of Lopatcong Township and thanked them for their efforts.

Mr. DiMaio commented that this resolution reminds us that every one of us are responsible to a greater being and this reminds us to be a humble servant always.

Mr. Doherty echoed the same sentiments and stated that he is convinced God had a special hand in creating America. He also mentioned that all human beings have God given rights to chose what is important to them, not government telling them what they can and cannot.

Mr. Imhof thanked the Board for continuing this holy day along with President Bush and Governor McGreevey and informed the Board that they will be asking all the municipalities in the county to recognize this day. He also asked that all leaders be the disciples to encourage more prayer and every citizen should pray that our leaders make the proper decisions for the betterment of everyone.

Mr. Doherty asked Mr. Imhof to let the Board know the locations throughout the county where the groups will gather on May 1, 2003.

Director Doherty read the Proclamation declaring March 2003 as Women's History Month.

PROCLAMATION 145-03

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 March 12, 2003.

PROCLAMATION - WOMEN'S HISTORY MONTH - March 2003.

WHEREAS, American women of every race, class and ethnic background helped found the Nation in countless recorded and unrecorded ways as servants, slaves, nurses, nuns,

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homemakers, industrial workers, teachers, reformers, soldiers and pioneers; and

WHEREAS, American women have played and continue to play a critical economic, cultural and social role in every sphere of our Nation's life by constituting a significant portion of the labor force working in and outside of the home; and

WHEREAS, American women have played a unique role throughout our history by providing the majority of the Nation's volunteer labor force, and have been particularly important in the establishment of early charitable, philanthropic and cultural institutions in the country; and

WHEREAS, American women of every race, class and ethnic background served as early leaders in the forefront of every major progressive and equal opportunity, but also in the abolitionist movement, the emancipation movement, the industrial labor union movement and the modern civil rights movement; and

WHEREAS, despite these contributions, the role of American women in history has been consistently overlooked and undervalued in the body of American history.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders designates the month of March as "Women's History Month" and calls upon the people of Warren County to observe the month with appropriate ceremonies and activities.

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

Mr. Doherty announced that he will be delivering this proclamation to the next Commission on Women event this month and offered to send the Boards' regards.

Mr. Gardner stated that we celebrate Mothers Day and sometime fail to recognize that any job a man can do a woman can also do. Our American history has shown that over and over again and he feels that this proclamation is fitting to remind us of that.

Mr. DiMaio mentioned that living in a home of all women, it is important to recognize their values and roles in society. He wanted all women to know that there is nothing stopping any woman from fulfilling their goals.

Mr. Doherty commented on his experience at West Point Academy with the first class of women cadets. He explained that he saw first hand their determination and dedication, which were equal to the male cadets.

ORDINANCE 146-03

Director Doherty opened the Public Hearing at 7:45 p.m. for the **FINAL ADOPTION of CAPITAL IMPROVEMENT ORDINANCE NUMBER 2003-A**

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 March 12, 2003.

SECOND READING /FINAL ADOPTION: AN ORDINANCE AUTHORIZING CERTAIN CAPITAL IMPROVEMENTS AND THE APPROPRIATION OF \$3,435,100 FROM THE WARREN COUNTY GENERAL CAPITAL FUND BUDGET FOR SUCH PURPOSES.

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BE IT ORDAINED AND ENACTED by the Board of Chosen Freeholders of the County of Warren, State of New Jersey (not less than two-thirds of all members thereof affirmatively concurring) as follows:

Section 1. The capital improvements described in Section 2(A) of this Ordinance are hereby authorized as General Improvements to be made by the County of Warren, New Jersey. There is hereby appropriated the sum of \$3,534,004 from the Capital Improvement Fund account in the General Capital Fund of the County of Warren for the said improvements or purposes stated in Section 2(A).

Section 2(A). The improvements hereby authorized and the proposed appropriations are for the following purposes:

- | | | |
|-----|--|---------------------|
| (1) | Road Resurfacing Improvements | \$ 1,438,000 |
| (2) | Road and Drainage Improvements | \$ 200,000 |
| | Design, construct or reconstruct and improve various county roads and intersections. | |
| (3) | Bridge and Culvert Improvements | \$ 350,000 |
| | Design, construct or reconstruct and improve various county bridges and culverts | |
| (4) | Equipment and Furnishings | \$ 502,029 |
| | Acquisition of communications equipment, computer hardware and software, furniture and equipment | |
| (5) | Buildings & Grounds Improvements | \$ 539,000 |
| | Design, construct or renovate and improve various county facilities | |
| (6) | Specialty Vehicles and Maintenance and Construction Equipment | \$ 371,175 |
| | Trucks, snowplows, sanders, tractors, mowers, and maintenance and heavy construction equipment | |
| (7) | Building and Land Acquisitions | <u>\$ 133,800</u> |
| | Total appropriations | <u>\$ 3,534,004</u> |

2.

Section 2(B). The maximum amount of money to be appropriated for said purposes is \$3,534,004, no part of which is to be borrowed.

Section 3. The said purposes described in Section 2(A) of this Ordinance is not a Current Expense and are for the improvements or purposes as stated above, no part of the cost thereof has been or shall be specially assessed on the property benefited thereby.

Section 4. These appropriations are made as a result of the need to improve existing county infrastructure and facilities.

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Section 5. This Ordinance shall be published, together with a Notice of Introduction thereof and of the Date of Final Passage in the manner provided by law. Final Passage is scheduled for Wednesday, March 27, 2002 at 8:00 PM., in the Freeholders Meeting Room, Wayne Dumont Jr. Administration Building, 165 County Road 519 South, Belvidere, New Jersey or at such other date and time to which it may be adjourned.

