

MINUTES**JANUARY 14, 2004**

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 January 14, 2004 at 7:32 p.m.

The meeting was called to order by Director Gardner and upon roll call, the following members were present: Freeholder Richard D. Gardner, Freeholder John DiMaio, and Freeholder 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.

The Pledge of Allegiance was led by Director Gardner.

Director Gardner read the following statement: **"ADEQUATE NOTICE OF THIS MEETING OF JANUARY 14, 2004 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-LEDGER, AND THE DAILY RECORD, AND BY POSTING A COPY THEREOF ON THE BULLETIN BOARD IN THE OFFICE OF THE BOARD OF CHOSEN FREEHOLDERS. FORMAL ACTION MAY BE TAKEN BY THE BOARD OF CHOSEN FREEHOLDERS AT THIS MEETING. PUBLIC PARTICIPATION IS ENCOURAGED. IN ORDER TO ASSURE FULL PUBLIC PARTICIPATION, THOSE INDIVIDUALS WITH DISABILITIES WHO WISH TO ATTEND THE MEETING SHOULD SUBMIT ANY REQUESTS FOR SPECIAL ACCOMMODATION ONE WEEK IN ADVANCE"**.

On motion by Mr. DiMaio, seconded by Mr. Gardner, the minutes of the regular meeting held December 17, 2003 were approved.

ROLL CALL: Mr. Chamberlain abstain, Mr. DiMaio yes, Mr. Gardner yes.

On motion by Mr. DiMaio, seconded by Mr. Gardner, the minutes of the executive session held December 17, 2003 were approved.

ROLL CALL: Mr. Chamberlain abstain, Mr. DiMaio yes, Mr. Gardner yes.

On motion by Mr. Chamberlain, seconded by Mr. DiMaio, the minutes of the annual reorganization held January 3, 2004 were approved.

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

Director Gardner announced that the Certificates of merits will be presented together. Mr. Gardner stated that he knows this first recipients father very well.

Mr. Leh is an Agriculture Teacher at Belvidere High School. He announced that he will not be able to attend his Court of Honor scheduled for this Saturday January 17, 2004, and that Mr. DiMaio will be presenting the certificate to Jason P. Leh.

On motion by Mr. Chamberlain, seconded by Mr. DiMaio, **CERTIFICATE OF MERIT** was presented for the permanent minutes to **JASON PATRICK LEH** in recognition of his rank of **EAGLE SCOUT COURT OF HONOR** – Troop 146.

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

Mr. Gardner read Jason's personal achievements that allowed him to attain this as a fourteen year old, and he described the Eagle Scout Project that he organized to landscape an area at the White Township School.

Director Gardner stated it's his honor to be able to present two certificates this evening and that Kevin Olson and his father are here to receive his Certificate for Eagle Scout. Mr.

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Gardner described his project was designing a Picnic Area along Mine Hill Road and it included three (3) Picnic tables that were built.

On motion by Mr. Chamberlain, seconded by Mr. DiMaio, **CERTIFICATE OF MERIT** was presented for the permanent minutes to **KEVIN OLSON** in recognition of his rank of **EAGLE SCOUT COURT OF HONOR** – Troop 157.

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

Director Gardner read the Proclamation honoring Charles E. Rydell, Mayor of Frelinghuysen Township for his 41 years of consecutive public service.

PROCLAMATION 19 – 04

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the following proclamation was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 14, 2004.

**PROCLAMATION – HONORING CHARLES E. RYDELL –
FOR 41 YEARS OF PUBLIC SERVICE.**

WHEREAS, Charles E. Rydell was appointed to the Frelinghuysen Township Committee in November 1962, won an unexpired term, and was re-elected to three-year terms 13 times; and

WHEREAS, Charles E. Rydell was appointed by his fellow Township Committee members to serve as Mayor in 1970, and was reappointed every year thereafter through 2003, serving as mayor for 34 years without interruption; and

WHEREAS, throughout his 41 years as a Committeeman, Charles E. Rydell missed only three regular meetings and two special sessions of the 489 meetings held during that time, while also serving on the Planning Board, Welfare Board and Board of Health, as Road Commissioner, and in other capacities for the township; and

WHEREAS, Charles E. Rydell served with distinction, dedication, unsurpassed knowledge and good humor, always keeping the taxpayers in mind.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren salutes Charles E. Rydell for his outstanding efforts on behalf of his constituents throughout the years and looks forward to his continued public service.

Richard D. Gardner, Director
Board of Chosen Freeholders

John DiMaio, Deputy Director
Board of Chosen Freeholders

Everett A. Chamberlain, Freeholder
Board of Chosen Freeholders

Mr. DiMaio acknowledged from his own experiences that the toughest level to serve your community is the local municipal level. He recalls conversations with Mr. Rydell and how he was a man with so much knowledge and provided the same great advice.

Mr. Chamberlain stated he has known Mr. Rydell for over 30 years, a man that loves his community and he deserves to be recognized for the many services he gave back to his community. Mr. Chamberlain described Mr. Rydell as a tremendous American.

Mr. Gardner shared his first meeting with Mr. Rydell was during his campaign and he kept him in conversation for over an hour and a half giving him advice from soup to nuts.

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. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

Under public comments on agenda items, Walter Menegus, White Township

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Committeeman and Planning Board member asked if he could discuss the Firearms Training facility plans presented to the White Township Planning Board last night. Director Gardner informed him that he would allow that to be discussed after the regular business is completed.

RESOLUTION 20 - 04

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 14, 2004.

RESOLUTION TO PAY BILLS FOR MASTER VOUCHER NUMBER 2004 - 02.

Be and it is hereby resolved that Master Voucher Certificate
For Certification/Ratification for Payment No. 2004-02 dated January 14, 2004 in
 the amount of **\$ 7,773,229.13** including bills and investments,
 is approved subject to the review of the vouchers
 By the Board of Chosen Freeholders.

2003-51	\$ 1,188,085.33
2003-52	\$ 952,241.66
2004-1	\$ 1,986,989.24
2004-2	\$ 1,031,253.34
Sub Total	<u>\$ 5,158,569.57</u>
Longevity 12/18/03	\$ 146,256.25
Payroll 12/24/03	\$ 1,284,384.09
Payroll 1/8/04	\$ 1,184,019.22
Sub Total	<u>\$ 2,614,659.56</u>
GRAND TOTAL	<u>\$ 7,773,229.13</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. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

RESOLUTION 21 - 04

On motion by Mr. Chamberlain, 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 January 14, 2004.

**RESOLUTION APPROVING THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES,
 DIVISION OF TEMPORARY ASSISTANCE & SOCIAL SERVICES, CY 2004 BUDGET
 APPLICATION IN THE TOTAL AMOUNT OF \$5,354,450; FUNDS SUBJECT TO AVAILABILITY
 FROM THE NJ DEPARTMENT OF HUMAN SERVICE AND WARREN COUNTY.**

WHEREAS, the Warren County Department of Human Services, Division of Temporary Assistance and Social Services (TASS) has prepared the Calendar Year 2004 Budget Application to the NJ Department of Human Services, Division of Family Development; and
WHEREAS, the TASS budget reflects a total of \$5,354,450 anticipated revenue for

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the period January 1, 2004 through December 31, 2004 from the following sources; funds subject to availability:

State & Federal Funds – \$3,680,718

Warren County Funds - \$1,673,732

and; **WHEREAS**, these anticipated funds will be used to support both the administration and operating expenses of TASS.

NOW, THEREFORE BE IT RESOLVED that the Warren County Board of Chosen Freeholders does hereby approve the Calendar Year 2004 Department of Human Services/TASS Budget Application to the NJ Department of Human Services, Division of Family Development, for an anticipated total of \$5,354,450; funding subject to availability.

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

Tammy M. Lynn Deputy Clerk

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

RESOLUTION 22 - 04

On motion by Mr. Chamberlain, 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 January 14, 2004.

RESOLUTION AUTHORIZING THE DIRECTOR OF THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO SIGN CONTRACT 04ALWN WITH THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES THROUGH THE WARREN COUNTY DEPARTMENT OF HUMAN SERVICES FOR PLANNING SERVICES IN THE AMOUNT OF \$318,781 (\$266,683 NJDHS FUNDING; \$52,098 COUNTY MATCH) FOR THE PERIOD JANUARY 1, 2004 THROUGH DECEMBER 31, 2004; SUBJECT TO THE AVAILABILITY OF FUNDS.

WHEREAS, the NJ Department of Human Services has been duly designated to administer or supervise the administration of human services programs, as defined in the New Jersey State plans for human services; and

WHEREAS, the NJ Department of Human Services desires that the Warren County Department of Human Services provide planning services in accordance with the terms and conditions contained in the attached contract.

NOW, THEREFORE BE IT RESOLVED that the Director of the Board of Chosen Freeholders is authorized to execute agreement 04ALWN with the NJ Department of Human Services for the use of funds for planning services by the Warren County Department of Human Services, in the amount of \$266,683 with a county match required of \$52,098 (\$15,045 in-kind match; \$37,053 cash match) for a total program cost of \$318,781 during the period January 1, 2004 through December 31, 2004; subject to the availability of funds in the 2004 County Budget.

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. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

RESOLUTION 23 - 04

On motion by Mr. Chamberlain, 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 January 14, 2004.

RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF A DEVELOPMENT EASEMENT ON THE ARENA FARM IN KNOWLTON TOWNSHIP PROVIDING COUNTY FUNDS IN AN AMOUNT NOT TO EXCEED KNOWLTON TOWNSHIP'S SHARE OF THE PURCHASE.

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WHEREAS, the Board of Chosen Freeholders of the County of Warren has determined that the property known as the Arena Farm located at Block 34 Lot 21 in Knowlton Township, is available for purchase of a development easement in accordance with the requirements of the farmland preservation programs, and

WHEREAS, preliminary approval for the purchase of development rights on this farm has been granted by the State Agriculture Development Committee and final approval by the Warren County Agriculture Development Board, and

WHEREAS, the property is part of an approved Planning Incentive Grant application, and

WHEREAS, the purchase of the development easement on the property will encourage the survivability of productive agriculture in Warren County

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

1. The board hereby grants permission for the purchase of the development easement on the above described property.
2. The county's share in regard to the purchase of said easement shall be no greater than the share that the Township of Knowlton provides, the county's share is estimated at \$23,625. The Freeholder Director or Administrator of Warren County is authorized to sign the Assignment of Deed of Easement, the Cost-sharing Agreement, and any and all documents necessary for the acquisition of the Development Easement on the above property in the Township of Knowlton, County of Warren, State of New Jersey under the term outlined above.

BE IT FURTHER RESOLVED that adequate funds in the amount of \$23,625. in account #03895-5067 have been certified by the Chief Financial Officer.

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. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

RESOLUTION 24 – 04

On motion by Mr. Chamberlain, 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 January 14, 2004.

RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF A DEVELOPMENT EASEMENT ON THE MANGINE FARM IN KNOWLTON AND BLAIRSTOWN TOWNSHIPS PROVIDING COUNTY FUNDS IN AN AMOUNT NOT TO EXCEED KNOWLTON AND BLAIRSTOWN TOWNSHIPS' SHARE OF THE PURCHASE.

