

**MINUTES****APRIL 23, 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 April 23, 2003 at 7:35 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 Assistant County Engineer James Bernaski, CFO Charles Houck, County Counsel Joseph J. Bell, 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 APRIL 23, 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, AND BY POSTING A COPY THEREOF ON THE BULLETIN BOARD IN THE OFFICE OF THE BOARD OF CHOSEN FREEHOLDERS. FORMAL ACTION MAY BE TAKEN BY THE BOARD OF CHOSEN FREEHOLDERS AT THIS MEETING. PUBLIC PARTICIPATION IS ENCOURAGED. IN ORDER TO ASSURE FULL PUBLIC PARTICIPATION, THOSE INDIVIDUALS WITH DISABILITIES WHO WISH TO ATTEND THE MEETING SHOULD SUBMIT ANY REQUESTS FOR SPECIAL ACCOMMODATION ONE WEEK IN ADVANCE.”**

On motion by Mr. DiMaio, seconded by Mr. Gardner, the minutes of the regular meeting held on April 9, 2003 were approved.  
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 April 9, 2003 were approved.  
ROLL CALL: Mr. DiMaio yes, Mr. Gardner yes, Mr. Doherty yes.

**ORDINANCE 247-03**

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 April 23, 2003.

**INTRODUCTION of BOND ORDINANCE 2003-B CAPITAL IMPROVEMENT BOND ORDINANCE****NUMBER 2003-B,**

**BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF LAND TO BE ACQUIRED FOR OPEN SPACE PRESERVATION PURPOSES, IN AND BY THE COUNTY OF WARREN, STATE OF NEW JERSEY; APPROPRIATING \$5,775,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$5,500,000 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF AND, UPON FINAL ADOPTION, INCREASING THE PRESENT DOLLAR AMOUNT OF GROSS COUNTY INDEBTEDNESS TO \$33,228,871.**

BE IT ORDAINED AND ENACTED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN, STATE OF NEW JERSEY

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(not less than two-thirds of all the members thereof affirmatively concurring), AS  
FOLLOWS:

SECTION 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the County of Warren, State of New Jersey (the "County") as general improvements. For the said improvements or purposes stated in Section 3, there is hereby appropriated the sum of \$5,775,000 including the sum of \$275,000 as the amount of down payment for said improvements or purposes required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq., as amended and supplemented (the "Local Bond Law"), and being available by virtue of a provision or provisions in a previously adopted budget or budgets of the County for down payment or for capital improvement purposes.

SECTION 2. For the financing of said improvements or purposes described in Section 3 hereof, and to meet the part of the \$5,775,000 appropriation not provided for by application hereunder of the down payment negotiable bonds of the County are hereby authorized to be issued in the aggregate principal amount of \$5,500,000 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the County in a principal amount not exceeding \$5,500,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

SECTION 3. The improvements hereby authorized and purposes for the financing of which said debt obligations are to be issued are the acquisition of, for open space, recreation, farmland and historic preservation purposes, all or a portion of all or certain of the following properties or easements therein, which properties or easements therein may be available for purchase including, but not limited to, as required, surveys, appraisals, title insurance and all work, materials, equipment, labor and appurtenances necessary therefor or incidental thereto. Such properties are identified by the Block and Lot numbers on the official tax map of the respective municipalities:

Mr. Gardner told the Board that he walked most of the properties. He wanted to compliment all the Boards and Commissions under the direction of the Planning Department and the Department of Land Preservation for the great selection of land to be preserved. Mr. Gardner noted that he sees an opportunity for economic growth and the rural character continuing in Warren County.

Mr. DiMaio stated this is the greatest single purchase of open space lands the county has ever completed. He thanked the citizens for the clear direction they sent by increasing the Open Space Tax by 2 cents last year. Mr. DiMaio noted he has been waiting for this opportunity to move forward since the last meeting was canceled in December last year.

Mr. Doherty echoed the same sentiments, that the citizens of Warren County made it clear that they wanted to preserve land when they voted for the referendum to increase the tax from 4 cents to 6 cents last year.

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.

**PROCLAMATION 248-03**

Director Doherty read the Proclamation declaring May 2003 as Mental Health Month and

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called for a motion.

On motion by Mr. DiMaio, seconded by Mr. Gardner, **PROCLAMATION** declaring MAY 2003 as MENTAL HEALTH MONTH.

