

**MINUTES****OCTOBER 22, 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 October 22, 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.

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

Director Doherty read the following statement: **“ADEQUATE NOTICE OF THIS MEETING OF OCTOBER 22, 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.”**

Director Doherty read the Certificate of Merit recognizing Michael J. Rothe for achieving the rank of Eagle Scout. He announced that Mr. DiMaio will be presenting the Certificate to Michael next month.

On motion by Mr. DiMaio, seconded by Mr. Gardner, **CERTIFICATE OF MERIT** to MICHAEL J. ROTHE for **EAGLE SCOUT** Rank.

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

Director Doherty stated that when the Board learned of the many employees serving in active duty with the U.S. Military they wanted to recognize these employees. He read a proclamation and asked to have it placed with the permanent minute records.

**PROCLAMATION 612-03**

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 October 8, 2003.

**PROCLAMATION**  
**Honoring County of Warren Employees**  
**called to Active Duty with the U. S. Military.**

**WHEREAS**, in the aftermath of the Sept. 11, 2001 terrorist attacks on the United States of America, many citizens were called from their homes, families and civilian occupations to active duty with the U.S. military in order to fight the war against terrorism; and

**WHEREAS**, four County of Warren employees were among the thousands of brave and dedicated service people who answered their nation’s call; and

**WHEREAS**, Sheriff’s Officer Donald Golluscio has been on active duty since Feb. 10, 2003 and is an Army Reserve E-4 Specialist serving in Iraq; and

**WHEREAS**, Public Health Coordinator John Hawk has been on active duty since Feb.

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2, 2003 and is an Army National Guard Chief Warrant Officer-4 serving in Afghanistan; and

**WHEREAS**, Corrections Lieutenant Joseph Nace was on active duty from Sept. 25, 2001 to July 30, 2003 as a Navy Master At Arms First Class, serving as an instructor in the Law Enforcement Physical Security Specialist School, teaching in Willow Grove, PA, and Fort Worth, TX; and

**WHEREAS**, Public Safety Telecommunicator Scott Stocker has been on active duty since March 3, 2003, and is a Sergeant E-5 serving with the U.S. Army Reserve in Fort Dix, NJ awaiting possible overseas deployment.

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of Chosen Freeholders does hereby recognize and honor Donald Golluscio, John Hawk, Joseph Nace and Scott Stocker for their service to the United States of America by presenting them with Certificates of Merit, and expresses its gratitude to these citizen-soldiers, and to their families for their sacrifices made to keep our nation safe.

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**Michael J. Doherty, Director**

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**Richard D. Gardner, Deputy Dir.**

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**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.

Director Doherty stated that he recognizes how difficult it is for families of reservists because they work full time jobs and then go away for whole week-ends to continue with the training, and family events are missed.

Mr. Gardner stated that Warren County is providing its fair share of personnel to Enduring Freedom. He wanted to recognize the staff, asked to keep them safe and sound, and to come home to their families as soon as they can.

Mr. DiMaio wanted to thank God for the many individuals that join the reserves and are protecting our freedom here and abroad. He stated that he would like all American Citizens defending our freedoms to come home safely and soon.

On motion by Mr. Gardner, seconded by Mr. DiMaio, **CERTIFICATES OF MERIT**, Recognizing County of Warren Employees called to Active Duty: Sheriff's Officer Donald Golluscio, Public Health Coordinator John Hawk, Correctional Center Lieutenant Joseph Nace, and Public Safety Telecommunicator Scott Stocker.

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

The Board presented the Certificates of Merit to the following family members: Randi Lynn Golluscio wife, and the parents of Donald Golluscio, Warren County Sheriff's Officer who was called to active duty February 10, 2003 and is an Army Reserve E-4 Specialist serving in Iraq. Mr. Doherty thanked Mrs. Golluscio on behalf of the Board and explained how tough this must be for her and the family to have him away serving our country.

A Certificate was presented to Heidi Hawk, wife, the three sons and parents of Environmental Health Director John Hawk, who was called to active duty February 2, 2003. He is in the Army National Guard, Chief Warrant Officer-4 serving in Afghanistan.