Section 6. At least one (1) week prior to the date set for Final Passage of this Ordinance, there shall be posted on the bulletin board of the Board of Chosen Freeholders, a copy of this Ordinance and a notice that copies of same will be made available upon request during the ensuing week up to and including the date set for final passage and the notice shall set forth the place at which such copies may be made available; and

Section 7. This Ordinance shall take effect upon final passage as provided herein.

There were no public comments on this ordinance.

Mr. Doherty explained that many counties across the state increase their bond debt to provide the necessary capital improvements. He stated that with the direction from Mr. Houck, CFO and his staff the prudence of this Board is a testament to the proper use of the tax revenues in the county.

Mr. Gardner stated how important it is to be fiscally prudent and he felt that this is the right direction for the Board.

Mr. DiMaio explained that prior Boards followed this practice to cover regular capital maintenance projects without bonding. He believes that helps to control the county debt now and for future Boards.

The public hearing was closed at 7:50 p.m.

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

Tammy M. Lynn Deputy Clerk

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

Director Doherty opened the meeting with the Warren County Regional Chamber of Commerce at 7:50p.m., attending from the Chamber were Christopher Phelan, President/CEO and Kevin Guyette, Chairperson of the Board. Mr. Phelan distributed an addendum report for the Boards review. He explained that the Chamber has had many events and projects since January and he wanted to provide this to the Board. He described some of them in detail and noted the most important project is the Commercial Property inventory data records, with a target date of completion to be June 2003. Once it is completed, the inventory data will be available to all interested parties who may want to start a business in Warren County or show a desire to move or expand to another area within the county.

Mr. Phelan explained that the Chamber is looking forward to having an annual awards program available to all businesses in the county and asked if the Board would be Co-Sponsor of the event. He confirmed that membership in the Regional Chamber would not be a prerequisite. Mr. Phelan invited the Board to participate on the committee and offered to answer any questions.

Mr. DiMaio commented that the Commercial Property Inventory Database is very important for individual and corporate businesses to be encouraged to come to Warren County. Mr. Phelan

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responded that this inventory data will also be a free service for all property owners that submit their information.

Mr. Gardner noted that he agrees with Mr. DiMaio regarding the importance of tracking all Commercial property data throughout the county. He has concerns with economics and the market places statewide. However, it is pleasing to see projects of this caliber beginning in the county to encourage commercial opportunities in the county. Mr. Phelan responded that the database software was provided by J.C.P.& L. through their First Energy initiatives. Also the Chamber is forming development teams that will continue to monitor industry needs and future property sites as they are available.

Mr. Doherty asked how the other Chamber organizations throughout the county are working with the Regional Chamber. Mr. Phelan explained that the Warren County Regional Chamber formed a task force which affords all the other organizations representation with the County Regional Chamber. Also he pointed out in his addendum report the initiatives that they are developing to form a Council dedicated to "Downtown" business enhancements.

Mr. Marvin stated that a formal action is needed to memorialize the Business Awards Co-Sponsorship.

On motion by Mr. DiMaio, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen resolution to approve co-sponsorship of an annual Warren County Business Awards program with the Warren County Regional Chamber of Commerce.

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

Mr. Phelan and Ms. Guyette left the meeting at 8:05 p.m.

There were no public comments on agenda items.

RESOLUTION 147-03

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 March 12, 2003.

RESOLUTION TO PAY BILLS FOR MASTER VOUCHER NUMBER 2003 - 10.

Be and it is hereby resolved that Master Voucher Certificate **For Certification/Ratification for Payment No. 2003-10 dated March 12, 2003** in the amount of **\$3,680,373.03** including bills and investments, is approved subject to the review of the vouchers By the Board of Chosen Freeholders.

2003-9	\$ 1,139,184.79
2003-10	\$ 1,340,103.90
Sub Total	\$ <u>2,479,288.69</u>
Payroll 3/6/03	\$ <u>1,201,084.34</u>
GRAND TOTAL	\$ <u>3,680,373.03</u>

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 148-03

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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 March 12, 2003.

INSERTION INTO THE 2003 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$274,657.00 FROM THE STATE OF NEW JERSEY, JUVENILE JUSTICE COMMISSION, STATE/COMMUNITY PARTNERSHIP GRANT PROGRAM & THE FAMILY COURT SERVICES PROGRAM.

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 2003 in the sum of \$ 274,657.00, 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 \$ 274,657.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Juvenile Justice Commission, State/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. DiMaio yes, Mr. Gardner yes, Mr. Doherty yes

RESOLUTION 149-03

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 March 12, 2003.

INSERTION INTO THE 2003 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$78,086.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, CRIMINAL JUSTICE GRANT PROGRAM #CJ 15-03.

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

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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 2003 in the sum of \$ 78,086.00, which item is now available from the State of New Jersey, Department of Law & Public Safety, Division of Criminal Justice, Criminal Justice Grant Program #CJ 15-03.

BE IT FURTHER RESOLVED that a like sum of \$ 78,086.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Law & Public Safety, Division of Criminal Justice, Criminal Justice Grant Program #CJ 15-03 (administered by the Prosecutor's - Dept.)

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

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

Tammy M. Lynn Deputy Clerk

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

RESOLUTION 150-03

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 March 12, 2003.

INSERTION INTO THE 2003 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$ 43,771.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH & SENIOR SERVICE, PREVENTION ORIENTED SYSTEM FOR CHILD HEALTH GA#02-417-CHS-L-2 FOR A TOTAL GRANT APPROPRIATION OF \$156,635.00.