**WHEREAS**, mental health is critical for the well-being and vitality of our families, business, and communities; and

**WHEREAS**, mental illness will strike one in five Americans in a given year regardless of age, gender, ethnicity, religion, or economic status; and

**WHEREAS**, mental disorders, collectively, make mental illnesses the most prevalent health problem in American today, have a staggering amount of impact on our nation, and cost an estimated 165 billion dollars per year; and

**WHEREAS**, up to 10% of Warren County residents may develop a serious and persistent mental illness in his or her lifetime; and

**WHEREAS**, the stigma of mental illness prevents many people from obtaining the quality mental health services they need and deserve, and only 20% of adults suffering from a diagnosable mental illness seek treatment of any sort, and only 20% of children who need mental health care receive it; and

**WHEREAS**, effective mental health care reduces serious physical health problems and are as, or more, responsive to treatment than physical disorders; and

**WHEREAS**, mental health care is an important investment in our nation, our families and ourselves; the cost of untreated mental health problems is far greater than the cost of providing effective, efficient and affordable preventive mental health services,

**WHEREAS**, the Warren County Mental Health Board, in partnership with the County of Warren, will continue to promote the prevention and treatment of mental illness and support community-based programs that serve Warren County residents,

**NOW, THEREFORE, BE IT RESOLVED** that I, Michael J. Doherty, Director, Warren County Board of Chosen Freeholders, do hereby designate May 2003 as "Mental Health Month" in Warren County.

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 introduced Shannon Brennan, Assistant Mental Health Director of Warren County and Dr. Mark Perrin, Chairman of the Warren County Mental Health Board to receive the proclamation. Dr. Perrin thanked the Board for the support and recognizing the importance to provide the necessary services to the residents of the county that suffer with mental illness.

Director Doherty announced that they have issued Certificates of Appreciation to three local businesses for their donation of materials and time to refurbish the 1984 GMC (4 wheel drive truck), previously owned by the Cranberry Lake Fire Company in Sussex County, for the Warren County

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Tactical Response Team. They were, David Schnorrbusch of H & K and Sons Auto Body in Lopatcong Township, NJ for the sanding and painting work to the exterior of the truck, Frank Loughlin of Garden State Vinyl Lettering in Branchburg, NJ who did the decal work on the truck, and to Paul Sansevere of Dupont Performance Coatings who donated all the paint.

Mr. Doherty also recognized several members of the Warren County Tactical Response Team leaders Det. Wendell Whitmore, Washington Boro Police Department, Sgt. Ralph Reppert and Det. John Maczko both from the Phillipsburg Police Department. He made special recognition of Hackettstown Patrolman Wade Cacesse who was instrumental in acquiring the vehicle and arranged for the donated work to the vehicle.

Mr. Doherty stated that the Tactical Response Team is activated through the Warren County Prosecutors Office at the request of local municipalities for any high-risk situations, such as sniper situations, high-risk warrant services, apprehensions, terrorism incidents, and search and rescue missions in non-criminal cases. The team has 21 members from various Police Departments throughout Warren County.

On motion by Mr. Gardner, seconded by Mr. DiMaio, **CERTIFICATE OF APPRECIATION** is presented to three local businessmen for work performed on the **WC PROSECUTORS TACTICAL RESPONSE TEAMS' NEW VEHICLE**.

Mr. Doherty commended the individuals for their tremendous time and talents to this worthy service afforded to the citizens of Warren County.

Mr. DiMaio recognized Hackettstown Patrolman Wade Cacesse for all his selfless efforts to make this a reality. He wanted to thank all the individuals of the Tactical Response Team for helping the citizens and creating a safe environment in the county.

Mr. Gardner expressed his appreciation for the 15 minute lesson on what the officers perform when requested, this is a valuable service provided to Warren County residents.

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

There were no public comments on agenda items only.

**RESOLUTION 249-03**

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 April 23, 2003.

**RESOLUTION TO PAY BILLS FOR MASTER VOUCHER NUMBER 2003 - 16.**

**Be and it is hereby resolved that Master Voucher Certificate For Certification/Ratification for Payment No. 2003-16 dated April 23, 2003 in the amount of \$1,795,446.06 including bills and investments, is approved subject to the review of the vouchers By the Board of Chosen Freeholders.**

|                        |                               |
|------------------------|-------------------------------|
| <b>2003-16</b>         | <b>\$ 647,600.96</b>          |
| <b>Payroll 4/17/03</b> | <b>\$ 1,147,845.10</b>        |
| <b>GRAND TOTAL</b>     | <b><u>\$ 1,795,446.06</u></b> |

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

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 250-03**

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 April 23, 2003.

**INSERTION INTO THE 2003 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$191,724.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC**

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#02VAWA-17.**

**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 \$ 191,724.00, which item is now available from the State of New Jersey, Department of Law & Public Safety, Division of Criminal Justice, Specialized Domestic Violence Unit #02VAWA-17.

**BE IT FURTHER RESOLVED** that a like sum of \$ 191,724.00 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, Specialized Domestic Violence Unit #02VAWA-17 (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 251-03**

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 April 23, 2003.