Present to receive his Certificate was Correctional Lieutenant Joseph Nace and his wife Penny. Mr. Nace is a Navy Master at Arms First Class; he was called to active duty on September 25, 2001, served until July 30, 2003 as an instructor in the Law Enforcement Physical Security Specialist School, teaching in Willow Grove, PA and Forth Worth, TX.

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Public Safety Director Bryan Burke was present to receive the Certificate of Merit on behalf of the family of Public Safety Telecommunicator Scott Stocker, who has been on active duty since March 3, 2003 and is a Sergeant E-5 serving with a medical unit in Fort Dix, NJ awaiting possible overseas deployment. Chief Burke stated that he wished Mr. Stocker was here, he is missing a very good employee, and he asked that all service men and women return safely soon.

There were no public comments on agenda items only.

**RESOLUTION 613-03**

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 October 22, 2003.

**RESOLUTION TO PAY BILLS FOR MASTER VOUCHER NUMBER 2003 - 42.**

**Be and it is hereby resolved** that Master Voucher Certificate **For Certification/Ratification for Payment No. 2003-42 dated October 22, 2003** in the amount of **\$ 4,075,835.07** including bills and investments, is approved subject to the review of the vouchers  
By the Board of Chosen Freeholders.

<b>2003-41</b>	<b>\$ 2,479,880.46</b>
<b>2003-42</b>	<b>\$ <u>424,892.11</u></b>
<b>Sub Total</b>	<b>\$ 2,904,772.57</b>
<b>Payroll 10/16/03</b>	<b>\$ <u>1,171,062.50</u></b>
<b>GRAND TOTAL</b>	<b>\$ 4,075,835.07</b>

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

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 614-03**

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 October 22, 2003.

**INSERTION INTO THE 2003 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$190,293.00 FROM THE STATE OF NEW JERSEY, SPECIAL CHILD HEALTH SERVICES, EARLY INTERVENTION SERVICE COORDINATION #04-370-EIP-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 \$ 190,293.00, which item is now available from the State of New Jersey, Department of Health & Senior Services, Special Child Health Services, Early Intervention Service Coordination #04-370-EIP-L-1.

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**BE IT FURTHER RESOLVED** that a like sum of \$ 190,293.00 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, Special Child Health Services, Early Intervention Service Coordination #04-370-EIP-L-1 (administered by the Health Department)

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

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

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 615-03**

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 October 22, 2003.

**INSERTION INTO THE 2003 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$169,912.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, MULTI- JURISDICTIONAL NARCOTICS TASK FORCE #DE 2-22-03.**

**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 \$ 169,912.00, which item is now available from the State of New Jersey, Department of Law & Public Safety, Division of Criminal Justice, Multi-Jurisdictional Narcotics Task Force #DE 2-22-03.

**BE IT FURTHER RESOLVED** that a like sum of \$ 169,912.00 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, Multi-Jurisdictional Narcotics Task Force #DE 2-22-03  
(administered by the Prosecutor's Office)

**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 616-03**

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 October 22,

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2003.

**INSERTION INTO**

**THE 2003 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$64,834.00 FROM THE STATE OF NJ, DEPT. OF HEALTH AND SENIOR SERVICES, DIVISION OF AGING AND COMMUNITY SERVICES, DIVISION OF SENIOR SERVICES AREA PLAN GRANT PROGRAM, FOR A TOTAL APPROPRIATION OF \$971,748.00.**

**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 \$64,834.00 which item is now available from the State of N.J., Dept. of Health and Senior Services, Div. of Aging and Community Services, Division of Senior Services Area Plan Grant Program.

**BE IT FURTHER RESOLVED** that a like sum of \$64,834.00 be and the same is hereby appropriated under caption:

"UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES"  
State of N.J., Dept. of Health and Senior Services, Div. of Aging and Community Services, Area Plan Grant Program.

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the State of N.J., Dept. of Health and Senior Services, Division of Senior Affairs 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 617-03**

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 October 22, 2003.

**RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR TO EXECUTE THE SUBCONTRACT AGREEMENT FOR FISCAL YEAR 2004 SUBREGIONAL TRANSPORTATION PLANNING WORK PROGRAM BETWEEN THE NEW JERSEY INSTITUTE OF TECHNOLOGY, THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY, INC., AND THE COUNTY OF WARREN, IN THE AMOUNT OF \$51,904.**

**WHEREAS**, in order to improve subregional or county transportation planning, the New Jersey Department of Transportation has initiated a program to pass Federal Highway Administration and existing state and regional planning efforts; and

**WHEREAS**, this subregional transportation planning effort is aimed at developing staff capability and improving institutional systems in the Warren County Planning Department; and

**WHEREAS**, this Subregional Transportation Planning Program is jointly administered by the New Jersey Institute of Technology and the North Jersey Transportation Planning Authority, Inc., (NJIT/NJTPA), and has been undertaken in Warren County by the Warren County Planning Department; and

**WHEREAS**, this marks the twenty-seventh year the Warren County Planning

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Department will be participating in the program; and

**WHEREAS**, Warren County's proposed Subregional Transportation Planning Work Program for Fiscal Year 2004 follows a specific program designed jointly by the Warren County Planning Department, New Jersey Institute of Technology, and the North Jersey Transportation Planning Authority, Inc.; and

**WHEREAS**, Warren County's proposed Subregional Transportation Planning Work Program for Fiscal Year 2004 has been approved by the NJIT/NJTPA; and

**WHEREAS**, the NJIT/NJTPA allocated \$51,904 for the Subregional Transportation Planning Program as outlined in Volume II of the FY 2004 Unified Work Program; and

**WHEREAS**, the NJIT/NJTPA allocated \$51,904 to the Core element of the Warren County Fiscal Year 2004 STP Program; and

**WHEREAS**, under the subcontract, Warren County is hereby authorized to incur costs, starting July 1, 2003, and ending June 30, 2004, to a maximum of \$51,904; and

**WHEREAS**, this amount consists of Federal Highway Administration and Federal Transit Administration planning funds of \$41,523.20 (80%) and \$10,380.80 (20%) Warren County in-kind match; and

**WHEREAS**, the funding level and the contract agreement are subject to adjustment based on review and audit of Warren County's FY 2002 STP Program performance and the availability of federal funds;

**NOW, THEREFORE, BE IT RESOLVED** as follows:

1. The agreement for subregional transportation planning for FY 2004 between the County of Warren, the New Jersey Institute of Technology, and the North Jersey Transportation Planning Authority, Inc., is approved subject to adjustment based on review and audit of the FY 02 Program performance and availability of federal funds.
2. The Freeholder Director is hereby directed to execute said agreement.
3. Costs incurred under this contract shall not exceed \$51,904.

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 618-03**

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 October 22, 2003.

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE AN APPLICATION TO THE VICTIM ASSISTANCE PROJECT – VICTIM OF CRIME ACT GRANT BETWEEN THE NJ DIVISION OF CRIMINAL JUSTICE, OFFICE OF VICTIM WITNESS ADVOCACY AND THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE AMOUNT OF \$79,797.00 COUNTY SHARE AND \$319,186.00 FEDERAL SHARE FOR A TOTAL OF \$398, 983.00 FOR THE PERIOD OF JANUARY 1, 2004 THROUGH DECEMBER 31, 2005.**

**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 for the Victim Assistance Project – Victim of Crime Act Grant between the NJ Division of Criminal Justice, Office of Victim Witness Advocacy and the Warren County Prosecutor's Office in the amount of \$79,797.00 County Share and \$319,186.00 Federal Share for a total of \$398,983.00 for the period of January 1, 2004 through December 31, 2005.

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

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 619-03**

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 October 22, 2003.

**RESOLUTION TO SUBMIT PHA CERTIFICATION OF COMPLIANCE WITH ANNUAL PLAN AND RELATED REGULATIONS.**

**WHEREAS**, the County of Warren is the Public Housing Agency for the U.S. Department of Housing and Urban Development Section 8 Housing Assistance Payments Program; and

**WHEREAS**, Section 511 of the Quality Housing and Work Responsibility Act of 1998 created the requirement for Public Housing Agency 5-year Plan and Annual Plan documents; and

**WHEREAS**, the Public Housing Agency is required to submit Certifications of Compliance with the Plans and Related Regulations.

**NOW, THEREFORE, BE IT RESOLVED** by the County of Warren ( the Public Housing Agency) hereby approves the submission of the Annual Plan for the Fiscal year beginning January 1, 2004 and authorizes the execution of the required PHA Certification of Compliance by the Director of the 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.