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 2003 in the sum of \$ 43,771.00, which item is now available from the State of New Jersey, Department of Health & Senior Services, Prevention Oriented System for Child Health GA#02-417-CHS-L-2 for a total grant appropriation of \$156,635.00..

BE IT FURTHER RESOLVED that a like sum of \$ 43,771.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Health & Senior Services, Prevention Oriented System

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for Child Health GA#02-417-CHS-L-2 (administered by the Public Health Nursing Dept.)

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

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

Tammy M. Lynn Deputy Clerk

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

RESOLUTION 151-03

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 March 12, 2003.

INSERTION INTO THE 2003 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$428,000.00 FROM THE NEW JERSEY TRANSIT CORPORATION, SENIOR CITIZENS & DISABLED RESIDENT, TRANSPORTATION ASSISTANCE PROGRAM.

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 2003 in the sum of \$ 428,000.00, which item is now available from the New Jersey Transit Corporation, Senior Citizen & Disabled Resident, Transportation Assistance Program.

BE IT FURTHER RESOLVED that a like sum of \$ 428,000.00 be and the same is hereby appropriated under caption:

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

New Jersey Transit Corporation, Senior Citizen & Disabled Resident, Transportation Assistance Program (administered by the Human Services Dept.)

BE IT FURTHER RESOLVED that the above is the result of the approval by the New Jersey Transit Corporation 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. DiMaio yes, Mr. Gardner yes, Mr. Doherty yes

RESOLUTION 152-03

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 March 12, 2003.

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INSERTION INTO THE 2003 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$25,464.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, JUVENILE JUSTICE COMMISSION, JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT JAIBG-02-21.

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 2003 in the sum of \$ 25,464.00, which item is now available from the State of New Jersey, Department of Law & Public Safety, Juvenile Justice Commission, Juvenile Accountability Incentive Block Grant JAIBG-02-21..

BE IT FURTHER RESOLVED that the County's Cash Match (10%) of \$2,829.00 is included in the 2003 County Budget – Youth Shelter – OE (Sheet 20-c) in the total amount of \$120,000.00.

BE IT FURTHER RESOLVED that a like sum of \$ 25,464.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Law & Public Safety, Juvenile Justice Commission, Juvenile Justice Commission, Juvenile Accountability Incentive Block Grant JAIBG-02-21 (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, Department of Law & Public Safety and that two (2) certified copies of this Resolution be forwarded to the Division of Local Government Services.

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

Tammy M. Lynn Deputy Clerk

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

RESOLUTION 153-03

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 March 12, 2003.

INSERTION INTO THE 2003 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$ 6,117.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH & SENIOR SERVICES, LINGS INFORMATION TECHNOLOGY DEVELOPMENT.

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

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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 2003 in the sum of \$ 6,117.00, which item is now available from the State of New Jersey, Department of Health & Senior Services, LINCS Information Technology Development..

BE IT FURTHER RESOLVED that a like sum of \$ 6,117.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Health & Senior Services, LINCS Information Technology Development (administered by the Health Dept.)

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

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

Tammy M. Lynn Deputy Clerk

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

RESOLUTION 154-03

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 March 12, 2003.

INSERTION INTO THE 2003 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$10,163.47 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION DIV. OF LOCAL GOVERNMENT SERVICES & ECONOMIC DEVELOPMENT, SAFETY IMPROVEMENTS-VARIOUS COUNTY ROADS FOR A TOTAL GRANT APPROPRIATION OF \$340,000.

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 2003 in the sum of \$ 10,163.47, which item is now available from the State of New Jersey, Dept. of Transportation, Div. of Local Government Services & Economic Deve., Safety Improvements-Variou County Roads for a total grant appropriation of \$340,000.00.

BE IT FURTHER RESOLVED that a like sum of \$ 10,163.47 be and the same is hereby appropriated under caption:

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

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State of New Jersey, Dept. of Transportation, Div. of Local Government Services & Economic Deve., Safety Improvements-Various County Roads (administered by the Engineering Dept.)

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

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

Tammy M. Lynn Deputy Clerk

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

RESOLUTION 155-03

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 March 12, 2003.

INSERTION INTO THE 2003 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$9,529.45 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, BODY ARMOR REPLACEMENT PROGRAM.

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 2003 in the sum of \$ 9,529.45, which item is now available from the State of New Jersey, Department of Law & Public Safety, Division of Criminal Justice, Body Armor Replacement Program.

BE IT FURTHER RESOLVED that a like sum of \$ 9,529.45 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Law & Public Safety, Division of Criminal Justice, Body Replacement Program (Various Departments – Prosecutor, Correctional Center and Sheriff)

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

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

Tammy M. Lynn Deputy Clerk

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

MINUTES**MARCH 12, 2003****RESOLUTION 156-03**

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 March 12, 2003.

RESOLUTION APPROVING THE ISSUANCE OF WASTEWATER REVENUE BONDS OF THE WARREN COUNTY (PEQUEST RIVER) MUNICIPAL UTILITIES AUTHORITY

WHEREAS, the Warren County (Pequest River) Municipal Utilities Authority (the "Authority") and the County of Warren, New Jersey ("the County") have previously entered into the 1986 Service Contract, dated March 26, 1986 (the "Service Contract"); and

WHEREAS, Section 404 of the Service Contract requires the County, by resolution, to approve and consent to the issuance of bonds or notes of the Authority prior to the issuance of said notes or bonds of the Authority if such bonds or notes are to be secured by the Service Contract; and

WHEREAS, the Authority operates the Belvidere Wastewater Treatment Plant (the "Belvidere STP") located at Foul Rift Road, Belvidere (White Township), New Jersey, which treats certain sewage and discharges treated effluent into the Delaware River; and

