

**MINUTES****MAY 14, 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 May 14, 2003 at 8:06 a.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 MAY 14, 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. Gardner, seconded by Mr. DiMaio, the minutes of the work session held April 16, 2003, were approved.

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

On motion by Mr. DiMaio, seconded by Mr. Gardner, the minutes of the regular session held April 23, 2003, were approved.

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

Director Doherty announced at 8:09 a.m. the Public Hearing Meeting for the adoption of the Capital Improvement Bond Ordinance Number 2003-B will begin.

There were no public comment or questions relating to Capital Improvement Bond Ordinance number 2003-B.

Director Doherty closed the Public Hearing at 8:10 a.m.

**ORDINANCE 271-03**

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 May 14, 2003.

**SECOND READING - FINAL ADOPTION 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**

**MINUTES****MAY 14, 2003**

**FREEHOLDERS OF THE COUNTY OF WARREN, STATE OF NEW JERSEY** (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 therefore or incidental thereto. Such properties are identified by the Block and Lot numbers on the official tax map of the respective municipalities:

<b><u>MUNICIPALITY</u></b>	<b><u>BLOCK</u></b>	<b><u>LOT(S)</u></b>
FRANKLIN TOWNSHIP	1	15
	2	2
	12	11
	39	1, 4, 5 & 14
	46	37, 42, 44, 45 & 50
GREENWICH TOWNSHIP	15	2.2.01 & 2.02
	23	2, 4 & 8
HACKETTSTOWN	108	5
HARDWICK TOWNSHIP	9.01	6.05
HARMONY TOWNSHIP	14	4
	17	13
	21	46 & 49
	24	16
	25	18
	38	4
	39	35
INDEPENDENCE TOWNSHIP	1	35 & 36
LOPATCONG TOWNSHIP	2	51
	3	1

**MINUTES****MAY 14, 2003**

	98	3
	100	6.07
	102	2.01 & 2.02
MANSFIELD TOWNSHIP	601.3	62.01, 62.08
	702	4
	801	1
	1307	4
	1402	1.01
	1603	23.02
OXFORD	7	5
PHILLIPSBURG	2805	13
WASHINGTON TOWNSHIP	2	1.01
	3	20 & 20G
	5	25
	18	1, 5 & 5.10
	28	15 & 21
WHITE TOWNSHIP	12	13
	14	4Q & 52Q
	32	8

a. The aggregate estimated maximum amount of bonds or notes to be issued for said improvements or purposes is \$5,500,000.

b. The aggregate estimated cost of said improvements and purposes is \$5,775,000 the excess thereof over the said estimated maximum amount of bonds or notes to be issued therefore, being the down payment in the amount of \$275,000. To the extent that the cost of said improvements exceeds \$5,775,000 such amounts may be appropriated by the County which amounts may include grants that may be received from the State of New Jersey.

**SECTION 4.** In the event the United States of America and/or the State of New Jersey make a loan, contribution or grant-in-aid to the County, for the improvements authorized hereby and the same shall be received by the County prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America and/or the State of New Jersey. In the event, however, that any amount so loaned, contributed or granted by the United States of America and/or the State of New Jersey, shall be received by the County after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose.

The County anticipates receiving grants from the State of New Jersey with respect to the acquisition of real property or easements therein for open space, recreation, farmland and historic preservation purposes (the "Anticipated Grants"). In the event that the County does receive such grants and there remain properties or easements therein set forth in Section 3 hereof yet to be acquired, then this Section 4 shall not apply to the Anticipated Grants.

**SECTION 5.** All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the County, provided that no note shall mature later than one (1) year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief

**MINUTES****MAY 14, 2003**

Financial Officer of the County shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the signature of the Chief Financial Officer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

**SECTION 6.** The capital budget of the County is hereby amended to conform with the provisions of this bond ordinance, and to the extent of any inconsistency herewith, a resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital programs as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs will be on file in the office of the Clerk of the County and will be available for public inspection.

**SECTION 7.** The following additional matters are hereby determined, declared, recited and stated:

a. The purposes described in Section 3 of this bond ordinance are not current expenses and are improvements which the County may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

b. The average period of usefulness of said purposes within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of said bonds authorized by this bond ordinance, is forty (40) years.

c. The supplemental debt statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Board of Chosen Freeholders of the County and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, and such statement shows that the gross debt of the County as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$5,500,000 and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law. To the extent that debt service on any bonds or notes authorized herein will be paid from the County's Open Space Trust Fund created pursuant to N.J.S.A. 40:12-15 et seq., the bonds or notes issued or authorized but not issued will be a deduction from gross debt pursuant to the provision of N.J.S.A. 40A:2-44(h).

d. An aggregate amount not exceeding \$125,000 for items of expense listed in and permitted under section 20 of the Local Bond Law is included in the estimated cost indicated herein for the improvements or purposes hereinbefore described.

**SECTION 8.** The full faith and credit of the County are hereby pledged to the punctual payment of the principal of and the interest on the debt obligations authorized by this bond ordinance. The debt obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy ad valorem taxes upon all the taxable property within the County for the payment of the principal of such debt obligations and the interest thereon without limitation as to rate or amount.

**SECTION 9.** The County reasonably expects to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 of this bond ordinance and paid prior to the issuance of any bonds or notes authorized by this bond ordinance with the proceeds of such bonds or notes. No funds from sources other than the bonds or notes authorized herein have been or are reasonably expected to be reserved, allocated on a long-term basis or otherwise set aside by the County, or any member of the same "Controlled Group"

**MINUTES**

**MAY 14, 2003**

as the County, within the meaning of Treasury Regulation Section 1.150-1(e), pursuant to its budget or financial policies with respect to any expenditures to be reimbursed. This Section 9 is intended to be and hereby is a declaration of the County's official intent to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulation Section 1.150-2, and no further action (or inaction) will be an abusive arbitrage device in accordance with Treasury Regulation Section 1.148-10 to avoid the arbitrage yield restrictions or arbitrage rebate requirements under section 148 of the Internal Revenue Code of 1986, as amended and supplemented (the "Code"). The proceeds of any bonds or notes authorized herein used to reimburse the County for any expenditures toward the costs of the improvements or purposes described in Section 3 hereof will not be used directly or indirectly (i) to "refund" an issue of governmental obligations within the meaning of Treasury Regulation Section 1.150-1(d), (ii) to create within one year following the reimbursement of any expenditures of any bond proceeds, "replacement proceeds", within the meaning of Treasury Regulation Section 1.148-1 of the bonds or any other bond issue, or (iii) to reimburse the County for any expenditure or payment that was originally paid with the proceeds of any obligation of the County (other than borrowing by the County from one of its own funds or the funds of a member of the same "Controlled Group" within the meaning of Treasury Regulation Section 1.150-1(e)). The bonds or notes authorized herein to reimburse the County for any expenditures toward the costs of the improvements described in Section 3 hereof will be issued in an amount not to exceed \$5,500,000. The costs to be reimbursed with the proceeds of the bonds or notes authorized herein will be "capital expenditures" in accordance with the meaning of section 150 of the Code and Treasury Regulation Section 1.150-1. This provision will take effect immediately, but will be of no effect with regard to expenditures for costs paid outside the permitted reimbursement period set forth in Treasury Regulation Section 1.150-2(d)(2).

**SECTION 10.** The County covenants to maintain the exclusion from gross income under section 103(a) of the Code, of the interest on all bonds and notes issued under this ordinance.

**SECTION 11.** This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

**ADOPTED ON FIRST READING**

**RECORDED VOTE**

**DATED: April 23, 2003**

Mr. DiMaio    yes

Mr. Gardner    yes

Mr. Doherty    yes

---

TAMMY M. LYNN  
Deputy Clerk of the Board of Chosen Freeholders

**ADOPTED ON SECOND READING**

**RECORDED VOTE**

**DATED: May 14, 2003**

Mr. DiMaio    yes

Mr. Gardner    yes

Mr. Doherty    yes

---

TAMMY M. LYNN  
Deputy Clerk of the Board of Chosen Freeholders

Mr. DiMaio stated that he has been dedicated to increasing Open Space acquisitions

**MINUTES****MAY 14, 2003**

and appreciates the voter approval last year to increase the Open Space Tax. He explained that this is the most effective way to keep land from developers and allow the debt to be paid back overtime with the Open Space Tax allocation.

Mr. Gardner agreed and said that Open Space acquisitions help to keep the quality of life, land, and the rural character which is one of Warren County's greatest assets for future generations.

Mr. Doherty agreed with both of the Freeholders, and he noted that preserving Open Space is very critical for Warren County. Mr. Doherty also wanted to recognize the county employees, Board and Commission members that were involved in the process to get these lands acquired. He also stated that the Mt. Laurel Decision needs to be reviewed to avoid that from happening again.