**RESOLUTION 620-03**

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 October 22, 2003.

**RESOLUTION APPROVING THE 2004 WARREN COUNTY COMPREHENSIVE ALCOHOL AND DRUG PLAN AS PREPARED BY THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES IN COOPERATION WITH THE WARREN COUNTY LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE.**

**WHEREAS**, the NJ Department of Health and Senior Services has required the Warren County Department of Human Services, Division of Contract Administration to prepare the 2004 County Comprehensive Alcohol and Drug Plan; and

**WHEREAS**, the Division has developed this Plan in cooperation with the Warren County Local Advisory Committee on Alcoholism and Drug Abuse (LACA/DA).

**NOW, THEREFORE BE IT RESOLVED** that the Board of Chosen Freeholders approves the 2004 Warren County Comprehensive Alcohol and Drug Plan, as developed by the Warren County Department of Human Services, Division of Contract Administration and approved by the LACA/DA.

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 621-03**

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 October 22, 2003.

**RESOLUTION AUTHORIZING THE ACQUISITION OF CONSTRUCTION EASEMENTS ON**

**MINUTES****OCTOBER 22, 2003****BLOCK 98, LOT 44, BOROUGH OF WASHINGTON FOR THE RECONSTRUCTION OF COUNTY BRIDGE #21001, SOUTH WANDLING AVENUE OVER THE SHABBECONG CREEK.**

**WHEREAS**, permanent and temporary construction easements are necessary for the reconstruction of County Bridge #21001, South Wandling Avenue over the Shabbecong Creek, Washington Borough on Block 98, Lot 44; and

**WHEREAS**, the owners have agreed to sell the construction easements for the consideration of one thousand four hundred and fifty dollars (\$1,450.00); and

**WHEREAS**, adequate funds are available in account S0165 5380 005380 5064 and certified by the County Chief Financial Officer.

**NOW, THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the acquisition of the construction easements on Block 98, Lot 44 in the amount of one thousand four hundred and fifty dollars (\$1,450.00) is hereby approved.

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

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 622-03**

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 October 22, 2003.

**RESOLUTION AUTHORIZING THE ACQUISITION OF CONSTRUCTION EASEMENTS ON BLOCK 100, LOT 52, WASHINGTON BOROUGH FOR THE RECONSTRUCTION OF COUNTY BRIDGE #21001, SOUTH WANDLING AVENUE OVER THE SHABBECONG CREEK.**

**WHEREAS**, permanent and temporary construction easements are necessary for the Reconstruction County Bridge #21001, South Wandling Avenue over the Shabbecong Creek, Washington Borough on Block 100, Lot 52; and

**WHEREAS**, the owners have agreed to sell the construction easements for the consideration of three thousand dollars (\$3,000.00); and

**WHEREAS**, adequate funds are available in account S0165 5380 005380 5064 and certified by the County Chief Financial Officer.

**NOW, THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the acquisition of the construction easements on Block 100, Lot 52 in the amount of three thousand dollars (\$3,000.00) is hereby approved.

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

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 623-03**

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 October 22, 2003.

**RESOLUTION APPROVING THE APPLICATION FOR FEDERAL AID LOCAL LEAD FUNDING FOR FISCAL YEAR 2005 FOR THE RECONSTRUCTION OF WARREN BRIDGE #2102215, COUNTY ROUTE #623 (BRASS CASTLE ROAD) OVER THE POHATCONG CREEK, WASHINGTON TOWNSHIP.**

**WHEREAS**, there is a need to reconstruct Warren County Bridge #2102215, County Route #623 (Brass Castle Road) over the Pohatcong Creek, Washington Township due to its

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functional and structural condition; and

**WHEREAS**, the North Jersey Transportation Planning Authority (NJTPA) has invited counties to submit applications for funding under the Local Lead Program for fiscal year 2005.

**WHEREAS**, this project has graduated from the Local Scoping Program.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren in the State of New Jersey that the above application is hereby approved and that the County Engineer is authorized to submit said application with all necessary supporting documentation to the North Jersey Transportation Planning Authority.

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 624-03**

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 October 22, 2003.

