

MINUTES**NOVEMBER 12, 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 November 12, 2003 at 5:05 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 announced that Freeholder-Elect Everett Chamberlain has been invited to sit with the Board during the regular meetings scheduled for the remainder of this year which will allow him to become familiar with issues as they continue into 2004. Mr. Chamberlain thanked the Board for the invitation and joined the Board at the dais.

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

Director Doherty read the following statement: **“ADEQUATE NOTICE OF THIS MEETING OF NOVEMBER 12, 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 October 8, 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 October 8, 2003 were approved.

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

On motion by Mr. Gardner, seconded by Mr. DiMaio, the minutes of the regular meeting held October 22, 2003 were approved.

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

Director Doherty read the Proclamation declaring November 2003 as National Hospice Month.

PROCLAMATION 648-03

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 November 12, 2003.

**PROCLAMATION –NATIONAL HOSPICE MONTH –
NOVEMBER 2003, 25TH Anniversary**

WHEREAS, November 2003 marks the 25th anniversary of National Hospice Month; and

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WHEREAS, last year approximately 885,000 terminally ill patients and their families received care from the 3,200 hospice programs in communities throughout the United States; and

WHEREAS, hospice care provides patients and families with professional medical services, pain and symptom control, and emotional and spiritual support, most often delivered in the home, allowing patients to live in dignity, treated with respect, surrounded and supported by loved ones, familiar friends, and committed caregivers; and

WHEREAS, professional and compassionate staff and trained volunteers – including physicians, nurses, social workers, therapists, counselors, health aides, and clergy – provide comprehensive care making the wishes of each patient a priority; and

WHEREAS, family members and loved ones receive counseling and bereavement care to help them cope with the many losses they face during the illness and with the grief they experience afterwards; and

WHEREAS, providing high-quality hospice care reaffirms our belief in the essential dignity of every person, regardless of age, health, or social status, and that every stage of human life deserves to be treated with the utmost respect and care.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby proclaim November 2003 as **National Hospice Month** and encourage citizens to increase their awareness of the importance and availability of hospice services, and to observe this month with appropriate activities and programs.

Michael J. Doherty, Director

Richard D. Gardner, Deputy Director

John DiMaio, Freeholder

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

Tammy M. Lynn Deputy Clerk

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

Director Doherty along with the Board presented the Proclamation to Joan Pollner of the Karen Ann Quinlan Hospice.

Ms. Pollner stated that it is a pleasure to serve the residents of Warren County, the Hospice services allow patients to remain in their homes with family, friends and acquaintances and to have comfort and dignity. She told the Board KAQ Hospice appreciates the support and recognition given by the Board.

Director Doherty read the Proclamation declaring November 2003 as Home Health Care Month.

PROCLAMATION 649-03

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 November 12, 2003.

PROCLAMATION – HOME HEALTH CARE MONTH – NOVEMBER 2003.

WHEREAS, the citizens of the State of New Jersey have relied on the services of home health care providers for more than a century to meet their healthcare needs in the community; and

WHEREAS, home health care is an economical alternative to institutionalization for the disabled, the elderly, the chronically ill and the recovering patient, as well as being an effective means of maintaining individual dignity and independence; and

WHEREAS, home care means skillful assistance from home care and hospice nurses,

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therapists and aides in the reassuring environment of home for those of all ages requiring long-term care, acute care, rehabilitation, respite care and hospice care at the end of life; and

WHEREAS, home care recognizes, supports and enables families to make decisions and provide care for loved ones in familiar surroundings.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does proclaim November 2003 as **HOME HEALTH CARE MONTH** in Warren County, and we urge our citizens to recognize the efforts of home care providers, as well as the families and friends of the elderly and disabled who provide such important services to those in the community who are disabled, elderly, injured or chronically ill. Further, we urge that during this week all appropriate facilities and the media join in an effort to educate our citizens concerning home health care availability and benefits.

Michael J. Doherty, Director

Richard D. Gardner, Deputy Director

John DiMaio, Freeholder

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

Tammy M. Lynn Deputy Clerk

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

Director Doherty along with the Board presented the Proclamation to Dorothy Harth, Director of the Warren County Public Health Nurses.

Mrs. Harth explained how important it is that the healthcare system offers the residents of Warren County the choice to receive the proper medical care in their homes instead of in a hospital when allowed. She told the Board some experiences the Nurses share with her and the letters the department has received from patients thanking them for the program and ability to choose where they can receive their care.

Director Doherty stated that a Special Certificate of Merit has been issued to retiring Warren County Technical School Board of Education member Robert Hammell for his dedicated volunteer service for 16 years.

On motion by Mr. DiMaio, seconded by Mr. Gardner, **CERTIFICATE OF MERIT** was presented to Warren County Technical School Board Member – Robert A. Hammell – for his exemplary Volunteer Service on the Warren County School Board of Education from 1987 to 2003.

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

Director Doherty read the list of committees Mr. Hammell served on while a member of the WC Technical School Board; he was Vice President of the School Board from 1989 to 1991 and President from 1992 to 1995. Mr. Hammell also served as the Treasurer of the New Jersey County Council of Technical Schools from 1994 to 1995, and served on the Hackettstown Town Council in the 1980's. He is accompanied tonight by his wife Carol and members of the Warren County Technical School Board of Education, Teachers and Administrators. The Board presented the Certificate of Merit to Mr. Hammell and stated the following:

Mr. DiMaio commented that he has always admired individuals that serve on Boards of Education; they are the true spirit of service. He stated these individuals give up their own time and interests for the betterment of those they serve and it is done without receiving any money. Mr. DiMaio told Mr. Hammell that they go back many years when they both served on the Hackettstown Town Council, and he wanted to recognize and thank him for being a part of the many changes that have happened at the Technical School while he served on the Board of Education. Mr. DiMaio wished Mr. and Mrs. Hammell the best.

Mr. Gardner echoed the sentiments and noted Mr. Hammell's dedication to serve on the Warren County Technical School Board of Education with due diligence, and he was impressed

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with the new addition just recently completed at the school. He commended Mr. Hammell for what has been accomplished over the past 16 years and recognized his outstanding service to the community.

Mr. Doherty concurred with many thanks for all that Mr. Hammell has done, showing the passion he has to improve educational opportunities, the sense of purpose he instilled which is confirmed by the many individuals present to share in recognizing him. Mr. Doherty told him to keep up the good work and thanked both Mr. and Mrs. Hammell.

Mr. Hammell responded that he should be thanking the Board for allowing him the opportunity to serve for 16 years. He noted that in the beginning he noticed that the students attending the school were considered rejects at their regular schools, and he is happy to see that now the Warren County Technical School has a waiting list of student requests to attend the school.

Mr. Hammell wanted to recognize the dedicated staff and administration for following the same visions he had and now they are receiving the rewards. He stated that students graduating from the School are better prepared for entry into the work place, but most are furthering their education.

Mr. Hammell concluded that his one regret is that he was recognized ahead of Mr. LaPorta who has served longer and it is his hope that the Board recognizes him upon his retirement, and this is a milestone accomplishment in his life.