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 public comments on agenda items, Robert Shandor, Lopatcong Twsp., asked what the E8 resolution has to affect to land appraisals. Mr. Marvin explained that the details are in the body of the resolution and gave him a copy to keep. Mr. Shandor thanked him for the information.

**RESOLUTION 272-03**

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 May 14, 2003.

**RESOLUTION TO PAY BILLS FOR MASTER VOUCHER NUMBER 2003 - 19.**

**Be and it is hereby resolved** that Master Voucher Certificate **For Certification/Ratification for Payment No. 2003-19 dated May 14, 2003** in the amount of **\$5,246,219.57** including bills and investments, is approved subject to the review of the vouchers  
By the Board of Chosen Freeholders.

<b>2003-17</b>	<b>\$ 1,876,836.65</b>
<b>2003-18</b>	<b>\$ 418,123.86</b>
<b>2003-19</b>	<b>\$ 1,750,710.43</b>
<b>Sub Total</b>	<b><u>\$ 4,045,670.94</u></b>
<b>Payroll 5/1/03</b>	<b>\$ 1,200,548.63</b>
<b>GRAND TOTAL</b>	<b><u>\$ 5,246,219.57</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 273-03**

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 May 14, 2003.

**RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE BALANCE OF \$653.44 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, SEXUAL ASSAULT NURSE EXAMINER'S PROJECT.**

**MINUTES****MAY 14, 2003**

**WHEREAS**, a receivable balance of \$ 653.44 entitled Sexual Assault Nurse Examiner's Project remains on the Current Fund Balance Sheet dedicated to a State Grant which has been completed.

**WHEREAS**, it is necessary to formally cancel the receivable and its off-setting appropriations from the balance sheet.

**NOW, THEREFORE, BE IT RESOLVED** that the following grant receivable and appropriation balances be cancelled in the amount of \$653.44:

<b>Account Title</b>	<b>Account Number</b>	<b>Amount</b>
	(Appropriation)	
S.A.N.E.	F0275 5350 005350 5029	\$ 248.00
	F22755350 5029	405.44
	(Revenue)	
S.A.N.E.	F2275 4350	\$ 653.44

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 274-03**

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 May 14, 2003.

**RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE BALANCE OF \$24,784.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, SPECIAL EARLY INTERVENTION PROGRAM.**

**WHEREAS**, a receivable balance of \$24,784.00 entitled Special Early Intervention Program remains on the Current Fund Balance Sheet dedicated to a State Grant which has been completed.

**WHEREAS**, it is necessary to formally cancel the receivable and its off-setting appropriations from the balance sheet.

**NOW, THEREFORE, BE IT RESOLVED** that the following grant receivable and appropriation balances be cancelled in the amount of \$24,784.00:

<b>Account Title</b>	<b>Account Number</b>	<b>Amount</b>
	(Appropriation)	
Special Early	S23305333 5011	\$ 11,136.05
Intervention	S13305333 5029	4,967.95
	S0330 5374 005374 5011	4,787.25
	S13305323 5100	3,892.61
	MRNA 4738	.14
	(Revenue)	
Special Early	S1330 4323	\$ 8,680.00
Intervention	S2330 4333	16,104.00

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

Tammy M. Lynn Deputy Clerk

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

## MINUTES

MAY 14, 2003

**RESOLUTION 275-03**

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 May 14, 2003.

**RESOLUTION AUTHORIZING THE CANCELLATION OF UNCOLLECTED RECEIVABLE BALANCE OF \$3,592.11 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, DIVISION OF HIGHWAY TRAFFIC SAFETY, VEHICULAR CRIME INVESTIGATION PROJECT.**

**WHEREAS**, a receivable balance of \$3,592.11 entitled Vehicular Crime Investigation Project remains on the Current Fund Balance Sheet dedicated to a Federal Grant which has been completed.

**WHEREAS**, it is necessary to formally cancel the receivable and its off-setting appropriations from the balance sheet.

**NOW, THEREFORE, BE IT RESOLVED** that the following grant receivable and appropriation balances be cancelled in the amount of \$3,592.11:

<b>Account Title</b>	<b>Account Number</b>	<b>Amount</b>
	(Appropriation)	
Vehicular Crime Investigation Project	F22755383 5058	\$3,592.11
	(Revenue)	
Vehicular Crime Investigation Project	F2275 4383	\$3,592.11

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 276-03**

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 May 14, 2003.

**RESOLUTION AUTHORIZING THE CANCELLATION OF UNEXPENDED APPROPRIATION BALANCE IN THE AMOUNT OF \$2,697.37 FROM STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, DIV. OF HIGHWAY SAFETY, SUMMER INTERNSHIP #RS02-61-02-01.**

**WHEREAS**, an unexpended balance of \$2,697.37 entitled Summer Internship remains on the Current Fund Balance Sheet dedicated to a State Grant which has been completed.

**WHEREAS**, it is necessary to formally cancel the appropriation and its offsetting receivable from the balance sheet.

**NOW, THEREFORE, BE IT RESOLVED** that following grant appropriation and receivable balances be cancelled in the amount of \$2,697.37:

<b>Account Title</b>	<b>Account Number</b>	<b>Amount</b>
	(Appropriation)	
Summer Internship	F21655317 5011	\$ 2,508.01
	F21655317 5094	189.36
	(Revenue)	

**MINUTES****MAY 14, 2003**

Summer Internship

F2165 4317

\$ 2,697.37

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 277-03**

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 May 14, 2003.

**RESOLUTION AUTHORIZING THE CANCELLATION OF UNEXPIRED APPROPRIATION BALANCE IN THE AMOUNT OF \$3,500.00 FROM STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, DIV. OF HIGHWAY SAFETY, FATAL VISION.**

**WHEREAS**, an unexpended balance of \$3,500.00 entitled Fatal Vision remains on the Current Fund Balance Sheet dedicated to a State Grant which has been completed.

**WHEREAS**, it is necessary to formally cancel the appropriation and its offsetting receivable from the balance sheet.

**NOW, THEREFORE, BE IT RESOLVED** that following grant appropriation and receivable balances be cancelled in the amount of \$3,500.00:

<b>Account Title</b>	<b>Account Number</b>	<b>Amount</b>
----------------------	-----------------------	---------------

	(Appropriation)	
Fatal Vision	F12705388 5100	\$ 3,500.00

	(Revenue)	
Fatal Vision	F1270 4388	\$ 3,500.00

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

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 278-03**

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 May 14, 2003.

**INSERTION INTO THE 2003 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$10,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, DIVISION OF STATE POLICE, COUNTYWIDE HURRICANE OPERATIONS PLAN.**

**WHEREAS**, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been available by Law and the amount thereof was not determined at the adoption of the Budget; and

**WHEREAS**, said Director may also approve the insertion of any item of appropriation for equal amount.

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2003 in the sum of \$ 10,000.00, which item is now available from the State of New Jersey, Department of Law & Public Safety, Division of State Police, Countywide Hurricane Operations Plan.

**BE IT FURTHER RESOLVED** that a like sum of \$ 10,000.00 be and the same is hereby appropriated under caption:

**MINUTES****MAY 14, 2003****"UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES"**

State of New Jersey, Department of Law & Public Safety, Division of State Police,  
Countywide Hurricane Operations Plan (administered by the Public Safety 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 279-03**

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 May 14, 2003.

**INSERTION INTO THE 2003 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$78,160.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, SOCIAL SERVICES FOR THE HOMELESS #H1WZ3N.**

**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 \$ 78,160.00, which item is now available from the State of New Jersey, Department of Human Services, Social Services for the Homeless #H1WZ3N.

**BE IT FURTHER RESOLVED** that a like sum of \$ 78,160.00 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,  
Social Services for the Homeless #H1WZ3N  
(administered by the Human Services Dept.)

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the State of New Jersey, Department of Human 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 280-03**

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 May 14, 2003.

**INSERTION INTO THE 2003 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$10,440.00 FROM THE STATE OF NEW JERSEY, COUNCIL ON THE ARTS; SPECIAL PROJECT SUPPORT GA#0310X030210.**

**MINUTES****MAY 14, 2003**

**WHEREAS**, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been available by Law and the amount thereof was not determined at the adoption of the Budget; and

**WHEREAS**, said Director may also approve the insertion of any item of appropriation for equal amount.

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2003 in the sum of \$ 10,440.00, which item is now available from the State of New Jersey, Council on the Arts, Special Project Support GA#0310X030210.

**BE IT FURTHER RESOLVED** that a like sum of \$ 10,440.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Council on the Arts, Special Project Support GA#0310X030210  
(administered by the Cultural & Heritage Dept.)

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the State of New Jersey, Council on the Arts 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 281-03**

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 May 14, 2003.

**INSERTION INTO THE 2003 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$52,933.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, WORK FIRST NEW JERSEY PROGRAM FOR GA AND FS RECIPIENTS #GA0321.**

**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 \$ 52,933.00, which item is now available from the State of New Jersey, Department of Human Services, Work First New Jersey Program for GA and FS Recipients #GA0321.