**RESOLUTION TO AUTHORIZE THE EXECUTION OF AN AGREEMENT BETWEEN THE COUNTY OF WARREN, THE TOWNSHIP OF ALLAMUCHY AND THE PANTHER VALLEY PROPERTY OWNERS ASSOCIATION TO INSTALL A TRAFFIC SIGNAL AT THE INTERSECTION OF COUNTY ROUTE #517 AND BALD EAGLE ROAD, ALLAMUCHY TOWNSHIP.**

**WHEREAS**, a traffic condition exists at the intersection of County Route #517 and Bald Eagle Road, in the Township of Allamuchy, in the County of Warren, which requires the installation and operation of a semi-actuated traffic control signal; and

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

**WHEREAS**, an agreement has been proposed pertaining to the installation and maintenance of said traffic signal which agreement provides that the Township of Allamuchy will install the signal, the Panther Valley Property Owners Association will allow the placement of signal equipment and access to said equipment within the Associations property, and the County will own and maintain the signal upon completion; and

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

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

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 625-03**

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 October 22, 2003.

**RESOLUTION APPROVING THE MINOR SITE PLAN APPLICATION OF COVANTA WARREN ENERGY RESOURCE CO, L.P., FILED WITH THE TOWNSHIP OF OXFORD.**

**WHEREAS**, Covanta Warren Energy Resource Co., L.P. had filed an application with the Township of Oxford for a land use permit for the installation of a Continuous Emissions Monitoring System on Lot 26, Block 88; and

**WHEREAS**, as owner of the land which is the subject of the application, the Warren County

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Board of Chosen Freeholders must acknowledge and approve said application.

**NOW, THEREFORE, BE IT RESOLVED** by the Warren County Board of Chosen Freeholders does hereby approve the minor site plan application of Covanta Warren Energy Resource Co., L.P. for Lot 26, Block 88, Township of Oxford and authorizes the Freeholder Director to execute said application support reauthorization of the New Jersey Transportation Trust Fund and renewal of the Federal Surface Transportation Act.

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 626-03**

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 October 22, 2003.

**RESOLUTION SUPPORTING REAUTHORIZATION OF THE NEW JERSEY TRANSPORTATION TRUST FUND, WHICH IS SET TO EXPIRE ON JUNE 30, 2004; AND RENEWAL OF THE FEDERAL SURFACE TRANSPORTATION ACT OF WHICH ITS FIVE-MONTH EXTENSION IS SET TO EXPIRE IN EARLY 2004.**

**WHEREAS**, local governments have received approximately \$2.0 billion from the Transportation Trust Fund and \$300 million in bridge bonds funds, and \$275 million in federal local lead funds; and

**WHEREAS**, local roadways and bridges carry 55% of the traffic on county, municipal, and state highways; and local governments maintain 32,810 centerline miles of roads, 2,498 major bridges, and 4,584 minor bridges; and

**WHEREAS**, a review of annual local transportation needs indicate \$211 million for county bridges, \$7.5 million for municipal bridges, \$44 million for county roadways, and \$112 million for municipal roadways for a total of \$374.5 million; and

**WHEREAS**, it is imperative that local governments receive a stable, dependable, and long-term source of funding to actively maintain the State's roadways and bridges; and

**WHEREAS**, it is in the best interest of local governments to work in collaboration with New Jersey's congressional delegation, the Governor of the State of New Jersey, the Commissioner of the New Jersey Department of Transportation, and the New Jersey State Legislature to quantify the State's transportation needs and pursue the appropriate methods of funding.

**NOW, THEREFORE, BE IT RESOLVED** by the Warren County Board of Chosen Freeholders that the County of Warren does in fact hereby support reauthorization of the New Jersey Transportation Trust Fund and renewal of the Federal Surface Transportation Act.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution have been forwarded to New Jersey's congressional delegation, the Governor of the State of New Jersey, the Commissioner of the New Jersey Department of Transportation, the President of the Senate of the State of New Jersey, Speaker of the General Assembly of the State of New Jersey, and the New Jersey Association of Counties.

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 627-03**

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 October 22, 2003.