There were no public comments on agenda items only, however Mr. Doherty recognized two Boy Scouts in the audience. Mr. Doherty asked why they were attending the meeting. The two Boy Scouts, Robert and Daniel, of Troop 141, Belvidere, NJ explained that they were attending to take notes and report back so that would receive their Civil Service merit badges. County Engineer Dave Hicks stated that Troop Leader VanHorn instructs all the Boy Scouts to earn this badge.

RESOLUTION 650-03

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 November 12, 2003.

RESOLUTION TO PAY BILLS FOR MASTER VOUCHER NUMBER 2003 - 45.

Be and it is hereby resolved that Master Voucher Certificate
For Certification/Ratification for Payment No. 2003-45 dated November 12, 2003 in the amount of **\$ 5,950,612.51** including bills and investments, is approved subject to the review of the vouchers
 By the Board of Chosen Freeholders.

2003-43	\$ 1,300,124.96
2003-44	\$ 1,826,107.52
2003-45	<u>\$ 1,627,598.32</u>
Sub Total	<u>\$ 4,753,830.80</u>

Payroll	10/30/03	<u>\$ 1,196,781.71</u>
GRAND TOTAL		<u>\$ 5,950,612.51</u>

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

Tammy M. Lynn Deputy Clerk

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

RESOLUTION 651-03

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 November 12, 2003.

RESOLUTION OF TRANSFER IN THE

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2003 BUDGET APPROPRIATIONS:

TO:	VARIOUS, OE	\$ 291,454.00
	VARIOUS, S&W	<u>769,575.00</u>
		\$ 1,061,029.00
FROM:		
	PROV. FOR SALARY ADJ. & NEW EMPL.	\$ 766,029.00
	BRIDGES, S & W	16,000.00
	WARREN HAVEN, S & W	260,000.00
	BOARD OF TAXATION, S & W	15,000.00
	OFC. OF SUPT. OF SCHOOLS, S & W	<u>4,000.00</u>
		\$1,061,029.00

WHEREAS, N.J.S. 40A:4-58 states that transfers can be made after November 1, and **WHEREAS**, by unforeseen demand there has arisen the necessity for expenditures to fulfill the purposes of the appropriations as stated in the 2003 Budget and Tax Levy in the following accounts:

VARIOUS, OE	\$291,454.00	
VARIOUS, S&W	769,575.00	\$1,061,029.00

and there being an excess in appropriations heretofore made as follows:

PROV. FOR SALARY ADJUST. & NEW EMPLOYEES	\$ 766,029.00
BRIDGES, S & W	16,000.00
WARREN HAVEN, S & W	260,000.00
BOARD OF TAXATION, S & W	15,000.00
OFC. OF SUPT. OF SCHOOLS, S & W	<u>4,000.00</u>
	\$1,061,029.00

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that by a Majority Vote of this Board that the following transfer in the 2003 Budget Appropriations be made:

FROM

014250 5011 PROV. FOR SAL. ADJ. & NEW EMP	\$ 766,029 00
012950 5011 BRIDGES, S & W	16,000.00
013507 5011 WARREN HAVEN, S & W	130,000.00
013509 5011 WARREN HAVEN, S & W	130,000.00
011500 5011 BOARD OF TAXATION, S & W	15,000.00
014050 5011 OFC. OF SUPT. OF SCHOOLS, S & W	<u>4,000.00</u>
	\$1,061,029.00

TO

013350 5080 CO. HEALTH SERVICES, OE	\$ 15,500.00
014000 5100 WARREN CO. VOCATIONAL SCHOOL	62,934.00
011100 5028 BOARD OF CHOSEN FREE., OE	35,000.00
011500 5029 BOARD OF TAXATION, OE	4,220.00

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011600 5029 COUNTY SURROGATE, OE	4,000.00
014050 5029 OFC. OF SUPT. OF SCH., OE	9,800.00
013507 5029 WARREN HAVEN, OE	160,000.00
011010 5011 GENERAL ADM., PURCH., S & W	3,000.00
011110 5011 GENERAL ADM., S & W	19,000.00
011200 5011 COUNTY CLERK, S & W	18,000.00
011300 5011 TREASURERS/CFO, S & W	21,000.00
011400 5011 INFORMATION SYS. DIV., S & W	2,800.00
011550 5011 COUNTY COUNSEL, S & W	135,000.00
011650 5011 ENGINEER, S & W	19,000.00
011700 5011 ECONOMIC DEVE. & TOURISM, S & W	2,800.00
012000 5011 WEIGHTS & MEASURES, S & W	15,500.00
012521 5011 PUBLIC SAFETY, S & W	8,000.00
012522 5011 OFC. OF EMER. MANAGE., S & W	2,500.00
012700 5011 SHERIFF'S OFC., S & W	40,000.00
012750 5011 PROSECUTOR'S OFC., S & W	110,000.00
012770 5011 JUVENILE RET. & REHAB. CTR., S & W	49,000.00
012800 5011 JAIL, S & W	145,000.00
012900 5011 ROADS, S & W	22,000.00
013450 5011 DEPT. OF HUM. SERV., DIV. OF TEMP. ASST. & SOC. SERVICES, ADM., S & W	96,000.00
013520 5011 DEPT. OF HUM. SERV., DIV. OF SR. SERVICES, S & W	21,000.00
013550 5011 DEPT. OF HUM. SERV., CONTRACTED ADMINISTRATION, S & W	38,000.00
013570 5011 COUNTY ADJUSTER, S & W	<u>1,975.00</u>
	\$1,061,029.00

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

Tammy M. Lynn Deputy Clerk

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

RESOLUTION 652-03

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 November 12, 2003.

RESOLUTION AUTHORIZING THE HEALTH DEPARTMENT DIRECTOR TO APPLY FOR A HEALTH GRANT ENTITLED "LOCAL CORE CAPACITY INFRASTRUCTURE FOR BIOTERRORISM PREPAREDNESS" FROM THE NEW JERSEY DEPARTMENT OF HEALTH AND SENIOR SERVICES IN THE AMOUNT OF \$471,669 FOR THE PERIOD SEPTEMBER 1, 2003 – AUGUST 30, 2004.

Whereas, the New Jersey Department of Health and Senior Service (NJDHSS) announces the availability of funds to upgrade regional local public health preparedness for and response to bioterrorism, other outbreaks of infectious disease, and public health threats and emergencies, and

Whereas, Warren County received funding in 2003 to implement a Bioterrorism Preparedness Program, and

Whereas, funding is available to continue this program into the future, and

Whereas, funding to support this program has been awarded to the NJDHSS by the Centers for Disease Control and Prevention (CDC) *Public Health Preparedness and Response*

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for Bioterrorism Cooperative Agreement, and

Whereas, through this continued program, local core capacity and infrastructure for bioterrorism preparedness and response will be built or supplemented at Local Information Network and Communication System (LINCS) agencies, statewide, and

Whereas, these capacities and infrastructure will closely mirror those being built at the NJDHSS; will be developed and implemented in close collaboration with NJDHSS, other local health departments and other public health care partners within the LINCS region; and will provide services for the benefit of protecting the entire population within Warren County.