**RESOLUTION URGING RESTORATION OF FUNDING FOR THE NEW JERSEY STATE  
COUNCIL ON THE ARTS, THE NEW JERSEY HISTORICAL COMMISSION, AND THE NEW  
JERSEY CULTURAL TRUST IN THE GOVERNOR’S PROPOSED STATE BUDGET FISCAL  
YEAR 2004.**

**WHEREAS**, the people of Warren County deserve access to high quality history and cultural programs that build pride in our communities and improve their quality of life; and

**WHEREAS**, the Governor’s proposed Fiscal Year 2004 budget eliminates the entire \$33.2 million in funding for staff, operations and grants of the New Jersey State Council on the Arts, the New Jersey Historical Commission, and the New Jersey Cultural Trust; and

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**WHEREAS**, this budgetary action eliminates State support for the programs and operations of county cultural & heritage agencies in all 21 counties, and for nearly 600 local arts and history programs, including programs at Shippen Manor, the county museum, thereby shifting the entire burden for their sustenance upon local government; and

**WHEREAS**, the non profit arts and history organizations funded by these agencies support over 17,000 jobs, return over \$90 million in tax revenues, attract audiences that exceed 21 million and have a combined economic impact exceeding \$1.5 billion, all of which will be severely reduced by that action and lead to the demise of important programs and organizations; and

**WHEREAS**, the arts and history improve education, instill patriotism, revitalize our cities and towns, celebrate diversity, teach tolerance, strengthen tourism, and support local business, all of which will be undermined by that action; and

**WHEREAS**, these agencies provide full public accountability for expenditure of tax-payer dollars, open public access to the resources of the State, fair processes for awarding grants that help ensure quality and public benefit, and leadership on issues of vital concern to the well being of communities, all of which will be entirely eliminated by the proposed action;

**NOW, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren, that:

1. This Board urges Governor McGreevey and the New Jersey State Legislature to reevaluate the proposed Fiscal Year 2004 State Budget, and restore an appropriate amount of funding to the New Jersey State Council on the Arts, the New Jersey Historical Commission, and the New Jersey Cultural Trust.
2. The Clerk of the Board shall transmit certified copies of this Resolution to the Honorable James McGreevey, Governor, and to all members of Warren County's State Legislative Delegation.

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 252-03**

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 April 23, 2003.

**RESOLUTION AUTHORIZING A FIREWORKS DISPLAY AT THE 2003 WARREN COUNTY HERITAGE FESTIVAL ON SATURDAY, MAY 17, 2003.**

**WHEREAS**, the Warren County Cultural and Heritage Commission has requested permission to hold a fireworks display at the Warren County Heritage Festival. The display will be held at the Oxford Textile field on Saturday, May 17, 2003, at approximately 9pm.

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of Chosen Freeholders does hereby authorize a fireworks display at the above mentioned event with the following conditions:

1. Approval of the event by the Township Committee

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2. Approval of the event by the property owner

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 253-03**

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 April 23, 2003.

**RESOLUTION AUTHORIZING THE CLOSING OF WASHINGTON AVENUE FROM ROUTE 31 TO KENT STREET, OXFORD TOWNSHIP DURING THE 2003 WARREN COUNTY HERITAGE FESTIVAL, MAY 17-18, 2003. THE STREET WILL BE CLOSED TO ALL TRAFFIC (Except Festival Participants, Residents, and Emergency vehicles) DURING THE HOURS OF 7AM-10 PM, SATURDAY, MAY 17<sup>TH</sup>, AND 7AM-7PM, SUNDAY, MAY 18<sup>TH</sup>, WASHINGTON AVENUE FROM ROUTE 31 TO WALL STREET WILL REMAIN CLOSED DURING THE FESTIVAL WEEKEND.**

**WHEREAS**, the Warren County Cultural and Heritage Commission has requested permission to close Washington Avenue from Route 31 to Kent Street, Oxford Township, during the Warren County Heritage Festival, May 17-18, 2003. The street will be closed to all traffic (except Festival participants, residents and emergency vehicles), between the hours of 7am-10pm, Saturday, May 17<sup>th</sup> and 7am-7pm, Sunday, May 18<sup>th</sup>. Washington Ave from Route 31 to Wall Street will remain closed during the Festival weekend.

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of Chosen Freeholders does hereby authorize the closing of Washington Avenue from Route 31 to Kent Street, Oxford Township, and Washington Avenue from Route 31 to Wall Street for the above mentioned event with the following conditions:

1. Approval of the event by the Township Committee

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 254-03**

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 April 23, 2003.

**RESOLUTION IN SUPPORT OF THE FY'04 VENDOR AGREEMENT BETWEEN THE COUNTY OF WARREN AND THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF YOUTH AND FAMILY SERVICES, FOR PARATRANSIT SERVICES TO BE PROVIDED THROUGH ATC, AGREEMENT CEILING \$3,000 FOR THE PERIOD JULY 1, 2003 THROUGH JUNE 30, 2004.**

**BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren supports the submission of the FY'04 Vendor Agreement for anticipated funding through the New Jersey

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Department of Human Services, Division of Youth and Family Services (DYFS), for the period July 1, 2003 through June 30, 2004; paratransit services to be provided through ATC; contract ceiling \$3,000.

**BE IT FURTHER RESOLVED** that the Director of the Board of Chosen Freeholders is authorized to sign the Vendor Agreement for \$3,000 anticipated funding through the New Jersey Department of Human Services; subject to availability.

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

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 255-03**

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 April 23, 2003.

