

MINUTES

SEPTEMBER 10, 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 September 10, 2003 at 7:36 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.

Director Doherty called for a moment of silence in remembrance of all the September 11, 2001 victims.

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

Director Doherty read the following statement: **“ADEQUATE NOTICE OF THIS MEETING OF SEPTEMBER 10, 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 on August 20, 2003 were approved.

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

On motion by Mr. DiMaio, seconded by Mr. Gardner, the minutes of the executive session held on August 20, 2003 were approved.

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

Director Doherty read the Proclamation dedicating October 2003 as Domestic Violence Awareness Month and announced that Deputy Clerk Tammy M. Lynn would deliver the proclamation.

PROCLAMATION 518-03

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 September 10, 2003.

**PROCLAMATION
DOMESTIC VIOLENCE AWARENESS MONTH
OCTOBER 2003.**

WHEREAS, in Warren County, over 780 women became active open cases as victims of domestic violence in 2002; and

WHEREAS, we in Warren County are committed to restoring our first civil right - the right to freedom from fear in our own homes; and

WHEREAS, the problems of domestic violence are not confined to any group or groups of

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people but cross all economic, racial and social barriers; and

WHEREAS, in our quest to impose sanctions on those who break the law by perpetrating violence; we must also meet the needs of battered women and their children who often suffer grave financial, physical and psychological losses; and

WHEREAS, impact of domestic violence is wide ranging, affecting society as a whole.

NOW, THEREFORE, BE IT RESOLVED that in recognition of the important work done by domestic violence programs, the Board of Chosen Freeholders of the County of Warren does hereby proclaim the month of October 2003 as **DOMESTIC VIOLENCE AWARENESS MONTH** and urges all citizens to actively participate in the scheduled activities and programs sponsored by the Domestic Abuse and Rape Crisis Center (D.A.R.C.C.) to work toward the elimination of personal and institutional violence against women.

Michael J. Doherty, Director
 Board of Chosen Freeholders

Richard D. Gardner, Deputy Director
 Board of Chosen Freeholders

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 read the Proclamation declaring the September 19, 2003 as National POW/MIA Recognition Day. He announced that Millie Rice, Secretary of the Warren County War Memorial Corporation is accepting the proclamation tonight.

PROCLAMATION 519-03

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 September 10, 2003.

**PROCLAMATION
 NATIONAL POW/MIA RECOGNITION DAY
 SEPTEMBER 19, 2003.**

WHEREAS, there were thousands of American prisoners of war and those still listed as missing in action as a result of all wars; and

WHEREAS, men and women of today are serving their nation in all corners of the globe; and

WHEREAS, in Warren County we are committed to remembering all veterans who served their country and those still missing in action and prisoners of war; and

WHEREAS, this day will remind everyone of the personal sacrifices made by all war veterans; to ensure that future generations of American citizens would be able to enjoy our country's freedoms; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders, County of Warren does join our nation in this day of recognition to demonstrate the country's continued commitment of the POW/MIA issue.

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Michael J. Doherty, Director
Board of Chosen Freeholders

Richard D. Gardner, Deputy Director
Board of Chosen Freeholders

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.

Ms. Rice thanked the Board for reminding everyone of the sacrifices our Veterans made to keep us safe. She invited the Freeholders to attend the candlelight vigil planned for September 19th at the Courthouse War Memorial with the Rolling Thunder Group. The Board thanked her.

Director Doherty acknowledged that a Certificate of Merit would be presented to Harry Schnieber in recognition of his lifelong devotion to agricultural education and the FFA. He invited Mr. Schnieber to sit at the front table while he read his long list of accomplishments. Some highlights were; his teaching career in the Belvidere School System from 1939 to 1978, White Township Board of Education member, Rotary member, Master of Rocksburg Grange, and a trustee of Belvidere Methodist Church.

On motion by Mr. DiMaio, seconded by Mr. Gardner, a **CERTIFICATE OF MERIT** was presented to **HARRY SCHNIEBER** in recognition of his lifelong devotion to agricultural education and FFA.

Mr. Gardner stated that he recently saw a news article by Sharon Kinsey, describing the role model for citizenship exhibited by Mr. Schnieber. He shared that he was also a great mentor to his Agriculture teacher Jay Ruppell.

Mr. DiMaio stated that he was doing the math and recognized Mr. Schnieber for 39 years as teacher and mentor to so many, and told him that is a great achievement. He also noted how Mr. Schnieber encouraged students over the years, which helped continue the rural character of Warren County.

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

Mr. Schnieber thanked the Board for this honor, and told them he retired 25 years ago from teaching and just a couple of years ago from the School Board. He shared that the many trips to Kansas City for FFA Competitions were very rewarding to watch New Jersey students succeed.

Director Doherty read the Proclamation declaring September 11th as Patriot Day and announced Dennis Smith, President of the WC War Memorial Corporation will receive the proclamation tonight.

PROCLAMATION 520-03

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 September 10, 2003.

**PROCLAMATION
SEPTEMBER 11TH
PATRIOT DAY.**

WHEREAS, the unprovoked attacks of September 11, 2001, upon America by foreign terrorists have thrust the United States and other countries, into a war it never envisioned, militarily or diplomatically; and

WHEREAS, the challenges facing all the civilized people of the world as they relate to the

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war on terrorism will not end until those responsible are brought to justice; and

WHEREAS, America is fully committed through Operation Enduring Freedom and Operation Noble Eagle to ensure our freedoms remain unfettered and sovereign for all generations, now and forever; and

WHEREAS, world opinion needs to remain focused upon the eradication of these inhuman acts perpetrated around the globe; and

WHEREAS, one way to accomplish this is to NEVER FORGET that those innocent victims did not die in vain; and

WHEREAS, America can fight back by reminding the world that the deaths of these people will always be remembered; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does proclaim September 11th of each year as " Patriot Day " for the promotion of global peace, goodwill and America's resolve to win the war on terrorism.

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.

After the Board presented the Proclamation to Mr. Smith, he invited the Board and everyone in the county to attend the candlelight vigil at the WC War Memorial situated at the courthouse on September 11th at 7:30 p.m. Mr. Smith thanked the Board for recognizing Mr. Schnieber and shared that his father was one of Mr. Schniebers first class students.

Director Doherty explained that he requested to have a discussion period on the agenda relating to future Countywide Facility Planning after reading a response letter Mr. DiMaio sent to the Warren County Library Commission Director. He stated that this Board would be remiss if it did not have public discussion, and lay out plans for everyone to know now and in the future. Mr. Doherty stated that there have been many different facility options presented with costs of \$17 million, up to \$44 million, to modify the Courthouse, County Library Headquarters, and the Prosecutors Office needs.

Mr. Doherty stated that his promise to the voters was to maintain a tax freeze or reduction. That is why he wants to talk about this to find out where the money will come from, and what concepts are being planned. Mr. Doherty commented that if the new development anticipated occurs there would be a little over \$1 million of additional revenue per year. Mr. Doherty asked Mr. DiMaio what option is being considered.

Mr. DiMaio responded that he answered a letter from a concerned citizen and Chair of the Library Commission. He told Mr. Doherty that he has not committed to any one particular plan. Nevertheless, as elected officials, we should respond when asked a question and that is what the letter was intended for.

Mr. Doherty asked Mr. DiMaio what he envisions for the future county facilities. Mr. DiMaio responded that this needs to be a work session topic, not open discussion tonight, and asked if Mr. Doherty plans to pursue any future facility for the citizens. Mr. Doherty responded that his answer would be no future facility changes, the current facilities are no taj mahal, but serve the needs of the citizens. Mr. DiMaio requested that the issue be tabled for a future meeting topic.

Mr. Doherty responded that he wants the public to know there is potential for a \$30-\$40 million spending plan and he believes the public should be informed. He does not want the public told what they have to pay based on demands by Assignment Judge Ross and his forcing elected

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officials to tax the people they represent.

Mr. DiMaio stated that maybe a newspaper article should be drafted by our Public Information Director asking the public for input. This way the data can be recorded and the Board could then take a tour of current facilities to confirm what needs are out there and plan for the future appropriately.