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**RESOLUTION SUPPORTING THE CALENDAR YEAR 2004 MUNICIPAL ALLIANCE  
SPENDING PLAN FOR SUBSTANCE ABUSE PREVENTION AND EDUCATION PROGRAMS  
AND FOR COORDINATION EXPENSES OF MUNICIPAL ALLIANCE PROGRAMS; FUNDS  
AVAILABLE THROUGH THE NJ GOVERNOR'S COUNCIL ON ALCOHOL AND DRUG ABUSE  
FOR A TOTAL OF \$150,849.50.**

**WHEREAS**, the NJ Governor's Council on Alcoholism and Drug abuse has made available to Warren County a total of \$150,849.50 for substance abuse prevention and education programs provided by local municipal alliances and for coordination expenses of municipal alliance programs; and

**WHEREAS**, the Warren County Department of Human Services, Division of Contract Administration, has prepared the 2004 Municipal Alliance Spending Plan for use of these funds, which has been approved by the Local Advisory Committee on Alcoholism and Drug Abuse (LACA/DA) and the County Alliance Steering Subcommittee (CASS).

**NOW, THEREFORE, BE IT RESOLVED**, the Warren County Board of Chosen Freeholders approves the Calendar Year 2004 Municipal Alliance Spending Plan for anticipated funding of \$150,849.50 from the NJ Governor's Council on Alcoholism and Drug Abuse for prevention and educational substance abuse programs by various municipal alliance programs and for coordination expenses of municipal alliance programs.

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 628-03**

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 October 22, 2003.

**RESOLUTION APPROVING THE FY 2004 CAPITAL TRANSPORTATION PROGRAM FOR THE  
NEW JERSEY TRANSPORTATION TRUST FUND PROGRAM AND THE APPLICATION FOR  
FUNDING IN THE AMOUNT OF \$1,276,000.00.**

**WHEREAS**, the New Jersey Transportation Trust Fund includes the County Aid Program which designates \$1,276,000.00 per year in the State Aid Funding; and

**WHEREAS**, the above program requires that a Capital Transportation Program (CTP) be developed by Warren County.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the FY 2004 Capital Transportation Program (CTP) for the New Jersey Transportation Trust Fund Program, on file in the Office of the County Engineer, are hereby approved.

**BE IT FURTHER RESOLVED** that the Board does hereby approve the filing of the application for County Aid Funding for Projects WA SA-40, WA SA-52, WA SA-58, WA SA-60 & WA SA-61 and that the Deputy Clerk of the Board and the Director are hereby authorized and directed to execute said application.

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 629-03**

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 October 22,

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2003.

**RESOLUTION APPROVING THE APPLICATION FOR FEDERAL AID LOCAL LEAD FUNDING FOR FISCAL YEAR 2005 FOR WARREN COUNTY BRIDGE PAINTING.****WHEREAS**, there is a need for painting on various Warren County bridges; and**WHEREAS**, the North Jersey Transportation Planning Authority (NJTPA) has invited counties to submit applications for funding under the Local Lead Program for fiscal year 2005.**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren in the State of New Jersey that the above application is hereby approved and that the County Engineer is authorized to submit said application with all the necessary supporting documentation to the North Jersey Transportation Planning Authority.

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 630-03**

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 October 22, 2003.

**RESOLUTION RE:****APPROVAL OF SPECIFICATION WC0381 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR TEMPORARY EMPLOYMENT SERVICES FOR THE PERIOD OF JANUARY 1, 2004 THROUGH DECEMBER 31, 2004.****BE IT RESOLVED**, that specification WC0381 for temporary employment services for the period of January 1, 2004 through December 31, 2004 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 individual department salary accounts if and when temporary employees are required or from the county training account if training is implemented.

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 631-03**

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 October 22, 2003.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC0382 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR NURSING SUPPLIES FOR WARREN HAVEN.****BE IT RESOLVED**, that specification WC0382 for nursing supplies for Warren Haven 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 budget accounts 013507/5030 – Warren Haven Nursing Registered Operating Supplies, 013507/5093 – Warren Haven Nursing Registered Medical Expenses Including Physicals and 013503/5035 – Warren Haven Housekeeping Institutional Supplies

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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 632-03**

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 October 22, 2003.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC0383 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR NURSING SUPPLIES FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY.**

**BE IT RESOLVED**, that specification WC0383 for nursing supplies for the Warren County Public Health Nursing Agency 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 budget accounts 013301/5030 – PHNA, Home Care Operating Supplies and 013302/5030 – PHNA Community Health Services Operating Supplies

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

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 633-03**

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 October 22, 2003.