**BE IT FURTHER RESOLVED** that a like sum of \$ 52,933.00 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, Work First New Jersey Program for GA and FS Recipients #GA0321 (administered by the Division of Temporary Assistance Dept.)

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the State of

**MINUTES****MAY 14, 2003**

New Jersey, Department of Human 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 282-03**

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 May 14, 2003.

**INSERTION INTO THE 2003 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$ 439,968.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, WORK FIRST NEW JERSEY PROGRAM #F1WZ3N.**

**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 \$ 439,968.00, which item is now available from the State of New Jersey, Department of Human Services, Work First New Jersey Program #F1WZ3N.

**BE IT FURTHER RESOLVED** that a like sum of \$ 439,968.00 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,  
Work First New Jersey Program #F1WZ3N  
(administered by the Human Services Dept.)

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the State of New Jersey, Department of Human 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 283-03**

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 May 14, 2003.

**NEW JERSEY OFFICE OF INSURANCE FRAUD PROSECUTOR RESOLUTION OF PARTICIPATION.**

A RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY ADMINISTERED BY THE OFFICE OF INSURANCE FRAUD PROSECUTOR

**WHEREAS**, the Office of Insurance Fraud Prosecutor has been designated by the Legislature to implement funding reimbursement for anti-insurance fraud activities, pursuant to N.J.S.A. 17:33A-28; and

**MINUTES****MAY 14, 2003**

**WHEREAS**, The Warren County Prosecutor's Office wishes to apply for funding for an action plan under the reimbursement program; and

**WHEREAS**, the Warren County Board of Chosen Freeholders has reviewed an accompanying application and has approved said request; and

**WHEREAS**, the project is a joint effort between the Office of Insurance Fraud Prosecutor and the Warren County Prosecutor's Office for the purpose described in the application;

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

- (1) As a matter of public policy, the Warren County Prosecutors Office wishes to participate to the fullest extent possible with the Office of Insurance Fraud Prosecutor.
- (2) The Attorney General has allocated funds dedicated for the purpose of reimbursing County Prosecutors for anti-insurance fraud activities.
- (3) The Office of Insurance Fraud Prosecutor shall be responsible for the receipt, review and approval of the applications for said funding.
- (4) The Office of Insurance Fraud Prosecutor shall initiate allocations to each applicant as authorized.

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 284-03**

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 May 14, 2003.

**RESOLUTION AUTHORIZING THE WARREN COUNTY HEALTH OFFICER TO RECEIVE AN AWARD IN THE AMOUNT OF \$171,269 FROM FY 2002 STATE DOMESTIC PREPAREDNESS PROGRAM GRANT FOR EQUIPMENT ACQUISITION FROM THE NEW JERSEY STATE POLICE AND STATE DOMESTIC PREPAREDNESS PLANNING / COORDINATING GROUP FOR THE PERIOD OCTOBER 1, 2002 THROUGH SEPTEMBER 2004.**

**WHEREAS**, the U.S. Department of Justice realized the need for specialized equipment for State/County agencies to respond to Weapons of Mass Destruction incidents; and

**WHEREAS**, the U.S. Department of Justice is providing funding in the New Jersey State Police and the State Domestic Preparedness Planning / Coordinating Group for equipment acquisition through the State Domestic Preparedness Program Grant to County Agencies; and

**WHEREAS**, the Warren County Health Department has been notified of being a sub-recipient of the above referenced grant funding for the period October 1, 2002 through September 30, 2004; and

**WHEREAS**, these funds will be used to enhance the capabilities of Warren County Departments to respond to acts of terrorism involving chemical and biological agents as well as radiological and explosive devices.

**NOW, THEREFORE, BE IT RESOLVED** that the County Health Officer is authorized to apply for and utilize the aforementioned funding in the amount of \$171,269, and to execute a Subgrant Award document for the 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.

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 285-03**

**MINUTES****MAY 14, 2003**

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 May 14, 2003.

**RESOLUTION APPROVING THE CLOSING OF A SECTION OF COUNTY ROUTE #660, MAIN STREET FROM THE POST OFFICE TO WATER STREET, BLAIRSTOWN TOWNSHIP ON SUNDAY, SEPTEMBER 21, 2003 FOR THE FALL FESTIVAL.**

**WHEREAS**, Blairstown Main Street Village Association has requested permission to close a section of County Route #660, Main Street, from just before the Post Office to Water Street, on Sunday, September 21, 2003, from 11:00 AM to 4:00 PM for a Street Festival.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren does hereby approve the use and closing of a section of Main Street, Blairstown Township for the above mentioned event with the following conditions:

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

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

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 286-03**

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 May 14, 2003.

**RESOLUTION TO ESTABLISH AND MAINTAIN NO PASSING ZONES ALONG COUNTY ROUTE #632, GREENWICH, FRANKLIN, WASHINGTON AND MANSFIELD TOWNSHIPS.**

**BE IT RESOLVED** that No Passing Zones be established and maintained along County Route #632, (Bloomsbury-Asbury Road and Asbury-Anderson Road), Greenwich, Franklin, Washington, and Mansfield Townships, Warren County, New Jersey, as authorized by the New Jersey Department of Transportation in accordance with the sketch dated 8/1/97 (Revised 12/31/02), bearing number NPZ-3466-A; and

**BE IT FURTHER RESOLVED** that this resolution shall take effect upon approval by the Commissioner of the Department of Transportation.

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 287-03**

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 May 14, 2003.

**RESOLUTION RE: AUTHORIZATION OF THE COUNTY OF WARREN TO ENTER INTO A COOPERATIVE PRICING AGREEMENT THEREBY JOINING THE SUSSEX COUNTY COOPERATIVE PRICING COUNCIL HEREINAFTER REFERRED TO AS THE LEAD AGENCY FOR THE CONDUCT OF CERTAIN FUNCTIONS RELATING TO THE PURCHASE OF WORK, MATERIALS SERVICES, AND SUPPLIES FOR THEIR RESPECTIVE JURISDICTIONS.**

**WHEREAS**, the Board of Chosen Freeholders is interested in exploring the possibilities of saving budgeted monies or improving services for the County of Warren by participating in the Sussex County Cooperative Pricing Council.

**MINUTES****MAY 14, 2003**

**NOW THEREFORE BE IT RESOLVED**, by the County of Warren of the state of New Jersey as follows:

**SECTION 1. Short Title.**

This Resolution shall be known and may be cited as the Cooperative Pricing Resolution of the County of Warren.

**SECTION 2. Authority.**

Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Director and Clerk of the Board are hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency created therein, to be known as the Sussex County Cooperative Pricing Council, for the purchase of work, materials services and supplies.

**SECTION 3. Representation.**

The Purchasing Agent shall be designated as the representative of the County of Warren to the Sussex County Cooperative Pricing Council and shall be authorized to accept subsequent request for participation in the Agreement on its behalf.

**SECTION 4. Contracting Unit**

The Lead Agency created in the Agreement and the party to the Agreement designated by the Lead Agency to perform administrative services on its behalf shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)

**SECTION 5. Repealer.**

All Resolutions or parts thereof inconsistent with this Resolution shall be and the same are hereby repealed.

**SECTION 6. Effective Date.**

This Resolution shall take effect immediately upon final passage and publication according to law.

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 288-03**

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 May 14, 2003.

**RESOLUTION APPROVING THE REVISED APPLICATION FOR FUNDING UNDER THE 1983 AND 1989 LOCAL BRIDGE BOND ACTS IN THE AMOUNT OF \$658,631.33.**

**WHEREAS**, the 1983 and 1989 Local Bridge Bond Acts have a remaining balance of \$658,631.33 in State Aid Funding for Warren County; and

**WHEREAS**, the County has developed a program to address the structurally deficient bridge needs within the County.

**WHEREAS**, Bridge #15016 Reconstruction Project has experienced unforeseen delays with the acquisition of the required right-of-way for the proposed realignment of Stryker's Road; and

**WHEREAS**, the County would like to replaced the Bridge #15016 project with the Bridge #03002 project, which will be ready for construction in 2003.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren does hereby approve the filing of the revised application for County Aid funding for the rehabilitation and restoration of Bridge #03002 under the 1983 and 1989 Bridge Bond Acts in the amount of \$658,631.33 and that the Deputy Clerk of the Board and the Director are hereby authorized and directed to execute said application.

**MINUTES****MAY 14, 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 289-03**

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 May 14, 2003.