Therefore, Be It Resolved, that the Warren County Board of Chosen Freeholders acknowledges and supports the Warren County Health Department (LINCS Agency) roles and responsibilities for countywide bioterrorism, infectious disease, and other public health threats and emergencies planning and response, and

Be It Further Resolved, that the Warren County Board of Chosen Freeholders authorizes the Health Department Director to apply for an \$471,669 "Local Core Capacity Infrastructure for Bioterrorism Preparedness" grant for the period September 1, 2003 – August 30, 2004, and if approved, to execute a grant contract for the project with the New Jersey Department of Health and Senior 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 653-03

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 November 12, 2003.

RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY IN THE COUNTY PROSECUTOR INSURANCE FRAUD REIMBURSEMENT PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE'S INSURANCE FRAUD PROSECUTOR.

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

WHEREAS, The Warren County Prosecutor's Office wishes to apply for funding under the reimbursement program and,

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

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

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

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

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

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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 654-03

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 November 12, 2003.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO SIGN THE 2004 SEGMENT OF THE WARREN COUNTY DIVISION OF SENIOR SERVICES AREA PLAN ON AGING CONTRACT FOR 2004-2006 IN THE AMOUNT OF \$824,252.00.

WHEREAS, the County of Warren may enter into an Agreement with the New Jersey Department of Health & Senior Services during FY-2004 for \$824,252 to carry out a program to develop a comprehensive and coordinated system of services for the elderly under the Older Americans Act of 1965, as amended.

NOW, THEREFORE, BE IT RESOLVED, that the County of Warren does authorize a contract and upon receipt of a fully executed contract from the New Jersey Department of Health & Senior Services, shall expend these funds pursuant to the terms of said contract between the County of Warren and the New Jersey Department of Health & Senior Services;

BE IT FURTHER RESOLVED, that the Director of the Warren County Board of Chosen Freeholders is authorized to sign the 2004 segment of the 2004-2006 Area Plan 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 655-03

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 November 12, 2003.

RESOLUTION APPROVING THE ACQUISITION OF ADDITIONAL RIGHT-OF-WAY ALONG COUNTY ROUTE #616 FROM BLOCK 68, LOTS 28 & 29.02, KNOWLTON TOWNSHIP.

WHEREAS, Block 68, Lots 28 & 29.02 has been surveyed and appraised as part of the State's farmland preservation program; and

WHEREAS, additional right-of-way along County Route #616 is needed to properly maintain the existing drainage facilities; and

WHEREAS, the owners of Block 68, Lots 28 & 29.02 have tentatively agreed to the \$1,182.60 offer for 0.219 acres of additional right-of-way based on the appraisals.

WHEREAS, adequate funds are available in account 0401205 5063 01A205 5063 and certified by the County's Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chose Freeholders of the County of Warren does hereby approve the acquisition of 0.219 acres of right-of-way at the appraised value of \$1,182.60.

BE IT FURTHER RESOLVED, that the County Engineer be authorized to have the deed executed for the acquisition of the above right-of-way.

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 656-03

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 November 12, 2003.

RESOLUTION IN SUPPORT OF THE 2004 NJ JUVENILE JUSTICE COMMISSION FUNDING APPLICATION TOTALING \$296,329; FOR THE PERIOD JANUARY 1, 2004 THROUGH DECEMBER 31, 2004; FUNDS TO BE USED FOR PROGRAM AND ADMINISTRATIVE SERVICES; SUBJECT TO AVAILABILITY.

WHEREAS, the New Jersey Juvenile Justice Commission has made available to the Warren County Board of Chosen Freeholders a total of \$294,162 (\$136,178 Program Services Funds and \$42,500 Program Management Funds through the State/Community Partnership Grant, \$95,979 in Family Court Funds, and \$19,505 Juvenile Accountability Incentive Block Grant Funds) for the period January 1, 2004 through December 31, 2004; and

WHEREAS, the Warren County Department of Human Services, Division of Contract Administration, has prepared a grant application for use of these anticipated funds for program and administrative services which was approved by the Youth Services Coordinating Council on 09/17/03 and the Warren County Mental Health Board on 11/5/03; and

WHEREAS, the county will consider the provision of the county matching funds totaling \$2,167 in the 2004 Warren County Budget.

NOW, THEREFORE BE IT RESOLVED the Director of the Warren County Board of Chosen Freeholders is authorized to sign the 2004 Juvenile Justice Commission funding application in the amount of \$296,329 (\$178,678 State/Community Partnership funds, \$95,979 Family Court funds; \$19,505 in Juvenile Accountability Incentive Block Grant Funds; and \$2,167 county matching funds); funding subject to availability.

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

Tammy M. Lynn Deputy Clerk

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

RESOLUTION 657-03

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 November 12, 2003.

RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF CONTRACT ADMINISTRATION, APPLICATION FOR 2004 SOCIAL SERVICES FOR THE HOMELESS FUNDING WITH THE NJ DEPARTMENT OF HUMAN SERVICES, TOTALING \$77,401 FOR THE PERIOD JANUARY 1, 2004 – DECEMBER 31, 2004; SUBJECT TO THE AVAILABILITY OF FUNDS.

WHEREAS, the NJ Department of Human Services, Division of Family Development, has made Social Services for the Homeless funding available to Warren County totaling \$77,401 for Calendar Year 2004; and

WHEREAS, the Warren County Department of Human Services, Division of Contract Administration, has prepared a grant application to the NJ Department of Human Services for use of these funds.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the application for Calendar Year 2004 Social Services for the Homeless funding to the NJ Department of Human Services for \$77,401 is approved subject to the availability of funds.

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 658-03

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 November 12, 2003.

RESOLUTION APPROVING THE ENCROACHMENT EASEMENT FOR LOT 12, BLOCK 67, COUNTY ROUTE #618, WHITE TOWNSHIP.

WHEREAS, the County of Warren owns a right-of-way of 66 feet in width along County Route #618 in White Township; and

WHEREAS, the dwelling home located on Lot 12, Block 67 lies within the County right-of-way; and

WHEREAS, the owner is unable to sell and convey clear title to the premises without an easement as to this encroachment of the dwelling house in the right-of-way of the County.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren do hereby approve the Encroachment Easement for Lot 12, Block 67, County Route #618, White Township.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute said agreement hereto and made a part of this resolution.

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

Tammy M. Lynn Deputy Clerk

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

RESOLUTION 659-03

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 November 12, 2003.

RESOLUTION APPROVING THE ENCROACHMENT EASEMENT FOR LOT 4, BLOCK 4, COUNTY ROUTE #519 & #622, HARMONY TOWNSHIP.