WHEREAS, the Board of Chosen Freeholders of the County of Warren has determined that the property known as the Mangine Farm located at Block 402 Lot 11 in Blairstown Township and Block 5 Lot 11 in Knowlton Township, is available for purchase of a development easement in accordance with the requirements of the farmland preservation programs, and

WHEREAS, preliminary approval for the purchase of development rights on this farm has been granted by the State Agriculture Development Committee and final approval by the Warren County Agriculture Development Board, and

WHEREAS, the property is part of an approved Planning Incentive Grant application, and

WHEREAS, the purchase of the development easement on the property will encourage the survivability of productive agriculture in Warren County

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

1. The board hereby grants permission for the purchase of the development easement on the above described property.
2. The county's share in regard to the purchase of said easement shall be no greater than the share that the Townships of Knowlton and Blairstown together provide, the county's share is estimated at \$35,805. The Freeholder Director or Administrator of Warren County is authorized to sign the Assignment of Deed of Easement, the Cost-sharing Agreement, and any and all documents necessary for the acquisition of the Development Easement on the above property in the Townships of Knowlton and Blairstown, County of Warren, State of New Jersey under the term outlined above.

BE IT FURTHER RESOLVED that adequate funds in the amount of \$35,805. account #03895-5067 have been certified by the Chief Financial Officer.

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. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

RESOLUTION 25 - 04

On motion by Mr. Chamberlain, 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 January 14, 2004.

RESOLUTION TO INCREASE GRANT AGREEMENT WITH ALLAMUCHY TOWNSHIP IN THE AMOUNT OF \$84,145.00 FOR THE HISTORIC STABILIZATION OF THE ALLAMUCHY FREIGHT HOUSE PROPERTY (BLOCK 401, LOT 5, ALLAMUCHY TOWNSHIP, 2.394 ACRES) WITH FUNDING FROM THE WARREN COUNTY OPEN SPACE, RECREATION, AND FARMLAND AND HISTORIC PRESERVATION TRUST FUND.

WHEREAS, The Township of Allamuchy, having its offices at 292 Alphano Road, P. O. Box A, Allamuchy, NJ, hereinafter referred to as the "Township", and the Warren County Board of Chosen Freeholders, 165 County Road 519 S, Belvidere, NJ 07823-1949, hereinafter referred to as the "County", and

WHEREAS, the Warren County Board of Chosen Freeholders created the Warren County Open Space, Recreation, and Farmland and Historic Preservation Trust Fund, hereinafter referred to as "Trust Fund", in accordance with P.L. 1997 C. 24 (C.40:12-15.1 et seq.) and,

WHEREAS, the Township has entered into a grant agreement with the County for financial assistance in fiscal year 2004 under the Trust Fund; and,

WHEREAS, the Township has submitted an application in accordance with the rules and regulations of the Trust Fund and the Trust Fund Committee has reviewed said application and found it to be in conformance with the scope and the mission of the Trust fund, and recommended to the Warren County Board of Chosen Freeholders that the project be awarded additional funding; and,

WHEREAS, the Warren County Board of Chosen Freeholders confirmed the findings of the Trust Fund Committee and approved the project titled Allamuchy Freight House hereinafter referred to as "Approved Project" for funding; and,

WHEREAS, the Township has agreed to hold and use the premises of the Approved Project in compliance with the rules and regulations of the Trust Fund; and

WHEREAS, adequate funds are available in account #03893 5065 893303 5065 (Open Space Tax Recreation and Conservation Land Acquisition) and certified by the Chief Financial Officer;

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NOW, THEREFORE, BE IT RESOLVED that, in consideration of the award for funding, and in accordance with the application heretofore filed, and hereby incorporated this Agreement, the 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 RESOLVED 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. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

RESOLUTION 26 - 04

On motion by Mr. Chamberlain, 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 January 14, 2004.

RESOLUTION TO EXECUTE GRANT AGREEMENT WITH THE RIDGE AND VALLEY CONSERVANCY IN THE AMOUNT OF \$170,000.00 FOR THE PURCHASE OF BLAIR CREEK PRESERVE (BLOCK 101, LOT 1, 2, & 3.01 HARDWICK TOWNSHIP, 130 ACRES) WITH FUNDING FROM THE WARREN COUNTY OPEN SPACE, RECREATION, AND FARMLAND AND HISTORIC PRESERVATION TRUST FUND.

WHEREAS, the Ridge and Valley Conservancy, having its offices at P.O. Box 146, Blairstown, NJ, hereinafter referred to as the "Conservancy", and the Warren County Board of Chosen Freeholders, 165 County Road 519 S, Belvidere, NJ 07823-1949, hereinafter referred to as the "County", and

WHEREAS, the Warren County Board of Chosen Freeholders created the Warren County Open Space, Recreation, and Farmland and Historic Preservation Trust Fund, hereinafter referred to as "Trust Fund", in accordance with P.L. 1997 C. 24 (C.40:12-15.1 et seq.) and,

WHEREAS, the Conservancy has made the application to the County for financial assistance in fiscal year 2004 under the Trust Fund; and,

WHEREAS, the Conservancy has submitted an application in accordance with the rules and regulations of the Trust Fund and the Trust Fund Committee has reviewed said application and found it to be in conformance with the scope and the mission of the Trust fund, and recommended 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 Trust Fund Committee and approved the project titled Blair Creek Preserve hereinafter referred to as "Approved Project" for funding; and,

WHEREAS, the Conservancy has agreed to hold and use the premises of the Approved Project in compliance with the rules and regulations of the Trust Fund; and

WHEREAS, adequate funds are available in account #03894 5065 894307 5065 (Open Space Tax Recreation and Conservation Land Acquisition) and certified by the Chief Financial Officer;

NOW, THEREFORE, BE IT RESOLVED that, in consideration of the award for funding, and in accordance with the application heretofore filed, and hereby incorporated this Agreement, the Conservancy 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 RESOLVED that the Freeholder Director is hereby authorized to execute said agreement.

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Mr. Chamberlain stated that he didn't see anywhere that all the Ridge and Valley Conservancy resolutions and the Morris Land Conservancy resolution shows details of active or passive recreation access. Mr. Bell confirmed that after his review there will be public access for recreation purposes.

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. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

RESOLUTION 27 - 04

On motion by Mr. Chamberlain, 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 January 14, 2004.

RESOLUTION TO EXECUTE GRANT AGREEMENT WITH THE TOWNSHIP OF KNOWLTON IN THE AMOUNT OF \$115,000.00 OR ¼ OF THE APPRAISED VALUE, WHICHEVER IS LESS FOR THE PURCHASE OF THE BRUGLER PROPERTY (BLOCK 9, LOT 2 AND BLOCK 9.01, LOT 3 KNOWLTON TOWNSHIP CONTAINING 31.46 ACRES) WITH FUNDING FROM THE WARREN COUNTY OPEN SPACE, RECREATION, AND FARMLAND AND HISTORIC PRESERVATION TRUST FUND.

WHEREAS, the Township of Knowlton, having its offices at 628 Route 94, Columbia, NJ, hereinafter referred to as the "Municipality", and the Warren County Board of Chosen Freeholders, 165 County Road 519 S, Belvidere, NJ 07823-1949, hereinafter referred to as the "County", and

WHEREAS, the Warren County Board of Chosen Freeholders created the Warren County Open Space, Recreation, and Farmland and Historic Preservation Trust Fund, hereinafter referred to as "Trust Fund", in accordance with P.L. 1997 C. 24 (C.40:12-15.1 et seq.) and,

WHEREAS, the Municipality has made the application to the County for financial assistance in fiscal year 2004 under the Trust Fund; and,

WHEREAS, the Municipality has submitted an application in accordance with the rules and regulations of the Trust Fund and the Trust Fund Committee has reviewed said application and found it to be in conformance with the scope and the mission of the Trust Fund, and recommended 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 Trust Fund Committee and approved the project titled Brugler Tract hereinafter referred to as "Approved Project" for funding; and,

WHEREAS, the Municipality has agreed to hold and use the premises of the Approved Project in compliance with the rules and regulations of the Trust Fund; and

WHEREAS, adequate funds are available in account #03894 5065 894303 5065 (Open Space Tax Recreation and Conservation Land Acquisition) and certified by the Chief Financial Officer;

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, the Municipality 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 RESOLVED 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

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

Tammy M. Lynn Deputy Clerk

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

RESOLUTION 28 - 04

On motion by Mr. Chamberlain, 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 January 14, 2004.

RESOLUTION TO EXECUTE GRANT AGREEMENT WITH THE MORRIS LAND CONSERVANCY IN THE AMOUNT OF \$253,000.00 FOR THE PURCHASE OF THE D'ANGELO PROPERTY (BLOCK 20, LOT 9 GREENWICH TOWNSHIP CONTAINING 99.07 ACRES) WITH FUNDING FROM THE WARREN COUNTY OPEN SPACE, RECREATION, AND FARMLAND AND HISTORIC PRESERVATION TRUST FUND.

WHEREAS, the Morris Land Conservancy, having its offices at 19 Boonton Avenue, Boonton, NJ, hereinafter referred to as the "Conservancy", and the Warren County Board of Chosen Freeholders, 165 County Road 519 S, Belvidere, NJ 07823-1949, hereinafter referred to as the "County", and

WHEREAS, the Warren County Board of Chosen Freeholders created the Warren County Open Space, Recreation, and Farmland and Historic Preservation Trust Fund, hereinafter referred to as "Trust Fund", in accordance with P.L. 1997 C. 24 (C.40:12-15.1 et seq.) and,

WHEREAS, the Conservancy has made the application to the County for financial assistance in fiscal year 2004 under the Trust Fund; and,

WHEREAS, the Conservancy has submitted an application in accordance with the rules and regulations of the Trust Fund and the Trust Fund Committee has reviewed said application and found it to be in conformance with the scope and the mission of the Trust fund, and recommended 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 Trust Fund Committee and approved the project titled D'Angelo Property hereinafter referred to as "Approved Project" for funding; and,

WHEREAS, the Conservancy has agreed to hold and use the premises of the Approved Project in compliance with the rules and regulations of the Trust Fund; and

WHEREAS, adequate funds are available in account #03894 5065 894301 5065 (Open Space Tax Recreation and Conservation Land Acquisition) and certified by the Chief Financial Officer;

NOW, THEREFORE, BE IT RESOLVED that, in consideration of the award for funding, and in accordance with the application heretofore filed, and hereby incorporated this Agreement, the Conservancy 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 RESOLVED 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. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

RESOLUTION 29 - 04

On motion by Mr. Chamberlain, 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

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**RESOLUTION TO EXECUTE GRANT AGREEMENT WITH THE RIDGE AND VALLEY
CONSERVANCY IN THE AMOUNT OF \$70,000.00 FOR THE PURCHASE OF AN EASEMENT
ON THE DUNNE FARM (BLOCK 69, LOT 22, WHITE TOWNSHIP, 74.66 ACRES) WITH
FUNDING FROM THE WARREN COUNTY OPEN SPACE, RECREATION, AND FARMLAND
AND HISTORIC PRESERVATION TRUST FUND.**

WHEREAS, the Ridge and Valley Conservancy, having its offices at P.O. Box 146, Blairstown, NJ, hereinafter referred to as the "Conservancy", and the Warren County Board of Chosen Freeholders, 165 County Road 519 S, Belvidere, NJ 07823-1949, hereinafter referred to as the "County", and

WHEREAS, the Warren County Board of Chosen Freeholders created the Warren County Open Space, Recreation, and Farmland and Historic Preservation Trust Fund, hereinafter referred to as "Trust Fund", in accordance with P.L. 1997 C. 24 (C.40:12-15.1 et seq.) and,

WHEREAS, the Conservancy has made the application to the County for financial assistance in fiscal year 2004 under the Trust Fund; and,

WHEREAS, the Conservancy has submitted an application in accordance with the rules and regulations of the Trust Fund and the Trust Fund Committee has reviewed said application and found it to be in conformance with the scope and the mission of the Trust fund, and recommended 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 Trust Fund Committee and approved the project titled Dunne Farm hereinafter referred to as "Approved Project" for funding; and,

WHEREAS, the Conservancy has agreed to hold and use the premises of the Approved Project in compliance with the rules and regulations of the Trust Fund; and

WHEREAS, adequate funds are available in account #03894 5065 894308 5065 (Open Space Tax Recreation and Conservation Land Acquisition) and certified by the Chief Financial Officer;

NOW, THEREFORE, BE IT RESOLVED that, in consideration of the award for funding, and in accordance with the application heretofore filed, and hereby incorporated this Agreement, the Conservancy 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 RESOLVED 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. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

RESOLUTION 30 - 04

On motion by Mr. Chamberlain, 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 January 14, 2004.