**RESOLUTION AUTHORIZING THE COUNTY OF WARREN TO ENTER INTO A SIDEWALK AGREEMENT WITH THE TOWN OF HACKETTSTOWN FOR THE CONSTRUCTION OF A SIDEWALK WITHIN THE RIGHT - OF - WAY OF COUNTY ROUTE #604.**

**WHEREAS**, the Town of Hackettstown and the County of Warren agree there is a need to construct a sidewalk in the Town of Hackettstown along County Route #604 to provide for pedestrian safety; and

**WHEREAS**, the County owns the right-of-way along County Route #604 and agrees to the construction of sidewalks by the House of the Good Shepherd along the frontage of lots 2, 4, 5 and 6, block 116; and

**WHEREAS**, the Town of Hackettstown will inspect the construction of the sidewalk and assume ownership with all rights and responsibilities for the sidewalk; and

**NOW, THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren in the State of New Jersey approves the signing of a Sidewalk Agreement between the Town of Hackettstown and the County of Warren for sidewalk construction in Hackettstown .

**BE IT FURTHER RESOLVED** that the Director and Clerk of the Board are hereby authorized and directed to execute said agreement hereto and made a part of 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 256-03**

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 April 23, 2003.

**RESOLUTION AUTHORIZING THE COUNTY OF WARREN TO ENTER INTO A SIDEWALK AGREEMENT WITH THE TOWN OF HACKETTSTOWN FOR THE CONSTRUCTION OF A SIDEWALK WITHIN THE RIGHT - OF - WAY OF COUNTY ROUTE #604.**

**WHEREAS**, the Town of Hackettstown and the County of Warren agree there is a need to

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construct a sidewalk in the Town of Hackettstown along County Route #604 to provide for pedestrian safety; and

**WHEREAS**, the County owns the right-of-way along County Route #604 and agrees to the construction of sidewalks by Hackettstown Hospital along the frontage of lots 6.01, 5, 4 and 4.01, block 45; and

**WHEREAS**, the Town of Hackettstown will inspect the construction of the sidewalk and assume ownership with all rights and responsibilities for the sidewalk; and

**NOW, THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren in the State of New Jersey approves the signing of a Sidewalk Agreement between the Town of Hackettstown and the County of Warren for sidewalk construction in Hackettstown .

**BE IT FURTHER RESOLVED** that the Director and Clerk of the Board are hereby authorized and directed to execute said agreement hereto and made a part of 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 257-03**

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 April 23, 2003.

**RESOLUTION URGING THE STATE LEGISLATURE TO SUPPORT A-2753 / S-1924, WHICH WOULD REQUIRE PROPER BURIAL OF THOSE KILLED AT THE WORLD TRADE CENTER.**

**WHEREAS**, the Board of Chosen Freeholders of Warren County desire the Port Authority of New York and New Jersey to use transported remains of victims of the September 11<sup>th</sup> terrorist attack from the World Trade Center in a memorial; and

**WHEREAS**, the unprovoked attacks on the United States which were carried out by international terrorists were perpetrated against targets in New York City, Washington, DC and Arlington, Virginia and resulted in the deaths of thousands of innocent people, injury to countless others and irrevocably changed the lives of innumerable others; and

**WHEREAS**, among the victims of this depraved act were civilian and government workers, military personnel, airline passengers and crew members, police officers, firefighters, and paramedics, many of whom resided in New Jersey including this County; and

**WHEREAS**, the remains of many victims of the World Trade Center attacks were never located. The ash from the World Trade Center contains remains of those not recovered and has been held at the Fresh Kills Landfill in Staten Island, New York; and

**WHEREAS**, this ash should be covered and placed in containers to eventually be transported to the World Trade Center site to become a part of the memorial that will be built at this location; and

**WHEREAS**, A-2753 / S-1924 requires the Port Authority of New York and New Jersey to honor the victims of the World Trade Center by covering the ashes of their remains, placing them in

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containers and transporting them from the Fresh Kills Landfill and returning them to the World Trade Center in their eternal memory and honor.

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 258-03**

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 April 23, 2003.

**RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE RECONSTRUCTION OF COUNTY ROUTE #612, SECTION V, FRELINGHUYSEN & ALLAMUCHY TOWNSHIPS CONTRACT #WC0340.**

**BE IT RESOLVED** that the plans and specifications for Contract #WC0340 for the reconstruction of County Route #612, Section V, Frelinghuysen & Allamuchy Townships are hereby approved.

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

**THE STAR GAZETTE**

papers printed in the County.

**TENTATIVE SCHEDULE**

**ADVERTISING DATE - THURSDAY, MAY 1, 2003**

**BIDS TO BE RECEIVED - TUESDAY, JUNE 2, 2003**

**AWARD DATE - WEDNESDAY, JUNE 11, 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 259-03**

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 April 23, 2003.

**RESOLUTION RE: APPROVAL OF SPECIFICATON WC0342 AND AUTHORIZATION TO ADVERTISE FOR THE SALE OF TWO FARM STRUCTURES, A CORN CRIB AND A WAGON SHED ON BLOCK 1501, LOT 13, FRELINGHUYSEN TOWNSHIP.**

**BE IT RESOLVED**, that specification WC0342 for the sale of two farm structures, a corn crib and a wagon shed, on Block 1501, Lot 13, Frelinghuysen Township is hereby approved

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

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

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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 260-03**

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 April 23, 2003.

