

MINUTES**MARCH 26, 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 26, 2003 at 9:09 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 26, 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 regular meeting held on March 12, 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 executive session held on March 12, 2003 were approved.
ROLL CALL: Mr. DiMaio yes, Mr. Gardner yes, Mr. Doherty yes.

Director Doherty read the proclamation for Crime Victims Rights Week to be April 6th through April 12th, 2003.

PROCLAMATION 183-03

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 26, 2003.

PROCLAMATION - CRIME VICTIMS RIGHTS WEEK - APRIL 6TH THROUGH APRIL 12TH 2003.

WHEREAS, crime and the threat of violence have profound and devastating effects on individuals, families and communities in America, and over 24 million people in the United States are touched by crime each year; and

WHEREAS, the threat and reality of terrorism have challenged all Americans to realize the devastating consequences of violent crime, and their important roles in providing support to individuals and communities who are victimized; and

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WHEREAS, crime in America results in significant physical, psychological, financial and spiritual effects on countless innocent victims; and

WHEREAS, crime victims in every state, U.S. territories and Federal jurisdictions have statutory rights to be kept informed of and involved in criminal and juvenile justice processes and to be afforded protection, restitution and accountability from their offenders; and

WHEREAS, there are over 10,000 community- and system-based victim service programs across our nation that provide a wide range of services and support to victims of crime; and

WHEREAS, America as a nation continues to face threats to our personal and public safety, and continues to commit its collective energies to help our fellow citizens who are hurt by crime.

THEREFORE, BE IT RESOLVED, that the Warren County Board of Chosen Freeholders proclaims the week of April 6th to April 12th, 2003 to be Warren County Crime Victim's Rights Week, and honors crime victims and those who serve them during this week and throughout the year; and

BE IT FURTHER RESOLVED, that we continue to fulfill the promise of justice and compassion for crime victims as individuals, as communities, and as a nation dedicated to justice for all; and

BE IT FURTHER RESOLVED that this official proclamation be presented to the Warren County Prosecutor's Office.

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 presented the proclamation to County Prosecutor John Laky and invited him to say a few words. Prosecutor Laky stated for a longtime it seemed that the justice system considered crime victims as invisible people, and he was pleased the State Legislature activated and adopted the Crime Victims Bill of Rights in 1985. He thanked the Board for all the support that has been given to support the services provided through the Prosecutors Office.

Director Doherty read the proclamation Alcohol Awareness Month - April 2003.

PROCLAMATION 184-03

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 26, 2003.

PROCLAMATION - ALCOHOL AWARENESS MONTH - APRIL 2003.

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WHEREAS, Alcoholism and substance abuse are linked to domestic violence, juvenile delinquency, divorce, suicide, and crime and the cost to the County of Warren is enormous and the human suffering incalculable; and

WHEREAS, Alcohol and substance abuse are a concern to communities throughout Warren County and alcohol and substance abuse related problems impact the quality of life in the home, school and workplace; and

WHEREAS, Alcohol is involved in nearly half of all traffic fatalities and costs our nation an estimated \$85.5 billion annually; and

WHEREAS, responsibility rests with both public and private sectors for assuring reductions of alcohol and substance abuse related problems and for providing access to treatment for all individuals and family members affected by alcohol and substance abuse; and

WHEREAS, approximately 9.7 million current drinkers in the United States are between the ages 12-20; and

WHEREAS, Warren County ranks as the third highest county in the State for juvenile driving while intoxicated (DWI) rates; and

WHEREAS, Health and social problems arising from alcohol and substance abuse can be prevented through education and adoption of healthy attitudes and lifestyles; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren proclaim the month of April as **ALCOHOL AWARENESS MONTH**. We also call upon all citizens, parents, governmental agencies, public and private institutions, businesses, hospitals, and schools in Warren County to support efforts that will increase awareness efforts throughout our community.

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 made presentation to WC Human Services Director Karen Kubert. She thanked the Board for the continued support of this worthwhile program. She also wanted the Board to know that there are 100 plus volunteers that help provide the services all year long.

On motion by Mr. Gardner, seconded by Mr. DiMaio, **CERTIFICATE OF MERIT** to **GABRIELLE "GAIL" KORMAN** for the **SUPERIOR SERVICE** as **WARREN COUNTY'S MOTOR VEHICLE AGENT FROM 1994 - 2002**.

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

Director Doherty described highlights of the quality service to the citizens of Warren County during Mrs. Korman's tenure at the Washington Motor Vehicle Agency. He also noted her other civic activities as member of the Warren County ARC

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Association and the Warren County Big Brothers and Big Sisters Organization. Mr. Doherty recognized her children and grandchildren in attendance with her.

Mr. DiMaio commented that he recalls only great service during his few visits to the Agency. He also saw her organizational strengths as the process was orderly and staff readily helpful.

Mr. Gardner echoed the same sentiments as Mr. DiMaio, adding that Mrs. Korman took a 19th century facility and turned it into a quality 21st century organization. He will miss the friendly services her management brought to the facility. He remembers what a pleasure it was to attend the Agency at registration renewal time.

Mrs. Korman humbly accepted the Certificate of Appreciation without comment.

There were no public comments on agenda items only.

RESOLUTION 185-03

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 26, 2003.

RESOLUTION TO PAY BILLS FOR MASTER VOUCHER NUMBER 2003 - 12.

Be and it is hereby resolved that Master Voucher Certificate **For Certification/Ratification for Payment No. 2003-12 dated March 26, 2003** In the amount of \$ 1,074,104.73 including bills and investments, is approved subject to the review of the vouchers By the Board of Chosen Freeholders.

2003-12	1,074,104.73
Payroll 3/20/03	<u>1,157,187.65</u>
Total	2,231,292.38

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 186-03

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 26, 2003.

INSERTION INTO THE 2003 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$23,421.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH & SENIOR SERVICES, PUBLIC HEALTH PRIORITY FUNDING.

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 \$ 23,421.00, which item is now available from the State of New Jersey, Department of Health & Senior Services, Public Health Priority Funding.

BE IT FURTHER RESOLVED that a like sum of \$ 23,421.00 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, Public Health Priority Funding (administered by the Health Department)

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

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

Tammy M. Lynn Deputy Clerk

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

RESOLUTION 187-03

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 26, 2003.

INSERTION INTO THE 2003 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$30,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH AND SENIOR SERVICES, TOBACCO CONTROL PREVENTION AND EDUCATION SERVICES #03-620-ADA-L-0.

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 \$ 30,000.00, which item is now available from the State of New Jersey, Department of Health & Senior Services, Tobacco Control Prevention and Education Services #03-620-ADA-L-0.

BE IT FURTHER RESOLVED that a like sum of \$ 30,000.00 be and the same is hereby appropriated under caption:

MINUTES**MARCH 26, 2003****“UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES”**

State of New Jersey, Department of Health & Senior Services, Tobacco Control Prevention and Education Services #03-620-ADA-L-0 (administered by the Health Department)

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

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

Tammy M. Lynn Deputy Clerk

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

RESOLUTION 188-03

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 26, 2003.