Mr. Gardner noted that he agrees with Mr. Doherty that \$40 million may be excessive however; he also recognizes the needs of the public are not currently being met. Mr. Gardner stated that he has had conversations with the Library Commission members to get information necessary to make the right decisions. He told the Board that he brought some ideas to the College Trustees relating to having a dual-purpose facility, not the other way around. Mr. Gardner stated that he would continue to focus on the needs of the people, not exorbitant facilities.

Mr. Doherty replied that he will not be here in 2004 and this needs to be discussed now for the public to know and hear. He has been listening to the public and they cannot afford more taxes. Mr. Doherty said that he may be a one-man crusade but he will fight to help these people.

Mr. DiMaio stated that he believes as elected officials we have to do our job, gather the facts, and study the issues. If we find there are needs, we also have the responsibility to make honest decisions. He said that he is all about saving taxes, the 13.5 cents reduction on the tax rate for the past three years totaled over \$11 million dollars per year.

Mr. Gardner stated that he would like to see the Assembly bring the Gormley bill to life where the state pays to house their Superior Court and not have the Warren County taxpayer's pick-up the bill. Mr. Marvin stated that it would be preferable replied to include in that bill all the amendments and 100% of the cost.

Under public comments on agenda items, Robert Shandor of Lopatcong Township told the Board that back in 1958 the Court ordered the building of a new Courthouse. He further stated that now you are talking about the Library and expansion needs. He said that the county college land was part of a plan back in 1992 to put a library facility there by Mr. Haytaian and he told the Freeholders to start looking back into the history before you make any more decisions. Mr. Doherty thanked him for the update.

RESOLUTION 521-03

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 September 10, 2003.

RESOLUTION TO PAY BILLS FOR MASTER VOUCHER NUMBER 2003 - 36.

Be and it is hereby resolved that Master Voucher Certificate **For Certification/Ratification for Payment No. 2003-36 dated September 10, 2003** in the amount of **\$ 9,778,167.27** including bills and investments, is approved subject to the review of the vouchers By the Board of Chosen Freeholders.

2003-34	\$ 6,443,051.83	
2003-35	\$ 337,287.93	
2003-36	<u>\$ 622,400.76</u>	
Sub Total	<u>\$ 7,402,740.52</u>	
Payroll 8/21/03		\$ 1,207,934.74
Payroll 9/4/03		\$ 1,167,492.01
Sub Total		<u>\$ 2,375,426.75</u>
GRAND TOTAL		<u>\$ 9,778,167.27</u>

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

Tammy M. Lynn Deputy Clerk

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

RESOLUTION 522-03

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 September 10, 2003.

INSERTION INTO THE 2003 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$141.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, SPECIALIZED DOMESTIC VIOLENCE UNIT #02VAWA-17, FOR A TOTAL AWARD OF \$191,865.00.

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 \$ 141.00, which item is now available from the State of New Jersey, Department of Law & Public Safety, Division of Criminal Justice, Specialized Domestic Violence Unit #02VAWA-17.

BE IT FURTHER RESOLVED that a like sum of \$ 141.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Law & Public Safety, Division of Criminal Justice,
Specialized Domestic Violence Unit #02VAWA-17

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 523-03

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 September 10, 2003.

INSERTION INTO THE 2003 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$4,000.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, DIVISION OF STATE POLICE, COMMUNITY EMERGENCY RESPONSE TEAM (CERT).

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

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

NOW, THEREFORE, BE IT RESOLVED that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2003 in the sum of \$ 4,000.00, which item is now available from the State of New Jersey, Department of Law & Public Safety, Division of State Police, Community Emergency Response Team (CERT).

BE IT FURTHER RESOLVED that a like sum of \$ 4,000.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Law & Public Safety, Division of State Police, Community Emergency Response Team (CERT) -

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 524-03

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 September 10, 2003.

INSERTION INTO THE 2003 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$113,519.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, DIVISION OF STATE POLICE, HOMELAND SECURITY GRANT.

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 \$ 113,519.00, which item is now available from the State of New Jersey, Department of Law & Public Safety, Division of State Police, Homeland Security Grant.

BE IT FURTHER RESOLVED that a like sum of \$ 113,519.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Law & Public Safety,
Division of State Police, Homeland Security Grant

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.

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RESOLUTION 525-03

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 September 10, 2003.

INSERTION INTO THE 2003 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$34,135.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, OFFICE OF INSURANCE FRAUD.

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 \$ 34,135.00, which item is now available from the State of New Jersey, Department of Law & Public Safety, Division of Criminal Justice, Office of Insurance Fraud.

BE IT FURTHER RESOLVED that a like sum of \$ 34,135.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Law & Public Safety,
Division of Criminal Justice,
Office of Insurance Fraud

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 526-03

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 September 10, 2003.

INSERTION INTO THE 2003 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$83,210.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH & SENIOR SERVICES, PREVENTION ORIENTED SYSTEM FOR CHILD HEALTH GA#04-141-CHS-L-1.

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 \$ 83,210.00, which item is now available from the State of New Jersey, Department of Health & Senior Services, Prevention Oriented System for Child Health

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GA#04-141-CHS-L-1.

BE IT FURTHER RESOLVED that a like sum of \$ 83,210.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Health & Senior Services, Prevention Oriented System for Child Health GA #04-141-CHS-L-1

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

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

Tammy M. Lynn Deputy Clerk

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

RESOLUTION 527-03

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 September 10, 2003.

RESOLUTION CHANGING NAMES OF THE CUSTODIANS OF VARIOUS EXISTING WARREN COUNTY PETTY CASH FUNDS.

WHEREAS, the following individuals are listed as custodians of the Warren County Petty Cash Funds appearing herein, and

WHEREAS, in accordance with N.J.S.A. 40:5-21, the County of Warren, NJ is changing custodians of the department / agency petty cash funds to the individuals listed herein; and

WHEREAS, individuals listed herein are bonded and/or insured with amounts listed herein by virtue of a surety bond and/or crime policy limit and subject to policy language.

Department / Agency	Listed Custodian	New Custodian	Coverage Limit
1. Public Safety	Charles B. Friedlein Jr,	Bryan Burke	\$ 250,000
2. Superintendent of Schools	John Ericson	William N. King	\$ 250,000
3. Buildings and Grounds	Steve Marvin	James Durborow	\$ 250,000
4. Human Services	Karen Rosanoff	Karen Kubert	\$ 250,000
5. Correctional Center	Leonard Mc Ghee	Byron Foster	\$ 250,000
6. County Clerk	Harry J. Snyder, Sr.	Terry Lee	\$ 300,000
7. Fire School	Vincent O'Mara	Bryan Burke	\$ 250,000
8. Health Department	Emmett Landiak	John Hawk	\$ 250,000
9. Prosecutor	John O'Reilly	Jenny Sipple	\$ 250,000
10. Public Health Nursing Agency	Alice Burnett	Dorothy Harth	\$ 250,000
11. Road Department	George Wilson Jr.	Frederick J. Miller	\$ 250,000
12. Sheriff	Edward Bullock	Sal Simonetti	\$ 300,000
13. Surrogate	Leonard Fiedler	Susan Dickey	\$ 300,000
14. Treasurer	Robert Leupo	Charles Houck \$ 1,250,000
15. Juvenile Detention Center	Robert Castner	Byron Foster	\$ 250,000
16. Warren Haven Nursing Home	Carmine Quick	MaryAnn Lyons	\$ 250,000
17. County Weights and Measures	Floyd Van Syckle	Michael Santos	\$ 250,000

NOW, THEREFORE, BE IT RESOLVED that the County of Warren hereby authorizes such action and two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

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.

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Tammy M. Lynn Deputy Clerk

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

RESOLUTION 528-03

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 September 10, 2003.

RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE AN APPLICATION TO THE NJ DIVISION OF CRIMINAL JUSTICE FOR THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE AMOUNT OF \$11,290 FEDERAL MONEY AND THE COUNTY MATCH OF \$1,254 FOR A TOTAL OF \$12,544 FOR THE PERIOD OF OCTOBER 20, 2003 THROUGH SEPTEMBER 30, 2004, FOR USE BY THE MEGAN'S LAW ENFORCEMENT UNIT.