**RESOLUTION IN OPPOSITION TO ASSEMBLY BILL 3514.**

**WHEREAS**, Assembly Bill 3514 is before the Legislature for consideration, and it differs from the Senate Bill 1962 appropriating funds from the Garden State Preservation Trust Fund to Green Acres and Farmland Preservation in that it establishes two new trusts and significantly reduces amounts allocated for farmland preservation; and

**WHEREAS**, the availability of funds to complete Warren County's outstanding projects has been held into the tenth month of this fiscal year, and the purchase of the development easements of the eleven farms in the present round that would encourage the survivability of productive agriculture in Warren County is in serious jeopardy; and

**WHEREAS**, farmland preservation has been recognized as critical to State planning and Governor McGreevy has challenged us to preserve 20,000 acres annually; and

**WHEREAS**, the New Jersey Farmland Preservation Program is recognized as the most successful in the nation and Assembly Bill 3514 in its present form would cause serious and unnecessary harm to the program.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of Warren County is opposed to the passage of Assembly Bill 3514, is in support of Senate Bill 1962 and calls upon the leadership of the Legislature and Governor McGreevy to act accordingly in furtherance of the New Jersey Farmland Preservation Program and the support of Agriculture.

Mr. Gardner stated that since the voters never approved the Garden State Trust Funds to be used in this manner; the Governor and Legislators have to consider new methods to revitalize the urban area parks.

Mr. Marvin responded that the Board will be receiving more information from WC Land Preservation Director Resker in the near future. He was informed that the state reimbursement procedure has been slowing down every year, which could create delays for already agreed upon land acquisitions and future acquisitions.

Mr. Gardner commented additionally that the state needs to recognize Agriculture is a New Jersey business industry that employs over 17,000 people.

Mr. Doherty agreed and noted North/West Jersey has recently been recognized as the largest supplier of water for almost half of the state. Mr. DiMaio acknowledged the same sentiments and noted how ridiculous it is to even consider using Farmland Preservation Trust Funds to redevelop urban parks, that is not what the voters agreed to.

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 290-03**

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 May 14, 2003.

**RESOLUTION REQUESTING THAT LAND APPRAISALS CONTINUE IN ACCORDANCE WITH THE PROCEDURES ESTABLISHED IN THE GARDEN STATE PRESERVATION TRUST ACT.**

**MINUTES****MAY 14, 2003**

**WHEREAS**, the Warren County Board of Chosen Freeholders has established a policy and dedicated tax for the preservation of its Open Spaces, and

**WHEREAS**, the purchase of development easements on farms will encourage the survivability of productive agriculture in Warren County, and

**WHEREAS**, the Garden State Preservation Trust Act (NJSA 13:8C-26) provides that all appraisals utilize both current zoning and that in effect on November 3, 1998 for State fiscal years 2000 through 2004 only, and

**WHEREAS**, the Garden State Preservation Trust Act (NJSA 13:8C-26) directs that the landowners willing to preserve their land as open space receive the higher value of these appraisals, and

**WHEREAS**, the Warren County Board of Chosen Freeholders finds this appraisal procedure benefits and encourages those landowners willing to preserve their land as open space as well as benefits its goals of open space preservation.

**NOW THEREFORE BE IT RESOLVED** that the Warren County Board of Chosen Freeholders requests that its Representatives to the New Jersey Legislature amend the Garden State Preservation Trust Act to provide for the continuation of this appraisal procedure beyond the State Fiscal year of 2004.

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 291-03**

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 May 14, 2003.

**RESOLUTION IN SUPPORT OF THE FY '03 APPLICATION FOR FUNDING FROM THE NEW JERSEY DEPARTMENT OF MILITARY AND VETERANS AFFAIRS FOR \$14,000 GRANT FUNDS TO PROVIDE TRANSPORTATION SERVICES TO VETERANS; SUBJECT TO THE AVAILABILITY OF FUNDS.**

**WHEREAS**, the NJ Department of Military and Veterans Affairs has made available to the Warren County Board of Chosen Freeholders funding for FY '03 for transportation services to veterans; anticipated funding totaling \$14,000; and

**WHEREAS**, the transportation services will be provided between July 1, 2002 and June 30, 2003 through the Warren County Transportation (WCT) system; subject to availability of funding.

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Warren supports the submission of the FY '03 grant application to the NJ Department of Military and Veterans Affairs for anticipated funding of \$14,000 to provide transportation services for veterans;

**BE IT FURTHER RESOLVED** that the Director of the Board of Chosen Freeholders is authorized to sign the grant application; funding subject to availability.

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

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 292-03**

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 May 14, 2003.

**RESOLUTION AUTHORIZING THE COUNTY HEALTH OFFICER TO APPLY FOR A \$75,000 DECONTAMINATION SYSTEM GRANT FROM THE NEW JERSEY DEPARTMENT OF HEALTH AND SENIOR SERVICES (NJDHSS) FOR THE PERIOD MAY 1, 2003 THROUGH SEPTEMBER**

## MINUTES

MAY 14, 2003

30, 2003.

**WHEREAS**, health care agencies must be prepared for accidental or intentional exposures to the public of biological, chemical, radiological or explosive agents; and

**WHEREAS**, hospitals and other providers need greater capability to decontaminate patients, response personnel and equipment exposed to such harmful agents; and

**WHEREAS**, state funding to counties is available for the purchase of a mobile decontamination system to be used for hospital preparedness training and response to biological and chemical exposure incidents; and

**WHEREAS**, the county departments of Health & Emergency Management, and the two county hospitals will execute a letter of agreement to share the responsibility to house, maintain and transport the decontamination system where needed;

**NOW, THEREFORE, BE IT RESOLVED**, that the Warren County Board of Chosen Freeholders authorizes the County Health Officer to apply for a \$75,000 Decontamination System Grant for the period May 1, 2003 - September 30, 2003, and if approved to execute a grant agreement for the project with the NJDHSS.

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 293-03**

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 May 14, 2003.

**RESOLUTION TO AUTHORIZE THE EXECUTION OF AN AGREEMENT BETWEEN THE N.J. DEPARTMENT OF TRANSPORTATION AND THE COUNTY OF WARREN TO INSTALL A TRAFFIC SIGNAL AT THE INTERSECTION OF ROUTE 22 AND COUNTY ROUTE #638, GREENWICH TOWNSHIP.**

**WHEREAS**, a traffic condition exists at the intersection of Route 22 and County Route #638, in the Township of Greenwich, in the County of Warren, which requires the installation and operation of a semi-actuated traffic control signal with pedestrian push buttons and areas of presence in order to minimize the possibility of accidents; and

**WHEREAS**, it is necessary to expedite the safe movement and conduct of pedestrian and vehicular traffic; and

**WHEREAS**, the State of New Jersey has proposed a form of agreement pertaining to the installation, maintenance and electric use charges of said traffic signal which agreement provides that the State will install and maintain the signal and the County will pay for the electric usage of the signal; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Director and Deputy Clerk of the Board of Chosen Freeholders of the County of Warren be and hereby are authorized and directed to enter into an Agreement with the State of New Jersey, acting through its Commissioner of Transportation, for the purpose aforesaid, a copy of said agreement being attached hereto and made a part hereof;

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

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 294-03**

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 May 14, 2003.

**MINUTES****MAY 14, 2003**

**RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE  
ADVERTISEMENT FOR BIDS FOR THE REPLACEMENT OF WARREN COUNTY CULVERT  
#15014, COUNTY ROUTE #621 OVER A TRIBUTARY TO THE DELAWARE RIVER,  
LOPATCONG TOWNSHIP CONTRACT #WC0344.**

**BE IT RESOLVED** that the plans and specifications for Contract #WC0344 for the replacement of Warren County Culvert #15014, County Route #621 over a Tributary to the Delaware River, Lopatcong Township are hereby approved.

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

**THE STAR GAZETTE**

papers printed in the County.

**TENTATIVE SCHEDULE**

**ADVERTISING DATE - Thursday, May 22, 2003**

**BIDS TO BE RECEIVED - Tuesday, June 17, 2003**

**AWARD DATE - Wednesday, June 25, 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 295-03**

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 May 14, 2003.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC0346 AND AUTHORIZATION TO  
ADVERTISE FOR BIDS FOR CCTV SECURITY SYSTEM EQUIPMENT AND INSTALLATION AT  
THE WARREN COUNTY COMMUNICATIONS CENTER.**

**BE IT RESOLVED**, that specification WC0346 for bids for CCTV security system equipment and installation at the Warren County Communications Center 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 0403A406/5058 – Communications Center Replace CCTV Security 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 296-03**

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 May 14, 2003.

**RESOLUTION RE: AWARD OF CONTRACT TO MASER CONSULTING, OF HACKETTSTOWN,  
NEW JERSEY FOR APPRAISAL SERVICES ON THE MONSEY ASSOCIATES PROPERTY,**

**MINUTES****MAY 14, 2003****BLOCK 39, LOT 4, FRANKLIN TOWNSHIP PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$3,500.00.**

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

**WHEREAS**, Warren County is interested in obtaining appraisals on various farm properties throughout the County as listed in the proposal, consisting of 1.29 acres; and

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

**WHEREAS**, said appraisals will be in accordance with the Agriculture Retention Program Appraisal Handbook, and the Uniform Standard of Professional Appraisal Practice;

**WHEREAS**, adequate funds are available in account 03894 5065 894212 5065 – Open Space Trust – Preliminary Expenses

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

1. The agreement between the County of Warren and Maser Consulting, in the amount of \$3,500.00 to prepare appraisals on the various farms listed be accepted.
2. The Freeholder Director is hereby authorized to execute said agreement.
3. Notice of this action shall be published in THE STAR-GAZETTE, as required by law, within ten (10) days of adoption.

