

MINUTES

DECEMBER 17, 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 December 17, 2003 at 7:32 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, Freeholder John DiMaio, and Freeholder-Elect Everett Chamberlain. 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 tonight we will be commemorating a positive development in Warren County and he invited Mark Petterson and Edward Smith to explain the new U.S. Flags that will be displayed throughout the county.

Mr. Smith stated that five years ago Congress passed an Act of Congress P.L. 105225 requiring that the U.S. Flag be of certain specific proportions.

Mr. Smith told the Board at that time a group of individuals in Warren County tried to get this flag displayed in all our courtrooms but it did not happen through the courts. Mr. Smith was pleased to announce that two years ago the Board of Chosen Freeholders unanimously passed a resolution that this U.S. Flag be procured and displayed in all county buildings and the courtrooms. He invited Mr. Petterson to display the first Flag meeting the requirements of the Law in the Warren County Freeholder meeting room.

Mr. Petterson stated that this is a very historical meeting tonight because this is the first correct flag since the resolution was passed to be flown out of the 125 flags that will be covering Warren County. This flag was defined by Congress two times, once in 1976 and reinforced again in 1998 under Title IV defining the use of the flag of the United States of America and the law explains it was designed for civil use and display as described. Mr. Petterson said that this is real honor to fly this Flag as it represents the men and women who fought for us "the people of the United States".

Director Doherty asked everyone to recite the Pledge of Allegiance as led by Mr. Petterson.

Director Doherty read the following statement: **"ADEQUATE NOTICE OF THIS MEETING OF DECEMBER 17, 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 85 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 November 25, 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 November 25, 2003 were approved.

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

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Director Doherty asked to move Resolution E7 before proceeding with the proclamation.

RESOLUTION 722-03

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 December 17, 2003.

**RESOLUTION ESTABLISHING THE WARREN COUNTY
VETERANS RECOGNITION PROGRAM.**

WHEREAS, veterans of the armed services of the United States of America have throughout this nation's history made a profound contribution to our safety and security; and

WHEREAS, the men and women who have served in the Army, Navy, Air Force, Marines, Coast Guard and Merchant Marines during wartime have risked their own well-being for the common good, so that we all may continue to enjoy the benefits and blessings of freedom; and

WHEREAS, residents of Warren County have answered our nation's call to serve in times of war and crisis; and

WHEREAS, the County of Warren desires to recognize the service and sacrifice of its citizens who have served during wartime.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren establishes the Warren County Veterans Recognition Program to award the "Warren County Distinguished Military Service" medal to deserving veterans.

BE IT FURTHER RESOLVED that the County of Warren, in conjunction with the Warren County War Memorial Corporation, will organize the recognition program, review applications for recognition, and conduct award ceremonies.

BE IT FURTHER RESOLVED that the Warren County Distinguished Military Service medal be awarded to any veteran, living or dead, who was honorably discharged from the U.S. Armed Services after active duty service during one of the periods of wartime as defined by Civil Service regulations, and with said veteran having been a Warren County resident at the time he or she entered the service, or is a current Warren County resident, or, in the case of posthumous recognition, was a Warren County resident either when he or she entered the service or at the time of his or her death.

BE IT FURTHER RESOLVED that Julius Hausold of Harmony Township, as the County of Warren's sole surviving veteran of World War I, be the first person so honored in the Warren County Veterans Recognition 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.

Director Doherty invited Dennis Smith, President of the Warren County War Memorial Corporation and Leo Becker, Director of the Warren County Veterans Internment to come forward to explain the purpose of this program.

Mr. Smith introduced the many veterans in attendance. A program description will be displayed at various sites throughout the county. Recognizing the Warren County Veterans from World War II is tentatively set for June 5, 2004 with a program held at the Warren Hills High School or Warren Tech High School. He also wanted to recognize Art Charlton for all his assistance.

Director Doherty thanked Mr. Smith for his presentation and wanted to acknowledge the efforts of Mr. Charlton, Mr. Becker, County Clerk Terrence Lee and all the veterans that were here this evening for putting this program together. He stated that we cannot thank all the veterans enough, and told them that they put their lives on the line for our country, came home to serve their communities for years and years. He is pleased to help the veterans begin this program in Warren County. Director Doherty thanked everyone for the time and effort put into this new program.

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Director Doherty read the proclamation honoring World War I Veteran Julius Hausold and stated that Public Information Director Art Charlton will be scheduling a day to deliver this to Mr. Hausold.

PROCLAMATION 723-03

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 December 17, 2003.

**PROCLAMATION
– HONORING WORLD WAR I VETERAN:
JULIUS HAUSOLD,**

WHEREAS, Julius Hausold was born on December 31, 1895 and enlisted in the United States Army during World War I, serving “over there” with the Army’s 308th Field Artillery in France under General John “Black Jack” Pershing, where he was wounded in action; and

WHEREAS, Julius Hausold moved to Warren County in 1947 and has been a resident ever since; and

WHEREAS, Julius Hausold is believed to be the sole surviving World War I veteran, and the oldest veteran of any war, living in Warren County; and

WHEREAS, the County of Warren on December 17, 2003 established the “Warren County Veterans Recognition Program”.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren names Julius Hausold as the first veteran to be honored in the Warren County Veterans Recognition Program, as the County extends its grateful thanks and admiration to him for his service to our nation.

Doherty, Director Board of Chosen Freeholders	Richard D. Gardner, Deputy Director Board of Chosen Freeholders	Michael J.
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John DiMaio, Freeholder
Board of Chosen Freeholders

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

Tammy M. Lynn Deputy Clerk

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

Mr. Leo Becker, President of the Warren County Veterans of Foreign Wars, displayed a photo of Mr. Hausold, which depicted his appearance when he joined the Warren County VFW.

Freeholder DiMaio requested the floor for a moment. Director Doherty approved his request.

Mr. DiMaio stated that tonight is probably not as much fun for Director Doherty as it could be, but he wanted the Director to know that although this was his last meeting that it would certainly not go unnoticed. He served with Director Doherty for three years and during that time together; they have a lot to be proud of for what was accomplished for the citizens of Warren County. Mr. DiMaio stated that in all his years serving in public office he observed Director Doherty to exhibit the most passion for public service. He agreed that public officials should ask more questions and demand more of ourselves to make our communities a better place and he thanked Director Doherty for showing that to him.

Mr. DiMaio further stated that there were times when they did not agree on every issue, which is ok because that shows they were independent thinkers. But most of the time, they worked

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together to make Warren County the best for everyone. He stated that one thing the people can say in Warren County is that Mike Doherty is definitely a dedicated friend of the Warren County taxpayers. Mr. DiMaio told Director Doherty that on behalf of the Board he wanted to present him with a plaque to thank him for his years of service as a Freeholder. Mr. Doherty thanked him and said he really does appreciate this gift, it has been great being on the Freeholder Board, and this will be a reminder that he will always treasure.

Mr. Gardner stated things are culminating in a positive way and he wanted to let Director Doherty know that he is proud to have served his first year with him. He recognized Director Doherty to be a man of persistence, diligence and wanted him to know what an outstanding gentleman he is. Mr. Doherty thanked him.

There were no public comments on agenda items.

RESOLUTION 724-03

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 December 17, 2003.

RESOLUTION TO PAY BILLS FOR MASTER VOUCHER NUMBER 2003 - 50.

Be and it is hereby resolved that Master Voucher Certificate **For Certification/Ratification for Payment No. 2003-50 dated December 17, 2003** in the amount of **\$ 4,078,786.93** including bills and investments, is approved subject to the review of the vouchers
By the Board of Chosen Freeholders.

2003-48	\$ 568,593.31
2003-49	\$ 709,586.54
2003-50	\$ 417,982.16
Sub Total	<u>\$ 1,696,162.01</u>
Payroll 11/26/03	\$ 1,201,468.07
Payroll 12/11/03	\$ 1,181,156.85
Sub Total	<u>\$ 2,382,624.92</u>
GRAND TOTAL	<u>\$ 4,078,786.93</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 725-03

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 December 17, 2003.