INSERTION INTO THE 2003 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$4,580.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH SERVICES, MICA TRAINING.

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 \$ 4,580.00, which item is now available from the State of New Jersey, Department of Human Services, Division of Mental Health Services, MICA Training.

BE IT FURTHER RESOLVED that a like sum of \$ 4,580.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Human Services, Division of Mental Health Services, MICA Training (administered by the Human Services Department)

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

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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 189-03

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 26, 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 STATELINE MEDICAL SERVICES, INC.

WHEREAS, there is a need to provide Hepatitis B inoculations to certain personnel employed by Stateline Medical Services, Inc., 590 Marshall Street, Phillipsburg, New Jersey; and

WHEREAS, the local office of Stateline Medical Services, Inc. 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 Stateline Medical Services, Inc.;

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 Stateline Medical Services, Inc.

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

Tammy M. Lynn Deputy Clerk

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

RESOLUTION 190-03

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 26, 2003.

RESOLUTION OPPOSING PROPOSED I-78 TRUCK DUAL WEIGH STATIONS.

WHEREAS, the New Jersey Department of Transportation (NJDOT) has proposed construction of two truck weigh stations in the Township of Greenwich to be located along both the east and westbound directions of Interstate Route 78 in proximity to Exit 4; and

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WHEREAS, the Township Committee of the Township of Greenwich has consistently stated opposition to this project since it was proposed in July 1997 due to significant objections regarding safety and other concerns; and

WHEREAS, this opposition has been communicated numerous times to the **NJDOT** over more than five years and the agency will not reconsider relocating the project; and

WHEREAS, this opposition has been communicated to the Office of Governor McGreevey during 2002 and there has been no commitment from the State of New Jersey to reassess the project;

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders hereby reaffirms and enumerates its strong opposition to the project for the following reasons:

1. The issue of traffic safety is significantly comprised in that the proximity to Exit 4, both east and westbound, creates a “weave” condition, as well as contributing to the inability of passenger vehicles to “break into” a line of trucks in right lanes during times the weigh station is in operation.
2. The weigh station will result in increased truck traffic on alternate routes. Trucks, in seeking to avoid the weigh station, will utilize parallel road State Highway Route 173 which is a two (2) lane, mostly residential road; the **NJDOT** has no viable solution to prevent this bypass;
3. The weigh station will ultimately fail, sooner than later, due to interspersing of high volumes of passenger vehicle traffic coupled with truck traffic; as a result, the weigh station will be unable to be operated during high traffic volume hours because it will fail safety parameters, thus defeating the purpose of irregular hours of operation to enhance truck inspection operations. The “safe” hours of operation will be significantly diminished;
4. The **NJDOT** failed to conduct a formal “site location analysis” prior to the site selection and critically failed to take into account all appropriate factors that should have been incorporated in a rigorous analysis;
5. The location of the weigh station interferes with Greenwich Land Use Plans regarding scenic vistas and results in converting research-office-manufacturing zoned land designated for “corporate park” development eastbound, in addition to eliminating residential zoned land targeted as part of a preservation effort;
6. The weigh station will be detrimental to the Township’s environmental concerns relating to its proximity to the Musconetcong River, and further, represents potential pollution to the aquifer;
7. A westbound weigh station facility does nothing to enhance truck safety within the State of New Jersey at a location within six (6) miles of the border with the Commonwealth of Pennsylvania;

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8. The facility will in other respects result in noise, light and sight pollution;
9. The **NJDOT** Traffic Analysis indicates that the highway in the vicinity of the weigh stations will operate at a level of service "F" (failing) within the near future as a result of the project.
10. The proposed expenditure of approximately \$65 million in federal highway monies is an egregious misuse of taxpayer dollars for the reasons stated.

NOW, THEREFORE, BE IT FURTHER RESOLVED that as a result of the foregoing concerns, the Warren County Board of Chosen Freeholders does hereby urge the **NJDOT** to review other more suitable locations for the weigh stations at a locale other than the specific proposed sites in Greenwich Township and to otherwise abandon the project at the proposed sites in Greenwich Township before the design is finalized, rights-of-way acquired, and contracts awarded.

BE IT FURTHER RESOLVED that a true copy of this Resolution be forwarded to Governor James E. McGreevey, State Senator Leonard Lance, Assemblywoman Connie Myers, Assemblyman Michael Doherty, to the Commissioner of the NJDOT, Senator John Corzine, Senator Frank Lautenberg and Congressman Scott Garret.

Mr. Gardner stated that this Truck Weigh Station was supposed to be built and serviced in the Somerset County area of Route 78. However, without warning the State D.O.T. shifted sites to Warren County. He is outraged that the site will deter from the proposed Viewshed Open Space initiatives and he cannot support the effort of creating anti-commerce, anti-economics to the businesses this will affect in Warren County. He would like to see the current station renovated on the Eastbound side and to have the state eliminate adding the Westbound side facility. He concluded that he doesn't see recovery in the form of fines to support the \$65 million project costs.

Mr. DiMaio stated that he agrees. While he attended the T.P.A. meetings he voted against the capital budget because this project was included on the list. There are arguments that the station will make the roads safer. Mr. DiMaio stated that increased State Police enforcement would provide the safest and most secure roads. He told the Board that he spoke out at the meetings and suggested that the funds would be better used to improve Route 57 and Route 31 areas.

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 191-03

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 26, 2003.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC0331 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR A MELTER APPLICATOR (CRACK TAR MACHINE) FOR THE WARREN COUNTY ROAD DEPARTMENT.

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BE IT RESOLVED, that specification WC0331 for a melter applicator (crack tar machine) 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 capital account 0403A604/5058 – 03 Capital Account – Roads Crack Tar Applicator

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 192-03

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 26, 2003.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC0332 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR TWO DUMP TRUCKS WITH SNOWPLOWS AND SPREADERS FOR THE WARREN COUNTY ROAD DEPARTMENT.

BE IT RESOLVED, that specification WC0332 for two dump trucks with snow plows and spreaders for the Warren County Road Department 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 capital account 04290/5050 – 03 Capital – Roads – Two Dump Trucks W/Plows

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 193-03

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 26, 2003.

RESOLUTION AWARDED CONTRACT #WC0312P TO KEY-TECH FOR CORING AND BITUMINOUS TESTING ON VARIOUS WARREN COUNTY CONSTRUCTION PROJECTS FOR 2003 IN THE CONTRACT AMOUNT \$24,725.00.

WHEREAS, the County requested proposals to be received on March 18, 2003 for the Coring and Bituminous Testing on Various Warren County Construction Projects for 2003; and

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

WHEREAS, the proposal submitted by Key Tech meets the needs of the program, price and other factors considered in the amount of \$24,725.00; and

WHEREAS, adequate funds are available in account 0403A101 5063 and certified by the County Chief Financial Officer.

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Key-Tech of Keyport, N.J. for professional services for the above project in the amount of \$24,725.00, currently on file in the Office of the County Engineer, be made a part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. Notice of this action shall be published in The Star Gazette, as required by law, within ten days of its adoption.