**RESOLUTION TO EXECUTE GRANT AGREEMENT WITH THE RIDGE AND VALLEY
CONSERVANCY IN THE AMOUNT OF \$40,000.00 FOR THE PURCHASE OF AN EASEMENT
ON THE GLENVIEW FARM (BLOCK 101, LOTS 10.08 & 10.22 BLAIRSTOWN, 39.5 ACRES)
WITH FUNDING FROM THE WARREN COUNTY OPEN SPACE, RECREATION, AND**

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FARMLAND AND HISTORIC PRESERVATION TRUST FUND.

WHEREAS, the Ridge and Valley Conservancy, having its offices at P.O. Box 146, Blairstown, NJ, hereinafter referred to as the "Conservancy", and the Warren County Board of Chosen Freeholders, 165 County Road 519 S, Belvidere, NJ 07823-1949, hereinafter referred to as the "County", and

WHEREAS, the Warren County Board of Chosen Freeholders created the Warren County Open Space, Recreation, and Farmland and Historic Preservation Trust Fund, hereinafter referred to as "Trust Fund", in accordance with P.L. 1997 C. 24 (C.40:12-15.1 et seq.) and,

WHEREAS, the Conservancy has made the application to the County for financial assistance in fiscal year 2004 under the Trust Fund; and,

WHEREAS, the Conservancy has submitted an application in accordance with the rules and regulations of the Trust Fund and the Trust Fund Committee has reviewed said application and found it to be in conformance with the scope and the mission of the Trust fund, and recommended 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 Trust Fund Committee and approved the project titled Glenview Farm hereinafter referred to as "Approved Project" for funding; and,

WHEREAS, the Conservancy has agreed to hold and use the premises of the Approved Project in compliance with the rules and regulations of the Trust Fund; and

WHEREAS, adequate funds are available in account #03894 5065 894306 5065 (Open Space Tax Recreation and Conservation Land Acquisition) and certified by the Chief Financial Officer;

NOW, THEREFORE, BE IT RESOLVED that, in consideration of the award for funding, and in accordance with the application heretofore filed, and hereby incorporated this Agreement, the Conservancy 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 RESOLVED 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. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

RESOLUTION 31 - 04

On motion by Mr. Chamberlain, 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 January 14, 2004.

RESOLUTION TO EXECUTE GRANT AGREEMENT WITH THE TOWNSHIP OF OXFORD IN THE AMOUNT OF \$375,000.00 FOR THE PURCHASE OF THE HISSIM PROPERTY (BLOCK 26, LOT 5, OXFORD TOWNSHIP CONTAINING 43.9087 ACRES) WITH FUNDING FROM THE WARREN COUNTY OPEN SPACE, RECREATION, AND FARMLAND AND HISTORIC PRESERVATION TRUST FUND.

WHEREAS, the Township of Oxford, having its offices at 11 Green Street, Oxford, NJ, hereinafter referred to as the "Municipality", and the Warren County Board of Chosen Freeholders, 165 County Road 519 S, Belvidere, NJ 07823-1949, hereinafter referred to as the "County", and

WHEREAS, the Warren County Board of Chosen Freeholders created the Warren

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County Open Space, Recreation, and Farmland and Historic Preservation Trust Fund, hereinafter referred to as "Trust Fund", in accordance with P.L. 1997 C. 24 (C.40:12-15.1 et seq.) and,

WHEREAS, the Municipality has made the application to the County for financial assistance in fiscal year 2004 under the Trust Fund; and,

WHEREAS, the Municipality has submitted an application in accordance with the rules and regulations of the Trust Fund and the Trust fund Committee has reviewed said application and found it to be in conformance with the scope and the mission of the Trust fund, and recommended 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 Trust Fund Committee and approved the project titled Hissim Property hereinafter referred to as "Approved Project" for funding; and,

WHEREAS, the Municipality has agreed to hold and use the premises of the Approved Project in compliance with the rules and regulations of the Trust Fund; and

WHEREAS, adequate funds are available in account #03894 5065 894302 5065 (Open Space Tax Recreation and Conservation Land Acquisition) and certified by the Chief Financial Officer;

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, the Municipality 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 RESOLVED 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. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

RESOLUTION 32 - 04

On motion by Mr. Chamberlain, 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 January 14, 2004.

RESOLUTION TO EXECUTE GRANT AGREEMENT WITH THE MUSCONETCONG WATERSHED ASSOCIATION IN THE AMOUNT OF \$70,000.00 FOR THE PURCHASE OF AN EASEMENT ON PROPERTY KNOWN AS BLOCK 119, LOT 107, HACKETTSTOWN 1.25 ACRES WITH FUNDING FROM THE WARREN COUNTY OPEN SPACE, RECREATION, AND FARMLAND AND HISTORIC PRESERVATION TRUST FUND.

WHEREAS, the Musconetcong Watershed Association, having its offices at P.O. Box 113, Asbury, NJ, hereinafter referred to as the "Conservancy", and the Warren County Board of Chosen Freeholders, 165 County Road 519 S, Belvidere, NJ 07823-1949, hereinafter referred to as the "County", and

WHEREAS, the Warren County Board of Chosen Freeholders created the Warren County Open Space, Recreation, and Farmland and Historic Preservation Trust Fund, hereinafter referred to as "Trust Fund", in accordance with P.L. 1997 C. 24 (C.40:12-15.1 et seq.) and,

WHEREAS, the Conservancy has made the application to the County for financial assistance in fiscal year 2004 under the Trust Fund; and,

WHEREAS, the Conservancy has submitted an application in accordance with the rules and regulations of the Trust Fund and the Trust Fund Committee has reviewed said

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application and found it to be in conformance with the scope and the mission of the Trust fund, and recommended 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 Trust Fund Committee and approved the project titled Musconetcong River Corridor Preservation and Restoration Project hereinafter referred to as "Approved Project" for funding; and,

WHEREAS, the Conservancy has agreed to hold and use the premises of the Approved Project in compliance with the rules and regulations of the Trust Fund; and

WHEREAS, adequate funds are available in account #03894 5065 894304 5065 (Open Space Tax Recreation and Conservation Land Acquisition) and certified by the Chief Financial Officer;

NOW, THEREFORE, BE IT RESOLVED that, in consideration of the award for funding, and in accordance with the application heretofore filed, and hereby incorporated this Agreement, the Conservancy 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 RESOLVED 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. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

RESOLUTION 33 - 04

On motion by Mr. Chamberlain, 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 January 14, 2004.

RESOLUTION TO EXECUTE GRANT AGREEMENT WITH THE PHILLIPSBURG RAILROAD HISTORIANS IN THE AMOUNT OF \$12,500.00 FOR THE HISTORIC STABILIZATION OF THE MUSEUM BUILDING (BLOCK 1411, LOT 67, PHILLIPSBURG, 2 ACRES) WITH FUNDING FROM THE WARREN COUNTY OPEN SPACE, RECREATION, AND FARMLAND AND HISTORIC PRESERVATION TRUST FUND.

WHEREAS, Phillipsburg Railroad Historians, having its offices at 292 Chambers Street, Phillipsburg, NJ, hereinafter referred to as the "Conservancy", and the Warren County Board of Chosen Freeholders, 165 County Road 519 S, Belvidere, NJ 07823-1949, hereinafter referred to as the "County", and

WHEREAS, the Warren County Board of Chosen Freeholders created the Warren County Open Space, Recreation, and Farmland and Historic Preservation Trust Fund, hereinafter referred to as "Trust Fund", in accordance with P.L. 1997 C. 24 (C.40:12-15.1 et seq.) and,

WHEREAS, the Conservancy has made the application to the County for financial assistance in fiscal year 2004 under the Trust Fund; and,

WHEREAS, the Conservancy has submitted an application in accordance with the rules and regulations of the Trust Fund and the Trust Fund Committee has reviewed said application and found it to be in conformance with the scope and the mission of the Trust fund, and recommended 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 Trust Fund Committee and approved the project titled Stabilization and Rehabilitation of Phillipsburg Railroad Historians museum building hereinafter referred to as "Approved

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Project" for funding; and,

WHEREAS, the Conservancy has agreed to hold and use the premises of the Approved Project in compliance with the rules and regulations of the Trust Fund; and

WHEREAS, adequate funds are available in account #03893 5065 893305 5065 (Open Space Tax Recreation and Conservation Land Acquisition) and certified by the Chief Financial Officer;

NOW, THEREFORE, BE IT RESOLVED that, in consideration of the award for funding, and in accordance with the application heretofore filed, and hereby incorporated this Agreement, the Commission 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 RESOLVED that the Freeholder Director is hereby authorized to execute said agreement.

Mr. Chamberlain stated that he visited all the sites presented for Phillipsburg Railroad Historians and the Friends of the NJ Transportation Heritage Center resolutions. What he saw was a lot of work that will be required. He wanted to recognize the dedication of the volunteers who have been working to keep these areas secured. Mr. Chamberlain noted that after his review of the master plan with Former Freeholder Ken Miller the total anticipated cost to completion is \$45 million. He stated that we need to put pressure on the state to include a financial plan and commitment to see this project to completion for everyone's benefit. Right now the county is the only one showing any financial investment.

Mr. Gardner responded that he will be attending a meeting that Assemblyman Doherty invited the Board to for discussion of the NJ Transportation Heritage Centers' future. He encouraged the Board to attend with him.

Mr. Chamberlain stated that it disturbs him that the state authorized and designated Phillipsburg to be the site of the Center without including a financial commitment. He will be looking to Assemblyman Doherty to light the torch to make this project work.

Mr. DiMaio noted that we will also have to reach out to the Democratic Party. He told the Board that he spoke with former D.O.T Commissioner to reinstate the original \$300,000. Mr. DiMaio stated that he believes authorization of these resolutions is very important to preserve the land parcels in Phillipsburg. He concluded that once the Center becomes operational it will create the necessary economics in the southern portion of the county. He will be attending Assemblyman Doherty's meeting.