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Director of the Board is authorized to execute an application to the NJ Division of Criminal Justice for the Warren County Prosecutor's Office in the amount of \$11,290 federal money and the county match of \$1,254 for a total of \$12,544 for the period of October 20, 2003 through September 30, 2004 and

BE IT FURTHER RESOLVED that the part-time intern position will not be utilized after the grant funds have been expended.

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 529-03

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 September 10, 2003.

A RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY IN THE LOCAL LAW ENFORCEMENT BLOCK GRANT PROGRAM ADMINISTERED BY THE DEPARTMENT OF LAW AND PUBLIC SAFETY.

WHEREAS, the Warren County Prosecutor's Office wishes to apply for funding for a project under the Local Law Enforcement Block Grant Program; and

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

WHEREAS, the project is a joint effort between the Department of Law and Public Safety and the Warren County Prosecutor's Office for the purpose described therein the application;

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

1. As a matter of public policy the Warren County Prosecutor's Office wishes to participate to the fullest extent possible with the Department of Law and Public Safety.
2. The Attorney General will receive funds on behalf of the applicant.
3. The Division of Criminal Justice shall be responsible for the receipt and review of the applications for said funds.

The Division of Criminal Justice 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.

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RESOLUTION 530-03

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 September 10, 2003.

RESOLUTION TO ESTABLISH SPEED LIMITS ALONG COUNTY ROUTE #638, GREENWICH TOWNSHIP, WARREN COUNTY, NEW JERSEY.

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

Section 1. That the speed limits for both directions of traffic along County Route #638 in Greenwich Township, Warren County, New Jersey to be established as follows:

Zone 1. 40 miles per hour between Route US 22 and 250 feet north of Valerie Place, except for 30 miles per hour when passing through the Greenwich Township Elementary School Zone while "30 miles per hour when flashing" signs are operating during recess, when the presence of children is clearly visible from the roadway, or while children are going to or leaving school, during opening or closing hours.

Zone 2. 50 miles per hour between 250 feet north of Valerie Place and 1,320 feet south of North Main Street.

Zone 3. 35 miles per hour between 1,320 feet south of North Main Street and 700 feet south of North Main Street.

Zone 4. 25 miles per hour between 700 feet south of North Main Street and North Main Street.

Section 2. Regulatory and Warning Signs shall be erected and maintained to effect the above designated speed limits.

Section 3. This resolution shall take effect upon approval by the Commissioner 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 531-03

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 September 10, 2003.

RESOLUTION IN SUPPORT OF THE REVISED FY'04 SECTION 5311 GRANT APPLICATION FOR FUNDING FROM THE NEW JERSEY TRANSIT FOR A TOTAL OF \$350,752 (\$175,286 FEDERAL FUNDS; \$87,643 STATE FUNDS; AND \$87,643 ANTICIPATED COUNTY MATCHING FUNDS); SUBJECT TO THE AVAILABILITY OF FUNDS.

WHEREAS, on June 25, 2003, the Warren County Board of Chosen Freeholders approved the submission of the FY'04 Section 5311 grant application to NJ Transit for \$336,812.03; and

WHEREAS, NJ Transit has subsequently notified the county that the grant ceiling has increased to \$350,752 (\$175,286 Federal funds; \$87,643 State funds; \$87,643 anticipated County matching funds).

NOW, THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren supports the revised FY'04 Section 5311 grant application for a total of \$350,572 anticipated funding through NJ Transit (\$175,286 Federal Section 5311 funds and \$87,643 state funds);

BE IT FURTHER RESOLVED that the county will consider the provision of the county matching funds totaling \$87,643 in the 2004 county budget.

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 532-03

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 September 10, 2003.

RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF DEVELOPMENT EASEMENT FOR PURPOSES OF FARMLAND PRESERVATION FROM JOYCE E. ERVEY FOR BLOCK 303, LOT 3; BLOCK 301, LOT 6; BLOCK 303 LOT 4; and BLOCK 301 LOT 4, IN ALLAMUCHY TOWNSHIP.

WHEREAS, the Board of Chosen Freeholders of the County of Warren has determined that the property known as the Ervey Farm located in Allamuchy Township, Block 303, Lot 3; Block 301 Lot 6; Block 303 Lot 4; and Block 301 Lot 4 consisting of approximately 236 acres is available for purchase of development easements in accordance with the requirements of the farmland preservation programs and said purchase has been recommended by the Warren County Agriculture Development Board; and

WHEREAS, adequate funds in the amount of \$944,000.00 in Account #03895-5067-895014-5067 have been certified by the Chief Financial Officer, said certification and disbursement of funds being contingent upon receipt of reimbursement funds from the New Jersey State Agricultural Development Committee for previously executed farmland preservation purchases.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby approve the purchase of development easements for the purposes of farmland preservation from Joyce E. Ervey for Block 303, Lot 3; Block 301 Lot 6; Block 303 Lot 4; and Block 301 Lot 4 in Allamuchy Township and directs that the Freeholder Director execute the Agreement to Sell Development Easement documents prepared by Sirkis and Lavery memorializing the within transaction.

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 533-03

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 September 10, 2003.

RESOLUTION TO ESTABLISH AND MAINTAIN NO PASSING ZONES ALONG COUNTY ROUTE #625 (PEQUEST ROAD AND PEQUEST FURNACE ROAD), OXFORD AND WHITE TOWNSHIPS.

BE IT RESOLVED that No Passing Zones be established and maintained along County Route #625 (Pequest Road), Oxford and White Townships, Warren County, New Jersey as authorized by the New Jersey Department of Transportation on:

<u>Route No.</u>	<u>Road Name</u>	<u>Municipality</u>	<u>From</u>	<u>To</u>
625	Pequest Road Pequest Furnace Road	Oxford & White Twps.	Route #46	Oxford Road

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

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

Tammy M. Lynn Deputy Clerk

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

RESOLUTION 534-03

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 September 10, 2003.

**RESOLUTION TO ESTABLISH AND MAINTAIN NO PASSING ZONES
ALONG COUNTY ROUTE #616 (KNOWLTON ROAD-DELAWARE ROAD),
KNOWLTON AND BLAIRSTOWN TOWNSHIPS.**

BE IT RESOLVED that No Passing Zones be established and maintained along County Route #616, (Knowlton Road-Delaware Road), Knowlton and Blairstown Townships, Warren County, New Jersey as authorized by the New Jersey Department of Transportation on:

<u>Route No.</u>	<u>Road Name</u>	<u>Municipality</u>	<u>From</u>	<u>To</u>
616	Knowlton Road - Delaware Road	Knowlton Twp. & Blairstown Twp.	Route #46	Mt. Hermon Road

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 535-03

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 September 10, 2003.

**RESOLUTION APPROVING PARTICIPATION IN NEW JERSEY DIVISION OF STATE POLICE
FY'03 STATE HOMELAND SECURITY GRANT PROGRAM PHASE II-021.**

WHEREAS, there are monies available in the Fiscal Year 2003 budget of the New Jersey State Homeland Security Grant Program Phase II for funding to enhance the response capabilities of state and local government agencies to acts of terrorism involving Chemical and Biological agents as well as Radiological, Nuclear, and explosive devices (CBRN); and

WHEREAS, the New Jersey Division of State Police may subgrant this funding, to be provided over the course of the next 24 months, to each County Office of Emergency Management so they may carry out two (2) distinct programs; and

WHEREAS, it would be in the best interest of the County of Warren to apply for said monies,

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren, that the Director of the Board and the Clerk are hereby authorized to sign any and all documents in order to effectuate with the New Jersey Division of State Police (et al) Program Coordinator, funding of a subgrant in the total amount of \$778,771.00 to the Warren County Office of Emergency Management to be utilized as follows:

\$413,989.00 to be used to establish a CBRN Certification Program and to develop/
equip one world-class CBRN Team in the County, and

\$364,782.00 to be used to support critical infrastructure security enhancements and to

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provide specialized equipment and training for police, fire, and EMS units within the County.

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

Tammy M. Lynn Deputy Clerk

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

RESOLUTION 536-03

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 September 10, 2003.