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

Tammy M. Lynn Deputy Clerk

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

RESOLUTION 194-03

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 26, 2003.

RESOLUTION RE: EXTENSION OF CONTRACT WC0201 TO GARY W. GRAY TRUCKING, INC., FOR PICKUP AND DISPOSAL OF TRASH FROM THE COUNTY BUILDINGS, FOR THE PERIOD OF MAY 1, 2003 THROUGH APRIL 30, 2004 FOR THE SECOND YEAR OF A FIVE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(3) IN THE APPROXIMATE TOTAL CONTRACT AMOUNT OF \$48,756.00.

BE IT RESOLVED, that Warren County Contract WC0201 for pickup and disposal of trash for a second year as provided by the Local Public Contract Law 40A:11-15(3) said contract is hereby extended for the period of May 1, 2003 through April 30, 2004

to . . . Gary W. Gray Trucking, Inc., Delaware, New Jersey

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In the approximate amount of . . . \$48,756.00

as per their bid submitted . . . February 19, 2002

Funding for this contract has been provided in budget accounts 013100/5029 - Buildings & Grounds Contracted Services, 012900/5029 - Road Maintenance Contracted Services, 012770/5029 - Juvenile Detention Center Contracted Services, 013504/5029 - Warren Haven Maintenance Contracted Services, 153901/5029 - Library Administration 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 195-03

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 26, 2003.

RESOLUTION RE: EXTENSION OF CONTRACT WC0203 TO METZ INC., FOR AIRCONDITIONING MAINTENANCE AND SERVICE, FOR THE PERIOD OF MAY 1, 2003 THROUGH APRIL 30, 2004 FOR THE SECOND YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(70) IN THE BASE AMOUNT OF \$2,800.00 WITH UNSCHEDULED MAINTENANCE TO BE BILLED AT FIXED LABOR CHARGES IN THE AMOUNT OF \$65.00, \$97.50 AND \$130.00 (REGULAR, OVERTIME AND HOLIDAY RATES) AND PARTS AT 10% BELOW A.R.H. COST, APPROXIMATE TOTAL CONTRACT \$50,000.00.

BE IT RESOLVED, that Warren County Contract WC0203 for air conditioning maintenance and service for a second year as provided by the Local Public Contract Law 40A:11-15(7) said contract is hereby extended for the period of May 1, 2003 through April 30, 2004

to . . . Metz Inc., Easton, Pennsylvania

In the approximate amount of . . . \$50,000.00

as per their bid submitted . . . February 25, 2002

Funding for this contract has been provided in budget account 013100/5024 – Buildings & Grounds - Maintenance 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.

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RESOLUTION 196-03

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 26, 2003.

RESOLUTION RE: EXTENSION OF CONTRACT WC0204 WITH ACS STATE AND LOCAL GOVERNMENT SOLUTIONS FOR INFORMATION MANAGEMENT, RECODING AND CASH CONTROL SYSTEM FOR THE WARREN COUNTY CLERK, FOR THE PERIOD OF MAY 1, 2003 THROUGH APRIL 30, 2004 FOR THE SECOND YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(5) IN THE APPROXIMATE AMOUNT OF \$89,400.00.

BE IT RESOLVED, that Warren County Contract WC0204 for providing an information management, recording and cash control system for the Warren County Clerks Office for a second year as provided by the Local Public Contract Law 40A:11-15(5) said contract is hereby extended for the period of May 1, 2003 through April 30, 2004

to . . . ACS State & Local Government Solutions, Syracuse, New York

In the approximate amount of . . . \$89,400.00

as per their bid submitted . . . February 25, 2002

Funding for this contract has been provided in budget accounts 011200/5029 – County Clerk – Contracted Services, and 011200/5059 – County Clerk DP Equipment & Software

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 197-03

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 26, 2003.

RESOLUTION RE: EXTENSION OF CONTRACT WC0207 TO CR SERVICE CO INC., FOR THE AIRCONDITIONING MAINTENANCE AT WARREN HAVEN, FOR THE PERIOD OF MAY 1, 2003 THROUGH APRIL 30, 2004 FOR THE SECOND YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(7) IN THE BASE AMOUNT OF \$857.00 WITH UNSCHEDULED MAINTENANCE TO BE BILLED AT FIXED LABOR CHARGES IN THE AMOUNT OF \$50.00, \$65.00 AND \$80.00 (REGULAR, OVERTIME AND HOLIDAY RATES) AND PARTS AT 15% ABOVE COST, APPROXIMATE TOTAL CONTRACT \$25,000.00.

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BE IT RESOLVED, that Warren County Contract WC0207 for air conditioning maintenance and service for Warren Haven for a second year as provided by the Local Public Contract Law 40A:11-15(7) said contract is hereby extended for the period of May 1, 2003 through April 30, 2004

to . . . CR Service Co. Inc., Columbia, New Jersey

In the approximate amount of . . . \$25,000.00

as per their bid submitted . . . February 25, 2002

Funding for this contract has been provided in budget account 013504/5024 – Warren Haven Maintenance 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 198-03

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 26, 2003.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WARNOCK AUTOMOTIVE INC., D/B/A WARNOCK FORD FOR TWO 2003 FORD F-450 CREW CAB MASON DUMP TRUCKS WITH SNOWPLOWS UNDER NEW JERSEY STATE CONTRACT #53308 COVERING VEHICLES, TRUCKS, CLASS IV, FOR THE WARREN COUNTY ROAD DEPARTMENT IN THE AMOUNT OF \$37,212.88 EACH, TOTAL CONTRACT AMOUNT \$74,425.76.

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for two 2003 Ford F-450 Crew Cab Mason Dump Trucks with Snowplows for the Warren County Road Department and is hereby awarded

to . . . Warnock Automotive Inc., d/b/a Warnock Ford, East Hanover, New Jersey

in the amount of . . . \$37,212.88 each, total amount \$74,425.76

at the prices established under New Jersey State Contract #53308

Funding for this contract has been provided in capital account 04A603/5050 – 03 Capital – Roads – Mason Trucks - Vehicles

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 199-03

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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 26, 2003.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO HERTRICH FLEET SERVICES FOR ONE 2003 DODGE DAKOTA FOUR WHEEL DRIVE PICKUP TRUCK UNDER NEW JERSEY STATE CONTRACT #A53127 COVERING VEHICLES, TRUCKS, PICKUPS, FOR THE WARREN COUNTY HEALTH DEPARTMENT IN THE TOTAL CONTRACT AMOUNT OF \$13,340.50.

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for one 2003 Dodge Dakota Four wheel drive pickup truck for the Warren County Health Department and is hereby awarded

to . . . Hertrich Fleet Services, Milford, Delaware

in the amount of . . . \$13,340.50

at the prices established under New Jersey State Contract #53127

Funding for this contract has been provided in account
013150/5051 – Motor Pool Vehicles

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 200-03

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 26, 2003.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO PRINCETONS NASSAU CONOVER FOR THE ONE 2003 FORD E250 CARGO VAN UNDER NEW JERSEY STATE CONTRACT #53310 COVERING VEHICLES, CARGO VANS, FOR THE WARREN ACRES DETENTION CENTER IN THE TOTAL CONTRACT AMOUNT OF \$14,995.00.