RESOLUTION CANCELING OUTSTANDING CHECK OVER SIX MONTHS – TOTAL \$1.84 FOR CANCELLATION TO CURRENT UNANTICIPATED REVENUES.

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WHEREAS, I, Charles L. Houck, Chief Financial Officer for the County of Warren, recommend to the Board of Chosen Freeholders of the County of Warren that all outstanding checks over six months old be cancelled, and

WHEREAS, the following check have been outstanding for over a period of six months:

NUMBER	PAYROLL FUND PAYEE	DATE ISSUED	ACCT. #02 023 023 5 AMOUNT
37209	Robert S. Ackerman	9/16/02	\$1.84 TOTAL

NOW, THEREFORE, BE IT RESOLVED that the foregoing check be cancelled in the amount totaling One Dollar Eighty-Four Cents (\$1.84) from the above noted checking account and be credited to Current Unanticipated Revenues.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the United Trust Bank, Belvidere, New Jersey to order and verify stoppage of payment on the above listed checks.

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 726-03

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 December 17, 2003.

INSERTION INTO THE 2003 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$299,451.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, DIVISION OF LOCAL AID AND ECONOMIC DEVELOPMENT, HIGHWAY SIGN MANAGEMENT.

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 \$ 299,451.00, which item is now available from the State of New Jersey, Department of Transportation, Division of Local Aid & Economic Development, Highway Sign Management.

BE IT FURTHER RESOLVED that a like sum of \$ 299,451.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Department of Transportation,
Division of Local Aid & Economic Development,

Highway Sign Management (administered by the Engineering Dept.)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Department of Transportation 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

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

RESOLUTION 727-03

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 December 17, 2003.

TRANSFER IN THE 2003 BUDGET APPROPRIATIONS:

TO:	UTILITIES-GASOLINE	\$ 25,000.00	
	COUNTY CLERK, OE	14,000.00	
	COUNTY CLERK, S&W	4,200.00	\$43,200.00
FROM:	ROADS, OE	\$ 25,000.00	
	BRIDGES, S&W	18,200.00	\$43,200.00

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:

UTILITIES-GASOLINE	\$ 25,000.00	
COUNTY CLERK, OE	14,000.00	
COUNTY CLERK, S&W	4,200.00	\$43,200.00

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

ROADS, OE	\$ 25,000.00	
BRIDGES, S&W	18,200.00	\$43,200.00

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

013150 5051	ROADS, OE	\$ 25,000.00	
012950 5011	BRIDGES, S&W	18,200.00	\$43,200.00

TO

014600 5074	UTILITIES-GASOLINE	\$ 25,000.00	
011200 5029	COUNTY CLERK, OE	14,000.00	
011200 5011	COUNTY CLERK, S&W	4,200.00	\$43,200.00

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 728-03

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 December 17, 2003.

INSERTION INTO THE 2003 BUDGET OF THE COUNTY OF WARREN IN THE ADDITIONAL AMOUNT OF \$7,500.00 FROM THE STATE OF NEW JERSEY, JUVENILE JUSTICE COMMISSION, STATE/COMMUNITY PARTNERSHIP GRANT PROGRAM & THE FAMILY COURT SERVICES PROGRAM, FOR A TOTAL GRANT AWARD OF \$282,157.

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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 \$ 7,500.00, which item is now available from the State of New Jersey, Juvenile Justice Commission, State/Community Partnership Grant Program & The Family Court Services Program.

BE IT FURTHER RESOLVED that a like sum of \$ 7,500.00 be and the same is hereby appropriated under caption:

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

State of New Jersey, Juvenile Justice Commission, State/Community Partnership Grant Program & The Family Court Services Program
(administered by the Human Services Dept.)

BE IT FURTHER RESOLVED that the above is the result of the approval by the State of New Jersey, Juvenile Justice Commission 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 729-03

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 December 17, 2003.

RESOLUTION APPROVING THE ESTABLISHMENT OF OUT OF COUNTY USER AGENCIES PROGRAM AND REGISTRATIONS FEES FOR THE USE OF THE WARREN COUNTY FIRE ACADEMY TRAINING FACILITY.

WHEREAS, the Warren County Fire Academy has complete and fully operational two new training zones, the burn tower and the flash-over simulator; and

WHEREAS, the Warren County Fire Academy already has in place an approved curriculum of firefighter training courses and outreach programs; and

WHEREAS, substantial interest in the use of the facility has been generated by agencies outside of Warren County; and

WHEREAS, it would be in the best interest of the County of Warren to establish a list of fees for the use of these facilities to be as follows:

WARREN COUNTY FIRE ACADEMY
OUT OF COUNTY PROGRAM REGISTRATON FEES

<u>Course</u>	<u>Per Person Fee</u>
Firefighter One	\$ 100.00
Firefighter Two	\$ 100.00

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Haz-Mat Awareness Level 1	\$ 25.00
Haz-Mat Operations Level 2	\$ 25.00
Confine Space Awareness	\$ 25.00
Confine Space Operations	\$ 25.00
Incident Command I-100	\$ 10.00
Incident Command I-200	\$ 25.00
Incident Command Bldg. Coll.	\$ 25.00
Inst. Tech. For Co. Officers	\$ 25.00
Incident Safety Officer	\$ 25.00
Critical Incident Stress Seminar	\$ N/C
Bldg. Const. Wood/Ordinary	\$ 25.00
Bldg. Const. Fire Resist	\$ 25.00
Fire Officer One	\$ 25.00
Pump Operator	\$ 25.00
Fire Instructor General Safety	\$ 25.00
Fire Instructor SCBA/Smoke	\$ 25.00
Fire Instructor Live Burn	\$ 25.00
Vehicle Extrication - Basic	\$ 25.00
Vehicle Extrication - Advanced	\$ 25.00

(Departments who register 4 or more students will receive a 10% discount)

<u>Out-Reach Programs</u>	<u>Per Department Fee</u>
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Firefighter Arson	\$ 75.00
Preparing Family for Emg. Resp.	\$ 75.00
Incident Command I-100	\$ 75.00
Incident Command I 200	\$ 300.00
Forcible Entry Refresher	\$ 75.00
Incident Safety Officer	\$ 300.00
Haz-Mat Awareness Level 1	\$ 150.00
Haz-Mat Operations Level 2	\$ 150.00

(Limited to 30 students per session)

<u>Fire Ground Facility Use</u>	<u>Fee</u>
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Burn Building	\$ 300.00 (per department)
Flash-over Training	\$ 40.00 (per person)
NGTC Center	No Charge

(Facility use is limited to 20 students per session)

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Director of the Board, and the Clerk are hereby authorized to establish a fee schedule, as attached, but subject to change, for the use of Warren County Fire Academy training facilities to include the burn tower, the flash-over simulator, training courses and out-reach programs.

BE IT FURTHER RESOLVED, the Board of Chosen Freeholders of the County of Warren hereby directs the Warren County Fire Academy Director to administer and maintain the program, and provide reports and documentation to support the use and needs of the facility.

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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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 December 17, 2003.

RESOLUTION APPROVING THE APPLICATION FOR COUNTY 9-1-1 COORDINATOR FUNDING IN THE YEAR 2004 FOR THE AMOUNT OF \$25,000.00.

