

MINUTES**JUNE 11, 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 June 11, 2003 at 7:31 p.m.

The meeting was called to order by Director Doherty and upon roll call, the following members were present: Freeholder Michael J. Doherty, Freeholder Richard D. Gardner, and Freeholder John DiMaio. Also attending were County Engineer Dave Hicks, CFO Charles Houck, County Counsel Joseph J. Bell, County Administrator Steve Marvin, and Deputy Clerk Tammy M. Lynn.

The Pledge of Allegiance to the Flag was led by Director Doherty.

Director Doherty read the following statement: **“ADEQUATE NOTICE OF THIS MEETING OF *June 11, 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 regular meeting held May 28, 2003 were approved.

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

On motion by Mr. DiMaio, seconded by Mr. Gardner, the minutes of the executive session held May 28, 2003 were approved.

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

Director Doherty read the Proclamation declaring June 15, 2003 through June 21, 2003 as Community Transportation Week and called for a motion.

PROCLAMATION 347-03

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 June 11, 2003.

**PROCLAMATION declaring COMMUNITY TRANSPORTATION WEEK
to be JUNE 15, 2003 THROUGH JUNE 21, 2003.**

WHEREAS, community transportation services address the needs of an entire county – including the needs of the general public and special populations – in a cost effective, flexible and efficient manner; and

WHEREAS, community transportation has evolved into an effective network of community-based, coordinated agencies providing the elderly with access to needed services, ensures mobility for people with disabilities and connects the underprivileged and unemployed with jobs and training facilities; and

WHEREAS, in the United States today, there are an estimated seventy-five million people at risk of being unable to provide or afford their own transportation and who are likely to be dependent upon others for mobility. This population includes twenty-six million older

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Americans, many who do not drive; more than twenty-four million individuals with disabilities; and twenty-five million adults and children in underprivileged families; and

WHEREAS, the New Jersey Council on Special Transportation promotes activities to enhance coordination of transportation services provided by local, regional, county, and state entities as well as working with and serving as a resource to government entities, agencies, suppliers, and others on matters pertaining to paratransit and community transportation services.

NOW, THEREFORE, the Warren County Board of Chosen Freeholders does hereby proclaim June 15th to June 21st, 2003 as Community Transportation Week in Warren County.

Michael J. Doherty, Director
Board of Chosen Freeholders

Richard D. Gardner, Deputy Director
Board of Chosen Freeholder

John DiMaio, Freeholder
Board of Chosen Freeholders

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

Tammy M. Lynn Deputy Clerk

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

Director Doherty presented the Proclamation to WC Human Services Director Karen Kubert. Mrs. Kubert told the Board she was receiving the Proclamation on behalf of the Warren County Transportation Advisory Council. She explained this 20 member council is 50 percent represented by consumer advocates. Mrs. Kubert provided the Board with 2001 vs. 2002 statistics, showing a 35 percent increase in trips performed, and explained grant applications were submitted to extend the Route 57 Shuttle hours, which she believes will be awarded soon. Mrs. Kubert thanked the Board for continually supporting this service for the citizens throughout the county.

Director Doherty asked Mr. DiMaio to read and present the next Proclamation.

PROCLAMATION 348-03

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 June 11, 2003.

PROCLAMATION
recognizing 2003 as the
HACKETTSTOWN SESQUICENTENNIAL.

WHEREAS, the area now known as Hackettstown was settled in the mid-1700s and by the advent of the Revolutionary War was known as "Hackett's Town" after landholder and magistrate John Hackett; and

WHEREAS, the area continued to grow in size and importance, with the Morris Canal, which opened in 1831, and the Morris and Essex Railroad, which arrived in 1854, playing significant roles in Hackettstown's development; and

WHEREAS, the Town of Hackettstown was incorporated on March 1, 1853, with the 150th anniversary of that significant event being marked this year; and

WHEREAS, over the years the Town of Hackettstown has been a center of the carriage manufacturing trade, the headquarters of Masterfoods USA, maker of M&Ms, the location of a New Jersey state fish hatchery, and home to Centenary College; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren commends the people of Hackettstown as they celebrate the sesquicentennial of

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their town, and designates 2003 as "Hackettstown Year" in recognition of the Town's long and noteworthy history, its contributions to our County, and its bright future. _____

Michael J. Doherty
Director

Richard D. Gardner
Deputy Director

John DiMaio
Freeholder

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

Tammy M. Lynn Deputy Clerk

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

Mr. DiMaio stated that it is his pleasure to present this Proclamation to Mayor Roger Hines. Mayor Hines thanked the Board on behalf of the citizens of Hackettstown for recognizing their heritage. He noted some events that had already occurred and invited the Board to attend the Parade to be held on October 4, 2003 and the Ball to be held December 6, 2003.

Director Doherty read the Proclamation declaring June 2003 as Fibrodysplasia Ossificans Progressiva Awareness Month.

PROCLAMATION 349-03

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 June 11, 2003.

**PROCLAMATION
declaring JUNE 2003 as
FIBRODYSPLASIA OSSIFICANS PROGRESSIVA AWARENESS MONTH.**

WHEREAS, bone and joint impairments are the number-one chronic condition reported to physicians and are the leading cause of physical disability and severe long-term pain, affecting one in every seven Americans; and

WHEREAS, one of the rarest musculoskeletal conditions is Fibrodysplasia Ossificans Progressiva (FOP), a disease in which normal bone forms in muscles and connective tissue, forming an extra skeleton that immobilizes the body; and

WHEREAS, the symptoms of FOP usually begin in the first or second decade of life, with most patients diagnosed by the age of 10, depriving children of normal development; and

WHEREAS, it is estimated that FOP affects only 2,500 people worldwide, with 200 diagnosed cases in the United States and 12 cases in the State of New Jersey; and

WHEREAS, there exists a need to increase public awareness of this devastating genetic disorder and to promote research to find the cure for musculoskeletal impairments.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren designates the month of June 2003 as Fibrodysplasia Ossificans Progressiva Awareness Month. _____

Michael J. Doherty
Director
Director _____

Richard D. Gardner
Deputy

John DiMaio
Freeholder

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

Tammy M. Lynn Deputy Clerk

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

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Director Doherty presented the Proclamation to Mr. Whyte and his son Eric. Mr. Whyte explained that his family is very good friends of the family with the young girl that was diagnosed with this disease two years ago. He explained that there is no cure and right now he is asking for more public awareness so that the National Joint and Bone Center can obtain more grant funding to research this disease. Mr. Whyte recognized Warren County as the 11th county to support his cause and noted that there may be Senate and Assembly bills passed before summer recess. He thanked the Board for this Proclamation and explained his son has literature that he hopes would be sent to the Warren County municipalities.