WHEREAS, the New Jersey Department of Environmental Protection has adopted more stringent treatment requirements for the Belvidere STP in the facility's new discharge permit; and

WHEREAS, the Authority must comply with these new treatment requirements by June 1, 2004; and

WHEREAS, the Authority has evaluated several options for meeting these new requirements and developed a cost-effective upgrade of the Belvidere STP and had initiated construction thereof (the "Project"); and

WHEREAS, the Authority has determined that the Project will cost, including state financing program allowances, approximately \$6,500,000 to plan, design and construct; and

WHEREAS, the Authority's Project has received funding of a portion of the project costs from the New Jersey Environmental Infrastructure Trust (the "Trust") in an amount totaling \$4.4 Million, and the Authority will be eligible for additional funding for the remainder of project costs, meaning the Authority will be eligible to issue additional Wastewater Revenue Bonds, Series 2003 (the "Bonds") to the Trust to permanently finance the Project at below market rates of interest in November 2003; and

WHEREAS, to facilitate the ability to sell the Bonds to the Trust, the Authority desires to have the Service Contract secure the 2003 Bonds; and

WHEREAS, in accordance with Section 404 of the Service Contract, the Authority has requested the County to approve and consent to the financing of the Project on a permanent basis by issuance of the 2003 Bonds to the Trust.

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

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Section 1. Pursuant to Section 404 of the Service Contract, the Board of Chosen Freeholders of the County of Warren hereby approves and consents to the issuance by the Authority of additional Bonds for permanent financing of the Project, in an amount not to exceed \$2.1 Million, to result in a total amount of permanent financing for the Project not to exceed \$6.5 Million.

Section 2. This Resolution shall take effect immediately.

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

Tammy M. Lynn Deputy Clerk

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

RESOLUTION 157-03

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 March 12, 2003.

INSERTION INTO THE 2003 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$109,675.00 FROM THE STATE OF NEW JERSEY DEPARTMENT OF HEALTH AND SENIOR SERVICES, DIVISION AGING AND COMMUNITY SERVICES, DIVISION OF SENIOR SERVICES AREA PLAN GRANT PROGRAM, FOR A TOTAL APPROPRIATION OF \$661,855.00.

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 2003 in the sum of \$109,675 which item is now available from the State of N.J., Dept. of Health and Senior Services, Div. of Aging and Community Services, Division of Senior Services Plan Grant Program.

BE IT FURTHER RESOLVED that a like sum of \$109,675 be and the same is hereby appropriated under caption:

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

State of N.J., Dept. of Health and Senior Services, Div. of Aging and Community Services, Area Plan Grant Program.

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of N.J., Dept. of Health and Senior Services, Division of Senior Affairs 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

MINUTES**MARCH 12, 2003**

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

RESOLUTION 158-03

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 March 12, 2003.

RESOLUTION AUTHORIZING WARREN COUNTY TO ENTER INTO AN AGREEMENT FOR THE PROVISION OF HEPATITIS B IMMUNIZATION VACCINES BY THE WARREN COUNTY HEALTH DEPARTMENT, PUBLIC HEALTH NURSING AGENCY TO CERTAIN PERSONNEL EMPLOYED BY ST. JOSEPH CATHOLIC ACADEMY.

WHEREAS, there is a need to provide Hepatitis B inoculations to certain personnel employed by St. Joseph Catholic Academy, 200 Carlton Avenue, Washington, New Jersey; and

WHEREAS, the local office of St. Joseph Catholic Academy has requested that the Warren County Health Department, through the Public Health Nursing Agency provide such inoculations pursuant to contract; and

WHEREAS, the contract permits efficient and economical administration and performance of inoculation services by the county health department for the benefit of certain personnel of St. Joseph Catholic Academy.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the freeholder director be and hereby is authorized to execute the attached agreement providing for Hepatitis B inoculations by the Warren County Health Department, Public Health Nursing Agency, to relevant personnel of St. Joseph Catholic Academy.

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 159-03

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 March 12, 2003.

RESOLUTION SUPPORTING THE STATE OF NEW JERSEY'S EFFORT TO PROTECT CRITICAL WATER SUPPLIES WITHIN THE HIGHLANDS REGION UTILIZING COUNTIES AND MUNICIPALITIES WITHIN THE REGION AS MAJORITY REPRESENTATIVES IN THE POLICY DETERMINATION PROCESS AND FOR THE PROVISIONS OF AN EQUITABLE MEANS OF COMPENSATION FOR AFFECTED MUNICIPALITIES.

WHEREAS, the Highlands region is a geographic area that encompasses more than 2 million acres extending from eastern Pennsylvania through the States of New Jersey and New York to northwestern Connecticut; and

WHEREAS, the Highlands also provide other significant ecological, natural, tourism, recreational, educational and economic benefits; and

WHEREAS, the New Jersey section of the Highlands region encompasses more than 750,000 acres in all or part of 90 municipalities and 7 counties; and

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WHEREAS, the New Jersey section of the Highlands provides clean drinking water to more than 50% of the State's residents and businesses; and

WHEREAS, the New Jersey State Development and Redevelopment Plan has designated the Highlands Region within the State of New Jersey as a "Special Resource Area"; and

WHEREAS, all or part of 17 municipalities within the County of Warren lie within the Highlands Region; and

WHEREAS, the County of Warren supports the State of New Jersey's goals of preserving and protecting critical water supplies in the Highlands Region so long as same is compatible with the long term economic sustainability of County and municipal government; and

WHEREAS, the County of Warren supports the State of New Jersey's effort to protect critical surface and ground water supplies within the Highlands Region subject to the following conditions:

1. County and municipal governments within the Highlands Region be formally incorporated into the process of determining preservation priorities within the Highlands region
2. The State of New Jersey increases in-lieu-of-tax payments to municipalities in which lands are preserved, either through acquisition or easement, for the purpose of protecting critical water supply.
3. The State of New Jersey creates alternative revenue opportunities for counties and municipalities within the Highlands Region such as a water user fee and/or tourism tax.
4. County and municipal governments within the Highlands Region be formally incorporated into the process of developing any new policy/regulation directed specifically towards the Highlands Region.
5. Highland's municipalities/counties be given majority representation on any Board/Commission/Committee established by the State of New Jersey with jurisdiction over Highlands' issues.