Mr. Gardner wanted to acknowledge all the time and hard work Ken and Ann Miller put into keeping this project alive.

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. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

RESOLUTION 34 - 04

On motion by Mr. Chamberlain, 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 January 14, 2004.

**RESOLUTION TO EXECUTE GRANT AGREEMENT WITH THE FRIENDS OF THE NJ
TRANSPORTATION HERITAGE CENTER IN THE AMOUNT OF \$230,000.00
FOR THE ACQUISITION OF THE PHILLIPSBURG UNION RAILROAD PROPERTY (BLOCK 919,**

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OPEN SPACE, RECREATION, AND FARMLAND AND
HISTORIC PRESERVATION TRUST FUND.**

WHEREAS, Friends of the NJ Transportation Heritage Center, having its offices at , P.O. Box 147, Phillipsburg, NJ, hereinafter referred to as the "Conservancy", and the Warren County Board of Chosen Freeholders, 165 County Road 519 S, Belvidere, NJ 07823-1949, hereinafter referred to as the "County", and

WHEREAS, the Warren County Board of Chosen Freeholders created the Warren County Open Space, Recreation, and Farmland and Historic Preservation Trust Fund, hereinafter referred to as "Trust Fund", in accordance with P.L. 1997 C. 24 (C.40:12-15.1 et seq.) and,

WHEREAS, the Conservancy has made the application to the County for financial assistance in fiscal year 2004 under the Trust Fund; and,

WHEREAS, the Conservancy has submitted an application in accordance with the rules and regulations of the Trust Fund and the Trust Fund Committee has reviewed said application and found it to be in conformance with the scope and the mission of the Trust fund, and recommended 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 Trust Fund Committee and approved the project titled Phillipsburg Union Railroad Property Acquisition hereinafter referred to as "Approved Project" for funding; and,

WHEREAS, the Conservancy has agreed to hold and use the premises of the Approved Project in compliance with the rules and regulations of the Trust Fund; and

WHEREAS, adequate funds are available in account #03893 5065 893302 5065 (Open Space Tax Recreation and Conservation Land Acquisition) and certified by the Chief Financial Officer;

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

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. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

RESOLUTION 35 - 04

On motion by Mr. Chamberlain, 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 January 14, 2004.

**RESOLUTION TO EXECUTE GRANT AGREEMENT WITH THE TOWNSHIP OF MANSFIELD, IN
THE AMOUNT OF \$500,000.00 FOR THE PURCHASE OF THE PORT MURRAY PROPERTY
(BLOCK 1402, LOT 5, MANSFIELD TOWNSHIP, 129.923 ACRES) WITH FUNDING FROM
THE WARREN COUNTY OPEN SPACE, RECREATION, AND FARMLAND AND HISTORIC
PRESERVATION TRUST FUND.**

WHEREAS, the Township of Mansfield, having its offices at 100 Port Murray Road, Port Murray, NJ, 07865 hereinafter referred to as the "Municipality", and the Warren County Board of Chosen Freeholders, 165 County Road 519 S, Belvidere, NJ 07823-1949, hereinafter referred to as the "County", and

WHEREAS, the Warren County Board of Chosen Freeholders created the Warren

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County Open Space, Recreation, and Farmland and Historic Preservation Trust Fund, hereinafter referred to as "Trust Fund", in accordance with P.L. 1997 C. 24 (C.40:12-15.1 et seq.) and,

WHEREAS, the Municipality has made the application to the County for financial assistance in fiscal year 2004 under the Trust Fund; and,

WHEREAS, the Municipality has submitted an application in accordance with the rules and regulations of the Trust Fund and the Trust fund Committee has reviewed said application and found it to be in conformance with the scope and the mission of the Trust fund, and recommended 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 Trust Fund Committee and approved the project titled Port Murray Multipurpose Recreation Complex hereinafter referred to as "Approved Project" for funding; and,

WHEREAS, the Municipality has agreed to hold and use the premises of the Approved Project in compliance with the rules and regulations of the Trust Fund; and

WHEREAS, adequate funds are available in account #03894 5065 894305 5065 (Open Space Tax Recreation and Conservation Land Acquisition) and certified by the Chief Financial Officer;

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, the Municipality 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 RESOLVED 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. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

RESOLUTION 36 - 04

On motion by Mr. Chamberlain, 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 January 14, 2004.

RESOLUTION TO EXECUTE GRANT AGREEMENT WITH THE KNOWLTON TOWNSHIP HISTORIC COMMISSION IN THE AMOUNT OF \$197,608.00 FOR THE HISTORIC STABILIZATION OF THE RAMSAYSBURG HOMESTEAD (BLOCK 57, LOT 20, KNOWLTON TOWNSHIP, 11.72 ACRES) WITH FUNDING FROM THE WARREN COUNTY OPEN SPACE, RECREATION, AND FARMLAND AND HISTORIC PRESERVATION TRUST FUND.

WHEREAS, Knowlton Township Historic Commission, having its offices at 628 Route 94, Columbia, NJ, hereinafter referred to as the "Commission", and the Warren County Board of Chosen Freeholders, 165 County Road 519 S, Belvidere, NJ 07823-1949, hereinafter referred to as the "County", and

WHEREAS, the Warren County Board of Chosen Freeholders created the Warren County Open Space, Recreation, and Farmland and Historic Preservation Trust Fund, hereinafter referred to as "Trust Fund", in accordance with P.L. 1997 C. 24 (C.40:12-15.1 et seq.) and,

WHEREAS, the Commission has made the application to the County for financial assistance in fiscal year 2004 under the Trust Fund; and,

WHEREAS, the Commission has submitted an application in accordance with the rules and regulations of the Trust Fund and the Trust Fund Committee has reviewed said

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application and found it to be in conformance with the scope and the mission of the Trust fund, and recommended 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 Trust Fund Committee and approved the project titled Structural stabilization of the 18th Century Ramsaysburg Homestead house, barn and outbuildings hereinafter referred to as "Approved Project" for funding; and,

WHEREAS, the Commission has agreed to hold and use the premises of the Approved Project in compliance with the rules and regulations of the Trust Fund; and

WHEREAS, adequate funds are available in account #03893 5065 893301 5065 (Open Space Tax Recreation and Conservation Land Acquisition) and certified by the Chief Financial Officer;

NOW, THEREFORE, BE IT RESOLVED that, in consideration of the award for funding, and in accordance with the application heretofore filed, and hereby incorporated this Agreement, the Commission 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 RESOLVED 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. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

RESOLUTION 37 - 04

On motion by Mr. Chamberlain, 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 January 14, 2004.

RESOLUTION TO EXECUTE GRANT AGREEMENT WITH THE HARDWICK TOWNSHIP HISTORICAL SOCIETY, INC. IN THE AMOUNT OF \$97,000.00 FOR THE HISTORIC STABILIZATION OF THE VASS FARMSTEAD BARN AND STONE WALL (BLOCK 902, LOT 10, PARTIAL 3 ACRES, HARDWICK TOWNSHIP) WITH FUNDING FROM THE WARREN COUNTY OPEN SPACE, RECREATION, AND FARMLAND AND HISTORIC PRESERVATION TRUST FUND.

WHEREAS, Hardwick Township Historical Society, Inc., having its offices at P.O. Box 348, Blairstown, NJ, hereinafter referred to as the "Conservancy", and the Warren County Board of Chosen Freeholders, 165 County Road 519 S, Belvidere, NJ 07823-1949, hereinafter referred to as the "County", and

WHEREAS, the Warren County Board of Chosen Freeholders created the Warren County Open Space, Recreation, and Farmland and Historic Preservation Trust Fund, hereinafter referred to as "Trust Fund", in accordance with P.L. 1997 C. 24 (C.40:12-15.1 et seq.) and,

WHEREAS, the Conservancy has made the application to the County for financial assistance in fiscal year 2004 under the Trust Fund; and,

WHEREAS, the Conservancy has submitted an application in accordance with the rules and regulations of the Trust Fund and the Trust Fund Committee has reviewed said application and found it to be in conformance with the scope and the mission of the Trust fund, and recommended 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 Trust Fund Committee and approved the project titled Vass Farmstead hereinafter

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referred to as "Approved Project" for funding; and,

WHEREAS, the Conservancy has agreed to hold and use the premises of the Approved Project in compliance with the rules and regulations of the Trust Fund; and

WHEREAS, adequate funds are available in account #03893 5065 893304 5065 (Open Space Tax Recreation and Conservation Land Acquisition) and certified by the Chief Financial Officer;

NOW, THEREFORE, BE IT RESOLVED that, in consideration of the award for funding, and in accordance with the application heretofore filed, and hereby incorporated this Agreement, the Commission 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 RESOLVED 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. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

RESOLUTION 38 - 04

On motion by Mr. Chamberlain, 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 January 14, 2004.

RESOLUTION TO EXECUTE GRANT AGREEMENT WITH THE FRIENDS OF N.J. TRANSPORTATION HERITAGE CENTER IN THE AMOUNT OF \$300,000.00 FOR THE ACQUISITION OF THE TIPPET AND WOOD BUILDING (BLOCK 2102, LOTS 5 & 11, PHILLIPSBURG, 3 ACRES) WITH FUNDING FROM THE WARREN COUNTY OPEN SPACE, RECREATION, AND FARMLAND AND HISTORIC PRESERVATION TRUST FUND.

WHEREAS, Friends of N.J. Transportation Heritage Center, having its offices at P.O. Box 147, Phillipsburg, NJ, hereinafter referred to as the "Conservancy", and the Warren County Board of Chosen Freeholders, 165 County Road 519 S, Belvidere, NJ 07823-1949, hereinafter referred to as the "County", and

WHEREAS, the Warren County Board of Chosen Freeholders created the Warren County Open Space, Recreation, and Farmland and Historic Preservation Trust Fund, hereinafter referred to as "Trust Fund", in accordance with P.L. 1997 C. 24 (C.40:12-15.1 et seq.) and,

WHEREAS, the Conservancy has made the application to the County for financial assistance in fiscal year 2004 under the Trust Fund; and,

WHEREAS, the Conservancy has submitted an application in accordance with the rules and regulations of the Trust Fund and the Trust Fund Committee has reviewed said application; and,

WHEREAS, the Warren County Board of Chosen Freeholders found the application to be within the scope and mission of the Trust Fund and approved the project titled Historic Tippet and Wood Property Acquisition hereinafter referred to as "Approved Project" for funding; and,

WHEREAS, the Conservancy has agreed to hold and use the premises of the Approved Project in compliance with the rules and regulations of the Trust Fund; and

WHEREAS, adequate funds are available in account #03893 5065 893306 5065 (Open Space Tax Recreation and Conservation Land Acquisition) and certified by the Chief Financial Officer;

NOW, THEREFORE, BE IT RESOLVED that, in consideration of the award for

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funding, and in accordance with the application heretofore filed, and hereby incorporated this Agreement, the Conservancy 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".

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. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

RESOLUTION 39 - 04

On motion by Mr. Chamberlain, 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 January 14, 2004.

RESOLUTION RE: DESIGNATING CHRISTOPHER J. PESSOLANO, WARREN COUNTY PURCHASING AGENT, AS THE PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.) FOR THE COUNTY OF WARREN.