Director Doherty announced that the Warren County 2003 Business Awards would be distributed on June 19th at the WC Chamber of Commerce Awards luncheon.

On motion by Mr. Gardner, seconded by Mr. DiMaio, the **CERTIFICATES OF MERIT issued for the WARREN COUNTY 2003 BUSINESS AWARDS** with the RECIPIENTS as follows:

Individuals; Gene Milton of Hackettstown Community Hospital; Jim Sheldon of Washington Camera Headquarters; Rosemary Weiner of Brass Rose Day Spa and Salon; Bill Gibson of Gibson's Gym; Jim and Carol Diee of Delahanty's Tavern on the Square; Danielle Dupuis of Century Wire; Janis Rega of Skylands Small Business Development; **Businesses;** Land of Make Believe, Belvidere Victorian Days, COVANTA Energy, Donaldson Farms & Greenhouses, and Mackey's Orchards, were presented for the permanent record.

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

There were no public comments on agenda items.

RESOLUTION 350-03

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 June 11, 2003.

RESOLUTION TO PAY BILLS FOR MASTER VOUCHER NUMBER 2003 - 23.

Be and it is hereby resolved that Master Voucher Certificate **For Certification/Ratification for Payment No. 2003-23 dated June 11, 2003** in the amount of **\$3,476,652.44** including bills and investments, is approved subject to the review of the vouchers
By the Board of Chosen Freeholders.

2003-22	\$ 1,808,216.48
2003-23	\$ 513,506.55
Sub Total	<u>\$ 2,321,723.03</u>
Payroll 5/29/03	<u>\$ 1,154,929.41</u>
GRAND TOTAL	<u>\$ 3,476,652.44</u>

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

Tammy M. Lynn Deputy Clerk

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

RESOLUTION 351-03

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 June 11, 2003.

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INSERTION INTO THE 2003 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$400,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF HOUSING & DEVELOPMENT, SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT #03-6333-00.

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2003 in the sum of \$ 400,000.00, which item is now available from the State of New Jersey, Department of Community Affairs, Division of Housing & Development, Small Cities Community Development Block Grant #03-6333-00.

BE IT FURTHER RESOLVED that a like sum of \$ 400,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Community Affairs, Division of Housing & Development,
Small Cities Community Development Block Grant #03-6333-00 (administered by Housing
Program)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Community Affairs 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 352-03

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 June 11, 2003.

RESOLUTION OF THE COUNTY OF WARREN AUTHORIZING THE APPLICATION FOR REFUNDING BOND ORDINANCE TO BE FILED WITH THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:2-51.

WHEREAS, The County of Warren desires to provide funds in the amount not to exceed \$25,000,000 to finance the cost of refunding certain of its bonds dated September 15, 1993, March 1, 1994, July 12, 1995, November 15, 2000 and December 15, 2000 subject to early redemption (hereinafter called “purpose”), a purpose for which obligations are permitted by the Local Bond Law, and

WHEREAS, pursuant to N.J.S. 40A:2-51, obligations to finance said purpose may be issued, with the consent of the Local Finance Board in the Division of Local Finance, in the Department of Community Affairs, which consent is to be endorsed upon a certified copy as passed on first reading of the ordinance authorizing such obligations, if said Board is satisfied, and makes the findings required, and

WHEREAS, the County of Warren intends to pass on first reading an ordinance entitled “Refunding Bond Ordinance Providing for the Refunding of Certain General Obligation Bonds of

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the County of Warren, New Jersey, Appropriating \$25,000,000 Therefor and Authorizing the Issuance of \$25,000,000 Bonds or Notes of the County for Financing the Cost Thereof," which proposed ordinance authorizes obligations for said purpose,

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

Section 1. The Board of Chosen Freeholders of the County of Warren believing that said proposed ordinance authorizes obligations for a purpose for which obligations are permitted by the Local Bond Law and that the County's application to the Local Finance Board for its consent shows:

- (a) it is in the public interest to accomplish such purpose,
- (b) the amounts to be expended for each such purpose or improvements are not unreasonable or exorbitant,
- (c) it will effect a savings in required annual debt service payments.

The application to the Local Finance Board is hereby approved by the Board of Chosen Freeholders of the County of Warren, and the Director of Finance of the County of Warren is hereby authorized to execute such application together with such other County officials as deemed proper.

Section 2. The Clerk of the Board of Chosen Freeholders of the County of Warren be and she is hereby directed to prepare and file a certified copy of said proposed ordinance after passage on first reading with the Local Finance Board as a part of such application.

Section 3. The Local Finance Board is hereby respectfully requested to consider such application and to record by resolution its findings as provided in said subsection of the Local Bond Law and to endorse its consent upon a certified copy of said ordinance as passed on first reading.

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 353-03

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 June 11, 2003.

RESOLUTION AUTHORIZING THE SALE AND ISSUANCE OF BOND ANTICIPATION NOTES OF THE COUNTY OF WARREN, NEW JERSEY, IN AN AGGREGATE AMOUNT NOT TO EXCEED \$1,500,000.