**RESOLUTION RE: AUTHORIZATION TO ISSUE PURCHASE ORDERS TO ALLIED OIL, LLC T/A ALLIED OIL CO., UNDER THE SOMERSET COUNTY COOPERATIVE CONTRACT #CC-41-03, FUEL OIL, DIESEL AND KEROSENE, FOR #2 FUEL OIL AT A FIXED MARK UP OF .0884 PER GALLON AN APPROXIMATE ANNUAL CONTRACT AMOUNT OF \$100,000.00.**

**BE IT RESOLVED**, that the purchasing department is authorized to issue purchase orders for #2 fuel oil for various county facilities and is hereby awarded

To.....Allied Oil, LLC t/a Allied Oil Co., Hillsborough, NJ

in the approximate amount of.....\$100,000.00

at the prices established under Somerset County Cooperative Contract #CC-41-03

Funding for this contract has been provided in budget accounts 014470/5070 – Bldgs & Grds Heating Fuel, 014470/5932 – Juvenile Detention Center Heating Fuel, 014470/5931 – Warren Haven Utilities, Heating Fuel

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 634-03**

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

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by the Board of Chosen Freeholders of the County of Warren at a meeting held on October 22, 2003.

**RESOLUTION RE: AUTHORIZATION TO ISSUE PURCHASE ORDERS TO PENN JERSEY PAPER COMPANY UNDER THE HEALTH CARE GROUP PURCHASING, INC., CONTRACT #129C AS ALLOWED BY N.J.S.A. 30:9-87 FOR LINENS FOR WARREN HAVEN IN THE AMOUNT OF \$35,859.10.**

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

To.....Penn Jersey Paper Company, Philadelphia, Pennsylvania

in the amount of.....\$35,859.10

at the prices established under the Health Care Group Purchasing, Inc., contract #129C  
Funding for this contract has been provided in budget account 013505/5030 – Warren Haven Laundry – Operating Supplies

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

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 635-03**

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 October 22, 2003.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ADVANCED CONTAINMENT SYSTEMS, INC., UNDER THE SOMERSET COUNTY COOPERATIVE CONTRACT #CC-44-03R, DECONTAMINATION TRAILER AND EQUIPMENT FOR THE WARREN COUNTY HEALTH DEPARTMENT IN THE TOTAL CONTRACT AMOUNT OF \$74,907.00.**

**BE IT RESOLVED**, that the purchasing department is authorized to issue a purchase order for one Decontamination Trailer & equipment for the Warren County Health Department and is hereby awarded

To.....Advanced Containment Systems, Inc., Houston, Texas

in the amount of.....\$74,907.00

at the prices established under Somerset County Cooperative Contract #CC-44-03R

Funding for this contract has been provided in grant account S32525355/5056 – Department of Health, Decontamination Trailer

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 636-03**

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 October 22, 2003.

**RESOLUTION RE: AWARD OF A CONTRACT TO SUSAN MORGAN AS HISTORY**

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**COORDINATOR/DIRECTOR FOR THE SHIPPEN MANOR MUSEUM AND  
LIBRARY AND TO CARRY OUT THE DUTIES AS OUTLINED BY THE NEW  
JERSEY HISTORICAL COMMISSION FOR THE PERIOD OF JULY 1, 2003 THROUGH JUNE  
30, 2004 IN THE AMOUNT OF \$18,000.00.**

**WHEREAS**, it has been recommended that the county issue a contract for the position of Historical Coordinator/Director at the Shippen Manor Museum and library as outlined by the New Jersey Historical Commission; and

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

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

**NOW THEREFORE BE IT RESOLVED**, that a contract be awarded to Susan Morgan, of Washington, New Jersey, for providing Historical Coordination Services including the duties of Museum Curator, Management of Museum and Library, Liaison to State and County Historical Agencies, and to oversee all aspects of Historical Projects as outlined by the New Jersey Historical Commission.