NOW THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that it supports the State of New Jersey's effort to protect critical surface and ground water supplies within the Highlands Region subject to the conditions outlined above; and

BE IT FURTHER RESOLVED that copies of this Resolution be forwarded to the Honorable James McGreevey – Governor of the State of New Jersey; Bradley Campbell– New Jersey Department of Environmental Protection Commissioner; the New Jersey State Planning Commission; the Honorable Leonard Lance – Senator 23rd District; the Honorable Michael Doherty – Assemblyman 23rd District; the Honorable Connie Myers – Assemblywoman 23rd District; the Morris County Board of Chosen Freeholders; the Somerset County Board of Chosen Freeholders; the Sussex County Board of Chosen Freeholders; the Hunterdon County Board of Chosen Freeholders; all municipalities located within the New Jersey section of the Highlands Region; Warren County Planning Department.

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

MINUTES

MARCH 12, 2003

RESOLUTION 160-03

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 March 12, 2003.

RESOLUTION APPROVING A TEN (10) FOOT MAXIMUM ENCROACHMENT FOR A GARAGE STRUCTURE WITHIN THE RIGHT-OF-WAY OF COUNTY ROUTE #661 ALONG LOT 10, BLOCK 902, JOHNSONBURG HISTORIC DISTRICT, FRELINGHUYSEN TOWNSHIP.

WHEREAS, the owners of Lot 10, Block 902, Frelinghuysen Township have requested permission to construct a garage on their property with a portion of the building encroaching into the existing 66' wide right-of-way of County Route #661; and

WHEREAS, there has been demonstrated that a hardship exists and that the proposed construction will not limit use of the existing right-of-way for future public improvements. Highway safety and safe sight distances will be maintained.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren do hereby approve the ten (10) foot maximum encroachment within the right-of-way of County Route #661 for the above proposed garage subject to all necessary municipal approvals and permits.

BE IT FURTHER RESOLVED that a County Highway Access and Construction Permit will be required for any driveway improvements and to ensure compliance with this resolution.

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

Tammy M. Lynn Deputy Clerk

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

RESOLUTION 161-03

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 March 12, 2003.

RESOLUTION APPROVING THE USE OF COUNTY ROUTE #612 (JOHNSONBURG ROAD) AND COUNTY ROUTE #667, ALLAMUCHY TOWNSHIP ON SATURDAY, JUNE 7, 2003 FOR THE ALLAMUCHY DAY PARADE.

WHEREAS, the Allamuchy Day Committee has requested permission to use County Route #612 (Johnsonburg Road) and County Route #667 between the intersection of Spring Brook Road with Johnsonburg Road to the Allamuchy Elementary School on Saturday, June 7, 2003, from approximately 12:00 noon to approximately 12:20 PM for the Allamuchy Day Parade.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby approve the use and closing of a section of County Route #612 and County Route #667 for the above mentioned event with the following conditions:

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

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

MINUTES**MARCH 12, 2003**Tammy M. Lynn Deputy Clerk

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

RESOLUTION 162-03

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 March 12, 2003.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC0323 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR JANITORIAL SERVICES FOR THE PERIOD OF JULY 1, 2003 THROUGH JUNE 30, 2004.

BE IT RESOLVED, that specification WC0323 for janitorial services is hereby approved

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

Funds for this contract will be provided in budget account 013100/5024 – Buildings & Grounds Facility Maintenance, Repair and Cleaning

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 163-03

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 March 12, 2003.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC0324 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR RENTAL OF EQUIPMENT FOR THE WARREN COUNTY ROAD AND BRIDGE DEPARTMENTS FOR THE PERIOD OF JULY 1, 2003 THROUGH JUNE 30, 2004.

BE IT RESOLVED, that specification WC0324 for rental of equipment is hereby approved

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

Funds for this contract will be provided in budget account 012900/5084 – Roads Equipment Rental

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 164-03

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 March 12, 2003.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC0325 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR WATER ANALYSIS FOR THE WARREN COUNTY HEALTH DEPARTMENT FOR THE PERIOD OF JULY 1, 2003 THROUGH JUNE 30, 2004.

BE IT RESOLVED, that specification WC0325 for water analysis is hereby approved

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

Funds for this contract will be provided in budget account 013350/5028 – County Health Services Professional, Consulting & Special 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 165-03

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 March 12, 2003.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC0326 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR BAKERY PRODUCTS FOR WARREN HAVEN FOR THE PERIOD OF JULY 1, 2003 THROUGH JUNE 30, 2004.

BE IT RESOLVED, that specification WC0326 for bakery products for Warren Haven is hereby approved

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

Funds for this contract will be provided in budget account 013502/5037 – Warren Haven Dietary Food

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 166-03

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 March 12, 2003.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC0327 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR PRINTING FOR THE PERIOD OF JULY 1, 2003 THROUGH JUNE 30, 2004.

BE IT RESOLVED, that specification WC0327 for printing is hereby approved

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

Funding for this contract will be provided in individual department budget accounts.