RESOLUTION APPROVING THE GRANT AGREEMENT BETWEEN THE COUNTY OF WARREN AND THE MORRIS / SUSSEX / WARREN WORKFORCE INVESTMENT BOARD FOR FUNDING TO EXPAND THE ROUTE 57 TRANSPORTATION SHUTTLE HOURS; ANTICIPATED FUNDING OF \$41,963 FOR THE PERIOD JULY 1, 2003 THROUGH JUNE 30, 2004.

WHEREAS, the Morris/Sussex/Warren Workforce Investment Board (WIB) has made available to the County of Warren funding to support the expansion of the Route 57 transportation shuttle operating hours; and

WHEREAS, the anticipated funds total \$41,963 for the period July 1, 2003 through June 30, 2004; subject to availability.

NOW, THEREFORE BE IT RESOLVED that the Warren County Board of Chosen Freeholders approves the Grant Agreement with the Morris/Sussex/Warren Workforce Investment Board for anticipated funding of \$41,963 for the expansion of the Route 57 transportation shuttle; funds subject to availability for the period July 1, 2003 through June 30, 2004;

BE IT FURTHER RESOLVED that the Director of the Board is hereby authorized to sign the Grant Agreement with the Morris/Sussex/Warren Workforce Investment Board.

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 537-03

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 September 10, 2003.

RESOLUTION RE: APPROVAL OF SPECIFICATION WC0371 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR A CCTV SURVEILLANCE SYSTEM AT THE WARREN COUNTY COURTHOUSE FOR THE WARREN COUNTY SHERIFF'S DEPARTMENT.

BE IT RESOLVED, that specification WC0371 for a CCTV Surveillance System at the Warren County Courthouse for the Warren County Sheriff's Department is hereby approved

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

Funds for this contract will be provided in grant account S533355338/5058 – Domestic Preparedness Grant

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

Tammy M. Lynn Deputy Clerk

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

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RESOLUTION 538-03

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 September 10, 2003.

RESOLUTION AWARDING CONTRACT #WC0362 TO TILCON NEW YORK, INC. FOR THE RESURFACING & REHABILITATION OF COUNTY ROUTE #521, BLAIRSTOWN, HARDWICK & HOPE TOWNSHIPS IN THE AMOUNT OF \$1,113,999.50.

WHEREAS, the County advertised for bids to be received on Tuesday, August 26, 2003 at 1:30 P.M. for Contract #WC0362 for the Resurfacing & Rehabilitation of County Route #521 in Blairstown, Hardwick & Hope Townships; and

WHEREAS, Tilcon New York, Inc. of Wharton, New Jersey submitted the lowest responsible and responsive bid of \$1,113,999.50; and

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

WHEREAS, adequate funds have been established in accounts S31655302 5063 0402A101 5063 and 0403A101 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 Tilcon New York, Inc. in the amount of \$1,113,999.50.

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 539-03

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 September 10, 2003.

RESOLUTION AWARDING CONTRACT #WC0329 TO INTERCOUNTY PAVING ASSOCIATES, LLC FOR THE COUNTY ROUTE #519, WIDENING, DRAINAGE, & TRAFFIC SIGNAL IMPROVEMENTS, GREENWICH TOWNSHIP IN THE AMOUNT OF \$437,300.39.

WHEREAS, the County advertised for bids to be received on Tuesday, September 2, 2003 at 1:30 P.M. for Contract #WC0329 for the County Route #519, Widening, Drainage, and Traffic Signal Improvements, Greenwich Township; and

WHEREAS, Intercounty Paving Associates, LLC of Hackettstown, New Jersey submitted the lowest responsible and responsive bid of \$437,300.39; and

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

WHEREAS, adequate funds have been established in accounts S21655302 5063, 40165 5100 PB99078 4834, 40165 5100 PB0022SP 4834, 40165 5100 PB0041SP 4834, and 40165 5100 PB0128SP 4834 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 Intercounty Paving Associates, LLC in the amount of \$437,300.39

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 540-03

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 September 10,

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2003.

RESOLUTION RE: AWARD OF CONTRACT WC0348 FOR THE CONSTRUCTION OF THE 9-1-1 COMMUNICATIONS TOWER AT SCOTT'S MOUNTAIN, HARMONY TOWNSHIP FOR THE WARREN COUNTY COMMUNICATIONS CENTER TO PROCOMM SYSTEMS, INC., IN THE CONTRACT AMOUNT OF \$389,100.00.

BE IT RESOLVED, that contract WC0348 for the construction of the 9-1-1 Communications Tower at Scott's Mountain, Harmony Township for the Warren County Communications Center is hereby awarded

to . . . Procomm Systems, Inc., Hope, New Jersey

in the amount of . . . \$389,100.00

as per their bid submitted . . . August 26, 2003

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

Funding for this contract has been provided in capital account 04000B401/5054 {00B401/5054} – Communications Center – Communications Equipment

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 541-03

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 September 10, 2003.

RESOLUTION RE: AWARD OF CONTRACT WC0363 FOR THE REPLACEMENT AND INSTALLATION OF THE LIEBERT SERIES 300, MODEL UDC63020C25RT04 UPS SYSTEM FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT TO PROCOMM SYSTEMS, INC., IN THE CONTRACT AMOUNT OF \$48,850.00.

BE IT RESOLVED, that contract WC0363 for the replacement and installation of the UPS System for the Warren County Information Systems Department is hereby awarded

to . . . Procomm Systems, Inc., Hope, New Jersey

in the amount of . . . \$48,850.00

as per their bid submitted . . . August 26, 2003

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

Funding for this contract has been provided in capital account 0403A410/5058 – Information Systems – Annual Computer Upgrade

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 542-03

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On motion by Mr. DiMaio, seconded by Mr. Gardner, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on September 10, 2003.

**RESOLUTION RE:
AWARD OF CONTRACT WC0364 REPAIR OF TRUCK LIFT AT THE BELVIDERE GARAGE
FOR THE WARREN COUNTY ROAD DEPARTMENT TO DON LONGO, INC., IN THE
CONTRACT AMOUNT OF \$24,970.00.**

BE IT RESOLVED, that contract WC0364 for repair of truck lift at the Belvidere garage for the Warren County Road Department is hereby awarded

to . . . Don Longo, Inc., Gladstone, New Jersey

in the amount of . . . \$24,970.00

as per their bid submitted . . . August 26, 2003

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

Funds for this contract will be provided in capital account 0403A502/5062 – Facilities Renovation & Upgrades

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.

On motion by Mr. Gardner, seconded by Mr. DiMaio, a resolution is to be prepared for the next regular meeting approving the appointment of a member to the Warren County Cultural and Heritage Commission to fill the expired term/vacancy of Teresa Aicher, Appoint: Craig Evans with Term to expire October 18, 2007.

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 a regular member to the Warren County Planning Board, Reappoint: Anthony W. Wyhopen with Term to expire September 19, 2006.

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

RESOLUTION 543-03

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 September 10, 2003.

**RESOLUTION CREATING A TEMPORARY PART-TIME POSITION OF PRINCIPAL CLERK
TYPIST, CLASSIFIED, WITHIN THE WARREN COUNTY CLERK'S OFFICE.**

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a temporary part-time position of Principal Clerk Typist, classified, is created in the Warren County Clerk's Office for the provision of temporary support service during periods of land recordings.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen

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Freeholders that a temporary part-time position of Principal Clerk Typist, classified, is created for a period not to exceed 6 months and established on AFSCME Local 3287, Range 0635 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 544-03

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 September 10, 2003.

RESOLUTION CREATING A FULL-TIME POSITION OF ACCOUNTANT, CLASSIFIED, AND ABOLISHING A FULL-TIME POSITION ASSISTANT EXECUTIVE DIRECTOR, OFFICE ON AGING, CLASSIFIED, WITHIN THE WARREN COUNTY HUMAN SERVICES DEPARTMENT, DIVISION OF SENIOR SERVICES.