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

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 297-03**

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 May 14, 2003.

**RESOLUTION RE: AWARD OF CONTRACT WC0323 JANITORIAL SERVICE FOR VARIOUS WARREN COUNTY OFFICES FOR THE PERIOD OF JULY 1, 2003 THROUGH JUNE 30, 2004 TO URUCORP MAINTENANCE & CONTRACTOR INC., IN THE CONTRACT AMOUNT OF \$49,945.48.**

**BE IT RESOLVED**, that contract WC0323 for janitorial services is hereby awarded to . . . Urucorp Maintenance & Contractor Inc., Wharton, New Jersey

in the amount of . . . \$49,945.48

as per their bid submitted . . . April 22, 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 013100/5024 – Buildings & Grounds 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 298-03**

**MINUTES****MAY 14, 2003**

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 May 14, 2003.

**RESOLUTION RE: AWARD OF CONTRACT WC0324-1 FOR RENTAL OF EQUIPMENT, ITEMS 1, 2, 3, 8, 11, 12, 19, 23, 24, 25, 26, 27, 33, AND 36, FOR THE PERIOD OF JULY 1, 2003 THROUGH JUNE 30, 2004 TO S&L EQUIPMENT RENTAL INC., AT THE UNIT PRICES SUBMITTED IF AND WHEN NEEDED.**

**BE IT RESOLVED, that contract WC0324-1 for rental of equipment is hereby awarded**

**to . . . S & L Equipment Rental Inc., Belvidere, New Jersey**

**at the unit prices submitted if and when needed**

**as per their bid submitted . . . April 22, 2003**

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

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

**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 299-03**

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 May 14, 2003.

**RESOLUTION RE: AWARD OF CONTRACT WC0324-2 FOR RENTAL OF EQUIPMENT, ITEMS 22, 28, 29, AND 30, FOR THE PERIOD OF JULY 1, 2003 THROUGH JUNE 30, 2004 TO HERTZ EQUIPMENT RENTAL CORP., AT THE UNIT PRICES SUBMITTED IF AND WHEN NEEDED.**

**BE IT RESOLVED, that contract WC0324-2 for rental of equipment is hereby awarded**

**to . . . Hertz Equipment Rental Inc., Fairfield, New Jersey**

**at the unit prices submitted if and when needed**

**as per their bid submitted . . . April 22, 2003**

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

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

**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

**MINUTES****MAY 14, 2003**

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 300-03**

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 May 14, 2003.

**RESOLUTION RE: AWARD OF CONTRACT WC0324-3 FOR RENTAL OF EQUIPMENT, ITEM 20, FOR THE PERIOD OF JULY 1, 2003 THROUGH JUNE 30, 2004 TO FORMULA EQUIPMENT INC., AT THE UNIT PRICES SUBMITTED IF AND WHEN NEEDED.**

**BE IT RESOLVED**, that contract WC0324-3 for rental of equipment is hereby awarded to . . . Formula Equipment Inc., South River, New Jersey

at the unit prices submitted if and when needed

as per their bid submitted . . . April 22, 2003

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

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

**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 301-03**

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 May 14, 2003.

**RESOLUTION RE: AWARD OF CONTRACT WC0325 FOR WATER ANALYSIS FOR THE WARREN COUNTY HEALTH DEPARTMENT FOR THE PERIOD OF JULY 1, 2003 THROUGH JUNE 30, 2004 TO QC INC., IN THE APPROXIMATE AMOUNT OF \$11,152.00.**

**BE IT RESOLVED**, that contract WC0325 for water analysis for the Warren County Health Department is hereby awarded to . . . QC Inc., Southampton, Pennsylvania

in the approximate amount of . . . \$11,152.00

as per their bid submitted . . . April 22, 2003

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

Funds for this contract are provided in budget account 013350/5028 – County Health Services Professional, Consulting & Special Services

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

**MINUTES****MAY 14, 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 302-03**

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 May 14, 2003.

**RESOLUTION RE: AWARD OF CONTRACT WC0327-1 PRINTING STATIONERY AND ENVELOPES FOR THE PERIOD OF JULY 1, 2003 THROUGH JUNE 30, 2004 TO FLAYRE PRINTING INC, IN THE APPROXIMATE AMOUNT OF \$10,267.00.**

**BE IT RESOLVED, that contract WC0327-1 for printing categories I and III is hereby awarded**

**to . . . Flayre Printing Inc., Belvidere, New Jersey**

**in the approximate amount of . . . \$10,267.00**

**as per their bid submitted . . . April 22, 2003**

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

**Funding for this contract will be provided in various department accounts (this contract establishes unit pricing, purchase orders to be issued and encumbered as needed by the using department)**

**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 no, Mr. Doherty yes.

**RESOLUTION 303-03**

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 May 14, 2003.

**RESOLUTION RE: AWARD OF CONTRACT WC0327-2 PRINTING NCR, INDEX CARDS AND THE COUNTY CRIER FOR THE PERIOD OF JULY 1, 2003 THROUGH JUNE 30, 2004 TO B.P. SERVICES, INC., IN THE APPROXIMATE AMOUNT OF \$18,000.00.**

**BE IT RESOLVED, that contract WC0327-2 for printing categories IV, VI and VIII is hereby awarded**

**to . . . B.P. Services, Inc., Elmwood Park, New Jersey**

**in the approximate amount of . . . \$18,000.00**

**as per their bid submitted . . . April 22, 2003**

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

**Funding for this contract will be provided in various department accounts (this contract establishes unit pricing, purchase orders to be issued and encumbered as**

**MINUTES****MAY 14, 2003**

needed by the using department)

**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 304-03**

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 May 14, 2003.

**RESOLUTION RE: AWARD OF CONTRACT WC0327-3 PRINTING FORMS, AND BUSINESS CARDS FOR THE PERIOD OF JULY 1, 2003 THROUGH JUNE 30, 2004 TO ADVANCED PRINTING, IN THE APPROXIMATE AMOUNT OF \$7,503.00.**

**BE IT RESOLVED, that contract WC0327-3 for printing categories V and VII is hereby awarded**

**to . . . Advanced Printing, Manalapan, New Jersey**

**in the approximate amount of . . . \$7,503.00**

**as per their bid submitted . . . April 22, 2003**

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

Funding for this contract will be provided in various department accounts (this contract establishes unit pricing, purchase orders to be issued and encumbered as needed by the using department)

**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 305-03**

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 May 14, 2003.

**RESOLUTION RE: AWARD OF CONTRACT WC0327-4 PRINTING ENVELOPES FOR THE PERIOD OF JULY 1, 2003 THROUGH JUNE 30, 2004 TO PROGRESSIVE FORMS & LABEL SYSTEMS, INC., IN THE APPROXIMATE AMOUNT OF \$11,324.00.**

**BE IT RESOLVED, that contract WC0327-4 for printing category II is hereby awarded**

**to . . . Progressive Forms & Label Systems, Inc., Harrisburg, Pennsylvania**

**in the approximate amount of . . . \$11,324.00**

**as per their bid submitted . . . April 22, 2003**

**and reviewed and recommended by the Director of Purchasing as the lowest**

**MINUTES****MAY 14, 2003**

responsible and responsive bid received.

Funding for this contract will be provided in various department accounts (this contract establishes unit pricing, purchase orders to be issued and encumbered as needed by the using department)

**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 306-03**

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 May 14, 2003.

**RESOLUTION RE: AWARD OF CONTRACT TO MGM ASSOCIATES OF FLEMINGTON, NEW JERSEY FOR APPRAISAL SERVICES ON THE PURCEL PROPERTY, A PORTION OF BLOCK 2805, LOT 13, PHILLIPSBURG, NEW JERSEY PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$1,500.00.**

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

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

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

**WHEREAS**, said appraisals will be in accordance with the Agriculture Retention Program Appraisal Handbook, and the Uniform Standard of Professional Appraisal Practice;

**WHEREAS**, adequate funds are available in account 03894 5065 894221 5065 – Open Space Trust – Preliminary Expenses

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

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

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

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 307-03**

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 May 14, 2003.

**RESOLUTION RE: AWARD OF CONTRACT WC0326 FOR BAKERY PRODUCTS FOR WARREN HAVEN FOR THE PERIOD OF JULY 1, 2003 THROUGH JUNE 30, 2004 TO STROEHMANN BAKERIES, L.C., IN THE APPROXIMATE AMOUNT OF \$18,000.00.**

**BE IT RESOLVED**, that contract WC0326 for bakery products for Warren Haven is hereby awarded

to . . . Stroehmann Bakeries, L. C., Norristown, Pennsylvania

**MINUTES****MAY 14, 2003**

in the approximate amount of . . . \$18,000.00

as per their bid submitted . . . April 22, 2003

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

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

**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 308-03**

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 May 14, 2003.