**RESOLUTION RE: APPROVAL OF SPECIFICATON WC0341 AND AUTHORIZATION TO ADVERTISE FOR THE SALE OF COUNTY BRIDGE #16055 ON BLOCK 201, LOTS 19 AND 22, MANSFIELD TOWNSHIP.**

**BE IT RESOLVED**, that specification WC0341 for sale of County Bridge #16055, on Block 201, Lots 19 and 22, Mansfield Township 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.

Mr. Gardner asked what bridge will be sold. Mr. Bernaski explained it is the old bridge in Mansfield connecting to Mt. Bethel. Mr. DiMaio asked if it will remain at that site. Mr. Bernaski explained that if either property owner adjoining the bridge purchases it, it would remain at the site. He further noted that if is not, the purchaser will be required to move it and install something in its place.

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 261-03**

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 April 23, 2003.

**RESOLUTION AWARING CONTRACTS FOR THE 2003 MAINTENANCE, REPAIR AND CONSTRUCTION MATERIALS FOR THE ROAD, BRIDGE AND MAINTENANCE DEPARTMENTS.**

**WHEREAS**, Maintenance, Repair and Construction Materials are needed by the County for the 2003 work schedule (May 1, 2003 to May 1, 2004); and

**WHEREAS**, bids were received on Thursday, March 27, 2003 at 1:30 P.M. and reviewed by County Counsel, Director of Purchasing and the County Engineer; and

**WHEREAS**, it is recommended that the following awards be made to the various companies at the lowest responsible and responsive bids:

**CONTRACT #WC0319-1 BELVIDERE SAND & GRAVEL, DIV. OF LVSC, INC.****TOTAL CONTRACT \$43,705.00**

Item 7 Abrasive Grits (De-Icing Material)

|           |                           |                     |   |             |
|-----------|---------------------------|---------------------|---|-------------|
| Item #7.1 | Belvidere Garage C.R. 519 | 1,000 tons @ \$8.46 | = | \$8,460.00  |
| Item #7.2 | Hope Garage, C.R. 608     | 2,000 tons @ \$8.89 | = | \$17,780.00 |
| Item #7.3 | Oxford Garage, C.R. 631   | 1,000 tons @ \$8.63 | = | \$8,630.00  |

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|           |                                |                                |            |
|-----------|--------------------------------|--------------------------------|------------|
| Item #7.4 | Hackstwn. Garage, C.R. 665/604 | 500 tons @ \$8.94 =            | \$4,470.00 |
| Item #7.5 | Alpha Garage, C.R. 641         | 500 tons @ \$8.73 =            | \$4,365.00 |
| Item #7.6 | Furnished FOB                  | (undetermined) tons @ \$5.93 = |            |

**CONTRACT #WC0319-2 BRENT MATERIAL CO.****TOTAL CONTRACT \$36,009.00**

|             |                                 |                       |            |
|-------------|---------------------------------|-----------------------|------------|
| Item #11.1  | 27" x 42" Concrete Sewer Pipe   | 64 L.F. @ \$45.50 =   | \$2,912.00 |
| Item #11.2  | 34" x 53" Concrete Sewer Pipe   | 96 L.F. @ \$71.60 =   | \$6,873.60 |
| Item #11.3  | 38" x 60" Concrete Sewer Pipe   | 80 L.F. @ \$87.85 =   | \$7,028.00 |
| Item #12.1  | 12" Diameter Pipe               | 500 L.F. @ \$3.87 =   | \$1,935.00 |
| Item #12.2  | 12" Diameter Connecting Collars | 25 L.F. @ \$3.87 =    | \$96.75    |
| Item #12.3  | 15" Diameter Pipe               | 1,000 L.F. @ \$4.97 = | \$4,970.00 |
| Item #12.4  | 15" Diameter Connecting Collars | 1 unit @ \$4.97 =     | \$4.97     |
| Item #12.5  | 18" Diameter Pipe               | 1,000 L.F. @ 7.68 =   | \$7,680.00 |
| Item #12.6  | 18" Diameter Connecting Collars | 1 unit @ \$7.68 =     | \$7.68     |
| Item #12.7  | 24" Diameter Pipe               | 300 L.F. @ \$12.10 =  | \$3,630.00 |
| Item #12.8  | 24" Diameter Connecting Collars | 1 unit @ \$12.10 =    | \$12.10    |
| Item #12.9  | 30" Diameter Pipe               | 20 L.F. @ \$18.25 =   | \$365.00   |
| Item #12.10 | 30" Diameter Connecting Collars | 1 unit @ \$18.25 =    | \$18.25    |
| Item #12.11 | 36" Diameter Pipe               | 20 L.F. @ \$22.65 =   | \$453.00   |
| Item #12.12 | 36" Diameter Connecting Collars | 1 unit @ \$22.65 =    | \$22.65    |