WHEREAS, the County of Warren, New Jersey (the "County") adopted Bond Ordinance No. 2001-C on August 23, 2000, which authorized bonds or notes in the principal amount of \$4,340,720 for various improvements, pursuant to which the County issued \$1,661,000 of Bond Anticipation Notes dated July 24, 2002, maturing July 23, 2003 (the "Prior Note"); and

WHEREAS, the County has determined it is necessary to sell bond anticipation notes authorized by said ordinance in an amount not to exceed \$1,500,000 to currently Refund the Prior Note.

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

Section 1. Pursuant to N.J.S.A. 40A:2-28, the following amounts of Bond Anticipation Notes (the "Notes") shall be issued on or before July 23, 2003, but in no event prior to a date which is ninety (90) days before the maturity date of the Prior Note, as determined by the Chief Financial Officer in accordance with this resolution:

- a. Pursuant to Bond Ordinance No. 2001-C, a Note in the principal amount of \$1,500,000 shall be issued to redeem the Prior Note, and for the purposes stated therein.

Section 2. The following matters in connection with said Note are hereby

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determined:

a. All notes issued hereunder and any renewal thereof, shall mature at such times as may be determined by the Chief Financial Officer of the County, provided that any note issued pursuant hereto shall be issued for a period not to exceed one (1) year, but all such notes, including renewals, shall mature and be paid not later than the tenth (10th) anniversary of the date of the original notes; provided, however, that no such note shall be renewed beyond the third (3rd) anniversary date of the original notes unless an amount of such notes, at least equal to the first (1st) legally payable installment of the bonds of which said notes are issued in anticipation of, is paid or retired in accordance with the provisions of N.J.S.A. 40A:2-8(a) of the Local Bond Law;

b. All notes issued hereunder shall bear interest at market rates on date of issue and such interest rate shall be approved by the Chief Financial Officer.

c. The Note shall be in a form as permitted by law and approved by Bond Counsel for the County, and issued pursuant to the Local Bond Law, and any such notes or any renewal thereof, may be signed or sealed by officers of the County in any manner permitted by Section 40A:2-25 of said Local Bond Law, notwithstanding what is otherwise set forth herein.

Section 3. The Chief Financial Officer of the County is hereby authorized and directed to determine all matters in connection with said Note or any renewal thereof, not determined by this or a subsequent resolution and his signature upon said Note shall be conclusive as to such determinations.

Section 4. The Chief Financial Officer of the County is hereby authorized to sell said Note or any renewal thereof, from time to time at public or private sale in such amounts as he may determine at par value or at a premium from par value, from time to time to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from the dated date of the Note to the date of delivery thereof and payment thereof.

Section 5. Any installment issued pursuant to this resolution shall be a general obligation of the County, and the County hereby pledges its full faith and credit to the punctual payment of the principal of and interest on said obligations and, unless otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 6. The Board of Chosen Freeholders of the County hereby covenants on behalf of the County to take any action necessary or refrain from taking any action in order to preserve the tax exempt status of the debt obligations authorized hereunder as is required under the Internal Revenue Code of 1986, as amended, including compliance with said Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

Section 7. This Resolution shall take effect immediately.

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

Tammy M. Lynn Deputy Clerk

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

RESOLUTION 354-03

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 June 11, 2003.

RESOLUTION SUPPORTING THE APPLICATION FOR THE 2004 SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE PROGRAM FUNDS WITH NEW JERSEY TRANSIT CORPORATION IN THE AMOUNT OF \$436,995; SUBJECT TO THE AVAILABILITY OF THESE FUNDS.

WHEREAS, New Jersey Transit Corporation has made available to the Warren County Board of Chosen Freeholders anticipated Senior Citizen and Disabled Resident Transportation

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Assistance Program (SCADRTAP) funding for the period of January 1, 2004 through December 31, 2004; and

WHEREAS, the Warren County Department of Human Services has prepared a grant application for use of these funds which are anticipated to total \$436,995.

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Director is authorized to sign the grant application for anticipated 2004 SCADRTAP funds totaling \$436,995 as available through the New Jersey Transit Corporation.

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 355-03

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 June 11, 2003.

RESOLUTION ESTABLISHING A 10 TON WEIGHT LIMIT ON WARREN COUNTY BRIDGE #22021/HUNTERDON CO. BRIDGE #L-93-W COUNTY BRIDGE #645 OVER THE MUSCONETCONG RIVER, WASHINGTON AND LEBANON TOWNSHIPS.

WHEREAS, the County Engineer has reported to the Warren County Board of Chosen Freeholders of structural deterioration of Bridge #22021/L-93-W, an Intercounty Bridge on County Route #645 over the Musconetcong River in Washington and Lebanon Townships; and

WHEREAS, the County Engineer recommends this structure be posted for a 10 ton weight limit; and

WHEREAS, the Hunterdon County Engineer agrees with this weight limit and a concurring resolution will be passed by the Hunterdon County Board of Chosen Freeholders.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the above 10 ton weight limit is hereby approved.

BE IT FURTHER RESOLVED by the Board that proper notification shall be placed on said bridge advising the general public and all others that said bridge is restricted to all vehicles exceeding the prescribed limits.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Hunterdon County and the Washington Township Clerk.

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

Tammy M. Lynn Deputy Clerk

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

RESOLUTION 356-03

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 June 11, 2003.

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR DIVISION OF SENIOR SERVICES AND THE WARREN COUNTY SHERIFF TO SIGN A LETTER OF AGREEMENT TO PURCHASE EQUIPMENT TO CARRY OUT THE WARREN COUNTY LIFESAVER PROGRAM UNDER THE WARREN COUNTY DIVISION OF SENIOR SERVICES AREA PLAN GRANT DURING THE YEAR 2003 FOR \$5,200.

BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Warren, that the Executive Director of the Division Aging and the Warren County Sheriff, are authorized to sign a Letter of Agreement to carry out the Warren County Lifesaver Program Under the Warren County Division of Senior Services Area Plan Grant during the year 2003 for a start-up cost of \$5,200.00.