**RESOLUTION APPROVING THE CONTRACT FOR ENGINEERING SERVICES FOR THE INSPECTION OF ROAD IMPROVEMENTS WITHIN THE RIGHT-OF-WAY OF COUNTY ROUTE #665, TOWN OF HACKETTSTOWN WITH MASER CONSULTING, P.A. (MUNICIPAL ENGINEER), CONTRACT #WC0339P**

**WHEREAS**, there exists a need for the professional services of an Engineer for the inspection of road improvements within the right-of-way of County Route #665, for Permit #03015, Hackettstown 15 LLC, Lot 9, Block 44, Town of Hackettstown; 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**, costs for the inspection will be billed to the Municipal escrow account posted by the developer.

**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 Maser Consulting, P.A. (Municipal Engineer) of Hackettstown, New Jersey, for professional services for the inspection of the above project, 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.

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 309-03**

**MINUTES****MAY 14, 2003**

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 May 14, 2003.

**RESOLUTION RE: AWARDING THE PROFESSIONAL SERVICES AGREEMENT WC0345R FOR ARCHITECTURAL AND ENGINEERING SERVICES TO PROVIDE CONSULTING, DESIGN AND CONTRACT ADMINISTRATION FOR THE OXFORD GARAGE EXPANSION - \$20,000.00, CORRECTIONAL CENTER ROOF REPLACEMENT - \$30,000.00, AND EDUCATIONAL PARK WASTEWATER TREATMENT PLANT REPAIR OR REPLACEMENT - \$15,000.00 TO HOUGHTON QUARTY WARR OF NEWTON, NEW JERSEY IN THE TOTAL AMOUNT NOT TO EXCEED \$65,000.00.**

**WHEREAS**, there exists a need for the professional services of a Engineer for consulting, design and contract administration for the above projects for the Warren County Buildings & Grounds Department; and

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

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

**WHEREAS**, adequate funds are available in capital account 0403A503/5062 – Bldg & Grounds A/E Expansion Plan & Design, 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 Houghton Quarty Warr of Newton, New Jersey for professional services for the above projects, in the amount not to exceed \$65,000.00 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of Agreement by signing same.
3. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i) because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. A notice of this action shall be published in the Star Gazette, as required by law, within ten days of its adoption.

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

Tammy M. Lynn Deputy Clerk

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

On motion by Mr. Gardner, seconded by Mr. DiMaio, the Board accepted with regret the resignation effective immediately of Benjamin Ritter, Town of Belvidere Representative as member of Warren County (PEQUEST RIVER) Municipal Utilities Authority, with a Term to expire February 1, 2006.

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

On motion by Mr. Gardner, seconded by Mr. DiMaio, the Board accepted with regret the resignation effective immediately of Benjamin Ritter, Town of Belvidere Representative as member of Warren County Solid Waste Advisory Council.

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

Mr. Marvin distributed a written request to the Board with a recommendation to fill both of these vacancies sent by Ainsworth M. Scott, Mayor of Belvidere.

**MINUTES****MAY 14, 2003**

Mr. Doherty responded he would like a press release sent requesting applications, for better protocol.

**RESOLUTION 310-03**

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 May 14, 2003.

**RESOLUTION TO APPOINT MEMBERS TO THE WARREN COUNTY MUNICIPAL AND CHARITABLE CONSERVANCY TRUST FUND COMMITTEE,**

**WHEREAS**, the Warren County Board of Chosen Freeholders adopted the Warren County Open Space and Farmland Preservation Trust Fund Procedures and Rules on June 26, 1996; and

**WHEREAS**, recommendations for membership on the committee have been received from the Township of Lopatcong for the Municipal Region 2 rep. whose previous term from Harmony Township expired on March 25, 2003; and

**WHEREAS**, recommendations for membership on the committee have been received from the Township of Liberty for the Municipal Region 3 rep. whose previous term from Hope Township expired on March 25, 2003; and

**WHEREAS**, recommendations for membership on the committee have been received from the Warren County Board of Recreation Commissioners whose previous term expired on March 25, 2003; and

**WHEREAS**, one At-Large member shall be appointed by the Board of Chosen Freeholders;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren hereby appoint the following individuals to the Warren County Municipal and Charitable Conservancy Trust Fund Committee:

**Region 2:** William Baker, Lopatcong Township  
Rotation order: Lopatcong, Greenwich, Harmony  
Term: 3/26/03 – 3/25/05

**Region 3:** Ronald Petersen, Liberty Township  
Rotation order: Liberty, White, Knowlton, Belvidere, Hope  
Term: 3/26/03 – 3/25/05

**Warren County Board of Recreation Commissioners Representative:**  
Robert Shandor  
Term: 3/26/03 – 3/25/05

**At Large Member**

Mary Baldwin  
215 Airport Road  
Hackettstown, New Jersey 07840  
Term: 3/26/03 – 3/25/05

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

Tammy M. Lynn Deputy Clerk

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

On motion by Mr. Gardner, seconded by Mr. DiMaio, the Board accepted with regret the resignation effective immediately of Mary Thiele as member of Warren County Transportation Advisory Council, with a Term to Expire December 31, 2003.

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

**MINUTES****MAY 14, 2003**

On motion by Mr. Gardner, seconded by Mr. DiMaio, a resolution is to be prepared for the next regular meeting approving the appointment of Kimberly Petrasovits as a regular member to the Warren County Transportation Advisory Council to fill recent vacancy by Mary Thiele, with a Term to expire December 31, 2003.

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 meeting approving the reappointment of Thomas C. Gross and Joseph J. Delesky as regular members to the Warren County Special Services School District Board of Education with Term to expire June 30, 2006.

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

**RESOLUTION 311-03**

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 May 14, 2003.

**RESOLUTION APPOINTING PATRICK J. RIVOLI TO THE POSITION OF VOLUNTEER DEPUTY EMERGENCY MANAGEMENT COORDINATOR, WITHIN THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY, OFFICE OF EMERGENCY MANAGEMENT.**

**BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that on recommendation of the Warren County Public Safety Director/Emergency Management Coordinator, Patrick J. Rivoli is hereby appointed to the *volunteer position* of Deputy Emergency Management Coordinator for Warren County in accordance with N.J.S.A. App.:9-42.1b

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 312-03**

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 May 14, 2003.

**RESOLUTION CREATING A FULL-TIME POSITION OF CLERK TRANSCRIBER, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF PRINCIPAL DATA CONTROL CLERK, IN THE DIVISION OF SENIOR 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 *clerk transcriber*, classified, is created within the Division of Senior Services within the Warren County Department of Human Services for reasons of efficiency and economy; and

**BE IT FURTHER RESOLVED** that a full-time position of *principal data control clerk*, classified, is abolished.

**NOW, THEREFORE BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that the newly created position of *clerk transcriber* be established on AFSCME Local 3287, Range 0340 and be made effective May 15, 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.

## MINUTES

MAY 14, 2003

**RESOLUTION 313-03**

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 May 14, 2003.

**RESOLUTION APPROVING THE IMPLEMENTATION OF A REORGANIZATION PLAN FOR THE DIVISION OF TEMPORARY ASSISTANCE AND SOCIAL SERVICES (TASS), WITHIN THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES.**

**WHEREAS**, the Warren County Board of Chosen Freeholders established the Division of Temporary Assistance and Social Services (TASS) as a functional division of the Warren County Department of Human Services on June 26, 2002; and

**WHEREAS**, the Director of Human Services has conducted a division-wide analysis of all TASS staff in for the purpose of facilitating a comprehensive reorganization plan; and

**WHEREAS**, said plan is instrumental in achieving greater efficiency and effectiveness in the delivery of client services to the citizenry of the County of Warren;

**WHEREAS**, results of said divisional analysis have been reviewed by a professional management consultant, the Alman Group, for purposes of assisting the County in consolidating the operations of the County's Department of Human Services; and

**WHEREAS**, recommended consolidation makes necessary the creation of a division head position to direct all functional operations of TASS with the assistance and cooperation of the current Warren County Welfare Director; and

**WHEREAS**, the divisional analysis recommends a reorganization of personnel positions subordinate to the proposed division head and Director of Welfare to effectively coordinate services, prevent duplication of effort, and streamline public service.

**NOW, THEREFORE BE IT RESOLVED** that the personnel resolutions annexed hereto be approved by the Warren County Board of Chosen Freeholders as recommended by the Alman Consulting Group, the County Human Services Director and the Warren County Personnel Director for purposes of ensuring effective and cost efficient reorganization of TASS as a division within the Warren County Department of Human 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 314-03**

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 May 14, 2003.