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 167-03

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 March 12, 2003.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC0328 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR JANITORIAL SERVICES AT COUNTY LIBRARIES FOR THE PERIOD OF MAY 1, 2003 THROUGH APRIL 30, 2004.

BE IT RESOLVED, that specification WC0328 for janitorial service at Warren County Library locations is hereby approved

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

Funds for this contract will be provided in budget account 153908/5024 – Library Facility Maintenance, Repair and Cleaning

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 168-03

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 March 12, 2003.

RESOLUTION FOR AWARD OF CONTRACT TO CEREBRAL PALSY OF NEW JERSEY FOR PROVISION OF HUMAN SERVICES FOR THE PERIOD JANUARY 1, 2003 THROUGH DECEMBER 31, 2003 IN THE AMOUNT OF \$98,301.00.

BE IT RESOLVED that a contract for provision of human services is hereby awarded to Cerebral Palsy of New Jersey in the total amount of \$98,301.00 for the following program(s):

Personal Attendant Services Program

for the contract period January 1, 2003 through December 31, 2003 as per the New Jersey Department of Human Services Personal Attendant Services Program Grant (# 03BDWN).

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 169-03

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 March 12, 2003.

RESOLUTION RE: AWARD OF A PURCHASE ORDER TO ELECTION SYSTEMS AND SOFTWARE, TO PROVIDE COMPUTER SOFTWARE AND HARDWARE MAINTENANCE FOR THE PERIOD OF JANUARY 1, 2003 THROUGH DECEMBER 31, 2003 FOR THE WARREN

MINUTES**MARCH 12, 2003****COUNTY ELECTION BOARD IN THE TOTAL AMOUNT OF \$40,088.95.**

WHEREAS, it has been recommended that the county issue a purchase order for computer maintenance services on special licensed computer software; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5(dd)) is an exception and requires a resolution authorizing the award of contracts without competitive bids and the contract itself must be available for public inspection; and

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

NOW THEREFORE, BE IT RESOLVED, that a contract be awarded to Election Systems & Software of Omaha, Nebraska for providing computer hardware and software maintenance on licensed products for the Warren County Election Board

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

1. The Director of Purchasing is hereby authorized and directed to issue a purchase order to Election Systems & Software, of Omaha, Nebraska
2. This contract is awarded without competitive bidding as an "Exception" in accordance with 40A:11-5(dd) of the Local Public Contracts Law because the services provided are for proprietary computer hardware and software maintenance.
3. A notice of this action shall be published in the Star Gazette.

Funding for this contract is provided in budget account 011250/5026 – Election Board – Contracted Equipment Maintenance

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 170-03

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 March 12, 2003.

RESOLUTION RE: AWARD OF PROFESSIONAL SERVICE CONTRACT WC0329R FOR LEGAL CONSULTING SERVICES PERTAINING TO HIPAA COMPLIANCE FOR VARIOUS WARREN COUNTY DEPARTMENTS TO THE LAW OFFICES OF DAVID S. BARMAK, L.L.C. OF FRANKLIN PARK, NEW JERSEY, FOR A FLAT FEE OF \$60,000.00.

WHEREAS, there exists a need for the professional services of a "Lawyer to provide legal consulting services

pertaining to HIPAA Compliance for various Warren County Departments; 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 01110/5028 – Freeholders – Consultant Fees 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:

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1. The agreement between the Board of Chosen Freeholders of the County of Warren and The Law Offices of David S. Barmak, L.L.C., Franklin Park, New Jersey for professional services for the above project, in the flat fee amount of \$60,000.00 per letter of 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. DiMaio yes, Mr. Gardner yes, Mr. Doherty yes

RESOLUTION 171-03

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 March 12, 2003.

RESOLUTION RE: AWARD CONTRACT WC0305 FOR TIRES AND TUBES TO PETTY'S TIRE AND AUTO CENTER FOR THE PERIOD OF MAY 1, 2003 THROUGH APRIL 30, 2004 IN THE APPROXIMATE CONTRACT AMOUNT OF \$47,809.72.

BE IT RESOLVED, that contract WC0305 for tires and tubes is hereby awarded

to . . . Petty's Tire & Auto Center, Washington, New Jersey

in the approximate amount of . . . \$47,809.72

as per their bid submitted . . . February 24, 2003

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

Funding for this contract has been provided in budget account 013150/5034 – Motor Pool – Motor Vehicle Parts and Accessories

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 172-03

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

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by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 12, 2003.

RESOLUTION RE: AWARD OF CONTRACT WC0307 FOR LABORATORY TESTS FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY TO LABORATORY CORPORATION OF AMERICA, HOLDINGS, FOR THE PERIOD OF MAY 1, 2003 THROUGH APRIL 30, 2004 IN THE APPROXIMATE CONTRACT AMOUNT OF \$22,272.70.

BE IT RESOLVED, that contract WC0307 for laboratory tests for the Warren County Public Health Nursing Agency is hereby awarded

to . . . Laboratory Corporation of America, Holdings, Raritan, New Jersey

in the approximate amount of . . . \$22,272.70

as per their bid submitted . . . February 24, 2003

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

Funding for this contract has been provided in budget accounts 013302/5030 – Public Health Nursing Community Health Services Operating Supplies and 013302/5046 – Public Health Nursing Community Health Service T.B. Program

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

Tammy M. Lynn Deputy Clerk

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

RESOLUTION 173-03

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 March 12, 2003.

RESOLUTION RE: AWARD OF CONTRACT WC0306 MICROWAVE RADIO MAINTENANCE FOR THE PERIOD OF MAY 1, 2003 THROUGH APRIL 30, 2004 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7) TO TUWAY WIRELESS IN THE APPROXIMATE AMOUNT OF \$23,460.00.