WHEREAS, the County of Warren owns a right-of-way of 66 feet in width along County Routes #519 & #622 in Harmony Township; and

WHEREAS, the commercial building located on Lot 4, Block 4 lies within the County right-of-way; and

WHEREAS, the owner is unable to sell and convey clear title to the premises without an easement as to this encroachment of the building in the right-of-way of the County.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren do hereby approve the Encroachment Easement for Lot 4, Block 4, County Routes #519 & #622, Harmony Township.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute said agreement hereto and made a part of this resolution.

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

Tammy M. Lynn Deputy Clerk

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

RESOLUTION 660-03

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 November 12, 2003.

**RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE
AN AGREEMENT FOR HIGH RISK PERINATAL HOME CARE SERVICES
TO BE PROVIDED THROUGH THE WARREN COUNTY
PUBLIC HEALTH NURSING AGENCY AND MEDICAL CENTER
HEALTH CARE SERVICES, INC. FOR THE PERIOD OCTOBER 1, 2003
THROUGH OCTOBER 31, 2004.**

WHEREAS, there exists a need for the professional services of Registered Nurses through the Warren County Public Health Nursing Agency for the period October 1, 2003 through October 31, 2004; and

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

WHEREAS, adequate funds are available in account #19330.5029 entitled Contracted Services certified by Warren County Treasurer; and

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

1. The below listed agreement between the Board of Chosen Freeholders of the County of Warren and the contractor is on file in the Office of the Clerk of the Board of Chosen Freeholders and is made a part hereof by reference, is hereby approved and shall be entered into by this Board on behalf of the County of Warren.
 - A. MEDICAL CENTER HEALTH CARE SERVICES, INC, 80 MAIN STREET, WEST ORANGE, NJ 07052**
 - (1) Skilled Nursing Visit at \$85.00 per visit.
 - (2) Skilled Nursing Visit – Extended High Risk at \$95.00 per visit.
 - (3) HUAM Preterm Labor Program - \$80.00 per diem.
 - (4) HUAM with Oral Tocolytics - \$90.00 per diem.
 - (5) HUAM with Multiple Transmissions - \$90.00 per diem.
 - (6) Subcutaneous Tocolytic Therapy - \$160.00 per diem.
With Monitoring (without nursing visit)
With nursing visit - \$240.00 per diem.
 - (7) Continuous Subcutaneous Metoclopramide Therapy
Without nursing visit - \$110.00 per diem.
With nursing visit - \$160.00 per diem.
 - (8) Anticoagulant Therapy via Intermittent Injections (includes nursing visit for medication administration) - \$95.00 per visit.
 - (9) Betamethasone Therapy via Intermittent Injections (includes nursing visit for medication administration) - \$95.00 per visit.
 - (10) Non-Stress Test – One Fetus- \$110.00 per visit.
 - (11) Non-Stress Test – Two Fetuses - \$140.00 per visit. (includes nursing visit for test administration)
2. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contract Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
3. Notice of this action shall be published in the **STAR GAZETTE-FORUM** as required by law, within ten days of its adoption.

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

Tammy M. Lynn Deputy Clerk

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

RESOLUTION 661-03

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 November 12, 2003.

RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC0344 WITH PENN-BOWER, INC. FOR THE REPLACEMENT OF WARREN COUNTY CULVERT #15014, COUNTY ROUTE #621 OVER A TRIBUTARY TO THE DELAWARE RIVER, LOPATCONG TOWNSHIP FOR A NET INCREASE OF \$15,899.32 AND A FINAL AMOUNT OF \$120,880.32.

WHEREAS, Contract #WC0344 was awarded to Penn-Bower, Inc. for the Replacement of Warren County Culvert #15014, County Route #621 over a Tributary to the Delaware River, Lopatcong Township in the amount of \$104,981.00; and

WHEREAS, final as-built quantities resulted in a net increase \$15,899.32; and

WHEREAS, said changes were recommended by the Engineer; and

WHEREAS, adequate funds have been established in account S31655302 5063 and certified by the County Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve change order #1 for the above project with Penn-Bower, Inc. for a net increase of \$15,899.32 and a final contract amount \$120,880.32.

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 662-02

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 November 12, 2003.

RESOLUTION APPROVING THE PROFESSIONAL SERVICE AGREEMENT FOR OPERATIONS AND MAINTENANCE OF THE WARREN COUNTY EDUCATIONAL PARK WASTEWATER TREATMENT PLANT WITH UNITED WATER OF SOMERVILLE, NEW JERSEY IN THE AMOUNT FOR BASELINE SERVICES OF \$55,230.00.

WHEREAS, United Water had submitted a proposal (WC95100P) for operations and maintenance of the Warren County Educational Park Wastewater Treatment Plant, and

WHEREAS, United Water has adequately met all terms and conditions of the contract for their first through eighth years of service for operations and maintenance of the Warren County Educational Park Wastewater Treatment Plant, and

WHEREAS, this proposal has been updated with revised pricing schedules for an additional years service for the period November 20, 2003 through November 19, 2004, and

WHEREAS, adequate funds are available in account 013143 5029 and certified by the Chief Financial Officer.

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and United Water of Somerville, New Jersey for operations and maintenance of the Warren County Educational Park Wastewater Treatment Plant in the amount for baseline services of \$55,230.00, currently on file in the office of the Superintendent of Buildings & Grounds, be

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made part of this resolution by reference and be approved and entered into by the Board on behalf of the County of Warren.

2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. This contract is awarded without competitive bidding as a "professional service" under provision of the Local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. Notice of this action shall be published in the Star Gazette as required by law, within ten (10) days of its adoption.

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

Tammy M. Lynn Deputy Clerk

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

RESOLUTION 663-03

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 November 12, 2003.

RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC0362 WITH TILCON NEW YORK, INC. FOR THE RESURFACING AND REHABILITATION OF COUNTY ROUTE #521, BLAIRSTOWN, HARDWICK AND HOPE TOWNSHIPS FOR A NET INCREASE OF \$25,074.09 AND A FINAL CONTRACT AMOUNT OF \$1,139,073.59.

WHEREAS, Contract #WC0362 was awarded to Tilcon New York, Inc. for the Resurfacing & Rehabilitation of County Route #521 in Blairstown, Hardwick & Hope Townships in the amount \$1,113,999.50; and

WHEREAS, final as-built quantities resulted in a net increase \$25,074.09; and

WHEREAS, said changes were recommended by the Engineer; and

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

WHEREAS, adequate funds have been established in account 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 approve change order #1 for the above project with Tilcon New York, Inc. for a net increase of \$25,074.09 and a final contract amount of \$1,139,073.59.

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 664-03

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 November 12, 2003.

RESOLUTION AWARDED CONTRACT #WC0380 TO HIGHWAY SAFETY SYSTEMS, INC. FOR THE GUIDE RAIL IMPROVEMENTS OF COUNTY ROUTES #622, #626, #642 & #657 ALPHA BOROUGH, HARMONY, KNOWLTON AND WHITE TOWNSHIPS IN THE AMOUNT OF \$42,561.42.