WHEREAS, the Board of Chosen Freeholders of the County of Warren is required to appoint a Public Agency Compliance Officer (P.A.C.O.) pursuant to P.L. 1975, C.127 (N.J.A.C. 17:27).

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that Christopher J. Pessolano is hereby designated as Public Agency Compliance Officer (P.A.C.O.) for a term retroactive to January 9, 2004 thru January 8, 2005.

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

Tammy M. Lynn Deputy Clerk

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

RESOLUTION 40 - 04

On motion by Mr. Chamberlain, 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 January 14, 2004.

RESOLUTION RE: PETITIONING THE SENATE, ASSEMBLY, AND GOVERNOR TO AMEND MAGGIE'S LAW.

WHEREAS, Maggie's Law (P.L. 2003, Ch. 143) was adopted by the Legislature and signed into law by the Governor on August 5, 2003 with the best of intentions to improve the safety of our common roadways; and

WHEREAS, Maggie's Law presumes the driver of a vehicle involved in an accident "was driving recklessly" when that driver has not slept for more than 24 continuous hours and such determination would make the driver liable for a charge of criminal (vehicular) homicide; and

WHEREAS, an earlier version of the Bill (A-1347) contained an exemption which read "... unless justified by statutory public purpose..." which was removed prior to adoption; and

WHEREAS, first responders and emergency workers holding such public safety and public works titles as police officer, firefighter, sheriff, emergency medical technician, ambulance driver, truck driver, utility worker, road superintendent, road maintenance foreman, emergency management coordinator, among others, are often required to work around the clock to protect the public health, safety and welfare; and

WHEREAS, it is common, particularly in Warren County, to have weather events

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with durations greater than 24 hours occur multiple times each year; and

WHEREAS, the assumed limitations of the Law require sleep time during the course of the storm, thereby placing the public in potential jeopardy of traveling on unsafe roads or not having roadways clear in order for public safety personnel and/or medical personnel to respond to emergency calls; and

WHEREAS, such conditions can result in unnecessary loss of life and property; and

WHEREAS, accommodating the requirements of Maggie's Law will result in additional costs of greater overtime, use of more snow control materials, use of public resources and payment to private contractors, among other added costs.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren that it does hereby petition the New Jersey Legislature and the Governor of the State of New Jersey to adopt amendments to Maggie's Law that will exempt law enforcement personnel, public safety personnel, and public works personnel performing required duties during an emergency event from the strictures of the Statute; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to all members of the New Jersey Legislature; Governor James McGreevey; Freeholder Directors of Hunterdon, Morris, Somerset and Sussex Counties; Executive Directors of the New Jersey Association of Counties; and the New Jersey League of Municipalities.

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. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

RESOLUTION 41 - 04

On motion by Mr. Chamberlain, 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 January 14, 2004.

RESOLUTION REAPPOINTING NANCY C. GAGE AS WARREN COUNTY ASSISTANT COUNTY COUNSEL.

WHEREAS, there exists a need for the Warren County Board of Chosen Freeholders to appoint an Assistant County Counsel; and

WHEREAS, Nancy C. Gage, who is an associate of the law firm of Bell, Gage and Harbeck and has been recommended for reappointment to the position;

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Chosen Freeholders hereby reappoint Nancy C. Gage, Esq. as Warren County Assistant County Counsel.

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. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

RESOLUTION 42 - 04

On motion by Mr. Chamberlain, 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 January 14, 2004.

RESOLUTION AUTHORIZING THE COUNTY OF WARREN TO ENTER INTO A SIDEWALK AGREEMENT WITH THE TOWNSHIP OF WASHINGTON FOR THE CONSTRUCTION OF A SIDEWALK WITHIN THE RIGHT-OF-WAY OF COUNTY ROUTE #648.

WHEREAS, the Township of Washington and the County of Warren agree there is a

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need to construct a sidewalk in the Township of Washington along County Route #648 to provide for pedestrian safety; and

WHEREAS, the County owns the right-of-way along County Route #648 and agrees to the construction of sidewalks by the Pear Tree Builders, Inc., developers of Canal Estates, along the frontage of Lot 8, Block 15; and

WHEREAS, the Township of Washington will inspect the construction of the sidewalk and assume ownership with all rights and responsibilities for the sidewalk; and

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren in the State of New Jersey approves the signing of a Sidewalk Agreement between the Township of Washington and the County of Warren for sidewalk construction in Washington Township.

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

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

Tammy M. Lynn Deputy Clerk

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

RESOLUTION 43 - 04

On motion by Mr. Chamberlain, 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 January 14, 2004.

**RESOLUTION ADOPTING THE REVISED WARREN COUNTY HIGHWAY
AND BRIDGE STANDARDS.**

WHEREAS, there is a need to upgrade our current highway and bridge design and access management standards and regulations; and

WHEREAS, these standards will supplement and become part of the Warren County Development Review Regulations; and

WHEREAS, these standards and regulations will provide guidance for the design of road and bridge improvements under County jurisdiction; and

WHEREAS, these regulations will establish the procedures and requirements for obtaining access to the County road, performing work within the County rights-of-way, and/or performing work which impacts a County bridge or culvert; and

NOW, THEREFORE BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Warren that the "Warren County Highway and Bridge Standards" dated December 30, 2003 are hereby approved and adopted effective February 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. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

RESOLUTION 44 - 04

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 14, 2004.

RESOLUTION RE: AMENDING RESOLUTION DATED JULY 23, 2003 AUTHORIZING AUCTION OF COUNTY PROPERTY, A 2.48 ACRE SITE IMPROVED WITH A 3,423 SQUARE FOOT COLONIAL RESIDENCE AND ACCESSORY BUILDING LOCATED AT 418 COUNTY ROUTE 519, BLOCK 23, LOT 7.01 TOWNSHIP OF GREENWICH, COUNTY OF WARREN, STATE OF NEW JERSEY, SETTING A NEW AUCTION DATE OF SATURDAY, MARCH 20,

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2004 AT 10:00A.M. PREVAILING TIME.

WHEREAS, the County of Warren wishes to dispose of property which is no longer needed for public use by county departments and agencies;

BE IT RESOLVED, by the County of Warren pursuant to the provisions of N.J.S.A. 40A:12-13 et all, that the said property is hereby ordered to be disposed of by Public Auction, that was to be originally held on Wednesday January 14, 2004 beginning at 10:00 A.M. prevailing time at the 418 Warren County Route 519 site, Greenwich Township, New Jersey, and changing the date to Saturday, March 20, 2004 beginning at 10:00 A.M. prevailing time with an alternate date of Saturday, April 10, 2004 at 10:00 A.M. should inclement weather prevail, at the Greenwich Township Site as described above.

BE IT FURTHER RESOLVED, that Notice of said sale and any required hearing shall be published and or provided in accordance with the provisions of 40A:12-13 et all.

BE IT FURTHER RESOLVED, that the property shall be sold to the highest bidder, having met a reserve limit of \$275,000 as the *Minimum Bid*, without warranty or guarantee of any kind, upon payment of the full amount, subject to all lawfully advertised terms and restriction.

NOW THEREFORE BE IT RESOLVED, that the Director of Purchasing is hereby authorized and directed to perform all acts and to execute, on behalf of this body, all documents required by Statute or this Resolution to effectuate said sale.

Mr. Gardner stated that this is the former Hamlen property and he believes it would be beneficial for the county to include a minimum bid before this is approved.

Mr. Marvin stated that initially this was presented to change the auction date. If the Board is inclined to add a bid minimum, they can amend the resolution.

Mr. Chamberlain noted that his review disclosed the last appraised value was \$295,000 in 2003 and asked to start somewhere near that amount.

Mr. DiMaio agreed that this property has significant value.

After discussion between the Board and Mr. Marvin the Board authorized amending the resolution to include a minimum bid amount of \$275,000 in the third paragraph of the resolution.

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

Tammy M. Lynn Deputy Clerk

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

RESOLUTION 45 - 04

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 14, 2004.

**RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE
ADVERTISEMENT FOR BIDS FOR THE COUNTY ROUTE #604, WATERLOO ROAD
ROADWAY IMPROVEMENTS ALLAMUCHY TOWNSHIP, AND TOWN OF HACKETTSTOWN
CONTRACT #WC0398.**

BE IT RESOLVED that the plans and specifications for Contract #WC0398 for the county Route #604, Waterloo Road Roadway Improvements, Allamuchy Township and Town of Hackettstown are hereby approved.

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

 THE STAR-LEDGER

TENTATIVE SCHEDULE

ADVERTISING DATE – January 22, 2004

BIDS TO BE RECEIVED – March 9, 2004

AWARD DATE – March 24, 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. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

RESOLUTION 46 - 04

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 14, 2004.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC0401 AND AUTHORIZATION TO
ADVERTISE FOR BIDS FOR PHILLIPSBURG AREA MEALS AT HOME PROGRAM FOR THE
WARREN COUNTY DIVISION OF SENIOR SERVICES.**

BE IT RESOLVED, that specification WC0401 for Phillipsburg Area Meals at Home Program for the Warren County Division of Senior Services isd hereby approved

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

Funds for this contract will be provided in capital account F4352 5303 45303– H 5029 – Area Plan Grant Meals at Home and budget account 48352/5029 – Aging – Meals, 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. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

RESOLUTION 47 - 04

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 14, 2004.

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC0402 AND AUTHORIZATION TO
ADVERTISE FOR BIDS FOR AN ADDITIONAL MICROWAVE LINK AT
SCOTTS MOUNTAIN FOR THE WARREN COUNTY COMMUNICATION CENTER.**

BE IT RESOLVED, that specification WC0402 for an additional microwave link at Scotts Mountain for the Warren County Communications Center is hereby approved

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

Funds for this contract will be provided in capital account 0400B401/5054/00B401/5054 – Communications Center Equipment – Capital Fund

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. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

RESOLUTION 48 - 04

On motion by Mr. Chamberlain, 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 January 14, 2004.

RESOLUTION RE: REJECTION OF ALL BIDS RECEIVED FOR WC0377a – HAZARDOUS MATERIAL VEHICLE FOR THE WARREN COUNTY HEALTH DEPARTMENT.

WHEREAS, bids were received on Tuesday, December 9, 2003 for a Hazardous Material Vehicle for the Warren County Health Department; and

WHEREAS, three bids were received, and after careful review of the Health Department staff it was determined that the specifications of the vehicles bid did not meet the needs of the Health Department staff; and

NOW, THEREFORE BE IT RESOLVED, by the Board of Chosen Freeholders that the bids for a Hazardous Material Vehicle for the Warren County Health Department – WC0377a be rejected.

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. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

RESOLUTION 49 - 04

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 14, 2004.

RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC0340 WITH OWL CONTRACTING FOR THE RECONSTRUCTION OF COUNTY ROUTE #612, SECTION V FRELINGHUYSEN AND ALLAMUCHY TOWNSHIPS FOR A NET INCREASE OF \$35,893.36 AND FINAL CONTRACT AMOUNT OF \$668,525.36.