WHEREAS, there are monies available in fiscal year 2004 budget with the New Jersey Office of Information Technology for County 9-1-1 Coordinator funding; and

WHEREAS, on August 21, 2000, Administrative Regulation, N.J.A.C. 17:24-6.2 was adopted to indicate the process of applying for annual County 9-1-1 Coordinator Funding; and

WHEREAS, as part of the state budget process for fiscal year 2004, the Office of Emergency Telecommunications Services (OETS), within the Office of Information Technology (OIT), has placed funding in a line item entitled "grants and aid to local municipalities: for the purpose of distributing these funds to all 21 counties in New Jersey; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Director of the Board and the Clerk are hereby authorized to sign any and all documents in order to effectuate with the New Jersey Office of Information Technology 9-1-1 Coordinator funding in the amount of \$25,000.00 for the period of January 1, 2004 to December 31, 2004.

BE IT FURTHER RESOLVED, the Board of Chosen Freeholders of the County of Warren hereby directs the County 9-1-1 Coordinator to maintain 9-1-1 program funding expenditure documentation required by OETS for future year's requests and funds distribution.

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 731-03

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 December 17, 2003.

RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES APPLICATION FOR 2004 ADULT PROTECTIVE SERVICES FUNDING WITH THE NJ DEPARTMENT OF HUMAN SERVICES TOTALLING \$24,416 FOR THE PERIOD JANUARY 1, 2004 – DECEMBER 31, 2004; SUBJECT TO THE AVAILABILITY OF FUNDS.

WHEREAS, the NJ Department of Human Services has made Adult Protective Services funding available to Warren County totaling \$24,416 for Calendar Year 2004; and

WHEREAS, the Warren County Department of Human Services, Division of Temporary Assistance and Social Services, 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 Adult Protective Services funding to the NJ Department of Human Services for \$24,416 is approved subject to the availability of these funds

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

Tammy M. Lynn Deputy Clerk

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

MINUTES**DECEMBER 17, 2003****RESOLUTION 732-03**

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 December 17, 2003.

RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE AN AGREEMENT WITH THE NJ TRANSIT CORPORATION FOR SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE FUNDS IN THE AMOUNT OF \$439,995 FOR THE PERIOD JANUARY 1, 2004 THROUGH DECEMBER 31, 2004.

WHEREAS, on June 11, 2003, the Warren County Board of Chosen Freeholders approved the 2004 Senior Citizen and Disabled Resident Transportation Assistance Program (SCADRTAP) application through the NJ Transit Corporation for \$439,995; and

WHEREAS, NJ Transit has approved the 2004 Warren County SCADRTAP application.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that the Director of the Board is authorized to execute the Agreement with the NJ Transit Corporation for the use of the 2004 Senior Citizen and Disabled Resident Transportation Assistance Program funds for a total of \$439,995.

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 733-03

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 December 17, 2003.

RESOLUTION APPROVING THE WARREN COUNTY SHADE TREE COMMISSION GRANT PROPOSAL AND AUTHORIZING THE DIRECTOR OF THE BOARD TO EXECUTE THE WARREN COUNTY COMMUNITY FORESTRY MANAGEMENT PLAN.

WHEREAS, the members of the Warren County Shade Tree Commission desires to further the public interest by obtaining a grant from the State of New Jersey in the amount of approximately \$2,000 to fund the writing of the Community Forestry Management Plan for a second 5 year term, 2004 through 2009. The plan would envelop the development of a sustainable, healthy, safe and productive community forest for the residents of Warren County; and

WHEREAS, providing for the main vegetative form of our ecosystem as an important issue to the county residents; and

WHEREAS, this plan requires proper management techniques be used in working toward this objective and enhancement; and

WHEREAS, the planning for the management of the Community Forest is the best tool for achieving this goal; and

WHEREAS, the governing body resolves that Charles L. Houck or the successor to the office of the Chief Finance Officer is authorized (a) make application for such a grant, (b) if awarded, to execute a grant agreement with the State for a grant in an amount not less than \$2,000 and not more than \$2,000, and (c) to execute (x) any amendments thereto which do not increase the Grantee's obligations.

BE IT FURTHER RESOLVED that the availability of the match for such purposes shall be made available under the approved 2004 County budget (Shade Tree Operating Expenses for a maximum of \$1,000); and

BE IT FURTHER RESOLVED that the Grantee agrees to comply with all applicable Federal, State and municipal laws, rules and regulations in its performance pursuant to the

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agreement.

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 734-03

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 December 17, 2003.

RESOLUTION RE: PRIVATE RESIDENT RATE FOR WARREN HAVEN.

WHEREAS, Warren Haven is the Warren County Nursing Home; and accepts private residents and has an established private rate; the State of New Jersey Division of Medicaid Rate Setting has established a Medicaid Rate effective July 1, 2003 through June 30, 2004 of \$171.01.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders have set the private resident rate of \$205.00 per day effective December 1, 2003. This rate was established based on financial data furnished in the Warren Haven Medicaid Cost Report for 2002 prepared by Healthcare Resources.

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 735-03

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 December 17, 2003.

RESOLUTION TO EXECUTE A GRANT AGREEMENT WITH WHITE TOWNSHIP ENVIRONMENTAL COMMISSION, IN THE AMOUNT OF \$1,000, FOR THE GROUNDWATER EDUCATION PROJECT.

WHEREAS, the White Township Environmental Commission, having its offices at 555 CR519, Belvidere, hereinafter referred to as the "White Township," and the Warren County Board of Chosen Freeholders, 165 County Route 519, Belvidere, NJ, 07823-1949, hereafter referred to as the "County,"

WHEREAS, the Warren County Board of Chosen Freeholders created the Warren County Environmental Commission and permitted the Commission to seek grant applications from municipalities and non-profit organizations for an environmental project; and

WHEREAS, White Township has made the application to the County for financial assistance in the fiscal year 2003; and,

WHEREAS, White Township has submitted an application and the Commission has reviewed said application and found it to be in conformance with the intent of the Commission, and recommends to the Warren County Board of Chosen Freeholders that the project be awarded funding; and,

WHEREAS, the Warren County Board of Chosen Freeholders confirmed the findings of the Commission and approves the project titled *White Township Groundwater Education Project* for funding.

NOW, THEREFORE, BE IT RESOLVED that, in consideration of the award for funding, and in accordance with the application heretofore filed, and hereby incorporated in this

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Agreement, White Township and the County agree to perform in accordance with the terms and conditions set forth in this Grant Agreement, hereinafter referred to as the "Agreement."

BE IT FURTHER RESOVED that the Freeholder Director is hereby authorized to execute said agreement.

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 736-03

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 December 17, 2003.

RESOLUTION TO EXECUTE A GRANT AGREEMENT WITH FRELINGHUYSEN TOWNSHIP ENVIRONMENTAL COMMISSION, IN THE AMOUNT OF \$500, FOR THE AWARENESS AND EDUCATION OF SEPTIC SYSTEMS.

WHEREAS, the Frelinghuysen Township Environmental Commission, having its offices at PO Box 504, Johnsonburg, NJ, 07846, hereinafter referred to as "Frelinghuysen Township, and the Warren County Board of Chosen Freeholders, 165 County Route 519, Belvidere, NJ, 07823-1949, hereafter referred to as the "County,"

WHEREAS, the Warren County Board of Chosen Freeholders created the Warren County Environmental Commission and permitted the Commission to seek grant applications from municipalities and non-profit organizations for an environmental project; and,

WHEREAS, Frelinghuysen Township has made the application to the County for financial assistance in the fiscal year 2003; and,

WHEREAS, Frelinghuysen Township has submitted an application and the Commission has reviewed said application and found it to be in conformance with the intent of the Commission, and recommends to the Warren County Board of Chosen Freeholders that the project be awarded funding; and,

WHEREAS, the Warren County Board of Chosen Freeholders confirmed the findings of the Commission and approves the project titled Frelinghuysen Township Septic System Awareness for funding.

NOW, THEREFORE, BE IT RESOLVED that, in consideration of the award for funding, and in accordance with the application heretofore filed, and hereby incorporated in this Agreement, Frelinghuysen Township and the County agree to perform in accordance with the terms and conditions set forth in this Grant Agreement, hereinafter referred to as the "Agreement."