WHEREAS, the County advertised for bids to be received on Monday, November 3, 2003 at 1:30 P.M. for Contract #WC0380 for the Guide Rail Improvements of County Routes #622, #626, #642 & #657, Alpha Borough, Harmony, Knowlton & White Townships; and

WHEREAS, Highway Safety Systems, Inc. of Hammonton, New Jersey submitted the

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lowest responsible and responsive bid of \$42,561.42; and

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

WHEREAS, adequate funds have been established in account 0403A204 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 Highway Safety Systems, Inc. in the contract amount of \$42,561.42.

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 665-03

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 November 12, 2003.

RESOLUTION RE: AWARD OF CONTRACT WC0388R FOR THE PROFESSIONAL SERVICES OF A REHABILITATION THERAPY SERVICE AT WARREN HAVEN TO THE WESTON GROUP, INC., REHABILITATION SERVICES D/B/A R.A.W., CORP., COST IS BASED UPON THE ATTACHED FEE SCHEDULE AND MEDICARE B SERVICES WILL BE BILLED AT THE FEDERALLY ESTABLISHED CPT4 FEE SCHEDULE TOTAL COST OF CONTRACT APPROXIMATELY \$288,000.00.

WHEREAS, there exists a need for the professional services of a licensed and federally qualified rehabilitation therapy provider at Warren Haven to provide rehabilitation therapy as needs dictate; and

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

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

WHEREAS, adequate funds are available in budget accounts 013514/5093 – Warren Haven – Part A Medicare - Medical Expenses and 013515/5028 – Warren Haven – Part B Medicare – Specialized Services

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and The Weston Group, Inc. Rehabilitation Services d/b/a R.A.W., Corp of Easton, Pennsylvania, for professional services for the above project, in the approximate amount of \$288,000.00 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of Agreement by signing same.
3. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i) because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. A notice of this action shall be published in the Star Gazette, as required by law, within ten days of its adoption.

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

Tammy M. Lynn Deputy Clerk

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

RESOLUTION 666-03

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 November 12, 2003.

RESOLUTION RE: EXTENSION OF CONTRACT WC0178 WITH FLYNN'S ON THE HILL FOR FOOD SERVICE FOR THE WARREN COUNTY SENIOR NUTRITION PROGRAM FOR THE PERIOD OF JANUARY 1, 2004 THROUGH DECEMBER 31, 2004 FOR THE THIRD AND FINAL YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(10) AT A MEAL COST OF \$4.02 – APPROXIMATE ANNUAL CONTRACT - \$467,124.00.

BE IT RESOLVED, that Warren County Contract WC0178 for providing meals for the Warren County Senior Nutrition Program for a third year as provided by the Local Public Contract Law 40A:11-15(10) said contract is hereby extended for the period of January 1, 2004 through December 30, 2004

To.....Flynn's on the Hill, Phillipsburg, New Jersey

In the approximate amount of.....\$467,124.00

as per their bid submitted.....October 30, 2001

Funding for this contract has been provided in budget account 013540/5029 –Nutrition Program Meals and F4352 5303 045303-M 5029 Area Plan Grant Nutrition Site Meals

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 667-03

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 November 12, 2003.

RESOLUTION RE: AWARD OF CONTRACT WC0373 FOR CCTV MAINTENANCE FOR THE CORRECTIONAL CENTER AND WARREN ACRES FOR THE PERIOD OF DECEMBER 1, 2003 THROUGH NOVEMBER 30, 2004 WITH THE RIGHT TO EXTEND FOR FOUR ADDITIONAL ONE YEAR PERIODS AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11- 15 (7) TO COSKEY'S TV & RADIO SALES & SERVICE, INC., IN THE APPROXIMATE AMOUNT OF \$6,630.00 WITH UNSCHEDULED MAINTENANCE TO BE BILLED AT FIXED LABOR CHARGES IN THE AMOUNT OF \$78.00, \$96.00, AND \$146.00 (REGULAR, OVERTIME AND HOLIDAY RATES) AND PARTS AT 10% ABOVE TRADE COST.

BE IT RESOLVED, that contract WC0373 for CCTV maintenance is hereby awarded

To.....Coskey's TV & Radio Sales & Service, Inc., North Brunswick, New Jersey

in the approximate amount of.....\$6,630.00

as per their bid submitted.....October 28, 2003

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

Funding for this contract has been provided in budget accounts 012770/5029 Warren Acres Sub Contracted Services, and 012800/5026 – Correctional Center -Contracted Equipment Maintenance

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 668-03

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 November 12, 2003.

RESOLUTION RE: AWARD OF CONTRACT WC0384R FOR THE PROFESSIONAL SERVICES OF A PHARMACY SERVICE AT WARREN HAVEN TO BACH'S PHARMACY SERVICES AT THE RATE OF THE AVERAGE WHOLESALE PRICE MINUS 15% EVEN, TOTAL CONTRACT APPROXIMATELY \$8,000.00.

WHEREAS, there exists a need for the professional services of a Pharmacy service at Warren Haven to provide drugs and medications as needs dictate; and

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

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

WHEREAS, adequate funds are available in budget accounts 013507/5093 – Warren Haven – Nursing Medical Expenses and 013514/5093 – Warren Haven – Part A Medicare – Medical Expenses

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Bach's Pharmacy Services of Hackettstown, New Jersey, for professional services for the above project, in the approximate amount of \$8,000.00 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of Agreement by signing same.
3. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law (40A:11-5(1) (a)(i) because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. A notice of this action shall be published in the Star Gazette, as required by law, within ten days of its adoption.

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

Tammy M. Lynn Deputy Clerk

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

RESOLUTION 669-03

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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 November 12, 2003.

RESOLUTION RE: EXTENSION OF CONTRACT WC0259 LIBRARY COMPUTER SUPPORT SERVICES FOR THE WARREN COUNTY LIBRARY SYSTEM FOR THE PERIOD OF DECEMBER 1, 2003 THROUGH NOVEMBER 30, 2004 FOR THE SECOND YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15 (7) TO EMANSE COMPUTERS & INTERNET SERVICES, IN THE APPROXIMATE AMOUNT OF \$20,000.00.

BE IT RESOLVED, that Warren County Contract WC0259 for computer support services for the Warren County Library is extended for a second year as provided by the Local Public Contract Law 40A:11-15(7) said contract is hereby extended for the period of December 1, 2003 through November 30, 2004

To.....Emanse Computers & Internet Services, Ledgewood, New Jersey

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

as per their bid submitted.....August 26, 2002

Funding for this contract has been provided in budget accounts 153901/5026 – Library Contracted Equipment Maint., 153901/5058 – Library Other Equipment and 153901/5028 – Library Professional Consulting 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 670-03

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 November 12, 2003.

RESOLUTION RE: EXTENSION OF CONTRACT WC0263-1 WITH ARAMARK CORRECTIONAL SERVICES, INC. FOR COUNTY WIDE FOOD SERVICE FOR THE WARREN COUNTY CORRECTIONAL CENTER, WARREN ACRES AND CORRECTIONAL CENTER STAFF FOR THE PERIOD OF JANUARY 1, 2004 THROUGH DECEMBER 31, 2004 FOR THE SECOND YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(10) IN THE APPROXIMATE ANNUAL AMOUNT OF \$347,689.40.