**RESOLUTION CREATING A FULL-TIME POSITION OF DIVISION HEAD, UNCLASSIFIED, 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 *Division Head*, unclassified, is created in the Division of Temporary Assistance and Social Services under N.J.S.A.11A:3-5 I, within the Warren County Department of Human Services in response to a recommendation for reorganization of that department.

**NOW, THEREFORE BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that a full-time position of *Division Head*, unclassified, is created and shall be established on Grade 16 and made effective immediately.

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

Tammy M. Lynn Deputy Clerk

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

## MINUTES

MAY 14, 2003

**RESOLUTION 315-03**

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 May 14, 2003.

**RESOLUTION ABOLISHING THE TITLE OF DEPUTY DIRECTOR OF WELFARE, 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 the title of *Deputy Director of Welfare*, classified, is abolished in the Division of Temporary Assistance and Social Services, within the Warren County Department of Human Services in response to a recommendation for reorganization of that department.

**NOW, THEREFORE BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that the title *Deputy Director of Welfare* is abolished effective October 1, 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 316-03**

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 May 14, 2003.

**RESOLUTION CREATING AN INTERIM FULL-TIME POSITION OF PUBLIC HEALTH COORDINATOR, CLASSIFIED, WITHIN THE WARREN COUNTY HEALTH DEPARTMENT**

**BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that an interim full-time position of *Public Health Coordinator*, classified, is created in the Warren County Health Department for the purpose of temporarily replacing the current Public Health Coordinator, John Hawk, who is serving on active military duty in Iraq; and

**BE IT FURTHER RESOLVED** by the Warren County Board of Chosen Freeholders that Claude Mitchell, current Chief Sanitary Inspector 4 shall serve in the interim capacity of Public Health Coordinator in Mr. Hawk's absence and be empowered with the authority, duties and responsibilities of the position until the return of the permanent Public Health Coordinator.

**NOW, THEREFORE BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that Claude Mitchell be appointed as interim *Public Health Coordinator* and that an interim salary be established on Grade 18 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.

**RESOLUTION 317-03**

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 May 14, 2003.

**RESOLUTION CHANGING THE TITLES OF BUILDING SERVICE WORKER, CLASSIFIED, AND SENIOR BUILDING SERVICE WORKER, CLASSIFIED, TO FOOD SERVICE WORKER, CLASSIFIED, AND SENIOR FOOD SERVICE WORKER, CLASSIFIED WITHIN THE DIETARY DIVISION IN THE DEPARTMENT OF LONG TERM CARE SERVICE, WARREN HAVEN.**

**WHEREAS**, the Warren County Board of Chosen Freeholders desires to change the titles of *Building Service Worker*, classified, and *Senior Building Service Worker*, classified, to *Food Service Worker*, classified, and *Senior Food Service Worker*, classified, within the Dietary

**MINUTES****MAY 14, 2003**

Division of Long Term Care Service, Warren Haven, for the purpose of enhancing greater efficiency and effectiveness of operations.

**NOW, THEREFORE BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that the titles of *Building Service Worker* and *Senior Building Service Worker* be changed to *Food Service Worker* and *Senior Food Service Worker*, within the Dietary Division of Long Term Care Service, Warren Haven 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.

**RESOLUTION 318-03**

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 May 14, 2003.

**RESOLUTION CREATING A FULL-TIME POSITION OF COMPUTER OPERATOR / PRINCIPAL CLERK TYPIST, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF PRINCIPAL CLERK TYPIST, CLASSIFIED, WITHIN THE WARREN COUNTY HEALTH DEPARTMENT, DIVISION OF PUBLIC HEALTH NURSING SERVICES**

**WHEREAS**, the Warren County Board of Chosen Freeholders desires to create a full-time position *Computer Operator/Principal Clerk Typist*, classified, within the Warren County Health Department, Division of Public Health Nursing Services to enhance the efficiency and effectiveness of operations; and

**WHEREAS**, the Warren County Board of Chosen Freeholders desires to abolish a full-time position of *principal clerk typist*, classified, within the Warren County Health Department, Division of Public Health Nursing Services;

**NOW, THEREFORE BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that a full-time position of Computer Operator/ Principal Clerk Typist is created and established on AFSCME Local 3287, Range 7 and made effective immediately.

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

Tammy M. Lynn Deputy Clerk

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

Director Doherty announced at 8:30 a.m. that they will proceed with reports on the agenda and return to agenda items K upon completion.

Under reports and comments, County Counsel Joseph J. Bell reported that he has some litigation items to be discussed in executive session.

County Engineer Dave Hicks reported updates of the last countywide Bridge inspection, and he advised the Board that there is a need to alter the 2003 Bridge repairs, and he will follow up with a written report.

Mr. Gardner asked if the Fullerton Bridge tonnage limit has been lowered and if it was on the schedule to be repaired/replaced. Mr. Hicks explained that he is awaiting reply from the local municipal clerk. As far as repair or replacement, that will be decided after meetings with adjoining municipalities and the Hunterdon County Public Works office. Mr. Gardner asked if most of the bridge damage is located on the Hunterdon County side. Mr. Hicks confirmed it is.

County Planner Dave Dech reported that the Solid Waste Advisory Council met for the purpose of procedures to be employed by SWAC for removal of facilities from the Plan. He asked

**MINUTES****MAY 14, 2003**

the Board to consider approving the procedures today, so that White Township may pursue their complaint further.

Mr. Doherty asked to have another overview of the amended procedures. Mr. Dech explained the amendment has steps and procedures required for any request for removal of a facility. The Board, Mr. Marvin and Mr. Dech continued discussion regarding specific sections of the amendment. Mr. Doherty thanked Mr. Dech for the explanations.

On motion by Mr. Gardner, seconded by Mr. DiMaio, approval of the Warren County Solid Waste Management Plan Removal Procedures.

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

County CFO Pete Houck asked the Board if they would like to consider refinancing existing debt obligations. He distributed a report showing the potential savings projection with current interest rates. After some discussion between the Board, Mr. Houck and Mr. Marvin it was agreed that the Board wants an analysis to see the actual costs and savings, before making a decision.

County Administrator Steve Marvin presented Hiring Requests for approval from the following departments; WC Road Department (Alpha Garage) for one F/T Laborer Position, vacancy was due to a recent promotion of Truck Driver, in the WC Library for one Student Assistant, vacancy due to recent resignation, in the WC PHNA for one F/T Clerk Stenographer, vacancy due to a recent retirement of department staff, in the WC PHNA for one Graduate Nurse, Public Health, the position was vacated April 22, 2003, need to fill immediately, in the WC PHNA for one Program Specialist, Special Child Health Services as the position will be vacated July 2, 2003, Department requests date of hire be June 16, 2003 to avoid interruption of services within Grant funding requirements, in the WC Library - Northeast Branch for one P/T Library Assistant, vacancy due to recent promotion of Sr. Library Assistant. The Board approved.

Mr. Marvin distributed the results of the Constitutional Officers Salary Survey of other Counties throughout the state. He offered to answer any questions, but the report is pretty clear and concise, most counties were on par with Warren County, based on the years of service. Mr. Marvin also stated there will be a Judiciary salary review performed later this year with the results to be announced in December 2003.

Mr. DiMaio thanked him for the information gathered and presented.

Under Freeholder comments, Mr. DiMaio commented that he feels the recommendation received from Belvidere Mayor Scott should be honored, considering the vacancies are to be representatives of the town. He stated that recently the Board agreed to appoint a White Township representative, without communication from the governing body. Mr. DiMaio told the Board that the governing body should be able to recommend someone that will best serve them on these county Boards.

Mr. Doherty responded that it is better to advertise for both vacancies, so everyone has a chance to apply. Mr. DiMaio stated that the Warren County Solid Waste Management Plan describes that each municipal representative will be the Mayor or his/her designee. Mr. Doherty agreed to appoint the Solid Waste Advisory position today, but requested to go ahead with the application process for the PRUMA vacancy.

On motion by Mr. DiMaio, seconded by Mr. Gardner, approval to appoint John Leonardis, Belvidere Representative to the Warren County Solid Waste Advisory Council, effective immediately.

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

Mr. Gardner had nothing to report, only that he is pleased that the Board adopted the

**MINUTES****MAY 14, 2003**

Bonding on the Open Space Acquisitions today.

Mr. Doherty had nothing to report.

Under closing public comments, Brian Smith, resident of Belvidere, NJ and White Township Attorney asked the Board to have County Counsel thoroughly review the amended Solid Waste Management Plan procedures to confirm the removal procedures are accurate. He feels this would be best before actions are taken to proceed with White Townships' request to have the Natures' Choice facility removed. Mr. Bell agreed that the template created needs extra review to avoid onerous or capricious acts within the procedures. Mr. Smith thanked him and the Board.