**CONTRACT #WC0319-3 GARDEN STATE ASPHALT MATERIALS, INC.****TOTAL CONTRACT \$111,119.78**

|              |                              |                         |              |
|--------------|------------------------------|-------------------------|--------------|
| Item #1 Cat. | Emulsified Asphalt RS-3K     | 88,967 gals @ \$1.249=  | \$111,119.78 |
| Item #1A     | Ani. Emulsified Asphalt RS-2 | 88,967 gals @ \$1.249 = | \$111,119.78 |

**NOTE:** Road supervisor will direct bidder on emulsified asphalt to be used based on cover stone compatibility

**CONTRACT #WC0319-4 HARMONY SAND AND GRAVEL , INC.****TOTAL CONTRACT \$14,300.00**

|         |                                   |                       |             |
|---------|-----------------------------------|-----------------------|-------------|
| Item #8 | Dense Graded Aggregate            | 2,000 tons @ \$5.50 = | \$11,000.00 |
| Item #9 | Quarry Process Gradation, Mix I-5 | 600 tons @ \$5.50 =   | \$3,300.00  |

**CONTRACT #WC0319-5 POCONO TRANSCRETE, INC.****TOTAL CONTRACT \$17,262.50**

|                   |   |                   |             |
|-------------------|---|-------------------|-------------|
| Item #10.1        | Class B Transit Mix Concrete                                | 225 CY @ \$68.75= | \$15,468.75 |
| Item #10.2        | Class HES Transit Mix Concrete                              | 25 CY @ \$71.75=  | \$1,793.75  |
| Under 3 cu. yards | (undetermined) @ \$70.00 and Heated (undetermined) @ \$3.00 |                   |             |

**CONTRACT #WC0319-6 TILCON NEW YORK INC., INC.****TOTAL CONTRACT \$139,580.00**

|         |                               |                       |             |
|---------|-------------------------------|-----------------------|-------------|
| Item #2 | Hot Mix Asphalt, FABC Mix I-5 | 3,190 tons @ \$29.00= | \$92,510.00 |
| Item #3 | Hot Mix Asphalt, Curb Mix     | 40 tons @ \$35.50 =   | \$1,420.00  |
| Item #4 | Hot Mix Asphalt, Base Mix I-2 | 1,500 tons @ \$28.50= | \$42,750.00 |
| Item #8 | Dense Graded Aggregate        | 400 @ \$7.25 =        | \$2,900.00  |

**CONTRACT #WC0319-7(209) ENTERPRISES, DIV. OF HAINES SAND KIBBLE HOUSE, INC.****TOTAL CONTRACT \$36,589.99**

|         |                   |  |  |
|---------|-------------------|--|--|
| Item #6 | 3/8" Broken Stone |  |  |
|---------|-------------------|--|--|

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|           |                                |                         |               |
|-----------|--------------------------------|-------------------------|---------------|
| Item #6.1 | Knowlton Township Garage       | 1,235 tons @ \$10.13=   | \$12,510.55   |
| Item #6.2 | Belvidere Garage, C.R. 519     | 954 tons @ \$10.58      | = \$10,093.32 |
| Item #6.3 | Intersection C.R. 637/639      | 277 tons @ \$10.74      | = \$2,974.98  |
| Item #6.4 | Hackstwn. Garage, C.R. 665/604 | 378 tons @ \$11.65 =    | \$4,403.70    |
| Item #6.5 | Intersection C.R. 623/647      | 552 tons @ \$11.97 =    | \$6,607.44    |
| Item #6.6 | Furnished FOB                  | (undetermined) @ \$7.10 |               |

**CONTRACT #WC0319-8 WARREN MATERIALS, DIV. OF LVSC, INC.****TOTAL CONTRACT \$55,856.50**

|         |                               |                        |             |
|---------|-------------------------------|------------------------|-------------|
| Item #2 | Hot Mix Asphalt, FABC I-5     | 1,060 tons @ \$30.00 = | \$31,800.00 |
| Item #3 | Hot Mix Asphalt, Curb Mix     | 60 tons @ \$38.50 =    | \$2,310.00  |
| Item #4 | Hot Mix Asphalt, Base Mix I-2 | 350 tons @ \$28.94=    | \$10,129.00 |
| Item #5 | UPM High Perf. Bit, Cold Mix  | 150 tons @ \$77.45 =   | \$11,617.50 |

**WHEREAS**, adequate funds have been established in various accounts and certified by the County Chief Financial Officer.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren do hereby award the above contracts to the companies as recommended above and the Director of the Board is hereby directed to execute the necessary contract forms.

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 262-03**

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 April 23, 2003.