BE IT RESOLVED, that Warren County Contract WC0263-1 for providing meals for the Warren County Correctional Center and Warren Acres is hereby awarded for a second year as provided by the Local Public Contract Law 40A:11-15(10) said contract is hereby extended for the period of January 1, 2004 through December 30, 2004

To.....Aramark Correctional Services, Inc., Oakbrook Terrace, Illinois

In the approximate amount of.....\$347,689.40

as per their bid submitted.....September 30, 2002

Funding for this contract has been provided in budget account 012800/5029 – Correctional Center – Contracted Services

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

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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 671-03

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 November 12, 2003.

RESOLUTION RE: AWARD OF CONTRACT WC0371 FOR CCTV SURVEILLANCE SYSTEM AT THE WARREN COUNTY COURTHOUSE FOR THE WARREN COUNTY SHERIFF'S DEPARTMENT TO CUSTOM FIT, INC., IN THE TOTAL CONTRACT AMOUNT OF \$18,790.00.

BE IT RESOLVED, that contract WC0371 for a CCTV Surveillance System at the Warren County Courthouse for the Warren County Sheriff's Department is hereby awarded To.....Custom Fit, Inc., Chantilly, Virginia

in the amount of.....\$18,790.00

as per their bid submitted.....October 21, 2003

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

Funding for this contract has been provided in grant account S533355338/5058 – Domestic Preparedness Grant

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 672-03

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 November 12, 2003.

RESOLUTION RE: AWARD OF CONTRACT WC0385R FOR THE PROFESSIONAL SERVICES OF A MEDICAL DIRECTOR AT WARREN HAVEN TO FRANK GILLY, M.D., AT A COST NOT TO EXCEED \$18,000.00.

WHEREAS, there exists a need for the professional services of a Medical Director at Warren Haven to provide medical services as needs dictate; and

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

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

WHEREAS, adequate funds are available in budget account 013513/5028 – Warren Haven – Outside Services – Special Services

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

- 1. The agreement between the Board of Chosen Freeholders of the County of Warren and

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Frank Gilly M.D., of Washington, New Jersey, for professional services for the above project, in the approximate amount of \$18,000.00 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.

2. The Director is hereby authorized to execute said letter of Agreement by signing same.
3. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i) because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. A notice of this action shall be published in the Star Gazette, as required by law, within ten days of its adoption.

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

Tammy M. Lynn Deputy Clerk

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

RESOLUTION 673-03

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 November 12, 2003.

RESOLUTION RE: EXTENSION OF CONTRACT WC0273 WITH HOUSING AND COMMUNITY DEVELOPMENT SERVICES INC., FOR ADMINISTRATION OF THE WARREN COUNTY SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR THE PERIOD OF JANUARY 1, 2004 THROUGH DECEMBER 31, 2004 FOR THE SECOND AND FINAL YEAR OF A TWO YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15 IN THE AMOUNT OF \$57,600.00.

BE IT RESOLVED, that Warren County Contract WC0273 for Administration of the Warren County Small Cities Community Development Block Grant Program is hereby extended for the second year as provided by the Local Public Contract Law 40A:11-15 said contract is hereby extended for the period of January 1, 2004 through December 31, 2004

To..... Housing and Community Development Services Inc., Belvidere, New Jersey

In the amount of.....\$57,600.00

as per their bid submitted.....October 28, 2002

Award of this contract is contingent upon the approval of Federal Grants for Small Cities Community Development Block Grant Program

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 674-03

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 November 12, 2003.

RESOLUTION RE: AWARD OF CONTRACT WC0374 FOR SAFETY MASKS AND ASSORTED SAFETY EQUIPMENT FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC SAFETY TO ARAMSCO IN THE TOTAL CONTRACT AMOUNT OF \$70,287.36.

BE IT RESOLVED, that contract WC0374 for Safety Masks and assorted safety equipment for the Warren County Department of Public Safety is hereby awarded

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To.....Aramco, Thorofare, New Jersey

in the amount of.....\$70,287.36

as per their bid submitted.....October 28, 2003 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

Funding for this contract will be provided in grant account F3252 5351 5100 – Homeland Security Grant

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 675-03

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 November 12, 2003.

RESOLUTION RE: AWARD OF CONTRACT WC0386R FOR THE PROFESSIONAL SERVICES OF A PHARMACEUTICAL CONSULTANT SERVICE AT WARREN HAVEN TO PHARMA-CARE, RATE IS BASED \$0.33 PER PATIENT DAY, RATE SET BY MEDICARE, 100% REIMBURSED.

WHEREAS, there exists a need for the professional services of a pharmaceutical consultant to provide quality pharmaceutical consultant services to its in-patients at Warren Haven; and

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

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

WHEREAS, adequate funds are available in budget accounts 013513/5028 – Warren Haven – Outside Services – Special Services

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

- 1. The agreement between the Board of Chosen Freeholders of the County of Warren and Pharma-Care, Inc., of Clark, New Jersey, for professional services for the above project, on a rate based \$0.33 per patient day, rate set by Medicare, 100% reimbursed per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of Agreement by signing same.
3. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i) because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. A notice of this action shall be published in the Star Gazette, as required by law, within ten days of its adoption.

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

Tammy M. Lynn Deputy Clerk

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

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RESOLUTION 676-03

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 November 12, 2003.

RESOLUTION RE: EXTENSION OF CONTRACT WC0181 WITH REIMBURSEMENT SPECIALISTS, INC., T/A HEALTH CARE RESOURCES FOR HEALTHCARE REIMBURSEMENT CONSULTING FOR WARREN HAVEN, FOR THE PERIOD OF JANUARY 1, 2004 THROUGH DECEMBER 31, 2004 FOR THE THIRD AND FINAL YEAR OF A THREE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(1) IN THE AMOUNT OF \$12,000.00 PER YEAR.

BE IT RESOLVED, that Warren County Contract WC0181 for healthcare reimbursement consulting for Warren Haven is hereby extended for the period of January 1, 2004 through December 31, 2004

To.....Reimbursement Specialists, Inc., t/a Health Care Resources, Princeton, New Jersey

In the amount of.....\$12,000.00

as per their bid submitted.....November 20, 2001

Funding for this contract has been provided in budget account 013513/5028 – Warren Haven Specialized 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 677-03

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 November 12, 2003.

RESOLUTION RE: EXTENSION OF CONTRACT WC0274 WITH HOUSING AND COMMUNITY DEVELOPMENT SERVICES, INC., AND IMPLEMENTATION OF THE WARREN COUNTY HOUSING ASSISTANCE PAYMENTS PROGRAM FOR THE PERIOD OF JANUARY 1, 2004 THROUGH DECEMBER 31, 2004 FOR THE SECOND AND FINAL YEAR OF A TWO YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15 IN THE APPROXIMATE AMOUNT OF \$679,965.00 * PER YEAR.