BE IT FURTHER RESOVED that the Freeholder Director is hereby authorized to execute said agreement.

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 737-03

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 December 17, 2003.

RESOLUTION APPROVING AN AGREEMENT BETWEEN THE COUNTY OF WARREN AND THE FIRST PRESBYTERIAN CHURCH OF GREENWICH TOWNSHIP FOR A STORM DRAINAGE EASEMENT ON BLOCK 34, LOT 6 COUNTY

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ROUTE #644, GREENWICH TOWNSHIP.

WHEREAS, the County of Warren has a drainage problem on County Route #644, Greenwich Township which requires the construction of a storm sewer system; and

WHEREAS, the County requires an outlet point on property adjacent to the road to discharge runoff from the storm drainage system; and

WHEREAS, First Prebyterian Church of Greenwich Township, owner of Block 34, Lot 6 will allow the County to construct a storm sewer system to outlet on his property and reconstruction and improvement of his existing driveway over the proposed storm sewer.

NOW, THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby approve the Agreement with the First Presbyterian Church of Greenwich Township for a Storm Drainage Easement on Block 34, Lot 6, County Route #644, Greenwich Township.

BE IT FURTHER RESOLVED, that the Director and Clerk of the Board are hereby authorized and directed to execute said Agreement.

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 738-03

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 December 17, 2003.

RESOLUTION APPROVING AN AGREEMENT BETWEEN THE COUNTY OF WAREN AND THE FIRST PRESBYTERIAN CHURCH OF GREENWICH TOWNSHIP FOR A STORM DRAINAGE EASEMENT ON BLOCK 35, LOT 1 COUNTY ROUTE #644, GREENWICH TOWNSHIP.

WHEREAS, the County of Warren has a drainage problem on County Route #644, Greenwich Township which requires the construction of a storm sewer system; and

WHEREAS, the County requires a drainage easement across Block 35, Lot 1 to connect storm drainage to catch basin on State Route #173; and

WHEREAS, First Presbyterian Church of Greenwich Township, owner of Block 35, Lot 1 will allow the County to construct a storm sewer pipe across their property and grant the County an easement for future maintenance.

NOW, THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren does hereby approve the Agreement with the First Presbyterian Church of Greenwich Township for a Storm Drainage Easement on Block 35, Lot 1, County Route #644, Greenwich Township.

BE IT FURTHER RESOLVED, that the Director and Clerk of the Board are hereby authorized and directed to execute said Agreement.

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 739-03

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 December 17, 2003.

RESOLUTION RE: APPROVING CONTRACT MODIFICATION #1 FOR CONTRACT WC0204 INFORMATION MANAGEMENT, RECORDING AND CASH CONTROL SYSTEM FOR THE

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WARREN COUNTY CLERK'S OFFICE WITH ACS STATE AND LOCAL GOVERNMENT SOLUTIONS, SYRACUSE, NEW YORK FOR A SYSTEMS UPGRADE TO ADD SCANNING AND DIGITAL IMAGING AND SYSTEM ENHANCEMENTS FOR AN ADDITIONAL \$3,600.00 PER MONTH AND A NET INCREASE OF \$50,400.00 AND A FINAL CONTRACT AMOUNT OF \$318,600.00.

WHEREAS, ACS State & Local Government Solutions, were awarded a contract for a Information Management, Recording and Cash Control System for the Warren County Clerk's Office for the contract amount of \$268,200.00; and

WHEREAS, there is a need to acquire system enhancements for scanning and digital imaging needed as determined by the County Clerk; and

WHEREAS, this change in award will result in a net increase of \$50,400.00 and a final contract amount of \$318,600.00; and

WHEREAS, adequate funds are available in budget accounts 011200/5029 – County Clerk Contracted Services, and 011200/5059 – County Clerk DP Equipment and Software.

NOW THEREFORE BE IT RESOLVED, that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve Contract Modification #1 for the above project for a net increase of \$50,400.00 and a final contract amount of \$318,600.00

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 740-03

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 December 17, 2003.

RESOLUTION APPROVING THE CONTRACT EXTENSION TO ATC FOR PARATRANSIT SERVICES FOR THE PERIOD DECEMBER 1, 2003 THROUGH NOVEMBER 30, 2004 IN AN AMOUNT NOT TO EXCEED \$1,503,597; FUNDING IS SUBJECT TO AVAILABILITY.

WHEREAS, Warren County specification WC191C for paratransit services included the right to extend the contract by the Local Public Contract Law 40A:11-15 for a total of three years; and

WHEREAS, the Warren County Department of Human Services, Division of Contract Administration, has recommended that the current contract with ATC be extended through November 30, 2004; for a total contract ceiling not to exceed \$1,503,597; and

WHEREAS, funding for this contract is subject to receipt of funds for this contract as provided in budget accounts: 013604 - County; S33555304-Casino Revenue; S33555308-TitleXX; S33555328-NJ Veterans; S33555340-Section 5311; S33555385-JARC Grant; and X01REF&RB4894-County Refunds and Rebates and anticipated 2004 renewal grants.

NOW, THEREFORE, BE IT RESOLVED that the contract for paratransit services is extended with ATC for the period December 1, 2003 through November 30, 2004; subject to the availability of funds;

BE IT FURTHER RESOLVED, that the Director of the Board of Chosen Freeholders be authorized 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 741-03

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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 December 17, 2003.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO BUSINESS FURNITURE INC., FOR OFFICE FURNITURE UNDER THE NEW JERSEY STATE CONTRACT #A57053 COVERING OFFICE FURNITURE, MODULAR EQUIPMENT AND PARTITIONS FOR WARREN COUNTY DIVISION OF TEMPORARY ASSISTANCE AND SOCIAL SERVICES IN THE TOTAL AMOUNT OF \$46,882.48, IT IS ANTICIPATED THAT COUNTY WILL BE REIMBURSED BY FEDERAL FUNDS FOR UP TO 60% OF THE TOTAL AMOUNT.

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for furniture and associated products for the Warren County Division of Temporary Assistance and is hereby awarded

to Business Furniture Inc., Cranbury, New Jersey
in the amount of \$46,882.48

at the prices established under New Jersey State Contract #A57053
Funding for this contract has been provided in budget account 013450/5053 – Temporary Assistance & Social Services – Office Equipment

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 743-03

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 December 17, 2003.

RESOLUTION RE: AWARD OF A PURCHASE ORDER TO UNITRONIX DATA SYSTEMS, INC., TO PROVIDE COMPUTER SOFTWARE AND HARDWARE FOR THE WARREN COUNTY DIVISION OF TEMPORARY ASSISTANCE AND SOCIAL SERVICES IN THE TOTAL AMOUNT OF \$12,200.00, IT IS ANTICIPATED THE COUNTY WILL BE REIMBURSED BY FEDERAL FUNDS FOR UP TO 60% OF THE TOTAL AMOUNT.

WHEREAS, it has been recommended that the county issue a purchase order for computer hardware for specific special licensed computer software; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5(dd)) is an exception and requires a resolution authorizing the award of contracts 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 Unitronix Data Systems, Inc., of Raritan, New Jersey for providing computer hardware for running licensed software for the Warren County Division of Temporary Assistance.

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 purchase order to Unitronix Data Systems, Inc., of Raritan, New Jersey
2. This contract is awarded without competitive bidding as an "Exception" in accordance with 40A:11-5(dd) of the Local Public Contracts Law because the services provided are for proprietary computer hardware and software maintenance.

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3. A notice of this action shall be published in the Star Gazette.
Funding for this contract is provided in budget account 013450/5059 – Temporary assistance and Social Services – Data Processing Equipment

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 744-03

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 December 17, 2003.

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

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

toSysco Food Services Metro New York LLC, Jersey City, New Jersey

in the approximate amount of\$87,000.00

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

Funding for this contract has been provided in budget account 013502/5037 – Warren Haven Dietary – Food 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 745-03

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 December 17, 2003.