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of Accountant, classified, is created in the Warren County Human Services Department, Division of Senior Services to insure the efficiency and effectiveness of operations; and

BE IT FURTHER RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of Assistant Executive Director, Office on Aging, classified, is abolished.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the newly created position of *Accountant*, classified, is created and established on AFSCME Local 3287, Range 13, and made 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 545-03

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 September 10, 2003.

RESOLUTION CREATING A FULL-TIME POSITION OF FISCAL OFFICER, CLASSIFIED, IN THE DEPARTMENT OF HUMAN SERVICES AND ABOLISHING A FULL-TIME POSITION OF FISCAL OFFICER, CLASSIFIED, WITHIN THE WARREN COUNTY HUMAN SERVICES DEPARTMENT, DIVISION OF TEMPORARY ASSISTANCE AND SOCIAL SERVICES.

WHEREAS, the Warren County Board of Chosen Freeholders has approved a reorganization plan for the Warren County Department of Human Services inclusive of the establishment of a **Division of Temporary Assistance and Social Services**; and

WHEREAS, the Warren County Board of Chosen Freeholders, upon the recommendation of Director of Human Services desires to support this reorganization effort to ensure the efficiency and effectiveness of departmental operations.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of *Fiscal Officer*, classified, is created in the Warren County Department of Human Services, Division of Temporary Assistance and Social Services and established on salary Grade 14, 40 hours per week and made effective October 1, 2003; and

BE IT FURTHER RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of *Fiscal Officer*, classified, in the Division of Temporary Assistance and Social Services be abolished effective January 1, 2004.

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 546-03

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 September 10, 2003.

RESOLUTION CREATING A FULL-TIME POSITION OF CONFIDENTIAL ASSISTANT, UNCLASSIFIED, AND ABOLISHING A FULL-TIME POSITION OF ADMINISTRATIVE SECRETARY, CLASSIFIED, WITHIN THE WARREN COUNTY FREEHOLDER'S DEPARTMENT.

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of *Confidential Assistant*, unclassified, is created in the Warren County **Freeholder's Department**, in compliance with N.J.A.C. 11A: 3-5(m) for the purpose of enhancing the efficiency and effectiveness of operations; and

BE IT FURTHER RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of *Administrative Secretary*, classified, is abolished effective November 1, 2003.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the newly created full-time position of *Confidential Assistant* is created and established on Salary Grade 11, and made effective October 13, 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.

Under reports and comments, Assistant County Counsel Nancy C. Gage reported that she has litigation matters to discuss in executive session.

County Engineer Dave Hicks reported that he attended the WC P.R.M.U.A. meeting. He informed the Board that there are plans being made to limit White Townships designed sewer service area thereby eliminating the counties ability to charge for future hook-ups on the Route 519 sewer receiver line built and owned by the county. He told the Board that he would advise when more is known.

County Planner Dave Dech stated he had nothing to report but informed the Board that he prepared and distributed the White Lake Management Plan to them for review prior to the work session scheduled for September 17, 2003.

County CFO Pete Houck reported the Open Space Bond and Refunding Bond sales results from September 4, 2003. He informed the Board that no bids were received however; Bond Counsel advised the County was then able to negotiate Bond bids. The good news was that the Open Space Bonds received today yielded 3.878%. He informed the Board that the bad news was that they were unable to refund the current bonds due to so much competition right now. Mr. Houck explained that on advice from Bond Counsel it was best not to accept the low bids on the refunding. Mr. Marvin replied that we had accepted the low bids submitted the door would have been closed for 10 years on refunding. Mr. Houck confirmed to the Board that he had to make a decision and felt that what was being offered at this time was not worth it. He did tell the Board that he would research the refunding segment at another time if rates improve in our favor.

Mr. DiMaio asked what would have happened if the refunding segment had been started

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when originally planned 45 days ago. Mr. Houck told him that there would have been many bidders and more than likely, that could have saved almost \$1.5 million dollars for the county taxpayers over the term of the refunded bonds.

Director Doherty read the resolution authorizing the acceptance of the bid received to fund the Open Space, Farmland Preservation acquisitions and noted that the Warren County Open Space Tax revenues will be used to pay back the debt.

RESOLUTION 547-03

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 September 10, 2003.

RESOLUTION COMBINING BONDS AGGREGATING THE PRINCIPAL SUM OF \$7,000,000 AUTHORIZED BY TWO BOND ORDINANCES HERETOFORE ADOPTED TO FINANCE PART OF THE COST OF VARIOUS GENERAL IMPROVEMENTS IN THE COUNTY OF WARREN, NEW JERSEY INTO ONE CONSOLIDATED ISSUE OF BONDS AND PROVIDING FOR THE FORM, MATURITIES AND OTHER DETAILS OF SAID CONSOLIDATED ISSUE.

WHEREAS, the Board of Chosen Freeholders of the County of Warren, New Jersey (the "County"), has heretofore adopted two bond ordinances authorizing bonds to finance part of the cost of various general improvements in said County; and

WHEREAS, it is necessary to issue bonds pursuant to said ordinances in an aggregate principal amount of \$7,000,000 and it is deemed advisable and in the best interests of the County, for the purpose of the orderly marketing of said bonds and for other financial reasons, to combine the bonds authorized under said two ordinances into one consolidated issue in the aggregate principal amount of \$7,000,000 pursuant to the Local Bond Law, constituting Chapter 2 of Title 40A of the Revised Statutes of New Jersey;

NOW, THEREFORE, BE IT RESOLVED BY BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) that:

Section 1. There shall be issued bonds of the County in the following principal amounts pursuant to the following bond ordinances:

A. \$1,500,000 bonds, being a portion of the bonds authorized by an ordinance entitled (2000-C):

"BOND ORDINANCE PROVIDING FOR ACQUISITION OF LAND TO BE ACQUIRED FOR FARMLAND PRESERVATION PURPOSES, IN AND BY THE COUNTY OF WARREN, STATE OF NEW JERSEY, APPROPRIATING \$5,000,000 THEREFORE AND AUTHORIZING ISSUANCE OF \$4,761,000 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF AND, UPON FINAL ADOPTION, INCREASING THE PRESENT DOLLAR AMOUNT OF GROSS COUNTY INDEBTEDNESS TO \$36,429,799."

heretofore finally adopted. The period of usefulness stated in said ordinance is 40 years.

B. \$5,500,000 bonds, being a portion of the bonds authorized by an ordinance entitled (2003-B) :

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF LAND

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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.”

heretofore finally adopted. The period of usefulness stated in said ordinance is 40 years.

Section 2. The bonds referred to in Section 1 hereof are hereby combined into one consolidated issue of bonds in the aggregate principal amount of \$ 7,000,000 and are sometimes hereinafter collectively referred to as the “Bonds.” The Bonds referred to in subsections A through B of Section 1 shall each be designated “Open Space Bonds, Series 2003” and shall be numbered with the prefix O from one consecutively upward. The Bonds of said consolidated issue shall be dated September 15, 2003, and will be issued in fully registered form. When issued, the Bonds will be registered in the name of and held by Cede & Co., as the owner thereof and nominee for The Depository Trust Company, New York, New York (“DTC”), an automated depository for securities and clearinghouse for securities transactions.

Upon issuance, the Bonds will be delivered to DTC in single denominations for each maturity of the Bonds. Individual purchases of beneficial interests in the Bonds will be made in book-entry form (without certificates) in the denomination of \$1,000 each or any integral multiple thereof (with a minimum purchase price of \$5,000).

The Bonds shall bear interest and shall mature on May 15 of each of the following years and in the following principal amounts:

<u>Maturing May 15</u>	<u>Annual Amount Maturing</u>	<u>Interest Rate</u>	<u>Maturing May 15</u>	<u>Annual Amount Maturing</u>	<u>Interest Rate</u>
2004	\$350,000	3.625%	2011	\$460,000	3.500%
2005	395,000	3.625	2012	470,000	3.600
2006	400,000	3.625	2013	490,000	3.750
2007	410,000	3.625	2014	510,000	3.900
2008	420,000	3.625	2015	530,000	4.000
2009	425,000	3.625	2016	545,000	4.100
2010	440,000	3.500	2017	565,000	4.200
			2018	590,000	4.300

The Bonds maturing on or prior to May 15, 2009 shall not be subject to redemption prior to their respective maturity dates. The Bonds maturing on or after May 15, 2010 shall be subject to redemption prior to their respective maturity dates, on or after May 15, 2009 at the option of the County, either in whole or in part at any time in any order of maturity at a redemption price equal to 100% of the principal amount to be redeemed, plus accrued interest thereon to the date of redemption.