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for one 2003 Ford E250 Cargo Van for the Warren Acres Detention Center and is hereby awarded

to . . . Princeton's Nassau Conover Ford, Princeton, New Jersey

in the amount of . . . \$14,995.00

at the prices established under New Jersey State Contract #53310

Funding for this contract has been provided in account 013150/5051 – Motor Pool Vehicles

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 26, 2003**Tammy M. Lynn Deputy Clerk

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

RESOLUTION 201-03

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 26, 2003.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO HERTRICH FLEET SERVICES FOR TWO 2003 DODGE CARAVAN SE, SEVEN PASSENGER VANS UNDER NEW JERSEY STATE CONTRACT #53133 COVERING VEHICLES, PASSENGER VANS, FOR THE WARREN COUNTY PARATRANSIT PROGRAM WITHIN THE WARREN COUNTY HUMAN SERVICES DEPARTMENT IN THE CONTRACT AMOUNT OF \$16,592.00 EACH, TOTAL CONTRACT AMOUNT \$33,184.00.

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for two 2003 Dodge Caravan SE 7 passenger vans for the Warren County Paratransit Program within the Warren County Human Services Department and is hereby awarded

to . . . Hertrich Fleet Services, Milford, Delaware

in the amount of . . . \$16,592.00 each, total contract amount \$33,184.00

at the prices established under New Jersey State Contract #53133

Funding for this contract has been provided in account 013150/5051 – Motor Pool Vehicles

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 202-03

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 26, 2003.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO HERTRICH FLEET SERVICES FOR ONE 2003 DODGE CARAVAN SE, SEVEN PASSENGER VAN UNDER NEW JERSEY STATE CONTRACT #53133 COVERING VEHICLES, PASSENGER VANS, FOR WARREN HAVEN IN THE CONTRACT AMOUNT OF \$18,234.50.

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for one 2003 Dodge Caravan SE 7 passenger van for Warren Haven and is hereby awarded

to . . . Hertrich Fleet Services, Milford, Delaware

in the amount of . . . \$18,234.50

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at the prices established under New Jersey State Contract #53133

Funding for this contract has been provided in account 013150/5051 – Motor Pool Vehicles

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 203-03

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 26, 2003.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WARNOCK MOTOR SALES INC., D/B/A WARNOCK CHEVROLET GEO FOR ONE 2003 CHEVROLET IMPALA SEDAN UNDER NEW JERSEY STATE CONTRACT #A52987 COVERING VEHICLES, AUTOMOBILES, SEDANS, FOR THE WARREN COUNTY HEALTH DEPARTMENT IN THE CONTRACT AMOUNT OF \$14,550.00.

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for one 2003 Chevrolet Impala Sedan vehicle for the Warren County Health Department and is hereby awarded

to . . . Warnock Motor Sales Inc., d/b/a Warnock Chevrolet Geo, East Hanover, New Jersey

in the amount of . . . \$14,550.00

at the prices established under New Jersey State Contract #A52987

Funding for this contract has been provided in grant account S23355379/5058 – Bio-Terrorism Grant – Health 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.

RESOLUTION 204-03

On motion by Mr. Gardner, seconded by Mr. DiMaio, as amended the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 26, 2003.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WARNOCK DODGE INC., D/B/A WARNOCK CHRYSLER PLYMOUTH FOR ONE 2003 DODGE DURANGO SPORT UTILITY VEHICLE UNDER NEW JERSEY STATE CONTRACT #53130 COVERING VEHICLES, SPORT UTILITY, FOR THE WARREN COUNTY WEIGHTS & MEASURES DEPARTMENT IN THE AMOUNT OF \$29,056.84.

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BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for one 2003 Dodge Durango Sport Utility vehicle for the Warren County Weights & Measures Department and is hereby awarded

to . . . Warnock Dodge Inc., d/b/a Warnock Chrysler Plymouth, East
Hanover, New Jersey

in the amount of . . . \$29,056.84

at the prices established under New Jersey State Contract #53130

Funding for this contract has been provided in trust account 46200/5058 –
Weights & Measures Trust Fund - Vehicles

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 205-03

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 26, 2003.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO
WARNOCK AUTOMOTIVE INC., D/B/A WARNOCK FORD FOR THREE 2003 FORD
F-150 SUPER -DUTY PICKUP TRUCKS WITH SNOWPLOWS UNDER NEW JERSEY
STATE CONTRACT #53306 COVERING VEHICLES, TRUCKS, CLASS III, FOR THE
WARREN COUNTY ROAD DEPARTMENT IN THE AMOUNT OF \$24,783.00 EACH,
TOTAL CONTRACT AMOUNT \$74,349.00.**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for three 2003 Ford F-350 Super Duty Pickup Trucks with Snowplows for the Warren County Road Department and is hereby awarded

to . . . Warnock Automotive Inc., d/b/a Warnock Ford, East
Hanover, New Jersey

in the amount of . . . \$24,783.00 each, total amount \$74,349.00

at the prices established under New Jersey State Contract #53306

Funding for this contract has been provided in capital account 04A605/5050 –
03 Capital – Roads – 4x4 Trucks with Plows and
013150/5051 – Motor Pool Vehicles

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 26, 2003****RESOLUTION 206-03**

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 26, 2003.

RESOLUTION RE: AWARD OF CONTRACT WC0333R WITH FAMILY SERVICES OF MORRIS COUNTY FOR THE WARREN COUNTY INTOXICATED DRIVER RESOURCE CENTER (IDRC) FOR THE PERIOD OF MARCH 1, 2003 THROUGH DECEMBER 31, 2003.

BE IT RESOLVED, that Warren County Contract WC0333R for the Warren County Intoxicated Driver Resource Center is hereby awarded to Family Services, Morristown, New Jersey.

BE IT FURTHER RESOLVED, that operating costs under the contract shall be supported by client generated fees and that no county funds are required for this project.

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.

A Notice of this action shall be published in the Star Gazette, and this contract itself must be available for public inspection in the Office of the Clerk.

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 207-03

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 26, 2003.

RESOLUTION MODIFYING CONTRACT TO ABILITIES FOR PROVISION OF WORK FIRST NJ GRANT SERVICES FOR THE PERIOD MARCH 1, 2003 THROUGH DECEMBER 31, 2003; CONTRACT CEILING TO INCREASE TO \$70,173; FUNDS SUBJECT TO AVAILABILITY.

WHEREAS, on December 18, 2002, the Warren County Board of Chosen Freeholders approved a contract between the county and Abilities of Northwest NJ in the amount of \$59,563; and

WHEREAS, the Warren County Department of Human Services, Division of Temporary Assistance & Social Services, has recommended Abilities be awarded \$10,610 through the 2003 Work First NJ grant, for the period March 1, 2003 through December 31, 2003; thereby raising the contract ceiling to \$70,173; and

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WHEREAS, funds for this contract will be available in county account S33455332 5100; subject to availability of grant funds.