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Sheriff Simonetti told the Board that he had been working on this program since it was brought to his attention by the Sheriff's Association of NJ. Morris County initiated the program, with Union County following, and now Warren County. Sheriff Simonetti recognized H.S. Div. of Senior Services Director Susan Lennon for her ability to show that this program meets the Area Plan Grant funding for the monitors. He explained the Sheriff's Office would be coordinating the training for the officers. Sheriff Simonetti explained the wrist bands cost \$250 each and he has acquired support from two Rotary Clubs in the county. The wristband will send signals and detect the lost Senior Citizen within 1 mile from the ground and 5 miles from a helicopter.

Susan Lennon thanked Sheriff Simonetti and Assemblyman Doherty for bringing this program to her attention. She explained that this program is for wanderers, people diagnosed with dementia and Alzheimer's. Ms. Lennon explained that the Sheriff will be preparing the application screening and procedures, and this program will provided a necessary security blanket for the elderly in Warren County.

Mr. Doherty thanked Sheriff Simonetti for initiating this program and stated that this confirms the willingness to expand services within the Sheriffs' Department.

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

Tammy M. Lynn Deputy Clerk

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

RESOLUTION 357-03

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 June 11, 2003.

RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE AN EXTENSION OF THE 2002/2003 GRANT AGREEMENT WITH THE NJ DEVELOPMENTAL DISABILITIES COUNCIL THROUGH SEPTEMBER 30, 2003; FUNDING TO INCREASE FROM \$70,750 TO \$89,750 SUBJECT TO AVAILABILITY.

WHEREAS, on May 8, 2002, the Warren County Board of Chosen Freeholders approved a grant agreement with the NJ Developmental Disabilities Council for the period May 1, 2002 through April 30, 2003 in the amount of \$70,750; and

WHEREAS, the NJ Developmental Disabilities Council would like to extend this agreement through September 30, 2003 for completion of new planning tasks related to transportation services for the disabled in Warren County; and

WHEREAS, these funds will be subcontracted by the Warren County Department of Human Services, Division of Contract Administration, to ATC for continuation of planning services; and

WHEREAS, an additional \$19,000.00 has been made available to Warren County for this agreement; thereby raising the agreement from \$70,750 to \$89,750; funding subject to availability.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the Director of the Board is authorized to execute an extension of the 2002/03 grant agreement with the NJ Developmental Disabilities Council for an added \$19,000 through September 30, 2003; thereby raising the agreement to \$89,750; funds to be subcontracted to ATC 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 358-03

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

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by the Board of Chosen Freeholders of the County of Warren at a meeting held on June 11, 2003.

RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE COUNTY OF WARREN AND THE COUNTY OF UNION TO PROVIDE HOUSING FOR UNION COUNTY JUVENILES AT THE WARREN COUNTY JUVENILE DETENTION FACILITY.

BE IT RESOLVED by the Board of Chosen Freeholder of the County of Warren that the Freeholder Director and the County Administrator are hereby authorized to execute an agreement, copy attached, with the County of Union to provide housing of Union County Juveniles at the Warren County Juvenile Detention Facility in accordance with an Order of the New Jersey Juvenile Justice Commission of May 28, 2003; and

BE IT FURTHER RESOLVED that this agreement will be for a period of one year commencing on June 4, 2003 and will automatically renew for a period of one year unless either party gives written notice of intent to terminate the agreement no later than April 30th of each preceding contract year.

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

Tammy M. Lynn Deputy Clerk

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

RESOLUTION 359-03

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 June 11, 2003.

RESOLUTION AMENDING THE FY '04 APPLICATION FOR FUNDING FROM THE NEW JERSEY DEPARTMENT OF MILITARY AND VETERANS AFFAIRS FOR \$8,100 GRANT FUNDS TO PROVIDE TRANSPORTATION SERVICES TO VETERANS; SUBJECT TO THE AVAILABILITY OF FUNDS.

WHEREAS, on May 14, 2003, the Warren County Board of Chosen Freeholders approved a grant application to the NJ Department of Military and Veterans Affairs for FY'04 funding in the amount of \$14,000; and

WHEREAS, the NJ Department of Military and Veterans Affairs has made available to the Warren County Board of Chosen Freeholders funding for FY '04 for transportation services to veterans; anticipated funding totaling \$8,100.

NOW, THEREFORE BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Warren approve the submission of the FY '04 grant application to the NJ Department of Military and Veterans Affairs for anticipated funding of \$8,100 to provide transportation services for veterans.

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 360-03

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 June 11, 2003.

RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE AN APPLICATION TO U.S. DEPARTMENT OF JUSTICE OFFICE OF COMMUNITY ORIENTED POLICING SERVICES UNIVERSAL HIRING PROGRAM COPS; WASHINGTON D.C., 20530 FOR A \$75,000.00 GRANT AT \$25,000.00 PER YEAR FOR THREE YEARS BEGINNING 2004, WITH A COUNTY MATCH OF \$44,418.00 FOR A TOTAL OF \$119,418.00 FOR THE THREE YEAR PERIOD JANUARY 1, 2004 THROUGH DECEMBER 31, 2007 FOR ONE SHERIFF'S OFFICER.

BE IT RESOLVED by The Board of Chosen Freeholders of the County of Warren that the

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Director of the Board is authorized to execute an application to U.S. Department of Justice, U.H.P. COPS for this grant for the Warren County Sheriff's Office in the amount of \$75,000.00 Federal Money with County Match Funds of \$44,418.00 for a total amount of \$119,418.00 for the period of January 1, 2004 through December 31, 2007.

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 361-03

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 June 11, 2003.

RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE RESURFACING & REHABILITATION OF COUNTY ROUTES #623, #625, #639, #657, #676 & COUNTY BRIDGE #04063, WASHINGTON, WHITE, POHATCONG, GREENWICH, KNOWLTON & BLAIRSTOWN TOWNSHIPS - CONTRACT #WC347

BE IT RESOLVED that the plans and specifications for Contract #WC0347 for the Resurfacing & Rehabilitation of County Routes #623, #625, #639, #657, #676 & County Bridge #04063, Washington, White, Pohatcong, Greenwich, Knowlton & Blairstown Townships are hereby approved.