RESOLUTION RE: AWARD OF CONTRACT WC0368-2 WITH SAINT MARY’S EPISCOPAL CHURCH FOR A NUTRITION SITE IN BELVIDERE ON A MONTH TO MONTH BASIS FOR THE PERIOD OF JANUARY 1, 2004 THROUGH DECEMBER 31, 2004 IN THE AMOUNT OF \$930.00 PER MONTH.

BE IT RESOLVED, that this contract is awarded to Saint Mary’s Episcopal Church to provide a nutrition site in Belvidere, New Jersey

The contract is to be on a month to month basis at a monthly rental of \$930.00 per month January 1, 2004 through December 31, 2004

Funding for this contract is provided in account F4352 5303 045303-M 5080 – Area Plan Grant Nutrition Space Rental

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

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

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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 746-03

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 December 17, 2003.

RESOLUTION RE: AWARD OF CONTRACT WC0368-4 WITH SAINT JOSEPH ROMAN CATHOLIC CHURCH FOR A NUTRITION SITE IN WASHINGTON, ON A MONTH TO MONTH BASIS FOR THE PERIOD OF JANUARY 1, 2004 THROUGH DECEMBER 31, 2004 IN THE AMOUNT OF \$925.00 PER MONTH.

Be It Resolved, that this contract is awarded to Saint Joseph Roman Catholic Church to provide a nutrition site in Washington, New Jersey

The contract is to be on a month to month basis at a monthly rental of \$925.00 per month January 1, 2004 through December 31, 2004

Funding for this contract is provided in account F4352 5303 045303-M 5080 - Area Plan Grant Nutrition Space Rental

Be It Further Resolved, that the Director of the Board of Chosen Freeholders be authorized and directed to execute the necessary contract.

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

Tammy M. Lynn Deputy Clerk

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

RESOLUTION 747-03

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 December 17, 2003.

RESOLUTION APPROVING EXTENSION OF HUMAN SERVICE CONTRACT WC0269C TO COMMUNITY ACTION COMMITTEE OF THE LEHIGH VALLEY (CACLV) FOR THE SECOND YEAR OF THE CONTRACT FOR THE PERIOD JANUARY 1, 2004 THROUGH DECEMBER 31, 2004 IN AN AMOUNT NOT TO EXCEED \$12,768; AND RIGHT TO EXTEND AS PROVIDED BY THE LOCAL PUBLIC CONTRACTS LAW 40A: 11-15.(1).

WHEREAS, Warren County specification WC0269C for Human Services included the right to extend the contract as provided by the Local Public Contract Law 40A:11-15.(1) for a second year; and

NOW, THEREFORE, BE IT RESOLVED that the contract for human services is extended for one year with Community Action Committee of Lehigh Valley (CACLV) in the total amount of \$12,768 for the following program for the period January 1, 2004 through December 31, 2004:

SAFE HARBOR

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 748-03

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 December 17,

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**RESOLUTION APPROVING EXTENSION OF HUMAN SERVICE CONTRACT WC0269C TO
FREEDOM HOUSE FOR THE SECOND YEAR OF THE CONTRACT FOR THE PERIOD
JANUARY 1, 2004 THROUGH DECEMBER 31, 2004 IN AN
AMOUNT NOT TO EXCEED \$10,000; AND RIGHT TO EXTEND AS PROVIDED BY THE LOCAL
PUBLIC CONTRACTS LAW 40A:11-15.(1).**

WHEREAS, Warren County specification WC0269C for Human Services included the right to extend the contract as provided by the Local Public Contract Law 40A:11-15.(1) for a second year; and

WHEREAS, funding for this contract is contingent upon the receipt of anticipated grant funds.

NOW, THEREFORE, BE IT RESOLVED that the contract for human services is extended for one year with Freedom House in the total amount of \$10,000 for the following program for the period January 1, 2004 through December 31, 2004:

HALFWAY HOUSE

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 749-03

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 December 17, 2003.

**RESOLUTION APPROVING EXTENSION OF HUMAN SERVICE CONTRACT WC0268C TO
FAMILY GUIDANCE CENTER FOR THE SECOND YEAR OF THE CONTRACT FOR THE
PERIOD JANUARY 1, 2004 THROUGH DECEMBER 31, 2004 IN AN AMOUNT NOT TO
EXCEED \$311,757; AND RIGHT TO EXTEND AS PROVIDED BY THE LOCAL PUBLIC
CONTRACTS LAW 40A:11-15.(1).**

WHEREAS, Warren County specifications for Human Services (WC0269C) and youth services (WC0268C) included the right to extend the contract as provided by the Local Public Contract Law 40A:11-15.(1) for a second year; and

WHEREAS, funding for this contract is contingent upon the receipt of funds and final adoption of the 2004 Warren County Budget and anticipated state grants.

NOW, THEREFORE, BE IT RESOLVED that the contract for human services is extended for one year with Family Guidance Center in the total amount of \$311,757 for the following program(s) for the period January 1, 2004 through December 31, 2004:

Crisis Intervention Unit	\$182,794
Sexual Abuse Treatment	\$ 76,843
Middle School Based Youth Services	\$ 52,120

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.

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RESOLUTION 750-03

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 December 17, 2003.

RESOLUTION APPROVING EXTENSION OF HUMAN SERVICE CONTRACT WC0269C TO CATHOLIC CHARITIES FOR THE SECOND YEAR OF THE CONTRACT FOR THE PERIOD JANUARY 1, 2004 THROUGH DECEMBER 31, 2004 IN AN AMOUNT NOT TO EXCEED \$167,276; AND RIGHT TO EXTEND AS PROVIDED BY THE LOCAL PUBLIC CONTRACTS LAW 40A:11-15.(1).

WHEREAS, Warren County specifications for Human Services (WC0269C) and youth services (WC0268C) included the right to extend the contract as provided by the Local Public Contract Law 40A:11-15.(1) for a second year; and

WHEREAS, funding for this contract is contingent upon the receipt of funds and final adoption of the 2004 Warren County Budget and anticipated state grants.

NOW, THEREFORE, BE IT RESOLVED that the contract for human services is extended for one year with Catholic Charities in the total amount of \$167,276 for the following program(s) for the period January 1, 2004 through December 31, 2004:

School Aged Care	\$ 10,000
Alternative Disposition Program	\$129,676
Adapt/Phoenix	\$ 27,600

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 751-03

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 December 17, 2003.

RESOLUTION APPROVING EXTENSION OF HUMAN SERVICE CONTRACT WC0269C TO NORWESCAP FOR THE SECOND YEAR OF THE CONTRACT FOR THE PERIOD JANUARY 1, 2004 THROUGH DECEMBER 31, 2004 IN AN AMOUNT NOT TO EXCEED \$77,415; AND RIGHT TO EXTEND AS PROVIDED BY THE LOCAL PUBLIC CONTRACTS LAW 40A:11-15.(1).

WHEREAS, Warren County specification WC0269C for Human Services included the right to extend the contract as provided by the Local Public Contract Law 40A:11-15.(1) for a second year; and

WHEREAS, funding for this contract is contingent upon the receipt of funds and final adoption of the 2004 Warren County Budget.

NOW, THEREFORE, BE IT RESOLVED that the contract for human services is extended for one year with NORWESCAP in the total amount of \$77,415 for the following program(s) for the period January 1, 2004 through December 31, 2004:

Preschool Children's Center	\$ 10,657
Day Care (Voucher)	\$ 54,258

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Emergency Services

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\$ 12,500

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 752-03

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 December 17, 2003.

RESOLUTION AWARDING CONTRACT #WC021P TO GREENMAN – PEDERSEN, INC. FOR ENGINEERING / SURVEYING SERVICES FOR WARREN COUNTY SIGN MANAGEMENT SYSTEM IN THE CONTRACT AMOUNT OF \$289,451.00.