NOW, THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders approves the 2003 county contract modification with Abilities for an additional \$10,610; contract ceiling to increase to \$70,173; funds subject to availability for the period March 1, 2003 through December 31, 2003.

A notice of this action shall be published in the Star Gazette, and this contract itself must be available for public inspection in the Office of the Clerk.

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 208-03

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 26, 2003.

RESOLUTION MODIFYING CONTRACT TO CATHOLIC CHARITIES FOR PROVISION OF WORK FIRST NJ GRANT SERVICES FOR THE PERIOD MARCH 1, 2003 THROUGH DECEMBER 31, 2003; CONTRACT CEILING TO INCREASE TO \$327,749; FUNDS SUBJECT TO AVAILABILITY.

WHEREAS, on December 18, 2002, the Warren County Board of Chosen Freeholders approved a contract between the county and Catholic Charities in the amount of \$203,757; and

WHEREAS, the Warren County Department of Human Services has recommended Catholic Charities be awarded \$123,992 through the 2003 Work First NJ grants for the period March 1, 2003 through December 31, 2003; thereby raising the contract ceiling to \$327,749; and

WHEREAS, funds for this contract will be available in the WFNJ Account #S33455332 5100; subject to availability of grant funds

NOW, THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders approves the 2003 county contract modification with Catholic Charities for an additional \$123,992; contract ceiling to increase to \$327,749; funds subject to availability for the period March 1, 2003 through December 31, 2003.

A notice of this action shall be published in the Star Gazette, and this contract itself must be available for public inspection in the Office of the Clerk.

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 26, 2003****RESOLUTION 209-03**

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 26, 2003.

RESOLUTION MODIFYING CONTRACT TO FAMILY GUIDANCE CENTER FOR PROVISION OF WORK FIRST NJ AND JUVENILE JUSTICE GRANT SERVICES FOR THE PERIOD MARCH 1, 2003 THROUGH DECEMBER 31, 2003; CONTRACT CEILING TO INCREASE TO \$882,304.20; FUNDS SUBJECT TO AVAILABILITY.

WHEREAS, on December 18, 2002, the Warren County Board of Chosen Freeholders approved a contract between the county and Family Guidance Center in the amount of \$850,453.20; and

WHEREAS, the Warren County Department of Human Services has recommended Family Guidance Center be awarded \$29,708 through the 2003 Work First NJ grants and \$2,143 through the 2002 State/Partnership supplemental funding for the period March 1, 2003 through December 31, 2003; thereby raising the contract ceiling to \$882,304.20; and

WHEREAS, funds for this contract will be available as follows:

WFNJ Account #S33455332 5100; subject to availability of grant funds
State/Partnership Account #S23555311 5029

NOW, THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders approves the 2003 county contract modification with Family Guidance Center for an additional \$31,851; contract ceiling to increase to \$882,304.20; funds subject to availability for the period March 1, 2003 through December 31, 2003.

A notice of this action shall be published in the Star Gazette, and this contract itself must be available for public inspection in the Office of the Clerk.

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 210-03

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 26, 2003.

RESOLUTION MODIFYING CONTRACT TO NORWESCAP FOR PROVISION OF WORK FIRST NJ GRANT SERVICES FOR THE PERIOD MARCH 1, 2003 THROUGH DECEMBER 31, 2003; CONTRACT CEILING TO INCREASE TO \$132,789; FUNDS SUBJECT TO AVAILABILITY.

WHEREAS, on December 18, 2002, the Warren County Board of Chosen Freeholders approved a contract between the county and NORWESCAP in the amount of \$125,469; and

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WHEREAS, the Warren County Department of Human Services, Division of Temporary Assistance & Social Services, has recommended Abilities be awarded \$7,320 through the 2003 Work First NJ grant, for the period March 1, 2003 through December 31, 2003; thereby raising the contract ceiling to \$132,789; and

WHEREAS, funds for this contract will be available in county account S33455332 5100; subject to availability of grant funds.

NOW, THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders approves the 2003 county contract modification with NORWESCAP for an additional \$7,320; contract ceiling to increase to \$132,789; funds subject to availability for the period March 1, 2003 through December 31, 2003.

A notice of this action shall be published in the Star Gazette, and this contract itself must be available for public inspection in the Office of the Clerk.

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 211-03

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 26, 2003.

RESOLUTION AWARDDING CONTRACT #WC0311P-3 TO MEDINA CONSULTANTS, P.C. FOR ENGINEERING SERVICES FOR THE INSPECTION OF THE RECONSTRUCTION OF COUNTY BRIDGE #13006, COUNTY ROUTE 605 OVER THE DELAWANNA CREEK KNOWLTON TOWNSHIP IN THE CONTRACT AMOUNT OF \$26,400.00.

WHEREAS, the County requested proposals to be received on March 18, 2003 for Engineering Services for the Inspection of the Reconstruction of County Bridge #13006, County Route 605 over the Delawanna Creek, Knowlton Township; and

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

WHEREAS, the proposal submitted by Medina Consultants, P.C. meets the needs of the program, price and other factors considered in the amount of 26,400.00; and

WHEREAS, adequate funds are available in account S0165 5380 005380 5064 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 Medina Consultants, P.C. of Hackettstown, N.J. for professional services for the above project in the amount of \$26,400.00, currently on file in the Office of the County Engineer, be made a part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. Notice of this action shall be published in The Star Gazette, as required by law, within ten days of its adoption.

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

Tammy M. Lynn Deputy Clerk

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

RESOLUTION 212-03

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 26, 2003.

RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY SHADE TREE COMMISSION, *Appoint: Bert Kuhn with Term to expire: December 31, 2003.*

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

APPOINT MEMBER

Bert Kuhn
566 Harmony Brass Castle Road
Phillipsburg, NJ 08865

Term to Expire: December 31, 2003

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

Tammy M. Lynn Deputy Clerk

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

RESOLUTION 213-03

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 26, 2003.

RESOLUTION APPOINTING MEMBERS TO FILL UNEXPIRED TERMS ON THE WARREN COUNTY CULTURAL AND HERITAGE COMMISSION, *Appoint: Alex*

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Lazorisak with Term to expire: October 18, 2004 and Paul Sullivan with Term to expire: October 18, 2007.

WHEREAS, the Warren County Cultural and Heritage Commission has reviewed applicants to fill these vacancy positions and has made a recommendation.

NOW, THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby accept the recommendations appointing the following individuals to the Warren County Cultural and Heritage Commission:

APPOINT MEMBER:

Alex Lazorisak
42 Kent Street
Oxford, NJ 07863

Term to expire: 10/18/04

Paul Sullivan
59 Lime Kiln Road
Columbia, NJ 07832

Term to expire: 10/18/07

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. Gardner, seconded by Mr. DiMaio, the recommendation to accept the resignation with regret and effective immediately from Terry Clancy of the Warren County Community College Trustee Search Committee was approved.