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

THE STAR GAZETTE

papers printed in the County.

TENTATIVE SCHEDULE

ADVERTISING DATE - Thursday, June 19, 2003
BIDS TO BE RECEIVED - Tuesday, July 17, 2003
AWARD DATE - Wednesday, July 23, 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 362-03

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 June 11, 2003.

RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE RESURFACING & REHABILITATION OF COUNTY ROUTES #623, #625, #639, #657, #676 & COUNTY BRIDGE #04063, WASHINGTON, WHITE, POHATCONG, GREENWICH, KNOWLTON & BLAIRSTOWN TOWNSHIPS - CONTRACT #WC353

BE IT RESOLVED, that specification WC0353 for lumber 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 various department budget accounts.

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

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

Tammy M. Lynn Deputy Clerk

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

RESOLUTION 363-03

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 June 11, 2003.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC0352 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR ROCK SALT FOR THE WARREN COUNTY ROAD DEPARTMENT.

BE IT RESOLVED, that specification WC0352 for rock salt for the Warren County Road Department is hereby approved

BE IT FURTHER RESOLVED, that the Director of Purchasing is hereby directed to advertise for bids for the above in the Star Gazette. for this contract will be provided in budget account 012900/5125 – Road Department M & R Materials

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 364-03

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 June 11, 2003.

RESOLUTION RE: APPROVAL OF SPECIFICATON WC0351 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR INMATE COMMISSARY SERVICES FOR THE WARREN COUNTY CORRECTIONAL CENTER.

BE IT RESOLVED, that specification WC0351 for inmate commissary services for the Warren County Correctional 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.

No funds are required for this 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 365-03

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 June 11, 2003.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC0350 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR INMATE TELEPHONE SERVICES FOR THE WARREN COUNTY CORRECTIONAL CENTER.

BE IT RESOLVED, that specification WC0350 for inmate telephone services for the Warren County Correctional Center is hereby approved

BE IT FURTHER RESOLVED, that the Director of Purchasing is hereby directed to

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advertise for bids for the above in the Star Gazette.

No funds are required for this 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 366-03

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 June 11, 2003.

RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC0232B WITH BOB VIERSMA & SONS, INC., FOR THE NEW FIRE TRAINING FACILITIES PHASE II SITE IMPROVEMENTS AT THE WARREN COUNTY FIRE ACADEMY, FRANKLIN TOWNSHIP FOR AN INCREASE OF \$2,804.39 AND A REVISED CONTRACT AMOUNT OF \$99,090.64.

WHEREAS, Contract #WC0232B was awarded to Bob Viersma & Sons, Inc. for the New Fire Facilities Phase II Site Improvements at the Warren County Fire Academy, Franklin Township in the amount of \$96,286.25; and

WHEREAS, additional slab haunches and sink hole repair resulted in a net increase of \$2,804.39; and

WHEREAS, said changes were recommended by the County Engineer; and

WHEREAS, adequate funds are available in account 0401A204 5063 and certified by the County Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve change order #1 for the above project with Bob Viersma & Sons, Inc. for a net increase of \$2,804.39 and a revised contract amount of \$99,090.64.

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 367-03

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 June 11, 2003.

RESOLUTION AWARDED CONTRACT #WC0310P-2 TO BIGGS ENGINEERING ASSOCIATES FOR ENGINEERING SERVICES FOR THE INSPECTION OF THE RECONSTRUCTION OF COUNTY ROUTE #612, SECTION V, ALLAMUCHY & FRELINGHUYSEN TOWNSHIPS IN THE CONTRACT AMOUNT OF \$18,000.00.

WHEREAS, the County requested proposals to be received on March 18, 2003 for Engineering Services for the Inspection of the Reconstruction of County Route #612, Section V, Allamuchy & Frelinghuysen Townships; and

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

WHEREAS, the proposal submitted by Biggs Engineering Associates meets the needs of the program, price and other factors considered in the amount of \$18,000.00; and

WHEREAS, adequate funds are available in account S21655302 5063 and certified by the County Chief Financial Officer.

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

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1. The agreement between the Board of Chosen Freeholders of the County of Warren and Biggs Engineering Associates of Washington, N.J. for professional services for the above project in the amount of \$18,000.00, currently on file in the Office of the County Engineer, be made a part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. Notice of this action shall be published in The Star Gazette, as required by law, within ten days of its adoption.

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

Tammy M. Lynn Deputy Clerk

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

RESOLUTION 368-03

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 June 11, 2003.

RESOLUTION AWARDING CONTRACT #WC0340 TO OWL CONTRACTING FOR THE RECONSTRUCTION OF COUNTY ROUTE #612, SECTION V, FRELINGHUYSEN & ALLAMUCHY TOWNSHIPS IN THE AMOUNT OF \$632,632.00.

WHEREAS, the County advertised for bids to be received on Tuesday, June 3, 2003 at 1:30 P.M. for Contract #WC0340 for the Reconstruction of County Route #612, Section V, Frelinghuysen & Allamuchy Townships; and

WHEREAS, Owl Contracting of Rockaway, New Jersey submitted the lowest responsible and responsive bid of \$632,632.00; and

WHEREAS, the bid does not exceed the Engineer's estimate for the project; and

WHEREAS, adequate funds have been established in accounts S11655302 5063 and S21655302 5063 and certified by the County Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby award the contract for the above project to Owl Contracting in the amount \$632,632.00.

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 369-03

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 June 11, 2003.

RESOLUTION RE: AWARD OF CONTRACT WC0355R TO QCC ASSOCIATES OF GREEN BROOK, NEW JERSEY FOR BUSINESS CONTINUITY AND DISASTER RECOVERY PLANNING SERVICES IN AN AMOUNT NOT TO EXCEED \$100,000.00.