**BE IT FURTHER RESOLVED** by the Board of Chosen Freeholders of the County of Warren as follows:

1. The Director of Purchasing is hereby authorized and directed to issue a contract to Susan Morgan, of Washington, New Jersey.
2. This contract is awarded without competitive bidding as an "Extraordinary, Unspecifiable Service" in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law because the services required cannot reasonably be described by written specifications to assure that the Curator of the museum has historical preservation techniques that require expertise, extensive training and proven reputation in the field of endeavor are obtained.
3. A notice of this action shall be published in the Star Gazette.  
Funding for this contract is provided in grant account S31755386/5029 – New Jersey Historic Trust

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 637-03**

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 October 22, 2003.

**RESOLUTION REAPPOINTING MEMBER TO THE WARREN COUNTY CULTURAL AND  
HERITAGE COMMISSION**

**NOW, THEREFORE BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby accept the recommendation reappointing the following individual to the Warren County Cultural and Heritage Commission:

**APPOINT MEMBER:**

Debra Natyzak

Term to expire: 10/18/08

Box 411

Johnsonburg, NJ 07846

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

Tammy M. Lynn Deputy Clerk

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

**RESOLUTION 638-03**

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 October 22, 2003.

**RESOLUTION REAPPOINTING MEMBER TO THE WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION,**

**NOW, THEREFORE BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby accept the recommendation reappointing the following individual to the Warren County Cultural and Heritage Commission:

APPOINT MEMBER:

David J. Shotwell

PO Box 754

Blairstown, NJ 07825

Term to expire: 10/31/07

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

Tammy M. Lynn Deputy Clerk

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

On motion by Mr. Gardner, seconded by Mr. DiMaio, recommendation to accept the resignation of regular members to the Warren County Mental Health Board, from Francis M. Filipkowski with a Term to expire June 30, 2004 and Theresa Singley with a Term to expire June 30, 2005.

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 regular members Caroline Willner, John V. Downey, Mary E. Van Horn and Daniel Phillips to the Warren County Mental Health Board, all with a Term to expire June 30, 2006.

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

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

County Engineer Dave Hicks had nothing to report.

County Planner Dave Dech had nothing to report.

County CFO Charles Houck had nothing to report.

County Administrator Steve Marvin stated that he has Hiring Requests for the Boards' approval. The Hiring Requests are from the Warren Acres Juvenile Detention Center, for One (1) P/T Juvenile Detention Officer, vacancy due to resignation request effective October 26, 2003 and from the WC Human Services, Div. of Long Term Care Services, for One (1) Sr. Account Clerk, currently vacant and is responsible for Nursing Department O/E Budget, from the WC Human Services, Div. of Long Term Care Services, for One (1) Sr. Personnel Clerk, vacancy began on 10/2/03, and from the WC Clerks Office, for One (1) Sr. Clerk Typist, vacancy due to resignation notice. The Board approved.

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Under Freeholder comments, Mr. DiMaio stated that he read the newspaper article regarding the parking issue at the Warren County Community College. He mentioned that with the upcoming winter and spring, he has concerns that someone parking in the grass may have problems and asked if the Board would agree to have the Road Department apply a stone base for temporary parking lot expansion. Mr. Gardner responded that he agrees to install a temporary parking area.

Mr. Gardner stated that it appears to be silly season with a Freeholder Candidate attacking our Human Services Department, he was disappointed that there are people out there not checking the facts before commenting about this department and the many services it provides in Warren County. He also wanted to commend the Division of Senior Services for great programs and services provided to Warren County Senior Citizens.

Under closing public comments, Robert Shandor of Lopatcong Township stated that for a long time there were a lot of questions and answers, lately he has not received answers and wanted to know when he would get the answers to questions asked at the public hearing for the Hamlen property. County Counsel Joseph J. Bell responded that he should be receiving his answers very shortly.

Mr. Shandor stated that the Warren County Community College Trustees knew the needs for additional parking, but it is unfortunate the WCCC Trustees have expressed concerns of intimidation from the Board. Mr. Shandor said the students are taxpayers and deserve an appropriate place to park at the college. He suggested that the Board "contact their Trustee puppets" to get the matter resolved and he wondered "what their mentor has advised." Mr. Doherty thanked him for sharing his comments.

There were no press comments or questions.

On motion by Mr. DiMaio, seconded by Mr. Gardner, and there being no further official business to come before the Board at this time, the meeting was adjourned at 8:00 p.m.

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

**ATTESTED TO:**

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