WHEREAS Contract #WC0340 was awarded to Owl Contracting for the Reconstruction of County Route #612, Section V, Frelinghuysen & Allamuchy Townships in the amount of \$632,632.00; and

WHEREAS, final as-built quantities, additional excavation and borrow, additional topsoil and seeding and supplemental guide rail resulted in a net increase of \$35,893.36; and

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

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

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve change order #1 for the above project with Owl Contracting for a net increase of \$35,893.36 and a final contract amount of \$668,525.36.

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. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

RESOLUTION 50 - 04

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 14, 2004.

MINUTES**JANUARY 14, 2004****RESOLUTION APPROVING CHANGE ORDER #1 FOR CONTRACT #WC0335 WITH DENVILLE LINE PAINTING, INC. FOR 2003 PAVEMENT MARKINGS ON VARIOUS WARREN COUNTY ROADS FOR A NET DECREASE OF \$9,380.48 AND A FINAL CONTRACT AMOUNT OF \$167,568.32.**

WHEREAS, Contract #WC0335 was awarded to Denville Line Painting, Inc. for 2003 Pavement Markings on Various Warren County Roads in the contract amount of \$176,948.80; and

WHEREAS, final as-built quantities resulted in a net decrease of \$9,380.48; and

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

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve Change Order #1 for the above project with Denville Line Painting, Inc. for a net decrease of \$9,380.48 and a final contract amount of \$167,568.32.

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

Tammy M. Lynn Deputy Clerk

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

RESOLUTION 51 - 04

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 14, 2004.

RESOLUTION APPROVING CHANGE ORDER #2 FOR CONTRACT #WC0347 WITH OWL CONTRACTING FOR THE RESURFACING AND REHABILITATION OF COUNTY ROUTES #623, #625, #639, #676 AND COUNTY BRIDGE #04063, WASHINGTON, WHITE, POHATCONG, GREENWICH, KNOWLTON AND BLAIRSTOWN TOWNSHIPS FOR A NET INCREASE OF \$14,745.70 AND A FINAL CONTRACT AMOUNT OF \$960,686.87.

WHEREAS, Contract #WC0347 was awarded to Owl Contracting for the Resurfacing & Rehabilitation of County Routes #623, #625, #639, #657, #676 & County Bridge #04063 in Washington, White, Pohatcong, Greenwich, Knowlton & Blairstown Townships in the revised amount of \$945,941.17; and

WHEREAS, as-built quantities and additional milling and paving for County Route #602, Blairstown Township resulted in a net increase of \$14,745.70; and

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

WHEREAS, adequate funds have been established in accounts 0402A101 5063 and 0403A101 5063 and certified by the County Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the members of the Board of Chosen Freeholders of the County of Warren do hereby approve change order #2 for the above project with Owl Contracting for a net increase of \$14,745.70 and a final contract amount \$ 960,686.87.

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. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

RESOLUTION 52 - 04

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 14, 2004.

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RESOLUTION RE: APPROVING THE PROFESSIONAL SERVICES AGREEMENT WC0403R FOR PRE-EMPLOYMENT PHYSICALS WITH BACK COMPONENT AND SECOND OPINION EVALUATIONS TO LEHIGH VALLEY WELLNESS CENTER, FOR THE PERIOD OF JANUARY 1, 2004 THROUGH DECEMBER 31, 2004, AT A RATE OF \$60.00 PER PHYSICAL NOT TO EXCEED \$15,000.00.

WHEREAS, there exists a need for the professional services of a Medical Doctor to provide medical physicals with back component as needs dictate; and

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

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

WHEREAS, adequate funds are available in various budget accounts 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 Lehigh Valley Wellness Center of Phillipsburg, New Jersey, for professional services for the above project, for the term of January 1, 2004 through December 31, 2004, not to exceed \$15,000.00 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of Agreement by signing same.
3. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law (40A:11-5(1)(a)(i) because the services are to be performed by a person or persons authorized by law to practice a recognized profession.
4. A notice of this action shall be published in the The Star-Ledger, 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. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

RESOLUTION 53 - 04

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 14, 2004.

RESOLUTION RE: AWARD OF CONTRACT TO ALMAN GROUP LLC OF WESTFIELD, NEW JERSEY FOR MANAGEMENT CONSULTING SERVICES TO ASSIST THE COUNTY OF WARREN TO CONSOLIDATE THE HUMAN / SOCIAL SERVICE DELIVERY SYSTEM FOR THE PERIOD OF JANUARY 1, 2004 THROUGH DECEMBER 31, 2004 FOR AN AMOUNT NOT TO EXCEED \$30,000.00.

WHEREAS, there exists a need for managerial consulting services to assist the County of Warren to continue the consolidation of the Human/Social Service Delivery System; and

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

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

WHEREAS, adequate funds are available in budget accounts 013550 5029 – Contracted Services and certified by the County Chief Financial Officer,

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

1. An agreement with Alman Management Group, LLC of Westfield, New Jersey effective January 1, 2004 through December 31, 2004 for the aforesaid services, a copy of which is on file in the office of the Director of Purchasing and is made a part hereof by reference, is hereby approved and shall be entered into by the Board.
2. This contract is awarded without competitive as an "Extraordinary, Unspecifiable Service" in accordance with N.J.S.A.40A:11-15(1)(a) of the Local Public Contracts Law because the services defined cannot reasonably be described by written quantitative assessment of the problems involved, which require expertise, extensive training and proven reputation in the field of endeavor.
3. A notice of this action shall be published in The Star-Ledger.

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. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

RESOLUTION 54 - 04

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 14, 2004.

RESOLUTION RE: AWARD OF CONTRACT WC0404R TO MARELL & ASSOCIATES, INC., FOR CLINICAL ASSESSMENT CONSULTATIONS FOR THE WARREN COUNTY DIVISION OF SENIOR SERVICES FOR THE PERIOD OF JANUARY 1, 2004 THROUGH DECEMBER 31, 2004, TOTAL CONTRACT NOT TO EXCEED \$45,000.00.

WHEREAS, there exists a need for the professional services of a Nursing professional to provide clinical assessment consultations for the Warren County Division of Senior Services; 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 013520/5029 – Division of Senior Services – Contracted Services, and F4352 5303 045303-G5029 – Area Plan Grant Care Management, Contracted Services 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 Marell & Associates, Inc., of Phillipsburg, New Jersey, for professional services for the above project, for the term of January 1, 2004 through December 31, 2004, not to exceed \$45,000.00 per letter of agreement currently on file in the Office of the Director of Purchasing, be made part of this resolution by reference and approved and entered into by the Board on behalf of the County of Warren.
2. The Director is hereby authorized to execute said letter of Agreement by signing same.

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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-Ledger, 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. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

RESOLUTION 55 - 04

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 14, 2004.

RESOLUTION RE: EXTENSION OF CONTRACT WC0189 FOR INFORMATION TECHNOLOGY SUPPORT AND SERVICES FOR THE WARREN COUNTY INFORMATION SYSTEMS DEPARTMENT TO W2bi PARTNERED WITH COMPUTER SERVICES GROUP, INC., FOR THE PERIOD OF FEBRUARY 1, 2004 THROUGH JANUARY 31, 2005 FOR THE THIRD YEAR OF A FIVE YEAR CONTRACT AS PROVIDED BY THE LOCAL PUBLIC CONTRACT LAW 40A:11-15(5) IN THE MONTHLY AMOUNT OF \$27,846.00, TOTAL YEARLY AMOUNT OF \$334,152.00.

BE IT RESOLVED, that Warren County Contract WC0189 for information technology support and services for the Warren County Information Systems Department is hereby extended for the period of February 1, 2004 through January 31, 2005 to . . . W2bi partnered with Computer Services Group, Inc., New York, New York

In the amount of . . . \$27,846.00 per month, \$334,152.00 yearly as per their bid submitted . . . January 3, 2002

Funding for this contract has been provided in budget account 011400/5029 – Information Systems - 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. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

RESOLUTION 56 - 04

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 14, 2004.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO RAY'S SPORT SHOP INC., UNDER NEW JERSEY STATE CONTRACT #A46903 COVERING POLICE EQUIPMENT AND SUPPLIES FOR BODY ARMOR AND ASSORTED ACCESSORIES FOR THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE TOTAL AMOUNT OF \$ 18,897.46.

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase

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order for various types of body armor and accessories for the Warren County Prosecutor's Office and is hereby awarded

to . . . Ray's Sport Shop Inc., North Plainfield, New Jersey

in the amount of . . . \$18,897.46

at the prices established under New Jersey State Contract #A46903
Funding for this contract has been provided in grant account S33355338 –
New Jersey State Police Domestic Preparedness Grant

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

Tammy M. Lynn Deputy Clerk

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

RESOLUTION 57 - 04

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 14, 2004.

**RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO M/A-COM INC., C/O PROCOMM SYSTEMS INC., UNDER NEW JERSEY STATE CONTRACT #A53753 COVERING RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES FOR ANNUAL RADIO EQUIPMENT MAINTENANCE
JANUARY 1, 2004 THRU DECEMBER 31, 2004 FOR THE WARREN COUNTY COMMUNICATIONS CENTER IN THE AMOUNT OF \$79, 875.00.**

BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for maintenance costs for various communication center equipment for the Warren County Communications Center and is hereby awarded

to M/A-Com, Inc., Lynchburg, Virginia

in the amount of\$79,875.00

at the prices established under New Jersey State Contract #A53753
Funding for this contract has been provided in budget account 012500/5026 –
Communications Center – Contracted Equipment Maintenance

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

Tammy M. Lynn Deputy Clerk

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

RESOLUTION 58 - 04

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 14, 2004.

RESOLUTION RE: AUTHORIZATION TO ISSUE A PURCHASE ORDER TO M/A-COM INC., C/O PROCOMM SYSTEMS INC., UNDER NEW JERSEY STATE CONTRACT #A53753 COVERING RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES FOR VARIOUS RADIO EQUIPMENT TO FURNISH THE NEW SCOTTS MOUNTAIN TOWER FOR THE WARREN COUNTY COMMUNICATIONS CENTER IN THE AMOUNT OF \$112,067.00.

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BE IT RESOLVED, that the purchasing department is authorized to issue a purchase order for various types of radio equipment for the new Scotts Mountain Radio Tower for the Warren County Communications Center and is hereby awarded

toM/A-Com, Inc., Lynchburg, Virginia

in the amount of.....\$112,067.00

at the prices established under New Jersey State Contract #A53753

Funding for this contract has been provided in capital account 0400B401/5054/00B401/5054 – Communications Center Equipment – Capital Fund

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. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

RESOLUTION 59 - 04

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 14, 2004.

RESOLUTION RE: AWARD OF CONTRACT WC0383-1 FOR NURSING SUPPLIES FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY TO MCKESSON MEDICAL-SURGICAL MINNESOTA SUPPLY, INC., IN THE APPROXIMATE AMOUNT OF \$4,911.25.

BE IT RESOLVED, that contract WC0383-1 for nursing supply items 11, 17, 20, 23, 24, 25, 26, 28, 34, 35, 36, 43, 44, 45, 46, 47, 63, 64, 65, 78, 91, 92, 97, 105, 107 and 108, is hereby awarded

toMcKesson Medical-Surgical Minnesota Supply, Inc., Golden Valley, Minnesota

in the approximate amount of\$4,911.25

as per their bid submittedNovember 25, 2003 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

Funds for this contract are provided in budget accounts 013301/5030 – PHNA, Home Care Operating Supplies and 013302/5030 – PHNA Community Health Services Operating Supplies

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

Tammy M. Lynn Deputy Clerk

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

RESOLUTION 60 - 04

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 14, 2004.