WHEREAS, there exists a need for business continuity and disaster recovery services and planning in the County of Warren; and

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

WHEREAS, the Director of Purchasing has certified that this meets the statute and

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regulations governing the award of said contracts,

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

1. An agreement with QCC Associates, of Green Brook, New Jersey for the aforesaid services, a copy of which is on file in the Office of the Director of Purchasing and is made a part hereof by reference, is hereby approved and shall be entered into by this Board.
2. This contract is awarded without competitive bidding as an "Extraordinary, Unspecifiable Service" in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law because the services defined cannot reasonably be described by written specifications to assure that the qualitative and quantitative assessment of the problems involved, which require expertise, extensive training and proven reputation in the field of endeavor are obtained.
3. A notice of this action shall be published in the Star Gazette.
Funding for this contract is provided in budget account 011400/5028 – Freeholders Professional Consultants & Special Services

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

Tammy M. Lynn Deputy Clerk

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

RESOLUTION 370-03

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 June 11, 2003.

RESOLUTION RE: AWARD OF CONTRACT TO ROBERT F. HEFFERNAN OF OLDWICK, NEW JERSEY FOR APPRAISAL SERVICES ON THE RUSTICUS PROPERTIES, FRELINGHUYSEN TOWNSHIP, ROHSLER PROPERTIES, HOPE TOWNSHIP, HENGST PROPERTY, HARMONY TOWNSHIP AND THE RINEHART PROPERTY, GREENWICH TOWNSHIP, IN THE TOTAL AMOUNT OF \$15,700.00.

WHEREAS, THE Warren County Agricultural Board has developed a list of Farms for preservation for the year 2004; 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 03895 5067 8954004 5067 – Open Space Trust – Preliminary Expenses

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

1. The agreement between the County of Warren and Robert F. Heffernan, in the amount of \$15,700.00 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 371-03

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

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by the Board of Chosen Freeholders of the County of Warren at a meeting held on June 11, 2003.

RESOLUTION RE: AWARD OF CONTRACT TO HOLZHAUER & HOLENSTEIN, LLC OF TRANQUILITY, NEW JERSEY FOR APPRAISAL SERVICES ON THE SINGLEY PROPERTY, FRANKLIN TOWNSHIP, RUTGAL PROPERTY, AND THE CRISMAN PROPERTY, HARDWICK TOWNSHIP, NEW JERSEY PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$8,565.00.

WHEREAS, THE Warren County Agricultural Board has developed a list of Farms for preservation for the year 2004;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 03895 5067 8954001 5067 – Open Space Trust – Preliminary Expenses and various other projects

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

1. The agreement between the County of Warren and Holzhauer & Hostenstein, LLC, in the amount of \$8,565.00 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 372-03

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 June 11, 2003.

RESOLUTION RE: AWARD OF CONTRACT TO MGM ASSOCIATES OF FLEMINGTON, NEW JERSEY FOR APPRAISAL SERVICES ON THE SINGLEY PROPERTY, FRANKLIN TOWNSHIP, RUTGAL AND RUSTICUS PROPERTIES FRELINGHUYSEN TOWNSHIP, ROHSLER PROPERTIES, HOPE TOWNSHIP, HENGST PROPERTY, HARMONY TOWNSHIP, CRISMAN PROPERTY, HARDWICK TOWNSHIP AND THE RINEHART PROPERTY, GREENWICH TOWNSHIP, NEW JERSEY PROPOSED FOR ACQUISITION, AS LISTED IN THE PROPOSAL, IN THE TOTAL AMOUNT OF \$23,000.00.

WHEREAS, THE Warren County Agricultural Board has developed a list of Farms for preservation for the year 2004;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 03895 5067 8954001 5067 – Open Space Trust – Preliminary Expenses and various other projects

MINUTES**JUNE 11, 2003****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 \$23,000.00 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 373-03

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 June 11, 2003.

RESOLUTION RE: AWARD OF CONTRACT WC0341 FOR SALE OF COUNTY PROPERTY - COUNTY BRIDGE #16055 ON BLOCK 201, LOTS 19 AND 22, IN MANSFIELD TOWNSHIP TO CHESTER J. BLASZAK, JR., IN THE AMOUNT OF \$111.00.

BE IT RESOLVED, that contract WC0341 for sale of county property – Warren County Bridge #16055 on block 201, lots 19 and 22, in Mansfield Township is hereby awarded to . . . Chester J. Blaszak Jr., Mansfield, New Jersey

in the amount of . . . \$111.00

as per their bid submitted . . . May 27, 2003

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

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 374-03

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 June 11, 2003.

RESOLUTION RE: AWARD OF CONTRACT WC0331 FOR ONE 2003 CRAFCO MODEL SS250 MELTER APPLICATOR FOR THE WARREN COUNTY ROAD DEPARTMENT TO CRAFCO, INC., IN THE TOTAL CONTRACT AMOUNT OF \$31,881.29.

BE IT RESOLVED, that contract WC0331 for one 2003 Crafcoc Model SS250 Melter Applicator for the Warren County Road Department is hereby awarded

to . . . Crafcoc, Inc., Chandler, Arizona

in the amount of . . . \$31,881.29

as per their bid submitted . . . May 6, 2003

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and reviewed and recommended by the Road Department Supervisor as the lowest responsible and responsive bid received.

Funding for this contract has been provided in capital account 0401A608/5058 – Road Department Vehicle & Equip. – Tar Machine

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 375-03

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 June 11, 2003.

RESOLUTION RE: AUTHORIZATION TO ISSUE PURCHASE ORDERS TO SYSCO FOOD SERVICES METRO NEW YORK LLC FOR THE PERIOD OF JULY 15, 2003 THROUGH JANUARY 14, 2004 UNDER THE HEALTH CARE GROUP PURCHASING, INC., CONTRACT #3304 AS ALLOWED BY N.J.S.A. 30:9-87 FOR GROCERIES FOR WARREN HAVEN IN THE APPROXIMATE AMOUNT OF \$87,000.00.