Notice of Redemption shall be given by publishing such notice once a week for two (2)

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successive weeks in a newspaper of general circulation that carries financial news, is printed in the English language and is customarily published on each business day in the State of New York, the first of such publications to be at least thirty (30) but not more than sixty (60) days before the date fixed for redemption. A Notice of Redemption shall also be mailed by first class mail in a sealed envelope with postage prepaid to the registered owners of such Bonds at their respective addresses as they last appear on the registration books kept for that purpose by the County. However, so long as DTC (or any successor thereto) acts as Securities Depository for the Bonds, Notices of Redemption shall be sent to such depository and shall not be sent to the beneficial owners of the Bonds, nor shall the notice be published as provided herein. Any failure of such depository to advise any of its participants or any failure of any participant to notify any beneficial owner of any Notice of Redemption shall not affect the validity of the redemption proceedings. If the County determines to redeem a portion of the Bonds of a maturity, such Bonds shall be selected by the County by lot. If Notice of Redemption has been given as described herein, the Bonds, or the portion thereof called for redemption, shall be due and payable on the date fixed for redemption at the Redemption Price, together with accrued interest to the date fixed for redemption. Payment shall be made upon surrender of the Bonds redeemed.

Section 3. It is hereby found, determined and declared that the average period of usefulness of the improvements or purposes for which the said Open Space Bonds are to be issued, taking into consideration the amount of such Bonds to be issued for said improvements or purposes, is 40 years.

Section 4. The Bonds shall be payable as to principal in lawful money of the United States of America at the administration office of the County of Warren, New Jersey, payable semi-annually on the fifteenth day of May and November in each year until maturity, commencing on May 15, 2004, by check or draft mailed on such interest payment date to the owners thereof registered as such as of each next preceding May 1 and November 1. Interest on the Bonds shall be calculated on the basis of a 360-day year of twelve 30-day calendar months.

Notwithstanding any other provision herein to the contrary, so long as DTC or its nominee, Cede & Co., is the registered owner of the Bonds, payments of the principal of and interest on the Bonds will be made directly to Cede & Co., as nominee of DTC in accordance with the provisions of the DTC Letter of Representations to be executed by the Township and DTC. Disbursal of such payments to the DTC participants is the responsibility of DTC, and disbursal of such payments to the beneficial owners of the bonds is the responsibility of the DTC participants.

Section 5. The Bonds shall be signed by the Director or Deputy Director of the Board of Chosen Freeholders and the County's Chief Financial Officer by their manual or facsimile signatures, and the corporate seal of the County shall be affixed thereto, or imprinted or reproduced thereon and shall be attested by the manual or facsimile signature of the Clerk or Deputy Clerk of the Board of Chosen Freeholders.

Section 6. The Bonds are hereby sold and awarded to Boenning & Scattergood at the price of \$7,011,393.05 (which represents the par amount of the Bonds plus net original issue premium), plus accrued interest to the date of delivery of the Bonds.

Section 7. The Bonds and the registration provisions endorsed thereon shall be in substantially the following form:

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CUSIP: _____

No. 2003-
 UNITED STATES OF AMERICA
 STATE OF NEW JERSEY

COUNTY OF WARREN
 OPEN SPACE BOND, SERIES 2003A

Date of Bond: September 15, 2003
 Date of Maturity: May 15,

Principal Amount: \$
 Interest Rate: _____

The COUNTY OF WARREN, a municipal corporation of the State of New Jersey, (the "County") hereby acknowledges itself indebted and for value received promises to pay to Cede & Co., or registered assigns, the sum specified above as the Principal Amount on the date specified above as the Date of Maturity, upon presentation and surrender of this bond, and to pay to the registered owner hereof interest on such sum, from the Date of Bond specified above until the Date of Maturity specified above, at the rate of _____ per centum (____%) per annum payable on May 15, 2004 and thereafter semi-annually on the fifteenth day of November and May in each year. Principal of this bond will be paid in lawful money of the United States of America, at the administration office of the County of Warren in Belvidere, New Jersey. Interest on this bond will be payable in lawful money of the United States of America by check or draft mailed on such interest payment date to the registered owner hereof as shown on the books of the County kept for such purpose by the Chief Financial Officer of the County (the "Bond Registrar") as of the first day of the month preceding the date of the payment of interest.

All of the Bonds, of which this Bond is one, shall be initially issued as one fully registered bond for each maturity in the name of Cede & Co., as registered owner and nominee for The Depository Trust Company ("DTC"). Notwithstanding any other provision herein to the contrary, so long as DTC or its nominee, Cede & Co., is the registered owner of the Bonds, payments of the principal of and interest on the Bonds will be made directly to Cede & Co., as nominee of DTC in accordance with the provisions of the DTC Letter of Representations executed by the County and DTC relating to the Bonds. Disbursal of such payments to the DTC participants is the responsibility of DTC, and disbursal of such payments to the beneficial owners of the Bonds is the responsibility of the DTC participants.

Optional Redemption Provisions

The Bonds maturing on or prior to May 15, 2009 shall not be subject to redemption prior to their respective maturity dates. The Bonds maturing on or after May 15, 2010 shall be subject to redemption prior to their respective maturity dates, on or after May 15, 2009 at the option of the County, either in whole or in part at any time in any order of maturity at a redemption price equal to 100% of the principal amount to be redeemed, plus accrued interest thereon to the date of redemption.

Notice of Redemption shall be given by publishing such notice once a week for two (2) successive weeks in a newspaper of general circulation that carries financial news, is printed in the English language and is customarily published on each business day in the State of New York, the first of such publications to be at least thirty (30) but not more than sixty (60) days before the date fixed for redemption. A Notice of Redemption shall also be mailed by first class mail in a sealed envelope with postage prepaid to the registered owners of such Bonds at their respective addresses as they last appear on the registration books kept for that purpose by the

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County. However, so long as DTC (or any successor thereto) acts as Securities Depository for the Bonds, Notices of Redemption shall be sent to such depository and shall not be sent to the beneficial owners of the Bonds, nor shall the notice be published as provided herein. Any failure of such depository to advise any of its participants or any failure of any participant to notify any beneficial owner of any Notice of Redemption shall not affect the validity of the redemption proceedings. If the County determines to redeem a portion of the Bonds of a maturity, such Bonds shall be selected by the County by lot. If Notice of Redemption has been given as described herein, the Bonds, or the portion thereof called for redemption, shall be due and payable on the date fixed for redemption at the Redemption Price, together with accrued interest to the date fixed for redemption. Payment shall be made upon surrender of the Bonds redeemed.

This bond is transferable only upon the books of the Bond Registrar by the registered owner hereof in person or by his attorney duly authorized in writing, upon surrender hereof together with a written instrument of transfer satisfactory to the Bond Registrar duly executed by the registered owner or such duly authorized attorney, and thereupon the County shall issue in the name of the transferee a new bond or bonds of the same aggregate principal amount, series, designation, maturity and interest rate as the surrendered bond. The County and any paying agent of the County may treat and consider the person in whose name this bond is registered as the holder and absolute owner hereof for the purpose of receiving payment of, or on account of, the principal and interest due hereon and for all other purposes whatsoever.

This bond is one of an authorized issue of bonds of the County and is issued pursuant to the Local Bond Law, constituting Chapter 2 of Title 40A of the Revised Statutes of the State of New Jersey, a resolution of the governing body of the County adopted July 23, 2003 and by virtue of certain bond ordinances referred to therein.

The full faith and credit of the County are hereby irrevocably pledged for the punctual payment of the principal of and interest on this bond according to its terms. This bond shall not be or be deemed to be a debt or liability of the State of New Jersey or a pledge of the faith and credit of the State of New Jersey.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this bond exist, have happened and have been performed, and that the issue of bonds of which this is one, together with all other indebtedness of the County, does not exceed any limitation imposed thereon by said Constitution or statutes.