WHEREAS, the County of Warren received proposals on Tuesday, March 25, 2003, for Engineering/Surveying Services for Warren County Sign Management System; and

WHEREAS, Greenman-Pedersen, Inc. of Lebanon, New Jersey have been selected as the most qualified proposal by the Technical Evaluation Committee; and

WHEREAS, the proposal submitted by Greenman-Pedersen, Inc. meets the needs of the program, price and other factors considered; and

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

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

WHEREAS, adequate funds are available in account F31655318 5063 and certified by the County Chief Financial Officer.

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Greenman-Pedersen, Inc. of Lebanon, New Jersey for Engineering/Surveying Services for the above project in the amount of \$289,451.00, currently on file in the Office of the County Engineer, be made a part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of agreement by signing same.
3. This contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Contracts Law because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. Notice of this action shall be published in The Star Gazette, as required by law, within ten days of its adoption.

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

Tammy M. Lynn Deputy Clerk

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

RESOLUTION 753-03

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 December 17,

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RESOLUTION RE: AWARD OF CONTRACT WC0381 FOR TEMPORARY EMPLOYMENT SERVICES TO MANPOWER INTERNATIONAL INC., FOR THE PERIOD OF JANUARY 1, 2004 THROUGH DECEMBER 31, 2004 WITH THE RIGHT TO EXTEND FOR ONE ADDITIONAL YEAR AS PROVIDED BY THE LOCAL PUBLIC CONTRACTS LAW 40A:11-15 AT THE RATES AS PER THEIR ATTACHED PROPOSAL.

BE IT RESOLVED, that contract WC0381 for temporary employment services and training is hereby awarded

To.....Manpower International Inc., Milwaukee, Wisconsin

at the rates stated in their proposal for the period of January 1, 2004 through December 31, 2004 with the right to extend for one additional year

as per their bid submittedNovember 25, 2003

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

Funding for this contract will be provided from individual department salary accounts if and when temporary employees are required or from the county training account if training is implemented.

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 754-03

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 December 17, 2003.

RESOLUTION RE: AWARD OF CONTRACT WC0397R TO QUANTUM HEALTH SOLUTIONS, INC., FOR THE EMPLOYEE ASSISTANCE PROGRAM FOR THE PERIOD OF JANUARY 1, 2004 THROUGH DECEMBER 31, 2004 AT A RATE OF \$2.60 PER EMPLOYEE PER MONTH; TOTAL CONTRACT NOT TO EXCEED \$34,000.00.

WHEREAS, there exists a need for the professional services of a employee assistance program Administrator to provide an employee assistance program to the Warren County Employees; 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 011050/5040 – Personnel Department EAP, Awards, Safety Incentives and certified by the County Chief Financial Officer,

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

1. The agreement between the Board of Chosen Freeholders of the County of Warren and Quantum Health Solutions, Inc., Flanders, New Jersey, for professional services for the

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above project, for the term of January 1, 2004 through December 31, 2004 per the fee schedule based on usage as outlined 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 755-03

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 December 17, 2003.

RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE AN AGREEMENT FOR PROFESSIONAL SERVICES FOR VARIOUS HOME HEALTH SERVICES TO BE PROVIDED THROUGH THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY AND THE BETHLEHEM, PENNSYLVANIA OFFICE OF OPTION CARE ENTERPRISES, INC. FOR THE PERIOD JANUARY 1, 2004 THROUGH DECEMBER 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 January 1, 2004 through December 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;

WHEREAS, adequate funds are available in Account #19330-5029 entitled "Contracted Services" certified by the Warren County Treasurer;

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. THE BETHLEHEM, PENNSYLVANIA OFFICE OF OPTION CARE ENTERPRISES, INC., 3895 Adler Place, Bethlehem, PA 18017.

(1) Registered Nurses, Certified Hi-Tech Visits, including, but not limited to I.V. Therapy at \$60.00 per first visit hour.

(2) Each additional hour after the first hour at \$50.00 per hour.

2. The Director is hereby authorized to execute said agreement.

3. 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.

4. Notice of this action shall be published in the **STAR GAZETTE** as required by law, within ten days of its adoption.

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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 756-03

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 December 17, 2003.

RESOLUTION AUTHORIZING DIRECTOR OF BOARD TO EXECUTE AGREEMENTS FOR PROFESSIONAL SERVICES FOR VARIOUS HOME HEALTH SERVICES TO BE PROVIDED THROUGH THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY FOR THE PERIOD JANUARY 1, 2004 THROUGH DECEMBER 31, 2004.

WHEREAS, there exists a need for the professional services of physical therapy, speech therapy, occupational therapy, medical social work, consultant nutritional services through the Warren County Public Health Nursing Agency for the period January 1, 2004 through December 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 contracts for "professional services" without competitive bidding must be publicly advertised;

WHEREAS, adequate funds are available in Account #19330-5711, entitled Medical Social Work, Account #19330-5712 entitled Occupational Therapy, Account #19330-5713 entitled Physical Therapy, Account #19330-5714 entitled Speech Therapy and Account #19330-5715 entitled Registered Dietitian, certified by Warren County Treasurer.

NOW, THEREFORE BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Warren that the Freeholder Director be and hereby is authorized to execute the attached professional service agreements as follows:

1. Registered Physical Therapy at \$58.00 per visit, \$100.00 SOC Oasis Admission, \$70.00 for 60 day Recertification Oasis for the following Physical Therapists: Dian Antley, Eva Bellfy, Susan Bisio, Marianne Derk, Pamela Hutchison, Mary Kovacs, John McCrae, Susan Rusak, Nancy Smith, Steven Tierney and Tonya Tipton.

2. Occupational Therapy at \$58.00 per visit for the following Occupational Therapists: Jessica Coopersmith, Linda Mich, and Rose Wovna.

3. Speech Therapy at \$58.00 per visit for the following Speech Therapists: Lynnette Muni-Thompson.

4. Medical Social Work at \$100.00 per visit for the following Medical Social Workers: Marilou Tshudy.

5. Registered Dietitian at \$55.00 per visit for Jeri-Lynn Flynn and Yvonne Syto.

BE IT FURTHER RESOLVED that notice of this action shall be published in the Star-Gazette as required by law within 10 days of adoption.

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

Tammy M. Lynn Deputy Clerk

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

RESOLUTION 757-03

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 December 17, 2003.

RESOLUTION RE: APPROVING CHANGE ORDER #1 FOR CONTRACT WC0374 FOR SAFETY

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WHEREAS, Contract WC0374 was awarded to Aramsco, of Thorofare, New Jersey for providing safety masks and assorted safety equipment in the contract amount of \$70,287.36; and

WHEREAS, additional safety suits are required to furnish the local fire departments throughout the County etc; and

WHEREAS, adequate funds have been established in grant account F3252 5351 5100 – Homeland Security Grant and certified by the County C.F.O.

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 contract for a net increase of \$14,055.08 and a final Contract in the amount of \$84,342.44

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

Tammy M. Lynn Deputy Clerk

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

RESOLUTION 758-03

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 December 17, 2003.

RESOLUTION RE: APPROVING CHANGE ORDER #1 FOR CONTRACT WC0348 FOR THE CONSTRUCTION OF THE 9-1-1 COMMUNICATIONS TOWER AT SCOTT'S MOUNTAIN, WITH PROCOMM SYSTEMS, INC., FOR SOIL STUDIES AND ADDITIONAL RADIO TOWER FOUNDATION DRILLING AND A NET INCREASE OF \$41,150.00 AND A REVISED CONTRACT AMOUNT OF \$430,250.00.