BE IT RESOLVED, that Warren County Contract WC0274 for Implementation of the Warren County Housing Assistance Payments Program is hereby extended for the second year as provided by the Local Public Contract Law 40A:11-15 said contract is hereby extended for the period of January 1, 2004 through December 31, 2004

To.....Housing and Community Development Services Inc., Belvidere, New Jersey

In the approximate amount of\$679,965.00* (see attached copy of Section IV of the Proposal)

as per their bid submitted.....October 28, 2002

Award of this contract is contingent upon the approval of Federal Grants for the Federal Housing Assistance Program

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 678-03

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 November 12, 2003.

RESOLUTION RE: AWARD OF CONTRACT WC0375 FOR TWO REAR TAILGATE SPREADERS SMF MODEL DD696 FOR THE WARREN COUNTY ROAD DEPARTMENT TO STRUCTURAL METAL FABRICATORS, INC., IN THE AMOUNT OF \$5,631.00 EACH PLUS \$80.00 DELIVERY CHARGE FOR A TOTAL CONTRACT AMOUNT OF \$11,342.00.

BE IT RESOLVED, that contract WC0375 for two rear tailgate spreaders SMF Model DD696 for the Warren County Road Department is hereby awarded

To.....Structural Metal Fabricators, Inc., Northampton, Pennsylvania

in the amount of.....\$11,342.00

as per their bid submitted.....October 28, 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 0403A602/5050 – Capital – Roads – 4x4 Trucks with Plows

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 679-03

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 November 12, 2003.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO WARNOCK DODGE, INC., D/B/A/ WARNOCK CHRYSLER PLYMOUTH FOR ONE 2004 DODGE STRATUS SEDAN SE UNDER NEW JERSEY STATE CONTRACT #A52986 COVERING PROSECUTOR’S OFFICE IN THE CONTRACT AMOUNT OF \$12,994.00.

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for one 2004 Dodge Stratus SE Sedan vehicle for the Warren County Prosecutor’s Office and is hereby awarded

To.....Warnock Dodge Inc., d/b/a Warnock Chrysler Plymouth, East Hanover, New Jersey

in the amount of.....\$12,994.00

at the prices established under New Jersey State Contract #A52986

Funding for this contract has been provided in grant account F32755335/5050 – Multi-jurisdictional Narcotics Grant and Trust account 312758/5100 – Prosecutor’s Forfeiture Account

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 680-03

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 November 12, 2003.

RESOLUTION RE: AWARD OF CONTRACT WC0387R FOR THE PROFESSIONAL SERVICES OF AN AGENCY NURSING SERVICE AT WARREN HAVEN TO WARREN HOSPITAL, COST IS BASED UPON A NEGOTIATED RATE SCHEDULE TOTAL COST OF CONTRACT NOT TO EXCEED \$120,000.00.

WHEREAS, there exists a need for the professional services of an agency nursing service at Warren Haven to provide nurses as needs dictate; and

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

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

WHEREAS, adequate funds are available in budget accounts 013507/5029 – Warren Haven – Nursing Contracted Services.

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Warren Hospital of Phillipsburg, New Jersey, for professional services for the above project, in an amount not to exceed \$120,000.00 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of Agreement by signing same.
3. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i) because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. A notice of this action shall be published in the Star Gazette, as required by law, within ten days of its adoption.

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

Tammy M. Lynn Deputy Clerk

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

RESOLUTION 681-03

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 November 12, 2003.

RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY MENTAL HEALTH BOARD

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby reappoint the following individuals to the Warren County Mental Health Board for a three-year term:

RE-APPOINT MEMBERS:

Caroline Willner
Heath Village, Apt. 19
Schooley's Mountain Road

Term to expire: 06/30/06

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Hackettstown, NJ 07840

John V. Downey
530 Grace Avenue
Phillipsburg, NJ 08865

Term to expire: 06/30/06

Mary E. VanHorn
47 Valley Street
Delaware, NJ 07833

Term to expire: 06/30/06

Daniel J. Phillips
32 East Washington Avenue
Washington, NJ 07882

Term to expire: 06/30/06

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 reappointment of members to the Local Advisory Committee on Alcoholism and Drug Abuse (LACA/DA), Reappoint: Michael DeSiena, Charlie Raffaele, John Feeney, Steven Siegel, Robert Frankenfield, Jim Seng, all with a Term to Expire December 31, 2005.

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

On motion by Mr. Gardner, seconded by Mr. DiMaio, accepting the resignation of members of the Warren Local Advisory Committee on Alcoholism and Drug Abuse (LACA/DA) from Rev, Dr. Joe Bakey and John Kirkman both with a Term to Expire December 31, 2003.

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

On motion by Mr. Gardner, seconded by Mr. DiMaio, a resolution is to be prepared for the next regular meeting approving the appointment of a member to the Warren County Local Advisory Committee on Alcoholism and Drug Abuse (LACA/DA), Appoint: Scott Messina to fill a vacancy with a Term to Expire December 31, 2004.

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

RESOLUTION 682-03

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 November 12, 2003.

**RESOLUTION TO APPOINT A MEMBER TO THE WARREN COUNTY SOLID WASTE
ADVISORY COUNCIL**

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoints the following member to the Warren County Solid Waste Advisory Council, effective November 12, 2003.

Representing Pohatcong Township
John Moore
149 Municipal Drive
Phillipsburg, NJ 08865

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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 683-03

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 November 12, 2003.

RESOLUTION CREATING TWO FULL-TIME POSITIONS OF SENIOR PRACTICAL NURSE, CLASSIFIED, AND ABOLISHING TWO FULL-TIME POSITIONS OF HEAD NURSE, CLASSIFIED, WITHIN THE DEPARTMENT OF LONG TERM CARE SERVICES, WARREN HAVEN

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that upon request of the Administrator for Long Term Care Services, Warren Haven, two full-time positions of *Senior Practical Nurse*, classified, are created for the purpose of enhancing recruitment and operational economy; and

BE IT FURTHER RESOLVED, that two full-time positions of Head Nurse, classified, are abolished.

NOW, THEREFORE, BE IT RESOLVED, that the newly created positions of *Senior Practical Nurse* are created and established on AFSCME Local 3287, Range 1240 and made effective November 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

RESOLUTION 684-03

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 November 12, 2003.

RESOLUTION CREATING ONE (1) FULL-TIME INTERIM POSITION OF COUNTY CORRECTION SERGEANT WITHIN THE WARREN COUNTY CORRECTIONAL CENTER

WHEREAS, a request is submitted by the Warden of the Warren County Correctional Center to create one (1) full-time interim *County Correction Sergeant* position to serve as a replacement for a County Correctional Sergeant on leave of absence for health reasons as provided under N.J.A.C. 4A: 4-1.6 Interim Appointments; and

WHEREAS, this request is made to insure the ongoing effectiveness of security operations within the Correctional Center.