BE IT RESOLVED, that the purchasing department is authorized to issue purchase orders for groceries for Warren Haven

to . . . Sysco Food Services Metro New York LLC, Jersey City, New Jersey

in the approximate amount of . . . \$87,000.00

at the prices established under the Health Care Group Purchasing, Inc., contract #3304

Funding for this contract has been provided in budget account 013502/5037 – Warren Haven Dietary – Food Supplies

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

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

Tammy M. Lynn Deputy Clerk

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

RESOLUTION 376-03

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 June 11, 2003.

RESOLUTION RE: AUTHORIZATION TO ISSUE PURCHASE ORDERS TO TUSCAN/LEHIGH DAIRIES, LP, FOR THE PERIOD OF JULY 1, 2003 THROUGH JUNE 30, 2004 UNDER THE HEALTH CARE GROUP PURCHASING, INC., CONTRACT #3305 AS ALLOWED BY N.J.S.A. 30:9-87 FOR DAIRY PRODUCTS FOR WARREN HAVEN AND WARREN ACRES IN THE APPROXIMATE AMOUNT OF \$60,000.00.

BE IT RESOLVED, that the purchasing department is authorized to issue purchase orders for dairy products for Warren Haven and Warren Acres

to . . . Tuscan/Lehigh Valley Dairies, LP, Lansdale, Pennsylvania

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in the approximate amount of . . . \$60,000.00
 at the prices established under the Health Care Group Purchasing, Inc., contract #3305
 Funding for this contract has been provided in budget account 013502/5037 – Warren
 Haven Dietary – Food Supplies and 012770/5037 – Juvenile Detention Facility – Food Supplies

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

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

Tammy M. Lynn Deputy Clerk

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

RESOLUTION 377-03

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 June 11, 2003.

RESOLUTION RE: AUTHORIZATION TO ISSUE PURCHASE ORDERS TO QUEUES ENFORTH DEVELOPMENT INC., UNDER NEW JERSEY STATE CONTRACT #A68403 COVERING COMPUTER EQUIPMENT AND ACCESSORIES FOR QED COMPUTER-AIDED DISPATCH SOFTWARE MAINTENANCE FOR THE PERIOD OF JULY 1, 2003 THROUGH JUNE 30, 2004 FOR THE WARREN COUNTY COMMUNICATIONS CENTER IN THE TOTAL AMOUNT OF \$37,800.00.

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for QED computer-aided dispatch software maintenance for the Warren County Communications Center and is hereby awarded

to . . . Queues Enforth Development, Cambridge, Massachusetts

in the amount of . . . \$37,800.00

at the prices established under New Jersey State Contract #A68403

Funding for this contract has been provided in budget account 012500/5026 – Communication Center Contracted Equipment Maintenance

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

Tammy M. Lynn Deputy Clerk

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

RESOLUTION 378-03

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 June 11, 2003.

RESOLUTION RE: AWARDING THE PROFESSIONAL SERVICES AGREEMENT WC0354R FOR ENGINEERING SERVICES TO PROVIDE CONSULTING, DESIGN AND CONTRACT ADMINISTRATION FOR THE RENOVATION OF THE 1977 BUILDING AND NURSES STATIONS AT THE WARREN HAVEN TO CSR ASSOCIATES PA OF NUTLEY, NEW JERSEY IN THE CONTRACT AMOUNT OF \$31,000.00.

WHEREAS, there exists a need for the professional services of a Engineer for consulting, design and contract administration for the above projects for Warren Haven; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5 et seq.) requires that a resolution authorizing the award of contracts for "professional services" without competitive bids

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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 0403A501/5062 – Warren Haven Design Work Renovations, 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 CSR Associates, PA of Nutley, New Jersey for professional services for the above projects, in the amount not to exceed \$31,000.00 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of Agreement by signing same.
3. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i) because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. A notice of this action shall be published in the Star Gazette, as required by law, within ten days of its adoption.

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

Tammy M. Lynn Deputy Clerk

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

RESOLUTION 379-03

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 June 11, 2003.

RESOLUTION AWARDED CONTRACT #WC0313P TO FRENCH & PARRELLO ASSOCIATES, P.A. FOR ENGINEERING AND INSPECTION SERVICES FOR THE CONSTRUCTION PHASE OF THE COUNTY ROUTE #519 IMPROVEMENTS (RT.22 TO DUMONT ROAD), GREENWICH TOWNSHIP IN THE CONTRACT AMOUNT OF \$33,045.00.

WHEREAS, the County requested a proposal from French & Parrello Associates, P.A. for Engineering and Inspection for the Construction Phase of the County Route #519 Improvements (Rt. 22 to Dumont Road), Greenwich Township; and

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

WHEREAS, adequate funds are available in accounts S21655302 5063 and 0402A204 5063 and certified by the County Chief Financial Officer.

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and French & Parrello Associates, P.A. of Holmdel, New Jersey for professional services for the above project in the amount of \$33,045.00, currently on file in the Office of the County Engineer, be made a part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. Notice of this action shall be published in The Star Gazette, as required by law, within

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ten days of its adoption.

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

Tammy M. Lynn Deputy Clerk

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

On motion by Mr. Gardner, seconded by Mr. DiMaio, the Board accepted with regret the resignation effective immediately of Mary Trubek as alternate/member of the Warren County Uniform Construction Code Board of Appeals with a Term to expire September 8, 2003.

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

RESOLUTION 380-03

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 June 11, 2003.

**RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY
ADVISORY COUNCIL ON DISABILITIES,**

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby reappoints the following individuals to the Warren County Advisory Council on Disabilities:

Suzanne Kell 57 Old Belvidere Road Phillipsburg, NJ 08865	Term to expire: 10/30/04
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Linda Baer 96 Washington Street Phillipsburg, NJ 08865	Term to expire: 10/30/04
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Ann Miller PO Box 396 Washington, NJ 07882	Term to expire: 10/30/04
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Edward Swahn 12 School Street Washington, NJ 07882	Term to expire: 10/30/04
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Xochil German RD3, Box 166 Port Murray, NJ 07865	Term to expire: 10/30/4
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Thomas Kennedy 202 Towpath Apts. Hackettstown, NJ 07840	Term to expire: 10/30/04
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I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

Tammy M. Lynn Deputy Clerk

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

On motion by Mr. Gardner, seconded by Mr. DiMaio, the Board accepted with regret the resignation effective immediately of Debbie Stickle as member of the Warren County Advisory Council on Disabilities, with Term to expire October 30, 2003.