**RESOLUTION RE: EXTENSION OF CONTRACT WC0120 FOR AUTO COLLISION REPAIR TO AYERS GARAGE & BODY SHOP FOR THE PERIOD OF JUNE 1, 2003 THROUGH MAY 31, 2004 FOR THE THIRD AND FINAL YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(10) IN THE APPROXIMATE AMOUNT OF \$20,000.00.**

**BE IT RESOLVED**, that Warren County Contract WC0120 for automobile collision repairs for a third year as provided by the Local Public Contract Law 40A:11-15(10) said contract is hereby extended for the period of June 1, 2003 through May 31, 2004

to . . . Ayers Garage & Body Shop, Columbia, New Jersey

In the approximate amount of . . . \$20,000.00

as per their bid submitted . . . May 1, 2001

Funding for this contract has been provided in budget account 013150/5100 – Motor Pool Program Operating Expenditures

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 263-03**

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 April 23, 2003.

**RESOLUTION RE: AWARD OF CONTRACT WC0328 JANITORIAL SERVICE AT THE WARREN COUNTY LIBRARY LOCATIONS FOR THE PERIOD OF MAY 1, 2003 THROUGH APRIL 30, 2004 TO ANDREWS & COMPANY, IN THE CONTRACT AMOUNT OF \$42,380.00.**

**BE IT RESOLVED**, that contract WC0328 for janitorial services at the Warren County Library Sites is hereby awarded

to . . . Andrews & Company, Newton, New Jersey

in the amount of . . . \$42,380.00

as per their bid submitted . . . April 7, 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 153908/5024 – Library Facility Maintenance, Repair and Cleaning

**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 264-03**

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 April 23, 2003.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WARNOCK FORD FOR ONE 2003 FORD F-550 TRUCK UNDER THE MORRIS COUNTY CO-OP CONTRACT #15-B COVERING HEAVY DUTY TRUCKS, FOR THE WARREN COUNTY BRIDGE DEPARTMENT IN THE TOTAL CONTRACT AMOUNT OF \$28,685.00.**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for one 2003 Ford F-550 Truck for the Warren County Bridge Department and is hereby awarded

to . . . Warnock Ford, East Hanover, New Jersey

in the amount of . . . \$28,685.00

at the prices established under the Morris County Co-op Contract #15-B

Funding for this contract has been provided in capital account 0403A601/5050 – Truck with Flatbed Vehicle - Bridge

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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 265-03**

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 April 23, 2003.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO PITNEY BOWES INC., FOR A MODEL DM1000 MAILING SYSTEM UNDER NEW JERSEY STATE CONTRACT #82969 COVERING MAILROOM EQUIPMENT & MAINTENANCE, FOR THE WARREN COUNTY BUILDING & GROUNDS DEPARTMENT IN THE TOTAL CONTRACT AMOUNT OF \$27,256.50.**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for a Model DM1000 Mailing System for the Warren County Buildings & Grounds Department and is hereby awarded

to . . . Pitney Bowes Inc., Ewing, New Jersey

in the amount of . . . \$27,256.50

at the prices established under New Jersey State Contract #82969

Funding for this contract has been provided in capital account 0403A412/5058 – Buildings & Grounds, Postage Mailing System

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 266-03**

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 April 23, 2003.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SEELY EQUIPMENT & SUPPLY COMPANY FOR SNOW PLOW BLADES AND ASSORTED EQUIPMENT UNDER NEW JERSEY STATE CONTRACT #A52437 COVERING SNOW PLOWS / GRADER BLADES AND EDGES FOR THE WARREN COUNTY ROAD DEPARTMENT IN THE TOTAL CONTRACT AMOUNT OF \$23,146.94.**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for snow plow blades and edges for the Warren County Road Department and is hereby awarded

to . . . Seely Equipment & Supply Co., Farmingdale, New Jersey

in the amount of . . . \$23,146.94

at the prices established under New Jersey State Contract #A52437

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Funding for this contract has been provided in budget account 012900/5030 - Roads  
Department – Operating Supplies

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

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 267-03**

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 April 23, 2003.

**RESOLUTION RE: AWARDING THE PROFESSIONAL SERVICES AGREEMENT WC0343R FOR UNDERWATER ENGINEERING SERVICES FOR UNDERWATER INSPECTION OF THE PUMP STATION FILTER BOX AT WARREN HAVEN TO BOSWELL UNDERWATER ENGINEERING OF SOUTH HACKENSACK, NEW JERSEY IN THE AMOUNT OF \$2,200.00.**

**WHEREAS**, there exists a need for the professional services of a Engineer for underwater engineering services for Warren Haven; 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 statute and regulations governing the award of such contracts; and

**WHEREAS**, adequate funds are available in budget account 013504/5024 – Warren Haven Maintenance – Facility Maintenance Repairs, 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 Boswell Underwater Engineering of South Hackensack, New Jersey for professional services for the above project, in the amount of \$2,200.00 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 268-03**

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 April 23, 2003.

**RESOLUTION APPOINTING MEMBERS TO THE WARREN COUNTY TRANSPORTATION**

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**ADVISORY COUNCIL, *Appoint:* Laura Clark-Curtis, Linda Baer, Edward Swahn all with Terms to expire December 31, 2005 and Daniel Phillips with Term to expire December 31, 2004.**

**BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby appoints the following individuals to the Warren County Transportation Advisory Council:

Laura Clark-Curtis      Term to expire: December 31, 2005  
 Disabled Advocates Working for Northwest  
 400 S. Main Street, Suite 3  
 Wharton, NJ 07885  
 \*Contracted Service Rep.