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

Director Doherty asked that the Personnel Resolutions be called for adoption individually. The Board agreed.

RESOLUTION 214-03

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 26, 2003.

RESOLUTION AMENDING THE FREEHOLDER RESOLUTION OF JUNE 26, 2002 ABOLISHING THE WARREN COUNTY WELFARE BOARD, AND ESTABLISHING WARREN HAVEN AS A DEPARTMENT OF WARREN COUNTY TO CREATE A DIVISION OF ADMINISTRATION WITHIN THE DEPARTMENT OF LONG TERM CARE SERVICES.

WHEREAS, the Warren County Board of Chosen Freeholders abolished the Warren County Welfare Board and established Warren Haven as a department of Warren County to enhance the effective and efficient administration of the delivery of human services for County residents housed therein; and

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WHEREAS, the Warren County Board of Chosen Freeholders is desirous of amending the resolution of June 26, 2002 for the purpose of creating a Division of Administration within Warren Haven commensurate with the overall reorganization of the Warren County Department of Human Services.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a Division of Administration is created within the Warren County Nursing Home, Warren Haven and made retroactive to June 26, 2002.

Mr. Gardner asked why this was presented. Mr. Marvin explained that the State requires that the Division be added within the newly formed 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.

RESOLUTION 215-03

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 26, 2003.

**RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS FOR THE
WARREN
COUNTY CORRECTIONAL CENTER FOR FISCAL YEAR 2003.**

WHEREAS, the Warren County Board of Chosen Freeholders are in receipt of personnel requests for promotion, new positions and status changes within the Warren County Correctional Center for fiscal 2003; and

WHEREAS, the Warren County Board of Chosen Freeholders has reviewed and analyzed these departmental personnel requests.

NOW, THEREFORE BE IT RESOLVED that the following personnel requests are approved for the Warren County Correctional Center and made effective March 27, 2003.

Promotion:

- Abolish one (1) FT position of Counselor/Penal Institution, AFSCME Local 3287, Range 1340
Create one (1) FT position of Senior Counselor/Penal Institution, AFSCME Local 3287, Range 1540
- Create two (2) FT positions of County Corrections Captain, FOP Lodge 170, Superior Officers
Abolish two (2) FT positions of County Corrections Lieutenants, FOP Lodge 170, Superior Officers

Director Doherty stated that he went onto the Federal Reserve Consumer Price Index website and the current rate of inflation is 2.3%. He sees a big gap when calculating the percentage between the union worker salaries and the higher salaried

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non-union positions. Mr. Marvin responded that resolutions J2 through J11 is agreeing to promotions, and merit changes relating to that specific employee/s performance, the salaries for all the resolutions are within the respective bargaining unit agreements.

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 216-03

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 26, 2003.

**RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS FOR THE
WARREN COUNTY CLERK'S OFFICE FOR FISCAL YEAR 2003.**

WHEREAS, the Warren County Board of Chosen Freeholders are in receipt of personnel requests for promotion, new positions and status changes within the Warren County Clerk's Office for fiscal 2003; and

WHEREAS, the Warren County Board of Chosen Freeholders has reviewed and analyzed these departmental personnel requests.

NOW, THEREFORE BE IT RESOLVED that the following personnel requests are approved for the Warren County Clerk's Office and made effective March 27, 2003:

New Position:

- Create one (1) FT position of Senior Clerk Typist, AFSCME Local 3287, Range 0535

Director Doherty noted that this position is justified with all the increased work being performed and fees generated.

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 217-03

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 26, 2003.

**RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS FOR THE
WARREN COUNTY ENGINEER'S DEPARTMENT FOR FISCAL YEAR 2003.**

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WHEREAS, the Warren County Board of Chosen Freeholders are in receipt of personnel requests for promotion, new positions and status changes within the Warren County Engineer's Department for fiscal 2003; and

WHEREAS, the Warren County Board of Chosen Freeholders has reviewed and analyzed these departmental personnel requests.

NOW, THEREFORE BE IT RESOLVED that the following personnel requests are approved for the Warren County Engineer's Department and made effective March 27, 2003.

Merit Increase:

- Merit increase for Administrative Clerk position (minimum 5%)

Director Doherty asked for an explanation of this request. Mr. Marvin stated that the Department Head has the discretion to recognize excellent performance of an individual employee and the request was presented within the guidelines of the bargaining unit language.

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 218-03

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 26, 2003.

**RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS FOR THE
WARREN COUNTY HEALTH DEPARTMENT, ENVIRONMENTAL DIVISION FOR
FISCAL YEAR 2003.**

WHEREAS, the Warren County Board of Chosen Freeholders are in receipt of personnel requests for promotion, new positions and status changes within the Warren County Health Department, Environmental Division for fiscal 2003; and

WHEREAS, the Warren County Board of Chosen Freeholders has reviewed and analyzed these departmental personnel requests.

NOW, THEREFORE BE IT RESOLVED that the following personnel requests are approved for the Warren County Health Department, Environmental Division and made effective March 27, 2003.

Status Change:

- Increase Plumbing Sub-Code Officer weekly hours from 35 hours, AFSCME Local 671 Range 1735 to 40 hours, Range 1740, per week

Director Doherty needed more information on what the range changed.

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Mr. Marvin responded that some ranges describe the amount of hours required to work and that is what this resolution is correcting. He further stated that there has been increased work, which confirms the need for this request to be approved.

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 219-03

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 26, 2003.

**RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS FOR THE
WARREN COUNTY DEPARTMENT OF HUMAN SERVICES FOR FISCAL YEAR
2003.**

WHEREAS, the Warren County Board of Chosen Freeholders are in receipt of personnel requests for promotion, new positions and status changes within the Warren County Department of Human Services for fiscal 2003; and

WHEREAS, the Warren County Board of Chosen Freeholders has reviewed and analyzed these departmental personnel requests.

NOW, THEREFORE BE IT RESOLVED that the following personnel requests are approved for the Warren County Department of Human Services and made effective March 27, 2003.

Department of Human Services:

Promotions

- Abolish one (1) FT position of Admin. Secretary, AFSCME Local 3287, Range 1337
Create one (1) FT position of Confidential Assistant, Unclassified Grade 11
- Abolish one (1) FT position of Secretarial Assistant, AFSCME Local 3287, Range 1140
Create one (1) FT position of Confidential Assistant , Unclassified, Grade 11
(Division of Senior Services)
- Abolish one (1) FT position of Deputy Director, AFSCME Local 671, Range 2235
Create one (1) FT position of Division Director, Unclassified, NJSA 11:A 3-51, Grade 16
- Abolish one (1) FT position of Assist. Mental Health Administrator, Classified, AFSCME Local 671, Range 1940

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Create one (1) FT position of Mental Health Administrator, Unclassified,
NJSA 30:9A-3

Status Changes

- Abolish one (1) FT position of Data Processing Technician, AFSCME Local 3287, Range 1140
Create one (1) FT position of Principal Data Control Clerk, AFSCME Local 3287, Range 0740
(Division of Senior Services)
- Abolish one (1) position of FT Site Manager, AFSCME Local 3287, Range 0535
Create one (1) position of PT Site Manager, AFSCME Local 3287, Range 03
(Division of Senior Services)

Merit Increase

- Merit increase for Supervisor, Senior Citizen Program Outreach and Referral position (minimum 5%).
(Division of Senior Services)

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

Tammy M. Lynn Deputy Clerk

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

RESOLUTION 220-03

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 26, 2003.

**RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS FOR THE
WARREN COUNTY HEALTH DEPARTMENT PUBLIC HEALTH NURSING DIVISION
FOR FISCAL YEAR 2003.**

WHEREAS, the Warren County Board of Chosen Freeholders are in receipt of personnel requests for promotion, new positions and status changes within the Warren County Health Department, Public Health Nursing Division for fiscal 2003; and

WHEREAS, the Warren County Board of Chosen Freeholders has reviewed and analyzed these departmental personnel requests.

NOW, THEREFORE BE IT RESOLVED that the following personnel requests are approved for the Warren County Health Department, Public Health Nursing Division and made effective March 27, 2003.

Promotion

- Promote one (1) PT Data Control Clerk to PT Senior Data Control Clerk, AFSCME Local 3287 Range 0535

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Director Doherty asked why add a part-time position. Mr. Marvin responded that the Department Head saw a slight increase in the workload and requested for a promotion for an existing part-time position. This does not create an additional position.

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 221-03

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 26, 2003.

RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY FOR FISCAL YEAR 2003.

WHEREAS, the Warren County Board of Chosen Freeholders are in receipt of personnel requests for promotion, new positions and status changes within the Warren County Department of Public Safety for fiscal 2003; and

WHEREAS, the Warren County Board of Chosen Freeholders has reviewed and analyzed these departmental personnel requests.

NOW, THEREFORE BE IT RESOLVED that the following personnel requests are approved for the Warren County Department of Public Safety and made effective March 27, 2003.

Department of Public Safety

Salary Adjustments:

- Public Safety Telecomm.- from AFSCME Local 3287, Range 0840 to Range 0940
- Senior Public Safety Telecomm.- from AFSCME Local 3287, Range 1040 to Range 1140
- Supervising Pub Safety Telecomm.-from AFSCME Local 671 Range1140 to Range 1240
- Chief Public Safety Telecomm.- from AFSCME Local 671 Range 1240 to Range 1340

Promotions:

- Abolish one (1) FT position of Secretarial Assistant, AFSCME Local 3287, Range 1140
Create one (1) FT position of Admin. Secretary, AFSCME Local 3287, Range 1240

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- Abolish six (6) positions of Telephone Operator, AFSCME Local 3287, Range 0340
Create four (4) positions of Public Safety Telecomm Trainee, AFSCME Local 3287, Range 0640

Director Doherty noted that this is to change the ranges for all of the Telecommunicator positions. Mr. DiMaio responded that this Department has needed to realign the ranges for a long time, and to eliminate the constant turnaround of staff.

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 222-03

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 26, 2003.

RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS FOR THE WARREN COUNTY DEPARTMENT OF LONG TERM CARE SERVICES FOR FISCAL YEAR 2003.

WHEREAS, the Warren County Board of Chosen Freeholders are in receipt of personnel requests for promotion, new positions and status changes within the Department of Long Term Care Services within Warren County Government for fiscal 2003; and

WHEREAS, the Warren County Board of Chosen Freeholders has reviewed and analyzed these departmental personnel requests.

NOW, THEREFORE BE IT RESOLVED that the following personnel requests are approved for the Department of Long Term Care Services within Warren County Government Department and made effective March 27, 2003.

Warren HavenNew Positions:

- Create seven (7) PT temporary seasonal positions of Institutional Attendant, AFSCME Local 3287, Range 0240
- Create three (3) FT positions of Supervisor of Nurses, AFSCME Local 671, Range 1840
- Create two (2) FT positions of Assist. Supervisor of Nurses, AFSCME Local 671, Range 1740
Abolish five (5) FT positions of Head Nurse, AFSCME Local 671, Range 1540

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- Create one (1) FT position of Supervisor of Building Service, AFSCME Local 671, Range 1437
Abolish one (1) FT position of Asst. Supervisor, Building Service, AFSCME Local 671, Range 0537
Abolish one (1) FT position of Asst. Laundry Manager, AFSCME Local 671, Range 0537

Promotions:

- Promote one (1) FT Asst. Laundry Manager to Laundry Manager, Warren Haven, AFSCME Local 671, Range 0840

Salary Adjustment:

- Assistant Supervisor of Nurses from AFSCME Local 671-Range 1640 to Range 1740
- Head Nurse from AFSCME Local 671 Range 1540 to Range 1640

Status Change:

- Change hours of Supervising Personnel Clerk weekly hours from 37 ½ hours, AFSCME Local 671, Range 1537 to 40 hours per week, Range 1540

Mr. Marvin explained that this is a shifting of nurses with the appropriate experiences; there is no cost to the county as Medicare fees already support the positions. In addition, the Seasonal Attendant positions will replace the temporary attendant positions. Mr. Marvin explained that will eliminate the Civil Service proceedings during probationary periods of hire, and control future workers compensation claims.

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 223-03

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 26, 2003.

RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS FOR THE WARREN COUNTY WEIGHTS AND MEASURES DEPARTMENT FOR FISCAL YEAR 2003.

WHEREAS, the Warren County Board of Chosen Freeholders are in receipt of personnel requests for promotion, new positions and status changes within the Warren County Department of Weights and Measures for fiscal 2003; and

WHEREAS, the Warren County Board of Chosen Freeholders has reviewed and analyzed these departmental personnel requests.

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NOW, THEREFORE BE IT RESOLVED that the following personnel requests are approved for the Warren County Weights and Measures Department and made effective March 27, 2003.

New Position:

- Create one (1) PT position of Administrative Secretary (20 hours), AFSCME Local 3287, Range 12

Mr. Marvin advised the Board that this department has a new Supervisor who is more inspection oriented and out in the field, while the prior Supervisor performed more clerical duties within this Department. Mr. Santos has shown the need for a part-time clerical position at this time. Mr. Marvin also advised the Board that there has been an increase in fees generated from this 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.

RESOLUTION 224-03

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 26, 2003.

**RESOLUTION APPROVING BUDGETED PERSONNEL REQUESTS FOR THE
WARREN
COUNTY TREASURER'S DEPARTMENT FOR FISCAL YEAR 2003.**

WHEREAS, the Warren County Board of Chosen Freeholders are in receipt of personnel requests for promotion, new positions and status changes within the Warren County Treasurer's Department for fiscal 2003; and

WHEREAS, the Warren County Board of Chosen Freeholders has reviewed and analyzed these departmental personnel requests.

NOW, THEREFORE BE IT RESOLVED that the following personnel requests are approved for the Warren County Treasurer's Department and made effective March 27, 2003.