BE IT RESOLVED, that contract WC0306 for microwave radio maintenance for the Warren County Communications Center is hereby awarded

to . . . TuWay Wireless, Bethlehem, Pennsylvania

in the approximate amount of . . . \$23,460.00

as per their bid submitted . . . February 24, 2003

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

Funding for this contract has been provided in budget account 012500/5031 – Communications Center Repair and Maintenance

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

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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 174-03

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 March 12, 2003.

RESOLUTION RE: AWARD OF CONTRACT WC0308 ELEVATOR MAINTENANCE FOR THE PERIOD OF MAY 1, 2003 THROUGH APRIL 30, 2004 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7) TO THYSSENKRUPP ELEVATOR CORP., IN THE APPROXIMATE AMOUNT OF \$14,400.00.

BE IT RESOLVED, that contract WC0308 for elevator maintenance is hereby awarded to . . . ThyssenKrupp Elevator Corp., Allentown, Pennsylvania

in the approximate amount of . . . \$14,400.00

as per their bid submitted . . . February 24, 2003

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

Funding for this contract has been provided in budget accounts 013100/5029 Buildings & Grounds Contracted Services, 013112/5029 Buildings & Grounds Annex Contracted Services, and 013504/5029 – Warren Haven Maintenance 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 175-03

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 March 12, 2003.

RESOLUTION RE: AWARD OF CONTRACT WC0304 FOR UNLEADED GASOLINE AND DIESEL FUEL TO ALLIED OIL, LLC. T/A ALLIED OIL FOR THE PERIOD OF MAY 1, 2003 THROUGH APRIL 30, 2004 WITH THE RIGHT TO EXTEND FOR A SECOND YEAR AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(1)(b), MARK UP ON UNLEADED FUEL \$0.0629, MARK UP ON DIESEL FUEL \$0.0705 FOR AN APPROXIMATE CONTRACT AMOUNT OF \$291,049.50.

BE IT RESOLVED, that contract WC0304 for gasoline and diesel fuel is hereby awarded

to . . . Allied Oil, LLC t/a Allied Oil, Hillsborough, New Jersey

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in the approximate amount of . . . \$291,049.50

as per their bid submitted . . . February 24, 2003

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

Funding for this contract has been provided in budget accounts 013150/5100 Motor Pool Program Operating Expenditures and 013511/5074 – Warren Haven Transportation Gasoline and Diesel Fuel

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 176-03

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 March 12, 2003.

RESOLUTION RE: AWARD OF CONTRACT WC0301A FOR THE LEASE OF COUNTY PROPERTY (HAMLEN FARM) FOR THE PERIOD OF APRIL 1, 2003 THROUGH MARCH 31, 2004 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL YEARS TO BAUKE TJALMA, FOR ANNUAL RENT IN THE AMOUNT OF \$1,615.00.

BE IT RESOLVED, that Contract WC0301A for lease of county property for agricultural purposes in Greenwich and Lopatcong Townships property identified as Block 23, Lot 7 and Block 98, Lot 2, approximately 38.00 acres is hereby awarded

to . . . Bauke Tjalma, Phillipsburg, New Jersey

annual rent of \$42.50 per acre for a total amount of \$1,615.00

as per his bid submitted March 4, 2003

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

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

On motion by Mr. DiMaio, seconded by Mr. Gardner, A resolution is to be prepared for the next regular meeting approving the appointments to the Warren County Cultural and Heritage Commission to fill vacancies, *Appoint:* Alex J. Lazorisak and Paul Sullivan, Expired Term

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Joseph Gourniak (General Public/At-Large Member) Term to expire: 12/31/2004
125 Frederick Street
Phillipsburg, NJ 08865

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

Under reports and comments, County Counsel Joseph Bell reported he has one litigation item to discuss in executive session.

County Engineer Dave Hicks had no report.

County Planner Dave Dech reported that the B. I. G. Map is now available on the web and it has been revised since his last report. He highlighted some of the areas throughout the county that have been changed from red to green which allows for growth. Mr. Dech also noted disparities amongst the data collected by the State vs. the Warren County data collected in relation to the approved Strategic Growth Plan 1 initiatives. Some of the county Strategic Growth Plan 1 areas that were approved have been removed by the state now.

Mr. DiMaio commented that it was important to see the growth areas increased in Phillipsburg and Washington areas. He did ask that contact is made to the DEP to clarify any rule and regulation differentials for proper implementation.

Mr. Dech responded that the DEP has advised that the differentials will be provided and it was his understanding that they will encourage more growth for the green areas that are approved on the B.I.G. Map.

Mr. Gardner noted that some of the B.I.G. Map implications have indicated restrictions and possible neglect of the local municipal zoning regulations already in place. He also stated that this is a good beginning, however, as time passes, he believes that in the States Master Plan there needs to be incentives for urban areas across the state to receive some initiatives allowing rural Countys the authority to give away some of the rural credits for redevelopment use in the urban areas of the state.

Mr. Doherty noted that the most troubling segment of this new mapping and funding is the disregard for Warren County to receive the necessary funding to maintain the roadways for the populace that travels through daily from Pennsylvania to get to their urban area jobs. Mr. Marvin commented that he just recently attended the five-county coalition meeting and most of the discussion related to this very topic. One main concern is that there is top down management that occurred so fast there is no proper review before it is finally implemented. He concluded that the next five-county meeting to be held in May will be the last time to review some of the concerns before it is finally adopted. He informed the Board that he volunteered Warren County to host this meeting.