Linda Baer                Term to expire: December 31, 2005  
 525 Fisher Avenue, Apt. 405  
 Phillipsburg, NJ 08865  
 \*Consumer / Advocate Rep.

Edward Swahn Term to expire: December 31, 2005  
 12 School Street  
 Washington, NJ 07882  
 \*Consumer / Advocate Rep.

Daniel Phillips            Term to expire: December 31, 2004  
 32 E. Washington Avenue  
 Washington, NJ 07882  
 \*Consumer / Advocate Rep.  
 To fill unexpired term from his past membership

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, a resolution is to be prepared for the next regular approving the recommendation to appoint members to the WC Municipal and Charitable Conservancy Trust Fund Committee, *Appoint:* Region 2 Rep. William Baker, Region 3 Rep. Ronald Peterson, WC Board of Rec. Comm. Rep. Bob Shandor and At Large Member Mary Baldwin, all with Terms to expire March 25, 2005.

Mr. DiMaio asked to check the last name spelling of the Region 3 rep for the final minutes.  
 ROLL CALL: Mr. DiMaio yes, Mr. Gardner yes, Mr. Doherty yes.

**RESOLUTION 269-03**

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 April 23, 2003.

**RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY (PEQUEST RIVER) MUNICIPAL UTILITIES AUTHORITY, *Appoint:* E. Chad Chamberlain [White Twsp. Rep.] to fill the recent vacancy of J. Peter Delgado, with a Term to Expire: February 1, 2005.**

**BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby appoints the following member to the Warren County (Pequest River) Municipal Utilities Authority to

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fill the recent vacancy of J. Peter Delgado:

**White Twsp. Representative**

E. Chad Chamberlain                      Term to expire: February 1, 2005  
141 Pequest Drive  
Belvidere, NJ 07823

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 270-03**

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 April 23, 2003.

**RESOLUTION ABOLISHING A FULL-TIME POSITION OF SENIOR CLERK TRANSCRIBER, CLASSIFIED, IN THE DIVISION OF TEMPORARY ASSISTANCE AND SOCIAL SERVICES WITHIN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES.**

**BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that a full-time position of *senior clerk transcriber*, classified, is abolished in the Division of Temporary Assistance and Social Services within the Warren County Department of Human Services and be made effective immediately.

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

Tammy M. Lynn      Deputy Clerk

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

Under reports and comments, County Counsel Joseph J. Bell had no report.

Assistant County Engineer James Bernaski had no report.

County Planner Dave Dech reminded the Board that there is a meeting on May 12<sup>th</sup> at 7:00 p.m. with the D.E.P. regarding the B.I.G. Map in the Freeholder Meeting room and that there will be a Highlands Regional Study meeting held at the Pequest Fish Hatchery on May 14<sup>th</sup> at 7:30 p.m.. Mr. Doherty asked that these meetings be reported to the Freeholder Secretary Barbara McHenry so she can add them to their reminder schedules. Mr. Dech confirmed he would advise her.

County CFO Charles Houck had nothing to report.

Under Freeholder comments, Mr. DiMaio reported last Thursday, County Planner Dave Dech and he went to Trenton to hear DEP Commissioner Campbell regarding the Highlands Regional Study. He stated there was a lot of focus on Warren County's' water supply.

Mr. Gardner reported that he would be attending the NJAC Directors meeting with DOT Commissioner Lettiere. He offered to relay any questions or concerns, and asked to let him know so he can pass them on at the meeting. He stated some discussion regarding Smart Growth and the cross acceptance program from the late 1980's would be part of the topics.

Mr. Doherty had nothing to report.

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Under closing public comments, Bob Shandor, Lopatcong Township thanked the Board for beginning the adoption of Bond Ordinance 2003B.

Mr. Shandor also commented that he understands there is no target shoot area for the Warren County Tactical Response Team to practice with their new weapons. He described some areas in the county that he thought would be suitable and wanted to pass them on to the Board for consideration.

Sheriff Salvatore Simonetti, Blairstown Township, told the Board that since he was denied an executive session meeting with them, he felt it necessary to express his disappointments that relate to the requests made to improve the Sheriff's Office. He read a prepared statement, which noted the Warren County Undersheriffs are the lowest paid in the state, the submitted requests made for increased staff and services was needed and yet denied. He finds it disturbing that the county spends more to house inmates than providing the security of all citizens and employees that enter and exit the Warren County Courthouse. Mr. Simonetti concluded that the Sheriff's Office has performed exceptionally well this last year with the limited resources and staff. He asked the Board to reconsider the personnel and funding needed for the Sheriff's Department.

There were no press comments or questions.

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 8:10 p.m.  
ROLL CALL: Mr. DiMaio yes, Mr. Gardner yes, Mr. Doherty yes.

***ATTESTED TO:***

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