Status Change

- Create one (1) FT position of Accountant, AFSCME Local 3287, Range 1340

Mr. Houck advised the Board that he has one employee retiring now and another within the next year. He told the Board in order to function more accurately he saw a need for an accountant position and after both retirements occur, there would be a savings of approximately \$38,000.

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 225-03

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 26, 2003.

**RESOLUTION APPROVING ANNUAL SALARY ADJUSTMENTS FOR THE
CONSTITUTIONAL OFFICERS, UNCLASSIFIED, MANAGERIAL AND
CONFIDENTIAL EMPLOYEES OF THE COUNTY OF WARREN FOR FISCAL 2003.**

WHEREAS, the Warren County Board of Chosen Freeholders desires to adjust the annual salaries of its constitutional officers, unclassified, managerial and confidential employees as remuneration for services rendered; and

WHEREAS, the Warren County Board of Chosen Freeholders has determined that the adjustment to the annual salaries of said Warren County employees is deemed to be equitable and relative to prevailing annual salary adjustments of counties of proportionate size;

NOW, THEREFORE BE IT RESOLVED, that the salary adjustments affixed hereto be approved for all its constitutional officers, unclassified, managerial and confidential employees and be made retroactive to January 1, 2003.

Director Doherty commented that Warren County recently had a sizeable increase in Health Care Cost without any recovery from the staff through employee contributions, etc. He noted that while employed in the private sector, most employees have to contribute a portion of the Health Insurance cost. Mr. Marvin explained the Health Insurance co-pay requirements. Mr. Doherty stated that he still feels very strong about the Consumer Price Index rate and would like to propose amending to a 2% increase for these employees.

Mr. DiMaio stated when he first became a Freeholder he did not know what to expect from this sector of staff within the County. It didn't take him long to find out the excellent service and dedicated time that the Department Heads put in to make sure each Department runs efficiently. He will not discuss payroll reductions, because he believes the work received is above and beyond. He told the Board he would not support the amended resolution. Mr. DiMaio concluded that we need to keep good people within the government services for its citizens.

Mr. Marvin responded that these Warren County positions have been very low on the salary guide compared to other counties Statewide. He advised the Board that that earlier tonight they approved more funds to the WC Technical School that just hired a Business Administrator, with a salary which is more than the County CFO salary. Mr. Marvin also explained to the Board that last year the Legislature adopted increased salaries for all Constitutional Officers with the understanding that the increased fees would generate revenue to cover the salaries, and that likely didn't happen. He compared services provided by the Constitutional Officers to County Department heads. Mr. Marvin told the Board that these positions listed should be extended the same increase afforded to the various county bargaining units.

Mr. Gardner responded that he hears Mr. Marvin and has his own concerns with this proposal. He stated that it is important to find dedicated staff that provide the government services for the citizens.

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Mr. Marvin told the Board that this was only his first proposal, he has plans soon to present another resolution that would show six to twelve positions that require added adjustments based on the added responsibilities. He advised the Board that maybe now would be the time to do a comprehensive study guide and rearrange the staff positions accordingly.

Mr. Gardner responded that now is not the time to make changes on salary increments. He also wants to hear the other proposals from Mr. Marvin. He told the Board that since the beginning of his time as a Freeholder this year, he appreciates what the Department Heads did to help him be a better Freeholder, with providing him the needed information to make good decisions.

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 no.

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

County Engineer Dave Hicks had no report.

County Planner Dave Dech had no report. Director Doherty asked about the B.I.G. Map meeting in Trenton. Mr. Dech advised that his schedule did not allow him to attend that meeting. He plans to provide additional information as soon as it comes across his desk.

County CFO Pete Houck had no report.

County Administrator Steve Marvin presented the following Hiring Requests to fill recent vacancies: One Full-Time Sr. Library Assistant at the WC Library Northeast Branch, vacancy due to recent resignation. One Full-Time Truck Driver for the WC Road Department, vacancy due to recent resignation. One Full-Time Truck Driver for the WC Road Department, vacancy created by recent in-house promotion. The Board approved.

Mr. Marvin explained that the State plan for the Energy Deregulation and Aggregation is the foulest bit of Legislation passed and will accomplish nothing. He explained that the State D.C.A. did not plan this properly and sees concerns at the county level that residents will be asking their local municipality to join a county purchase group, which does not exist. He asked the Board to review the detailed report prepared by Purchasing Director Chris Pessolano, and noted that there will be an anticipated increase of utility costs of 8%.

Mr. Marvin confirmed that the Five-County Coalition Meeting is scheduled for May 7, 2003 with Warren County to host. He asked the Board what other dates will fit their schedules. Mr. Gardner stated that he is not available May 7th and

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Mr. DiMaio stated that May 14th is not good for him. After some discussion, the Board concluded that there would not be a work session meeting and the regular session meetings would be Wednesday, May 14th at 8:00am and Wednesday, May 28th at 7:30p.m. Mr. Marvin concluded that he will work with Mr. Resker to finalize the location of the Five-County Coalition meeting so that the invitations are sent to the other counties.

Mr. Marvin stated that he has recorded one topic for the Work Session of April 16th to be the Morris Canal and asked the Board if another is desired. The Board agreed to the initial topic and Mr. Doherty asked that Planning Director Dech provide them with a map too.

Mr. Marvin advised the Board that he received notice from WC Land Preservation Director Bob Resker that one of the 2002 anticipated land acquisitions has been denied by the State Green Acres Trust Fund for reimbursement. He asked the Board if they wanted to continue pursuing this.

Mr. Gardner asked why the land was denied. Mr. Marvin responded that it appears Lopatcong Township registered this tract of land as Lopatcong Recreation Space Use, which is not eligible for Green Acres Trust Fund reimbursement.

Mr. Doherty noted that it looks like this would still be open space. Mr. Gardner asked to have this request tabled for now. The Board agreed to contact Lopatcong Township Mayor Steinhardt, the WC Board of Recreation Commissioners and WC Land Preservation Director Bob Resker for information and more research.

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

Mr. Gardner reported that the N.J.A.C. Spring Conference relating to the Smart Growth Initiatives will be held on April 4th at the Hyatt Regency in New Brunswick. He noted that this would be very important to attend, as Governor McGreevey will be attending. He encouraged anyone from the respective county departments to register ASAP the fee will remain the same as the early registration fee. Planning Director Dave Dech responded that he is already registered to attend the meeting.

Mr. Doherty reported that Assembly Bill A713 was carved up some more and he was ready to oppose it at the last Assembly Session, when the Speaker decided to pull it before the meeting began.

There were no closing public comments.

There were no press comments or questions.

RESOLUTION 226-03

On motion by Mr. DiMaio, seconded by Mr. Gardner, at 10:25 p.m. the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 26, 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.

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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 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.

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(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 26, 2003**, that an Executive Session closed to the Public shall be held on March 26, 2003 at 10:30pm 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 10:41 p.m.

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 10:41p.m.

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

ATTESTED TO:

Tammy M. Lynn, Deputy Clerk