WHEREAS, Contract WC0348 was awarded to Procomm Systems, Inc., of Hope, New Jersey for construction of the 9-1-1 Communications Tower in the contract amount of \$389,100.00; and

WHEREAS, additional work for soil studies and tower foundation drilling as a result of the study findings etc; and

WHEREAS, adequate funds have been established in capital account 04000B401/5054 – Communications Center – Communications Equipment and certified by the County C.F.O.

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 contract for a net increase of \$41,150.00 and a final Contract in the amount of \$430,250.00

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 759-03

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 December 17, 2003.

RESOLUTION RE: EXTENSION OF CONTRACT WC0280 WITH SHADE TREE ELECTRIC FOR TRAFFIC SIGNAL ELECTRICAL MAINTENANCE FOR THE PERIOD OF JANUARY 1, 2004 THROUGH DECEMBER 31, 2004 FOR THE SECOND AND FINAL YEAR OF A TWO YEAR

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CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACTS LAW 40A:11-15 IN THE APPROXIMATE AMOUNT OF \$17,010.00.

BE IT RESOLVED, that Warren County Contract WC0280 for lighting and traffic signal electrical maintenance for the Warren County Road Department 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.....Shade Tree Electric, Mt. Bethel, Pennsylvania

In the approximate amount of.....\$17,010.00

as per their bid submitted.....December 23, 2002

Funds for this contract are provided in budget account 012900/5029 – Roads – Contracted 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 760-03

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 December 17, 2003.

RESOLUTION RE: AUTHORIZATION TO RESCIND THE AWARD OF CONTRACT TO L.J. BRILL ASSOCIATES FOR SURVEYING SERVICES ON THE GURBA FARM, FRELINGHUYSEN TOWNSHIP, NEW JERSEY, BLOCK 1702, LOT 2, 132.3 ACRES AND BLOCK 1701 LOTS 2 AND 14, 53.4 ACRES AND TO AWARD THE CONTRACT TO ROBERT W. LEE ASSOCIATES INC., OF HAMPTON, NEW JERSEY, IN THE AMOUNT OF \$17,000.00.

Whereas, a Notice of Intention to award a contract for surveying services was received on September 19, 2003; and

Whereas, L.J. Brill & Associates was awarded the contract by resolution, October 8, 2003; and

Whereas, the survey can not be completed by L.J. Brill and Associates in the time frame for the closing that was arranged and whereas Robert W. Lee Associates, Inc., of Hampton, New Jersey can complete the survey in the time frame that is necessary to insure we meet the arranged closing date the award should be made to Robert W. Lee Associates, Inc., in the amount of \$17,000.00; and

Whereas, funding for this contract has been provided in account 03895/5067 – Open Space Trust – Preliminary Expenses and various other projects

Now, Therefore, Be It Resolved, that the members of the Board of Chosen Freeholders of the County of Warren do hereby rescind the award for Surveying Services for the Gurba Farm, Frelinghuysen Township from L.J. Brill & Associates, and award the contract to Robert W. Lee Associates, Inc., of Hampton, New Jersey, in the total amount of \$17,000.00

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.

On motion by Mr. Gardner, seconded by Mr. DiMaio, a resolution is to be prepared for the next regular meeting approving the reappointment of a members to the Warren County Division of

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Senior Services Advisory Council, Reappoint: Betty Adams, Art Agens, Mary Louise Christine, Scott Evans, Madeline Koenen, Wilson Woolf and Dorothy McLaughlin all with Terms to expire December 31, 2006.

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

On motion by Mr. Gardner, seconded by Mr. DiMaio, approving the recommendation to accept the resignation of members from the Warren County Advisory Council on Disabilities from Kathy Gugulizzi, Michal Sims, and Cheryl Kinney all with a term to expire October 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 Advisory Council on Disabilities, Appoint: Lisa Pino with Term to Expire: December 15, 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 members to the Warren County Advisory Council on Disabilities, Appoint: Barbara Brzoska, Floyd Aspinall, Suzanne Kell, Tara McLaughlin, Ward Hurd and Deborah Butler all with a Term to Expire: December 15, 2005.

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

RESOLUTION 761-03

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 December 17, 2003.

RESOLUTION CREATING ONE FULL-TIME POSITION OF HUMAN SERVICES SPECIALIST II, CLASSIFIED, AND ONE FULL-TIME POSITION OF ADMINISTRATIVE SUPERVISOR OF SOCIAL WORK, CLASSIFIED, WITHIN THE WARREN COUNTY HUMAN SERVICES DEPARTMENT, DIVISION OF TEMPORARY ASSISTANCE AND SOCIAL SERVICES.

BE IT RESOLVED by the Warren County Board of Chosen Freeholders that a full-time position of *Human Services Specialist II*, classified, and a full-time position of *Administrative Supervisor of Social Work*, classified, are hereby created in the Warren County Human Services Department, Division of Temporary Assistance and Social Services as part of a departmental reorganization plan approved by the Warren County Board of Chosen Freeholders on May 14, 2003, and

BE IT RESOLVED that the full-time position of *Human Services Specialist II*, classified, be established on CWA Local 1071, Range 16, and

BE IT FURTHER RESOLVED that the full-time position of *Administrative Supervisor of Social Work*, classified, be established on Grade 16.

NOW, THEREFORE BE IT RESOLVED by the Warren County Board of Chosen Freeholders that the full-time positions of *Human Services Specialist II* is created and made effective immediately.

BE IT FURTHER RESOLVED that the full-time position of *Administrative Supervisor of Social Work* is created and made effective January 1, 2004.

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

Tammy M. Lynn Deputy Clerk

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

Under reports and comments, County Counsel Joseph J. Bell, Jr. related some anecdotes of his interactions with Mr. Doherty during the past three years and presented him with a gift book

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concerning Constitutional Law.

County Engineer Dave Hicks reported that after 20 years as owners of the Administration complex sewer system the Board has to decide whether to renew the agreement with the Pequest River Municipal Authority. He explained in the past the agreement allowed the county to recoup some of the capital improvement costs. The first ten years the county recovered more than \$90,000 and the last ten years almost \$6,600 was received. Mr. Hicks asked the Board for approval to review the agreement with Mr. Marvin and Executive Director of the PRMUA Christopher Guida for the purpose of opting out of the agreement.

Mr. DiMaio asked if the Board needs to make a decision right now. Mr. Hick responded no he is just looking for direction. Mr. Hicks explained that if the Board renews the agreement, there will be maintenance issues that will need to be added to future budgets. Mr. Hicks also explained that PRMUA is prepared for either answer since the agreement has expired.

After some discussion between Mr. Hicks and Mr. DiMaio it was agreed to review options and to remember that there are revenue opportunities since there is substantial capacity available for future developments.

County Planner Dave Dech had nothing to report, just good luck to Director Doherty. Mr. Doherty thanked him.

County CFO Charles Houck wished Director Doherty good luck in his future endeavors as NJ Assemblyman and he wished the Board a very happy holiday.

County Administrator Steve Marvin briefed the Board on the memo distributed by Robert Resker, Director of the Land Preservation Department, regarding the applications submitted to the Municipal and Charitable Conservancy Trust Fund Committee. He explained that two were not fully funded and he distributed a new report to the Board for review and approval.

Mr. Gardner asked if there was someone from the committee present. Robert Shandor responded that he was here to represent the MCCTF committee. Mr. Shandor stated that the committee expressed their concerns by voting against the Vass Farmstead project because the committee didn't feel the Open Space Tax funds should be used for historic stabilization projects. Mr. Gardner responded that in 2003 the Board redirected the percentage of Open Space Tax funds to acquire land; however the M.C.C.T.F. percentage was unchanged.