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that an interim position of *County Correction Sergeant* is created and established at an annual salary of \$47,492 and made effective retroactive to November 10, 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, County Counsel Joseph J. Bell had nothing to report.

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County Engineer Dave Hicks reported that the temporary parking lot expansion at the Warren County Community College has begun. The proposed site, parallel with Rt. 57 will allow for 80 to 100 additional parking spaces when it is completed. He explained that the County Road Supervisor has a crew there working now and if the weather holds out, all should be completed by Thanksgiving Day.

Mr. Gardner responded that his only concern is that the base is clay and he would like to make sure there is enough stone to handle the freezing and thawing throughout the winter season. Mr. Hicks explained that sketches of the temporary parking lot were sent to the Soil Conservation District for review and he believes that any suggestion made will be followed with full cooperation to ensure the surface will be durable throughout the winter season. Mr. Doherty thanked him.

County Planner Dave Dech had nothing to report.

County CFO Pete Houck had nothing to report.

County Administrator Steve Marvin presented the following Hiring Request from the WC Division of Long Term Care (Warren Haven) for One (1) Assistant Food Service Manager, explaining this was to fill a recent vacancy. The Board approved.

Mr. Marvin began discussion of the proposal for a Warren County HazMat Team, submitted by Acting Environmental Health Director Claude Mitchell. He explained that this is part of the Federal Government Anti-Terrorism initiatives which will be around for a long time and the Board needs to be aware of the potential for current grant funds to be less available in the future as priorities change.

Mr. Marvin reported he checked with Insurance Risk Manager Randy May regarding the Workers Compensation coverage, since part of this grant relates to training and service provided by volunteers, and Mr. May confirmed the coverage would apply when individuals are performing duties as the HazMat Team. Mr. Marvin explained there is the issue of where to house the equipment that is needed, and that is a current issue with what has already been acquired and explained that a capital request for a storage facility is being presented for the 2004 budget. Mr. Marvin asked the Board for discussion of this proposal before considering the request.

Mr. Gardner responded that he would like to see the Board review all the options before acting on this request. He asked why they could not have a Tri-county team for consideration. Mr. Marvin explained that every county in New Jersey has been offered this sub grant application and most have already applied, along with 16 additional agencies throughout the state. Mr. Gardner asked which one is the closest HazMat Team. Mr. Marvin stated the NJ State Police and some privatize teams are currently operating. He further explained that if Warren County called for assistance from those HazMat teams it would be third party billed for the services requested and likewise Warren County would be entitled to third party billing if a HazMat Team is deployed.

Mr. Chamberlain asked the Director to participate in the conversation and Director Doherty agreed. Mr. Chamberlain asked if there would be cross training for the volunteers. Mr. Marvin responded that most of the volunteer individuals would have their initial training within their organization EMT's, Fire Companies, etc., and the county would have paid staff in a supervisory and coordination capacity.

After a long discussion between the Board, Mr. Marvin and Freeholder-Elect Mr. Chamberlain, it was agreed that there is more involved to have this HazMat Team initiated, it is a lot to expect of the volunteers to participate in the long cross training requirements, that a list of Municipalities already participating would be needed for review, a review of the current Emergency Operation Plan be completed and consideration taken to see if the grant could be extended to a private company on a stipend basis before the Board finalizes any decisions.

Mr. Marvin explained that now is the time to discuss any changes of remaining meetings scheduled until the end of the year. Mr. Gardner stated that he will not be at the December 10th

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meeting. Mr. DiMaio asked if the department heads would be able to prepare all the work for the December 17th meeting. After some discussion between the Board and Mr. Marvin, the Board agreed to cancel the regular meeting scheduled for December 10, 2003.

On motion by Mr. DiMaio, seconded by Mr. Gardner, authorizing the County Administrator to advertise that the regular meeting scheduled for Wednesday, December 10, 2003 is canceled.

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

Mr. Marvin informed the Board that the date and time of the Freeholder Annual Reorganization meeting should be set to allow the proper time to advertise under the Open Public Meetings Act. The Board responded that the Freeholder-Elect should select the time according to his schedule for that day. Mr. Chamberlain thanked the Board and asked that he report the information at the next regular meeting. The Board agreed.

Mr. Marvin reminded the Board that the next N.J.A.C. Board of Directors meeting will be December 5th and they are asking for a response. Mr. Gardner stated that he will be attending.

Mr. Marvin informed the Board that the authorization to repair a truck lift was completed recently at the County garage, and the contractor has recently reported that there is polluted soil under the lift. This has been reported to DEP and is currently being investigated.

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

Mr. Gardner stated he attended the WCCC at WCCC introduction of the new President Dr. Austin. He stated that after speaking with Dr. Austin he feels he will be good for the College with his enthusiasm and leadership. He also reported the appreciation communicated by the Trustees regarding the parking situation at the facility.

Mr. Gardner commented on the report that he received in his Board packet that showed the State inspection of the Division of Long Term Care Facility has zero deficiencies and he wanted to commend the Warren Haven Administrator and staff 100 percent.

Mr. Doherty stated that he asked for information relating to the Long House after recently reading the article printed in a local newspaper. He was concerned how the Hope Historical Society filed as a non-profit when applying for the \$58,000 grant under the Municipal and Charitable Conservancy Trust Funds. Mr. Doherty did recognize that the application was submitted properly as the grant funds were used for building stabilization, but he wanted to remind the Board to be sensitive of these applications in the future.

Mr. Gardner agreed and further stated that the Municipal and Charitable Conservancy Trust Fund Committee should be reviewing these applications diligently before presenting them for approval to the Board. However, the Long House application was presented for the purpose of assisting in the stabilization of a very historic structure in the county, which he believes was appropriate.

Under closing public comments, the two Boy Scouts attending the meeting to earn a Civil Service merit badge were asked by Mr. Doherty what they thought of the meeting. The boys responded that they were happy to attend and watch the meeting.

There were no press comments or questions.

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On motion by Mr. DiMaio, seconded by Mr. Gardner, at 5:55 p.m. the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on November 12, 2003.

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

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

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

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

- (1) *Matters Required by Law to be Confidential*: Any matter which, by express provision of Federal law of State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.
- (2) *Matters Where the Release of Information Would Impair the Right to Receive Funds*: Any matter in which the release of information would impair a right to receive funds from the Government of the United States.
- (3) *Matters Involving Individual Privacy*: Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.
- (4) *Matters Relating to Collective Bargaining Agreements*: Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.
- (5) *Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds*: Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.
- (6) *Matters Relating to Public Safety and Property*: Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection; any investigations of possible violations of the law.
- (7) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege*: Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.
- (8) *Matters Relating to the Employment Relationship*: Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance or promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.
- (9) *Matters Relating to the Potential Imposition of a Penalty*: Any deliberations of a public body

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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 **November 12, 2003**, that an Executive Session closed to the Public shall be held on November 12, 2003 at 5:55pm 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 6:21 p.m.

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 6:21 p.m.

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

ATTESTED TO:

Tammy M. Lynn, Deputy Clerk