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

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WHEREAS, the Warren County Board of Chosen Freeholders and representatives of the FOP Lodge 171, Correction Officers have completed contract negotiations including acceptance of a Recommended Interest Arbitration Award rendered by Arbitrator Robert M. Glasson, NJ Public Employment Relations Commission, 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 FOP Lodge 171, Correction Officers for the period January 1, 2003 through December 31, 2006.

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 383-03

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 June 11, 2003.

RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO CHANGE THE SALARY RANGE FOR THE TITLE SENIOR TREE CLIMBER, CLASSIFIED, IN THE WARREN COUNTY ROAD DEPARTMENT,

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the salary range for the title *Senior Tree Climber*, classified, in the Warren County Road Department be adjusted as a result of an agreement between AFSCME Local 3287 and Warren County pursuant to a recommendation made by the Joint Labor/Management Range Committee.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the salary range for *Senior Tree Climber*, Road Department is adjusted from AFSCME Local 3287 Range 0940 to Range 1140 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.

Under reports and comments, County Counsel Joseph J. Bell had nothing to report.

County Engineer Dave Hicks had no report.

County Planner Dave Dech distributed a final draft of revisions to the procedure for removal of facilities from the Solid Waste Management Plan. He explained the major item is time frame / review periods. Mr. Dech told the Board that the Warren County Solid Waste Advisory Council met this week and recommend leaving the review notice period. He explained the revision is reducing the timeframe from 3 months to 2 months.

Mr. Doherty asked what was shown in this final draft revision. Mr. Dech explained that S.W.A.C. has no preference since the language still includes a 6 month turnaround, which allows time for S.W.A.C. to obtain a meeting with quorum attendance.

Mr. Bell explained that the final draft describes a 2 month review. Mr. Doherty asked if formal action is required. Mr. Dech responded yes. Mr. Bell suggested that the final document be presented for approval at the Boards next regular meeting. Mr. Doherty thanked them for the updates.

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County CFO Pete Houck had no report.

County Administrator Steve Marvin presented the following Hiring Requests to the Board from the WC Dept. of Education for one F/T Clerk/Stenographer, vacancy was due to a recent resignation; from the WC Bridge Department for one Laborer position, vacancy created after recent promotion; from the WC Health Dept. for one F/T Field Representative Health Education, vacancy due to a lateral move of the current employee. The Board approved.

Mr. Marvin distributed a request for approval to allow Belvidere Victorian Day, use of the Garrett D. Wall Park. He offered to respond with the usual approval pending proof of insurance and hold harmless agreement. The Board agreed.

Mr. Marvin distributed correspondence from Assignment Judge Ross. He asked the Board for some direction relating to a response. Mr. Doherty responded that gauging by what Judge Ross is proposing, once again, he is attempting to precede binding arbitration for power over the elected officials, by having the Courts determine the times when they are opened and closed. He believes the simple solution would be night court and Friday court dates scheduled. Mr. Doherty would like to see this Board take this to the Federal Courts as unconstitutional.

Mr. DiMaio responded that he agrees with Mr. Doherty regarding constitutional powers. However, he also knows that there are real issues creating some of this. Mr. DiMaio explained that the Courthouse has not been renovated since the 1950's while the population in the county has more than doubled, showing a need to expand the Courthouse, and concluded these issues need to be brought to the table for discussion and planning.

Mr. Gardner stated that he agrees the judicial system should not have the power to leverage the taxpayers. However, he also realizes the Courthouse is inadequate, for the almost 50 years of growth that have occurred. Mr. Gardner would like to see the Board go to the table and review the needs which will be efficient for many years and cost effective. Mr. Gardner concluded that this Board needs to seriously look at what needs to be done for the Courthouse, Library and the Prosecutors Department and present a fair plan to the taxpayers.

Mr. Marvin apologized for his request and explained that his intention was only to receive some input on how to respond. Warren County has no control or influence on how the courts handle their bargaining units. Mr. Gardner mentioned to have Judge Ross contact the State of NJ for his answer. Mr. DiMaio agreed.

Mr. Doherty asked to avoid any legal entanglements in the response.

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

Mr. Gardner wanted to inform the Board about the recent Morning Call article relating to the Delaware River Joint Toll Bridge Commission hiding \$248 million dollars to plan an economic development area along the Delaware River. He was offended that they are planning this to use the public funds without approval and believes that the Commission has gone beyond the scope of their authority.

Mr. Doherty responded that this is a taxpayer's tragedy. Mr. DiMaio asked that a letter be sent advising the Commission of our opposition.

Mr. Doherty had nothing to report.

Under closing public comments, there were none.

Under press comments and questions, there were none.

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On motion by Mr. DiMaio, seconded by Mr. Gardner, at 8:30 p.m. the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on June 11, 2003.

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

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

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

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

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

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

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

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

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Warren County Board of Chosen Freeholders, assembled in public session on **June 11, 2003**, that an Executive Session closed to the Public shall be held on June 11, 2003 at 8:30pm in the Freeholders Conference Room located at the Wayne Dumont, Jr. Administration Building, 165 County Route 519 South, Belvidere, New Jersey 07823 for the discussion of matters relating to the specific items designated above.

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

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

Tammy M. Lynn Deputy Clerk

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

On motion by Mr. Gardner, seconded by Mr. DiMaio, and there being no further official business to come before the Board at this time, the meeting was adjourned at 9:02 p.m.

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

ATTESTED TO:

Tammy M. Lynn, Deputy Clerk