RESOLUTION RE: AWARD OF CONTRACT WC0383-2 FOR NURSING SUPPLIES FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY TO PSS PHYSICIAN SALES & SERVICE IN THE APPROXIMATE AMOUNT OF \$1,452.85.

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BE IT RESOLVED, that contract WC0383-2 for nursing supply items 2, 12, 19, 68, 71, 73, 74, 102, 103, 104 and 109, is hereby awarded

To.....PSS Physician Sales & Service, New Tripoli, Pennsylvania

in the approximate amount of \$1,452.85

as per their bid submittedNovember 25, 2003
and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

Funds for this contract are provided in budget accounts 013301/5030 – PHNA, Home Care Operating Supplies and 013302/5030 – PHNA Community Health Services Operating Supplies

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

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

Tammy M. Lynn Deputy Clerk

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

RESOLUTION 61 - 04

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 14, 2004.

RESOLUTION RE: AWARD OF CONTRACT WC0383-3 FOR NURSING SUPPLIES FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY TO BACH'S HOME HEALTH CARE SUPPLY, IN THE APPROXIMATE AMOUNT OF \$644.07.

BE IT RESOLVED, that contract WC0383-3 for nursing supply items 3, 13, 14, 27, 38, 41, 57, 58, 59, 69, 75, 80, and 100, is hereby awarded

to Bach's Home Health Care Supply, Hackettstown, New Jersey

in the approximate amount of \$644.07

as per their bid submitted November 25, 2003
and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

Funds for this contract are provided in budget accounts 013301/5030 – PHNA, Home Care Operating Supplies and 013302/5030 – PHNA Community Health Services Operating Supplies

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

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

Tammy M. Lynn Deputy Clerk

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

RESOLUTION 62 - 04

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

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January 14, 2004.

RESOLUTION RE: AWARD OF CONTRACT WC0383-4 FOR NURSING SUPPLIES FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY TO MOORE MEDICAL CORP., IN THE APPROXIMATE AMOUNT OF \$2,856.75.

BE IT RESOLVED, that contract WC0383-4 for nursing supply items 32, 33, 49, 52, 53, 54, 55, 56, 60, 61, 62, 66, 67, 72, 76, 79, 93, 94, 96, 98, 106, 110 and 111, is hereby awarded

To.....Moore Medical Corp., New Britain, Connecticut

in the approximate amount of.....\$2,856.75

as per their bid submittedNovember 25, 2003

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

Funds for this contract are provided in budget accounts 013301/5030 – PHNA, Home Care Operating Supplies and 013302/5030 – PHNA Community Health Services Operating Supplies

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

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

Tammy M. Lynn Deputy Clerk

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

RESOLUTION 63 - 04

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 14, 2004.

RESOLUTION RE: AWARD OF CONTRACT WC0383-5 FOR NURSING SUPPLIES FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY TO JML MEDICAL, INC., IN THE APPROXIMATE AMOUNT OF \$2,867.25.

BE IT RESOLVED, that contract WC0383-5 for nursing supply items 1, 5, 6, 7, 8, 9, 10, 15, 16, 18, 21, 22, 29, 30, 31, 37, 39, 40, 42, 48, 50, 51, 70, 77, 90, 99 and 101, is hereby awarded

to JML Medical Inc., Lakewood, New Jersey

in the approximate amount of \$2,867.25

as per their bid submitted November 25, 2003

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

Funds for this contract are provided in budget accounts 013301/5030 – PHNA, Home Care Operating Supplies and 013302/5030 – PHNA Community Health Services Operating Supplies

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

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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. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

RESOLUTION 64 - 04

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 14, 2004.

RESOLUTION RE: AWARD OF CONTRACT WC0383-6 FOR NURSING SUPPLIES FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY TO PRO-STAT, INC., IN THE APPROXIMATE AMOUNT OF \$330.00.

BE IT RESOLVED, that contract WC0383-6 for nursing supply item 4, and is hereby awarded

toPro-Stat, Inc., Middlesex, New Jersey

in the approximate amount of.....\$330.00

as per their bid submittedNovember 25, 2003

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

Funds for this contract are provided in budget accounts 013301/5030 – PHNA, Home Care Operating Supplies and 013302/5030 – PHNA Community Health Services Operating Supplies

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

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

Tammy M. Lynn Deputy Clerk

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

RESOLUTION 65 - 04

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 14, 2004.

RESOLUTION RE: AWARD OF CONTRACT WC0382-1 FOR NURSING SUPPLIES FOR THE WARREN HAVEN TO MCKESSON MEDICAL-SURGICAL MINNESOTA SUPPLY, INC., IN THE APPROXIMATE AMOUNT OF \$34,790.90.

BE IT RESOLVED, that contract WC0382-1 for nursing supply items 8, 10, 11, 29, 30, 31, 35, 36, 38, 40, 48, 49, 53, 56, 65, 68, 70, 72, 83, 85, 89, 91, 92, 95, 97, 99, 102, 108, 116, 117, 118, 119, 121, 122, 123, 128, 137, 139, 141, 142, 143, 144, 153, 155, 156, and 160, is hereby awarded

toMcKesson Medical-Surgical Minnesota Supply, Inc., Golden Valley
Minnesota

in the approximate amount of.....\$34,790.90

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as per their bid submittedNovember 25, 2003

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

Funds for this contract are provided in budget accounts 013507/5030 – Warren Haven Nursing Registered Operating Supplies, 013507/5093 – Warren Haven Nursing Registered Medical Expenses Including Physicals and 013503/5035 – Warren Haven Housekeeping Institutional Supplies

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. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

RESOLUTION 66 - 04

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 14, 2004.

RESOLUTION RE: AWARD OF CONTRACT WC0382-2 FOR NURSING SUPPLIES FOR THE WARREN HAVEN TO MOORE MEDICAL CORP., IN THE APPROXIMATE AMOUNT OF \$4,660.18.

BE IT RESOLVED, that contract WC0382-2 for nursing supply items 2, 9, 13, 14, 16, 26, 28, 57, 59, 60, 69, 74, 75, 77, 79, 82, 90, 94, 104, 113, 130, 145, and 148 is hereby awarded

toMoore Medical Corp., New Britain, Connecticut

in the approximate amount of\$4,660.18

as per their bid submittedNovember 25, 2003

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

Funds for this contract are provided in budget accounts 013507/5030 – Warren Haven Nursing Registered Operating Supplies, 013507/5093 – Warren Haven Nursing Registered Medical Expenses Including Physicals and 013503/5035 – Warren Haven Housekeeping Institutional Supplies

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. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

RESOLUTION 67 - 04

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 14, 2004.

RESOLUTION RE: AWARD OF CONTRACT WC0382-3 FOR NURSING SUPPLIES FOR THE WARREN HAVEN TO JML MEDICAL INC., IN THE APPROXIMATE AMOUNT OF \$15,586.94.

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BE IT RESOLVED, that contract WC0382-3 for nursing supply items 1, 4, 17, 18, 19, 20, 22, 23, 24, 33, 34, 39, 41, 42, 45, 50, 58, 64, 78, 81, 84, 86, 88, 93, 104, 112, 113, 115, 124, 125, 126, 127, 129, 134, 135, 147, 149, 150, 154, 157, 158, 159 and 161 is hereby awarded

To.....JML Medical, Inc., Lakewood, New Jersey
in the approximate amount of.....\$15,586.94
as per their bid submitted.....November 25, 2003

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

Funds for this contract are provided in budget accounts 013507/5030 – Warren Haven Nursing Registered Operating Supplies, 013507/5093 – Warren Haven Nursing Registered Medical Expenses Including Physicals and 013503/5035 – Warren Haven Housekeeping Institutional Supplies

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. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

RESOLUTION 68 - 04

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 14, 2004.

RESOLUTION RE: AWARD OF CONTRACT WC0382-4 FOR NURSING SUPPLIES FOR THE WARREN HAVEN TO BACH'S PHARMACY, IN THE APPROXIMATE AMOUNT OF \$25,250.25.

BE IT RESOLVED, that contract WC0382-4 for nursing supply items 5, 6, 7, 25, 27, 37, 55, 61, 62, 63, 66, 67, 71, 80, 87, 96, 101, 109, 111, 131, 132, 133, 138, 140, and 146 is hereby awarded

To.....Bach's Pharmacy, Pompton Plains, New Jersey
in the approximate amount of.....\$25,250.55
as per their bid submitted.....November 25, 2003

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

Funds for this contract are provided in budget accounts 013507/5030 – Warren Haven Nursing Registered Operating Supplies, 013507/5093 – Warren Haven Nursing Registered Medical Expenses Including Physicals and 013503/5035 – Warren Haven Housekeeping Institutional Supplies

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

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

Tammy M. Lynn Deputy Clerk

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

RESOLUTION 69 - 04

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 14, 2004.

RESOLUTION RE: AWARD OF CONTRACT WC0382-5 FOR NURSING SUPPLIES FOR THE WARREN HAVEN TO BACH'S HOME HEALTH CARE SUPPLY, IN THE APPROXIMATE AMOUNT OF \$6,442.84.

BE IT RESOLVED, that contract WC0382-5 for nursing supply items 3, 12, 15, 21, 32, 47, 54, 73, 76, 98, 100, 103, 106, 107, 110, 136, 151 and 152 is hereby awarded

To.....Bach's Home Health Care Supply Hackettstown, New Jersey
in the approximate amount of.....\$6,442.84
as per their bid submitted.....November 25, 2003

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

Funds for this contract are provided in budget accounts 013507/5030 – Warren Haven Nursing Registered Operating Supplies, 013507/5093 – Warren Haven Nursing Registered Medical Expenses Including Physicals and 013503/5035 – Warren Haven Housekeeping Institutional Supplies

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. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

RESOLUTION 70 - 04

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 14, 2004.

RESOLUTION RE: AWARD OF CONTRACT WC0382-6 FOR NURSING SUPPLIES FOR THE WARREN HAVEN TO PRO-STAT, INC., IN THE APPROXIMATE AMOUNT OF \$547.00.

BE IT RESOLVED, that contract WC0382-6 for nursing supply items 44, 51 and 52 is hereby awarded

toPro-Stat. Inc., Middlesex, New Jersey
in the approximate amount of.....\$547.00
as per their bid submitted.....November 25, 2003

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

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Funds for this contract are provided in budget accounts 013507/5030 – Warren Haven Nursing Registered Operating Supplies, 013507/5093 – Warren Haven Nursing Registered Medical Expenses Including Physicals and 013503/5035 – Warren Haven Housekeeping Institutional Supplies

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. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

RESOLUTION 71 - 04

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 14, 2004.

RESOLUTION RE: AWARD OF CONTRACT WC0382-7 FOR NURSING SUPPLIES FOR THE WARREN HAVEN TO EXPRESS PHYSICIANS SUPPLY CORP., IN THE APPROXIMATE AMOUNT OF \$65.92.