In the event the County determines that the beneficial owners of the Bonds (the actual purchasers of the Bonds) shall be able to obtain certificated bonds, the County shall notify DTC of the availability of bond certificates. In such event, the County will appoint a paying agent and the County will issue, transfer and exchange bond certificates in appropriate amounts as required by DTC and others. DTC may determine to discontinue providing its services with respect to the bonds at any time by giving a reasonable amount of notice in writing to the County. In the event of such determination, if the County fails to identify another qualified securities depository as successor to DTC, the County will appoint a paying agent and the County will issue and deliver replacement bonds in the form of fully registered certificates. Whenever DTC requests the County to do so, the County will cooperate with DTC in taking appropriate action (a) to make available one or more separate certificates evidencing the bonds to any DTC participant (participants of DTC) having bonds credited to its DTC account or (b) to arrange for another securities depository to maintain custody of certificates evidencing the bonds.

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IN WITNESS WHEREOF, THE COUNTY OF WARREN has caused this bond to be executed in its name by the manual or facsimile signatures of its Director of its Board of Chosen Freeholders and its County Chief Financial Officer, and its corporate seal (or facsimile thereof) to be affixed, imprinted or reproduced hereon, and this bond and said seal to be attested by the manual or facsimile signature of the Clerk of the Board of Chosen Freeholders, and this bond to be dated the fifteenth day of September 2003.

ATTEST:

THE COUNTY OF WARREN

Clerk of the Board of Chosen
Freeholders

Director of the Board
of Chosen Freeholders

County Chief Financial Officer

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The following abbreviations, when used in the inscription on this bond, shall be construed as though they were written out in full according to applicable laws or regulations (additional abbreviations may also be used though not in the following list):

TEN COM	as tenants in common	UNIF GIFT MIN ACT
TEN ENT	as tenants by the entireties	__Custodian__ (Cust) (Minor)
JT TEN	as joint tenants with right of survivorship and not as tenants in common	under Uniform Gifts to Minors Act (State)

ASSIGNMENT

FOR VALUE RECEIVED the undersigned hereby sells, assigns and transfers unto

PLEASE INSERT SOCIAL SECURITY OR OTHER IDENTIFYING NUMBER OF ASSIGNEE
(FOR COMPUTER RECORD ONLY)

(Please Print or Typewrite Name and Address of Transferee)

the within bond, and all rights thereunder, and hereby irrevocably constitutes and appoints

Attorney, to transfer the within bond on the books kept for the registration thereof, with full power of substitution in the premises.

Dated: _____

NOTICE: The signature to this assignment must correspond with the name as it appears upon the first page of the within bond in every particular, without alteration or enlargement or any change whatever.

MINUTES**SEPTEMBER 10, 2003****CERTIFICATE AS TO LEGAL OPINION**

The undersigned Clerk of the Board of Chosen Freeholders of the County of Warren, New Jersey HEREBY CERTIFIES that a true and correct copy of the original legal opinion of the Law Firm of Gibbons, Del Deo, Dolan, Griffinger & Vecchione, Newark, New Jersey as to the validity of the issue of bonds of which the within bond is one is available for inspection at the Office of the Clerk of the Board of Chosen Freeholders of the County of Warren, New Jersey and a copy thereof may be obtained by the registered or beneficial owner hereof upon request.

Clerk of the Board of Chosen Freeholders

Section 8. The County Chief Financial Officer is hereby authorized and directed (a) to cause a copy of the written opinion with respect to the Bonds which is to be rendered by the firm of Gibbons, Del Deo, Dolan, Griffinger & Vecchione (complete except for omission of its date) to be printed or referred to on the Bonds, and at the time of the original delivery of payment for the Bonds and when such written opinion is rendered, to cause the Clerk of the Board of Chosen Freeholders to certify to the truth and correctness of such copy of opinion by executing on each of said Bonds, by manual or facsimile signature, a certificate subjoined to each such copy, and to file a signed duplicate of such written opinion in such Clerk's office and at each place at which the Bonds are payable, (b) to cause the applicable CUSIP number (if any) assigned for each of said Bonds by the CUSIP Service Bureau of Standard & Poor's Corporation of New York, New York, to be printed on each of the Bonds, and (c) to cause, in the event that the Bonds shall qualify for issuance of any policy of municipal bond insurance at the option of the purchaser thereof, such legend or reference (if any) of such insurance to be printed (at the expense of such purchaser) on the Bonds.

Section 9. Upon the date of issue of the Bonds, being the date of delivery of the Bonds to the successful bidder and the payment of the purchase price thereof in accordance with the Notice of Sale, the County Chief Financial Officer is hereby authorized and directed as of said date of issue, to execute and deliver to said successful bidder (a) an arbitrage certificate with respect to the Bonds under and for the purpose of Section 148 of the Internal Revenue Code of 1986, as amended (the "Code"), and (b) an accompanying opinion of Gibbons, Del Deo, Dolan, Griffinger & Vecchione as of said date of issue with respect to said arbitrage certification for the purposes of said Section 148.

Section 10. The proceeds of the Bonds shall be applied in the amounts and for the

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purpose provided in Section 1 hereof, and to pay and fund any bond anticipation notes theretofore issued for such purpose and then outstanding.

Section 11. The Director or Deputy Director of the Board of Chosen Freeholders and County Chief Financial Officer are hereby authorized and directed to approve the Preliminary Official Statement of the County issued in connection with the Bonds, the Official Statement of the County issued in connection with the Bonds, the Notice of Sale and the DTC Letter of Representations and their use in connection with the sale of the Bonds and are further authorized, as is the Clerk and Deputy Clerk of the Board of Chosen Freeholders, to execute all documents, including the Continuing Disclosure Certificate, Preliminary Official Statement, the Official Statement, the Notice of Sale and the DTC Letter of Representation necessary for the sale and delivery of said Bonds.

Section 12. 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.

County Administrator Steve Marvin reported that Sheriff Simonetti submitted a request to be the county designee for a one time grant of \$57,000 offered by the New Jersey State Police to provide an explosive detection K-9 unit within the County. He explained that the Board needs to be aware that this is a one time grant, beyond the first year all costs would be absorbed by the county, and there are potential overtime costs while training and caring for the animal.

Director Doherty asked Sheriff Simonetti to present reasons why the Sheriff's Office needs to provide this service.

Sheriff Simonetti stated that this would be a great opportunity for countywide services to the local municipalities. He informed the Board that in the past the Sheriff Office had a Drug Dog to assist local municipalities, which was cut by the former sheriff in his budget proposals.

Sheriff Simonetti stated that from his calculations the ongoing costs beyond the grant funds would be food, medical and some overtime to care for the dog properly. He suggested that he would be willing to offer compensation time to the assigned handler in lieu of overtime pay.

Assistant County Counsel Nancy Gage stated that the Sheriff would not be able to offer compensation time according to the Federal Fair Labor Act Standards. Sheriff Simonetti responded if that were the case, the officer would be given ½ hour overtime each day.

Mr. Marvin asked the Board to allow County Counsel time to research all the legalities before pursuing this further. Sheriff Simonetti responded that he has received 3 grants in less than one and half years, the County Clerk and Prosecutor took from their trust funds \$45,000 to upgrade the Sheriff's Office computer system, and yet he continues to hear resistance when a good opportunity is presented. He asked the Board why.

Mr. DiMaio responded that the truth is if this grant is available, the animal and its services should be provided by the County, not awarded to a local municipality, who would then have the added cost to provide assistance to other municipalities. He stated that the slight cost inherited would be worth the services provided to all the local municipalities.

Mr. Gardner noted that although this grants primary mission is for explosive detection, he told the Board that after talking to the Sheriff he sees a dual role as the drug dog services could potentially come back. Sheriff Simonetti agreed that he sees the potential for bringing the drug dog services back into the Sheriffs Office.

Mr. Marvin asked if there would be additional staffing requests presented by the Sheriff for the 2004 budget. Sheriff Simonetti said yes, that would mean increased appropriations for the 2004 budget. He further explained that the State has mandated that DNA scanning tests be performed and his thought would be to package one or two individuals to share all these new responsibilities.