Discussion between the Board, Mr. Shandor, Mr. Marvin, Mr. Bell and Mr. Kenneth Miller regarding the county need to recognize the historic importance of the Ramsayburg Inn and the Phillipsburg Rail Museum projects as helping the economics issues in the county. It was confirmed that some delays relating to the Phillipsburg Railroad Museum are because of the NJ D.O.T. reorganizing with changing Directors since this was approved in 1998. The county has committed to this project by establishing \$875,000 in a trust account with the state, with the state D.O.T. or NJ Transit taking title through condemnation procedures. Phillipsburg contributes Open Space Tax funds and has limited ability to acquire land but the Tippet and Wood property acquisition could be one of those opportunities to use the funds for a good purpose.

Mr. Marvin stated that if the Board is disinclined to support historic stabilization projects then the Board will need to adopt an amendment to the open space plan, which will eliminate completing lengthy applications, and will avoid any misleading assumptions. Mr. Marvin explained that the MCCTFC is appointed by the Board to review all the applications, with the final decision on project funding made by the Board.

Mr. Chamberlain asked Mr. Miller if there has been any projection prepared for maintenance / expansion cost etc, considering the state delays already occurring regarding the Phillipsburg Rail Museum. Mr. Miller responded that projections show that there may maintenance costs incurred but he feels strongly that the anticipated revenue to be generated will be enough to cover them.

Roberta Dodd, President of the Hardwick Historical Society asked to talk about the Vass

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Farmstead project. She told the Board that she feels Mr. Shandor has done a disservice to the Board and would like to provide some more information. She presented pictures showing conditions of the barn, and stated that if something is not done soon it will be lost. Mrs. Dodd explained that the society's application has been delayed since 1998 because of various requirements and now they find themselves between a rock and a hard place. She told the Board that the delay has seriously caused further decay and damage to the buildings. She invited a Historic Barn Restorer to present his findings. The gentleman told the Board that the Vass Farmstead Barn is one of the two dozen most important barns in New Jersey. He described the unique structure design and explained that while trying to keep this building intact the Society's effort to gather other funds is limited. He concluded that the public funding through the MCCTFC grant for this project would be well worth the investment. Director Doherty thanked them for the information and stated that no action would be taken tonight. The new Board in 2004 will take the appropriate action necessary in January at the first regular meeting. Director Doherty suggested to the incoming 2004 Board to address any questions they have to Mr. Marvin relating to the applications submitted in the report.

Mr. Marvin presented the following Hiring Requests for Board approval: from Warren Acres Juvenile Detention Center for One F/T J.D.O., vacancy due to recent resignation, and from Warren Acres Juvenile Detention Center for One P/T J.D.O., vacancy due to a resignation. The Board approved.

Mr. Marvin wished everyone Happy Holidays.

Under Freeholder comments, Mr. Chamberlain wished everyone a very happy holiday and to remember those that are not as fortunate as we are. He told Director Doherty that it has been a pleasure working with him and he hopes to be seeing him a lot in the future, as he continues his role as Assemblyman.

Mr. DiMaio reported that he was asked to attend a Warren County Community College Trustees meeting to have the Freeholder Board presented with a resolution showing their appreciation for the temporary expansion of the student parking lot.

Mr. DiMaio also reported that he attended a meeting on Monday with Planning Director Dave Dech sanctioned by the Five County Coalition group to discuss the Highlands project. He wanted the Board to know that the coalition has gathered information that addresses the water and equity needs for each county and will be presenting them at the next regional Highland meeting.

Mr. DiMaio wished everyone happy holidays.

Mr. Gardner reported that he attended the NJAC meeting on December 5th. There was some confusion as to why NJAC was supporting the recent gas tax increase proposal and he was happy to confirm that NJAC only supported renewal of the Transportation Trust Fund.

Mr. Gardner stated that it has been a pleasure working with Director Doherty this past year. Mr. Gardner also wanted to say this is a great day for the country and the military with the news that occurred this past week for our service men and women in Iraq; especially around the holidays let's keep them in mind.

Mr. Gardner also wanted to recognize the Warren County Road Department for their great work during the past snow storms. He was complimented by people driving throughout the county how good the road conditions were compared to other roads traveled. He wished everyone a Merry Christmas and safe holiday.

Mr. Doherty stated that this is the last time for everyone to listen to him on this side of the dais, and he wanted everyone to remember that America is a great country, and that is what he has tried to bring to government. He stated that nobody has ever said no to him in his life, he recalled some times in High School when he was an average student; he went onto West Point and wanted

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to serve in the Army for his country. Mr. Doherty shared some of his challenges and joys as he acquired his passion for public service. He stated that you can do anything that you want in America and that's the attitude he brings to government, you can be and do whatever you want in America if you work hard to achieve your goals.

Mr. Doherty wanted to recognize Art Charlton, Karen Kubert, Susan Lennon, Chris Pessolano, Barry Smith, and Dave Dech here tonight and the many other Department Heads for all the necessary information he needed to make the decisions over the years. He wanted to thank all of them for working tirelessly for Warren County. Mr. Doherty thanked Tammy Lynn for her bright smile and sunshine here at the Freeholder office whenever we need anything. He thanked Dave Hicks for doing a great job managing our roads/bridges, which he believe is one thing our government should do included Rick Miller, Supervisor of the Road Department and asked to send his best thanks too. Mr. Doherty thanked Pete Houck for always providing the information during budgets, and saving the county money on the recent bond refunding. He told County Counsel Joseph Bell that he had a lot of interesting cases and thanked him for always going above and beyond.

Mr. Doherty wanted to recognize County Administrator Steve Marvin for his great organization and noted his early arrivals in the office answering his phone calls to discuss the Express-Times articles printed that particular day.

Mr. Doherty noted that Warren County has a very lean budget because of the staffs' hard work in acquiring 40% of the budget in grant monies for the county. Some of his achievements were cutting taxes 20% over the last three years, no capital expansions, and he protected the constitution with County Counsel's help regarding the Warren County Community College case. Mr. DiMaio and Mr. Doherty also put an end to the ongoing saga of having the out going Board in December appoint the County Counsel, now the term expires on December 31st. He stated that we reorganized the Human Services Department to increase Senior Services and abolished the Welfare Board and created the Land Preservation Department for better consolidation of open space tax revenues and acquisitions, which has over 10,000 acres of farm land preserved now.

Mr. Doherty stated that serving on the Board with Mr. DiMaio for all three years had many tough decisions, but the one that stands out the most was in July 2001 when we were ready to go to jail. He said they hung in there and prevailed. He thanked him for showing him so much during that first year and wished Mr. DiMaio the best in future years.

Mr. Doherty recognized Mr. Gardner for carrying on with the same traditions this year. He noted his ability to make tough decisions that helped with some cuts during the budget, provided tax relief, and was instrumental in increasing the amount of funds going to the Farmland preservation program. He told Mr. Gardner that he is a hard worker who brings a unique perspective to the Board and wished him the best.

Mr. Doherty congratulated Mr. Chamberlain as the newly elected Freeholder, and recognized his strengths which will serve Warren County well.

Under closing public comments, Jack Reed Commander of VFW Post 528 thanked the Board for recognizing War Veterans throughout Warren County. He hopes that there will never be a World War like number III. He told the Board that he wanted to thank them for the Warren County Veterans recognition program, it is very rare and is greatly appreciated to be able to have a memorial for almost seventeen million War Veterans.

Robert Shandor, Fox Farm Road, Lopatcong Township asked the Board what the status was on the Hamlen Farm sale. Mr. Bell responded that just as he mentioned to him on Monday this week he is reviewing the auction status and procedures.

There were no press questions or comments.

RESOLUTION 762-03

On motion by Mr. Gardner, seconded by Mr. DiMaio, at 8:53 p.m. the following resolution

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was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on December 17, 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 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

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bearing responsibility

NOW, THEREFORE, BE IT RESOLVED by the Warren County Board of Chosen Freeholders, assembled in public session on **December 17, 2003**, that an Executive Session closed to the Public shall be held on December 17, 2003 at 8:53pm 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 9:12 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 9:12 p.m.

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

ATTESTED TO:

Tammy M. Lynn, Deputy Clerk