Mr. Dech advised the Board that priority transportation projects have been reviewed and finalized by the five-county coalition committee, and to be sent for funding consideration under the Federal Bill TEA-3. He distributed the project lists which included requested funds for commuter rail service on the Lackawanna cut-off west of Port Morris, NJ, commuter rail service on the Raritan Valley Rail Line west of High Bridge to Phillipsburg, NJ and the Easton/Allentown areas of Pennsylvania, the US Route 22 Highway/Congestion Mitigation Study, the Hackettstown By-pass and the NJ Route 57/WC Route 519 Intersection Improvement.

Mr. Gardner asked what each project included for the funding amount requested. Mr. Dech explained some projects would have the design, engineering and construction inclusive and some

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requests were asking only to cover the cost of the study, which would determine a need to continue the project or not.

Mr. Doherty asked for the number of travelers anticipated on the Lackawanna project. Mr. Dech responded approximately 6,000 a day. Mr. Doherty stated that the Route 31 daily travelers total almost 20,000 and the state is only willing to do a fix it for Rt. 31 in the areas of High Bridge and Glen Gardner.

Mr. Marvin suggested that a contact be made to Congressman Garrett for added support to fund these requests in additional to the NJTPA funding requests.

Mr. Dech agreed and noted that this wish list will be jointly submitted with Pennsylvania requests as it will offer services to many Pennsylvania residents.

Mr. Doherty thanked Mr. Dech for both reports and information.

County CFO Charles Houck had nothing to report.

County Administrator Steve Marvin informed the Board that he reviewed the by-law revision request from the Warren County Shade Tree Commission and offered corrections before the Board considers the request. He noted section 1 paragraph "a" request is to give the Commission full authority of all county lands, and he advised to limit the authority back to the county owned parks and rights of way as in the past. Also in Section 6 the violation fine exceeds the allowed maximum and he suggests that it be reduced from \$1500 to \$250. The Board agreed and asked Mr. Marvin to inform the Shade Tree Commission and to resubmit for final approval.

Mr. Marvin informed the Board that the 2003 Meeting Schedule adopted at the annual meeting had a clerical error and it was realized when scheduling for the Five-County meeting in May. He asked the Board to authorize advertising the corrections. Mr. DiMaio responded that he will be out of town the week of the 14th and asked if the Board would schedule the 21st and the 28th for regular sessions.

Mr. Doherty agreed, Mr. Gardner noted that he may have a conflict and will advise.

The Board agreed to have the Five-County meeting on May 7th and will confirm the other Freeholder meetings at the March 19th work session.

Mr. Marvin advised the Board he reviewed the Emergency Operation Plan from the Little Seaters Day Care and the request is to provide an emergency off-site gathering location for the children at the Administration Building. The Board agreed.

Mr. Marvin presented a Hiring Request for one part/time J.D.O. at the Warren Acres Juvenile Detention Center vacancy due to a recent resignation. The Board approved.

Mr. Marvin informed the Board that Purchasing Director Christopher Pessolano will present updates at the next regular meeting relating to the utilities deregulation and aggregate bids. The deregulation will begin August 2003.

Mr. Marvin concluded that he received a late call from NJAC Legislative Director John Donnadio that Assembly Bill A713 is back on the floor and scheduled for tomorrow. He explained this will close the door on cost savings for every county in the state. The impact is that every professional service contract would have to be performed by an employee, which would mean new hires, added health insurance cost and liability exposures, without the specialty service and / or experience a contractor affords. It has been companioned along with A708. He appealed to Mr. Doherty to stop this during the Assembly session. Mr. DiMaio asked if this was a concern for Warren County. Mr. Doherty responded yes.

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Mr. Marvin noted that the bill has a hardship clause, which is virtually useless. The Board thanked him for this update.

Under Freeholder comments, Mr. DiMaio had nothing more to report.

Mr. Gardner said besides his comments with Mr. Dech he wanted to state that if measures are not taken to control development and conserve Open Space, NJ is only going to be known as a place to work, not retire.

He also reported that he went to the Weigh Station meeting held in Phillipsburg recently. It is clearly a waste of valuable open space and an insult to the NJ Trucking firms that will be checked when leaving and reentering the State. The data has proven that the penalties anticipated will not even cover the cost of the construction. Also, this station was originally sited for Martinsville, in Somerset, NJ, they were able to convince the DOT that it be moved to Greenwich Township.

Mr. Doherty responded that Greenwich Township followed the Mt Laurel decision and he wondered what the Governor was thinking of when he did this to Greenwich Township.

Under closing public comments, Mark Bond, Washington Boro asked how the County and State approved Strategic Growth Plan meshes with the B.I.G. Map. Mr. Dech responded that it does not, and expects that the growth areas originally approved have been eliminated now on the B.I.G. Map. Mr. Bond thanked him for the update as he spent a lot of time participating in the Countywide Cross Acceptance meetings.

Under press comments and questions there were none.

RESOLUTION 178-03

On motion by Mr. DiMaio, seconded by Mr. Gardner, at 9:12 p.m. the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 12, 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

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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 **March 12, 2003**, that an Executive Session closed to the Public shall be held on **March 12, 2003**, at **9:12 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

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The Board returned to open session at 9:58 p.m.

Mr. Bond, candidate for Warren County Freeholder asked to speak again and stated that Mr. Doherty's comments to his campaign manager Jerry Giaimis earlier sounded threatening. Mr. Doherty defended his statement and noted it was not threatening in anyway. Mr. Doherty, Mr. Bond, and Mr. Giaimis heatedly debated these points for a brief period.

On motion by Mr. DiMaio, seconded by Mr. Gardner, and there being no further official business to come before the Board at this time, the meeting was adjourned at 10:01 p.m.

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

ATTESTED TO:

Tammy M. Lynn, Deputy Clerk