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After a long discussion between the Board, Mr. Marvin and Sheriff Simonetti it was agreed to table the grant request until legalities were reviewed by Assistant County Counsel. Also that more information was needed from Sheriff Simonetti relating to the State mandate of DNA testing and the costs to the County.

Mr. Marvin presented the following Hiring Requests for approval and explained that they are for vacated positions: in the WC Road Department/Oxford for One (1) Laborer, with a vacancy due to recent promotion; and in the WC Long Term Care Services for One (1) P/T Recreational Therapy Aide, with a vacancy due to a retirement October 1, 2003. The Board approved.

Mr. Marvin asked the Board if they would authorize the Sheriffs Office to have the needed space for the state mandated DNA testing and the Board authorized the Sheriff to utilize the current Courts mailroom for the DNA mandate. The Board agreed that Judge Ross should be informed that the Sheriff has authority to request that space for the DNA testing program.

Mr. Marvin informed the Board that he has received a request from the P.C.F.A. to purchase one of the vehicles scheduled to be auctioned. P.C.F.A. Executive Director John Carlton has submitted a written request and voucher asking for approval to purchase this vehicle for \$1.00. Mr. Carlton explained that this vehicle would be used to remove snow around the facility.

On motion by Mr. DiMaio, seconded by Mr. Gardner, Authorizing sale of requested vehicle for \$1.00 to the P. C. F. A. of Warren County for the purpose of snow removal maintenance at the landfill facility.

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

Mr. Marvin reminded the Board that he would be attending the N.J.A.C. Conference on September 17, 2003, so he will not be at the next work session meeting.

Under Freeholder comments, Director Doherty stated that he would like to have some follow-up relating to the Nutrition Site visits. He further stated regrettably his schedule did not allow him the opportunity to visit any of the sites. Director Doherty asked Human Services Director Karen Kubert to give an update.

Mrs. Kubert first wanted to personally invite all the Freeholders to attend the Nutrition Picnic at Flynn's in Phillipsburg on Friday September 12, 2003, which will be held from 11 am through 2 pm.

Mrs. Kubert explained that she has met with Division of Senior Services Director Susan Lennon and described all the information Ms. Lennon has gathered from the seniors which has been communicated back to the vendor for improvement of the quantity and quality issues that were raised at the last meeting. She also noted most importantly the vendor has been notified that random surveys will be performed to make sure the quality and quantity performance remain at Federal standards.

Mr. Gardner asked if he could have a list of the Nutrition sites, as he was not able to attend them yet. Mrs. Kubert said she would make sure he receives one.

Mr. DiMaio stated that he will be at the picnic on Friday September 12th around 12 noon, and reported that he attended the Hackettstown Nutrition site last week. He described the fellowship shared by the seniors, some concerns he heard were relating to who likes and dislikes corn or lima beans etc. especially the burnt lasagna.

Mrs. Kubert reassured the Board that Division Director Susan Lennon has already eliminated almost all the quantity and quality concerns, with the exception of Nutrition participant's personal likes and dislikes.

Joseph Meyner of Phillipsburg told the Board that he regularly attends the Phillipsburg Nutrition site. He wanted the Board to know that this site rotates who is served first and last every

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day. However, he wanted them to know that he was informed that some of the standards were reduced when the contract was cut. He explained that most of the food served was 4oz. less than the Federal Standard required. He suggested that the Board reconsider the original contract so that Flynn's can serve the appropriate portions.

Mr. Meyner said he loves Flynn's food and the lasagna even if it is burnt on the top. The real issue is because of new policy changes his portion was cut and the seniors are suffering for it. The Board thanked him for his information.

Under Freeholder comments, Mr. DiMaio reported that he attended the Solid Waste Advisory Council meeting. He wanted the Board to know that the proposed amendments to the Solid Waste Advisory Plan have been turn over to a committee and he expects that the Board will have a response shortly.

Mr. Gardner said he wore his button tonight to remind the Board about the Small Farm Expo that will be held in Warren County on September 20th and 21st. He encouraged the Board and public to attend the Small Farm Expo as it plans to be very informative and fun for everyone and the anticipated number of visitors will be 14,000 this year.

Mr. Gardner also reported that at the Five County Coalition meeting it was reported that the EPA and DEP have imposed Water Quality regulations with fees, which do not seem fair. He wanted the public to be informed that there is potential for anyone that operates a farm with 700 or more animals will be assessed \$2,500 for an annual permit fee to stay in operation. Mr. Gardner wants the local and county officials to be prepared for this and to start budgeting for this added cost.

Mr. Doherty wanted to know if all the county buildings have the sign "In God We Trust" sign posted per the resolution that was passed a couple of meetings ago.

Mr. Marvin confirmed all the signs have been installed. Mr. Doherty reported that he received a letter from the Ancient Order of Hibernians who commend Warren County for adding the sign to all county buildings, and another organization has offered to provide free legal support if anyone files suit against the Freeholders.

Under public comments, Clarence Sickles, Allamuchy Township stated that he was a past member of the Warren County Community College Trustee Search Committee. He asked the Board what the status of the committee was. Mr. Doherty responded that there have been five (5) members appointed to represent the county. He explained that the Board used the statutory requirements necessary to gather the appropriate representatives and they are currently scheduling meetings to organize and review potential candidates for the Warren County Community College Trustee seats.

Mr. Sickles stated that it is his understanding that all five (5) individuals are Republicans and one is the wife of Freeholder Gardner. Mr. Doherty agreed with him. Mr. Sickles then told the Board that the search committee has advisory guidelines, one most importantly being that the committee reflect diversity.

After much discussion between Mr. Sickles, the Board and Mr. Marvin they agreed not to agree how the process of search committee appointments, that Mr. Gardner was not going to deny his wife the opportunity to serve the community, there was no conflict of interest as the committee appointment process followed the statute.

Mr. Sickles thanked the Board for allowing him to share his views and asked them to read Romans 12.

Bob Shandor, Lopatcong Township stated that he has observed Freeholder Boards over the years and wanted to compliment past Boards for having the courage to condemn the land necessary to build the Warren County Community College facility.

Mr. Shandor asked why wasn't the second part of the refunding processed, this Board just

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lost \$1.5 million for the Warren County taxpayers. Mr. Houck responded that nothing was lost; it was a matter of timing and the bond market is not currently favorable to us.

Dave Higgins, Washington Boro told the Board that he believes they do have courage to make the right appointments for the Trustee Search committee. He stated that back in 1999, he was the Mayor of Washington Boro, and he lived with attempts to recall him from office. It is his pleasure to report that his wife is one of the Trustee Search Committee members. He thanked all three (3) Board members for appointing his wife.

Steve Fantina, Phillipsburg, NJ stated that he is one of the appointed Warren County Community College Trustee Search committee members. He would like to thank all the Board of Chosen Freeholders for unanimously appointing him. He told the Board he represents diversity as he comes from a Quad-racial family background and it is his intention to act fairly in the search process.

Joseph Meyner came before the Board to request a meeting in executive session to discuss personnel matters. Assistant County Counsel responded that the Board couldn't entertain his request without proper Rice notice of the individual to be discussed.

Purchasing Director Christopher Pessolano reported that the County Auction would be held this Saturday, September 13, 2003 from 9 am to 3 pm.

There were no press comments or questions.

RESOLUTION 548-03

On motion by Mr. Gardner, seconded by Mr. DiMaio, at 10:06 p.m. the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on September 10, 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

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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 **September 10, 2003**, that an Executive Session closed to the Public shall be held on September 10, 2003 at 10:06pm 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 11:06 p.m.

The following action was taken upon returning to open session.

On motion by Mr. Gardner, seconded by Mr. DiMaio **RESOLUTION DECLINING PARTICIPATION IN THE STATE OF NEW JERSEY DIVISION OF PENSIONS, EARLY RETIREMENT INCENTIVE PROGRAM RECENTLY APPROVED BY THE NEW JERSEY SENATE AND ASSEMBLY.**

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

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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 11:07 p.m.

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

ATTESTED TO:

Tammy M. Lynn, Deputy Clerk