Susan Lennon, Director of the Warren County Division of Senior Services thanked the Board for recognizing Older Americans during the month of May. She also thanked Mr. Doherty for attending the Legislative Forum last month. She recognized in the audience past recipients of the Outstanding Warren County Senior Citizen of the year award, Charles Rush, Mildred Carter, Betty Adams and Charles Volpe. Mr. Doherty thanked her for all the services that the Division of Senior Services offers to Warren County Seniors.

There were no press comments or questions.

Director Doherty announced at 9:00am that the Proclamations recognizing the Seniors will be distributed to the recipients during the reception to be held shortly.

Director Doherty read the Proclamation declaring May 22, 2003 as R.S.V.P. Day.

**PROCLAMATION 319-03**

On motion by Mr. Gardner, seconded by Mr. DiMaio, the following proclamation was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 14, 2003.

**PROCLAMATION  
-declaring RETIRED AND SENIOR VOLUNTEER DAY  
to be held MAY 22, 2003.**

**WHEREAS**, the **NORWESCAP** Retired and Senior Volunteer Program (**RSVP**) has acted as an experienced resource and support system for the residents of Warren County; and

**WHEREAS**, More than 500 **RSVP** Volunteers, sponsored by **NORWESCAP**, volunteered more than 100,000 hours during 2002, providing services to hospitals, local food pantries, delivering meals on wheels, as reading tutors, peer support/home visitors, and other activities; and

**WHEREAS**, **RSVP**, as part of the Corporation for National Service, provides the opportunity for volunteers to make use of the skills and knowledge they have gained over the years.

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of Chosen Freeholders does hereby proclaim May 22, 2003, as **RSVP DAY**, and congratulates the organization as they celebrate 29 years of service to our County.

\_\_\_\_\_  
Michael J. Doherty, Director

\_\_\_\_\_  
Richard D. Gardner, Deputy Director

\_\_\_\_\_  
John DiMaio, Freeholder

I hereby certify the above to be a true copy of a proclamation 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 read the Proclamation declaring May 2003 as Older Americans Month.

## MINUTES

MAY 14, 2003

**PROCLAMATION 320-03**

On motion by Mr. DiMaio, seconded by Mr. Gardner, the following proclamation was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 14, 2003.

**PROCLAMATION -declaring MAY 2003 as OLDER AMERICANS MONTH.**

**WHEREAS**, each year the month of May is designated as "Older Americans Month by the State and Federal government; and

**WHEREAS**, there are approximately seventeen thousand Warren County residents over the age of sixty; and

**WHEREAS**, the Warren County Board of Chosen Freeholders have made it a tradition to designate the month of May as a time to honor our local older citizens; and

**WHEREAS**, our older residents have and continue to make vital contributions to their families, their communities, the workforce, and to society, and

**WHEREAS**, the Warren County Board of Chosen Freeholders will continue to encourage and support local initiatives which promote healthy aging, independence, and quality of life; and

**WHEREAS**, the Warren County Board of Chosen Freeholders want to make it known that Warren County's older residents are vital, active, and esteemed members of our county.

**NOW, THEREFORE, BE IT RESOLVED** that I, Michael J. Doherty, Director of the Warren County Board of Chosen Freeholders do hereby proclaim May 2003 as Older Americans Month in Warren County.

---

**Michael J. Doherty, Director  
Board of Chosen Freeholders**

I hereby certify the above to be a true copy of a proclamation 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 read the Certificate of Merit declaring Caroline Willner as the 2003 Warren County Outstanding Senior Citizen.

On motion by Mr. Gardner, seconded by Mr. DiMaio, **CERTIFICATE OF MERIT declaring CAROLINE WILLNER as the 2003 WARREN COUNTY OUTSTANDING SENIOR CITIZEN.**

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

The Board presented Mrs. Willner with her Certificate. Mrs. Willner was surprised and not prepared to speak. She only wanted to thank the many people over the years that have kept her busy with whatever volunteer programs that she was able to attend and participate.

On motion by Mr. DiMaio, seconded by Mr. Gardner, **CERTIFICATES OF MERIT** issued to recognize Hackettstown Area Senior Hall of Fame and presented to the Class of 2003: Rev. Jeff Archer, Raymond Ayers, Philip Hazen, Wesley Hill, Vince Iacampo, Raymond Lemasters, Ann Gulick, Matthew Pinkman, III, Charlie "Whitey" Tillou, Elizabeth and Joseph Reilly, and Bill and Pat Harper.

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

On motion by Mr. Gardner, seconded by Mr. DiMaio, **CERTIFICATES OF MERIT** issued to recognize Hackettstown Longest Residents and presented to: Katherine "Kate" (Woodruff)

**MINUTES****MAY 14, 2003**

Blessing, Lillian (Ryan) Hart, Lydia (Wilson) Beatty, Charles G. Ort, Mildred (Sanford) Drabik, Mabel (Miller) Carpenter, Leonard Mooney, Elizabeth (Cox) Carpenter, Demetrius M. "Mickey" DonCheske, Marion (Walling) Strowbridge, John E. Palmer, Charles Timbrell, Barbara (Mooney) Slachetka, Marion (Hueber) Mattison, Honor Agnes (Quinn) Palmer, Filemina DeSantis, Samuel J. Morreale, Juliaetta (Cole) Plate, Helen (Burke) Mulvihill, Raymond Palmer, Katherine (Dellicker) Ader, Paul Ort, Helen "Ted" (Bunnell) Burke, Leta (Carperna) Tomeo, Leila "Lee" (Hendershot) O'Hea, Helen Pace, Marie (Sutton) Young, Mildred (Vey) Ort.

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

Mr. Doherty announced that the certificates will be presented by Mr. DiMaio on Wednesday, May 21, 2003 at the Luncheon to be held at Hackettstown Hospital.

Mr. DiMaio stated that this is an honor for him to present the Certificates to so many individuals he has known most of his life. He wanted to recognize Mrs. Blessing as the oldest resident of Hackettstown, living in the community since 1903.

Carol Ouellette, Director of the NORWESCAP - R.S.V.P. Program, wanted to thank the Board for the R.S.V.P Proclamation today and asked them to take a minute to see the many seniors attending the meeting. She asked everyone to recognize them for all that they do to help make a difference throughout their communities.

On motion by Mr. Gardner, seconded by Mr. DiMaio, **CERTIFICATES OF MERIT to WILLIAM F. BRENNER, III and PATRICK R. CUSSEN** for earning the rank of **EAGLE SCOUT** were presented for the permanent record.

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

Mr. Doherty announced that he will be delivering the Certificates on Saturday, May 18, 2003, during their awards ceremony.

Director Doherty announced that upon closing the meeting for executive session, the Board would adjourn to the Division of Senior Services reception held in the Rutgers Co-op Ext. meeting room.

**RESOLUTION 321-03**

On motion by Mr. Gardner, seconded by Mr. DiMaio, at 9:11 a.m. the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on May 14, 2003.

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

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

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

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

(1) *Matters Required by Law to be Confidential*: Any matter which, by express provision of Federal law of State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.

(2) *Matters Where the Release of Information Would Impair the Right to Receive Funds*: Any matter in which the release of information would impair a right to receive funds from the Government of the United States.

**MINUTES****MAY 14, 2003**

(3) *Matters Involving Individual Privacy:* Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.

(4) *Matters Relating to Collective Bargaining Agreements:* Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.

(5) *Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds:* Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.

(6) *Matters Relating to Public Safety and Property:* Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigations of possible violations of the law.

(7) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege:* Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.

(8) *Matters Relating to the Employment Relationship:* Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance or promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

(9) *Matters Relating to the Potential Imposition of a Penalty:* Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party bearing responsibility

**NOW, THEREFORE, BE IT RESOLVED** by the Warren County Board of Chosen Freeholders, assembled in public session on **May 14, 2003**, that an Executive Session closed to the Public shall be held on May 14, 2003 at 9:10 a.m. in the Freeholders Conference Room located at the Wayne Dumont, Jr. Administration Building, 165 County Route 519 South, Belvidere, New Jersey 07823 for the discussion of matters relating to the specific items designated above.

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

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

Tammy M. Lynn Deputy Clerk

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

The Board returned to open session at 11:16 a.m.

**RESOLUTION 322-03**

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 May 14, 2003.

**MINUTES****MAY 14, 2003****RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE AN AGREEMENT BETWEEN THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN AND THE COMMUNICATION WORKERS OF AMERICA LOCAL 1071 FOR THE PERIOD JULY 1, 2002 THROUGH DECEMBER 31, 2004.**

**WHEREAS**, the Warren County Board of Chosen Freeholders and representatives of the Communication Workers of America Local 1071 have completed contract negotiations and have agreed to the terms and conditions of employment,

**NOW, THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the Director of the Board is hereby authorized and directed to execute an agreement between the Board of Chosen Freeholders of the County of Warren and the Communication Workers of America Local 1071 for the period July 1, 2002 through December 31, 2004.

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, and there being no further official business to come before the Board at this time, the meeting was adjourned at 11:17a.m.

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

**ATTESTED TO:**

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