BE IT RESOLVED, that contract WC0382-7 for nursing supply item 120 is hereby awarded

to Express Physicians Supply Corp., Bridgeton, New Jersey

in the approximate amount of \$65.92

as per their bid submittedNovember 25, 2003

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

Funds for this contract are provided in budget accounts 013507/5030 – Warren Haven Nursing Registered Operating Supplies, 013507/5093 – Warren Haven Nursing Registered Medical Expenses Including Physicals and 013503/5035 – Warren Haven Housekeeping Institutional Supplies

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. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

RESOLUTION 72 - 04

On motion by Mr. Chamberlain, 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 January 14, 2004.

RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY DIVISION OF SENIOR SERVICES ADVISORY COUNCIL

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby re-appoint the following persons to the Warren County Division of Senior Services Advisory Council for a three year term ending as follows:

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Betty Adams
R-8 Brakeley Gardens
Phillipsburg, NJ 08865

Term to expire: 12/31/06

Art Agens
270 Rockport Road
Port Murray, NJ 07865

Term to expire: 12/31/06

Mary Louise Christine
16 Dogwood Lane
Washington, NJ 07882

Term to expire: 12/31/06

Scott Evans
4 Willow Drive
Belvidere, NJ 07823

Term to expire: 12/31/06

Madeline Koenen
184 Powderhorn Dr.
Phillipsburg, NJ 08865

Term to expire: 12/31/06

Wilson Woolf
Marmaras Woolf & Smith
961 Marcon Blvd. Suite 422
Allentown, PA 18103

Term to expire: 12/31/06

Dorothy McLaughlin
511 Pequest Rd.
Stewartsville, NJ 08886

Term to expire: 12/31/06

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

Tammy M. Lynn Deputy Clerk

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

RESOLUTION 73 - 04

On motion by Mr. Chamberlain, 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 January 14, 2004.

**RESOLUTION APPOINTING MEMBER TO THE
WARREN COUNTY ENVIRONMENTAL COMMISSION**

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoint the following individual to the Warren County Environmental Commission:

Region II (Independence Township)
(To fill unexpired term of Peter Grogan)

John D. Reed
59 Highland Road
Hackettstown, NJ 07840

Term: 1/14/04 – 7/25/05

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.

MINUTES**JANUARY 14, 2004**Tammy M. Lynn Deputy Clerk

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

On motion by Mr. Chamberlain, seconded by Mr. DiMaio, a resolution is to be prepared for the next regular meeting approving the appointment of members to the Warren County Environmental Commission, Appoint: Nancy Chambellan to fill expired term of Alfred Handy, with a Term to Expire: July 25, 2007 and Tyrone Schulze to fill unexpired term of Richard Furr, with a Term to Expire: July 25, 2005.

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

RESOLUTION 74 - 04

On motion by Mr. Chamberlain, 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 January 14, 2004.

RESOLUTION APPOINTING A MEMBER TO FILL AN UNEXPIRED TERM ON THE WARREN COUNTY ADVISORY COUNCIL ON DISABILITIES

WHEREAS, the Warren County Advisory Council on Disabilities accepted the resignation notice from Board Member Cheryl Kinney did not seek reappointment effective December 31, 2003 for the term expiring December 31, 2005; and

WHEREAS, the Warren County Advisory Council on Disabilities has reviewed applicants to fill this vacancy position and has made a recommendation.

NOW, THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby accept the recommendation to appoint the following individual to the Warren County Advisory Council on Disabilities to fill this vacancy:

APPOINT MEMBER:

Lisa Pino

Term to expire: 12/31/05

CP of NJ

109 East Plane Street

Hackettstown, NJ 07840

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. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

RESOLUTION 75 - 04

On motion by Mr. Chamberlain, 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 January 14, 2004.

RESOLUTION REAPPOINTING MEMBERS TO THE WARREN COUNTY ADVISORY COUNCIL ON DISABILITIES

NOW, THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby accept the recommendation to reappoint the following individuals to the Warren County Advisory Council on Disabilities:

REAPPOINT MEMBERS:

Barbara Brzoska

Term to expire: 12/31/05

27 willow Street

Washington, NJ 07882

Suzanne Kell

Term to expire: 12/31/05

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57 Old Belvidere Road
Phillipsburg, NJ 08865

Ward Hurd
787 Jackson Valley Road
Oxford, NJ 07863

Term to expire: 12/31/05

Floyd Aspinall
38 Mechanic Street
Oxford, NJ 07863

Term to expire: 12/31/05

Tara McLaughlin
21 Belvidere Avenue
Washington, NJ 07882

Term to expire: 12/31/05

Deborah Butler
51 E. Grand Street
Hampton, NJ 08827

Term to expire: 12/31/05

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. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

RESOLUTION 76 - 04

On motion by Mr. Chamberlain, 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 January 14, 2004.

RESOLUTION APPOINTING MEMBER TO THE WARREN COUNTY LIBRARY COMMISSION,

BE IT RESOLVED that the Board of Chosen Freeholders of the County of Warren hereby appoint the following individual to the Warren County Library Commission for a five year term:

APPOINT MEMBER:

Dorothy S. Phillips
31, 2008
PO Box 295, 421 Route 46
Belvidere, NJ 07823

Term to Expire: December

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. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

RESOLUTION 77 - 04

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 14, 2004.

RESOLUTION REAPPOINTING FREDERICK J. MILLER TO THE POSITION OF SUPERVISOR OF ROADS, UNCLASSIFIED, WITHIN THE WARREN COUNTY ROAD DEPARTMENT

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

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to N.J.S.A. 27:14-24, Frederick J. Miller is hereby reappointed to the position of Supervisor of Roads, unclassified, within the Warren County Road Department; and

BE IT FURTHER RESOLVED that the term of appointment shall be for five (5) years and made effective retroactive to January 4, 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. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

Under reports and comments, County Counsel Joseph J. Bell reported that he had two items for discussion in executive session relating to litigation and contracts.

County Engineer Dave Hicks reported that he sent the annual engineers report to the Board for review. He asked the Board to look over the Phase II Stormwater regulations that will be published on February 2, 2004 in the NJ Register. The publication will provide the information for the county and municipalities to follow.

Mr. Gardner asked if there would be additional costs. Mr. Hicks responded that there will be some increases, right now everything is an estimate, and showing the costs may be very high for the larger cities. He asked the Board to wait until the publication can be reviewed for an accurate report. Mr. Hicks concluded that Warren County is rural so the regulation costs may not be as high. This is all regulated to meet the Federal Water Quality Act.

Mr. Hicks also wanted to report that a Public Information Center is being set up for the Hampton Road Bridge project and he will provide more information as the details are confirmed. Mr. Gardner thanked him for the information.

County Planner Dave Dech reported that he delivered a written report showing an outline of major activities planned during this year. He highlighted some ongoing activities are the Countywide Strategic Growth and Transportation Plan, the Cross Acceptance procedure, and the Stormwater regulations which Mr. Hicks reported on earlier.

County CFO Charles Houck had nothing to report.

County Administrator Steve Marvin presented Hiring Requests from the WC Human Services Div. of TASS for one (1) F/T Clerk Typist, with a vacancy due to recent retirement; from the WC Public Safety 9-1-1 Division for one (1) Supervising Telecommunicator, with a vacancy due to recent promotion; from the WC Human Services Div. of TASS for one (1) F/T Human Services Specialist II, with a vacancy due to recent promotion; from the WC Human Services Div. of TASS for one (1) F/T Social Work Supervisor, with a vacancy due to recent promotion; from the WC Long Term Care Services for two (2) P/T Building Service Workers, with vacancies that exist and are much needed; from the WC Long Term Care Services for one (1) P/T Recreational Therapy Aide, with a vacancy exists and is much needed; and from the Warren Acres for one (1) F/T J.D.O., with a vacancy due to recent resignation. The Board approved.

Mr. Marvin reported that he was informed that an area of the Courthouse has a severe fire code violation regarding ingress and egress issues. He explained that a fire escape would have to be built. Mr. Marvin reported that he directed Buildings and Grounds Superintendent Jim Durborow to inform Court Administrator Sue Regan that this area of the building will have to be vacated until further notice.

Mr. Chamberlain asked what court will be affected. Mr. Marvin responded that it is the Family Division area on the East side of the front wing of the building.

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Mr. Marvin reminded the Board that the next NJAC meeting is scheduled for January 23rd and he will need to know who will be attending. He stressed this would be an important one to attend as it is the annual reorganization meeting.

Mr. Marvin reported that the NE Branch Library was closed today due to an ice issue extending out onto Route 46. He explained that there is only one entrance and the conditions were not safe for regular travel.

Mr. DiMaio asked what caused the ice. Mr. Marvin responded that this location has had ground water and storm water issues.

Under Freeholder comments, Mr. DiMaio reported that he attended the NJTPA meeting on Monday with Mr. Dech. They discussed the Transportation Trust Fund and spending issues. He explained that something has to be done to avoid losing the matching Federal funds. He wanted to the Board to know that he is fighting for this fund, as it will affect the county capital improvement projects that were awarded in the past amounting to almost \$1,276,000. He concluded that the elected officials in Trenton need to find a way to fund this trust or there will be a domino affect on local budgets.

Mr. DiMaio also reported that Warren County has an Executive Representative, as he was appointed to Secretary of the NJTPA.

Mr. DiMaio stated that he was at mile marker 2 on Route 80 inspecting the Knowlton Township Weigh Station Facility. He informed the Board that the Knowlton Township Officials are drafting a resolution to request a modest upgrade of this facility and he asked the Board to support it at a future meeting.

Mr. Chamberlain stated that this is his first official regular meeting. He has enjoyed obtaining the wealth of information and wanted to note the cooperation from everyone when he has had questions.

Mr. Gardner asked that everyone make an effort to support the upcoming blood drive at the Wayne Dumont Administration building. He was informed that the nation's blood supply is at 1% and it needs to be increased.

Under closing public comments, Walter Menegus of White Township reminded the Board that the PCFA appointment that Mr. Cannon filled will expire next month and he would recommend that Mr. Cannon be considered for reappointment. He told the Board that Mr. Cannon lives in White Township and he would continue to be a good representative.

Mr. Menegus, White Township Planning Board member, told the Board that he was at the presentation made regarding the Firing Range proposed site at the Warren County Landfill. He asked that if this is necessary for Warren County to make sure that there is language written to confirm that it can never be changed, like what happened with the incinerator and landfill. Mr. Menegus shared his experience back in the fall of 1990 at the old firing range site near the WC Tech School where he teaches. He said that once you have felt a bullet pass right by your head, you never want a firing range in your community. He concluded that he has concerns because the degree of shooting area could affect the children attending the White Township School or the Briarstone Development.

Todd Schultz, White Township Ag Development Committee Representative told the Board that after he saw the presentation and heard that each officer would be shooting 540 rounds for each certification he was very upset for the safety of anyone in White Township. Mr. Schultz delivered a demographic map of the area to demonstrate to the Board why this

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should not be in White Township.

Mr. Schultz also informed the Board that the sound would travel even further with the required sirens that inform the officer when to begin and stop. Mr. Schultz further checked on the regulations for the lead clean-up and that has to be performed by a certified lead remover, not by the CLAP offenders as presented.

Mr. Schultz concluded that the presentation showed no provision for a sound barrier to be installed, and that will affect everyone and businesses in the Buttsville area. He suggested that Board consider the #4 site that is in the middle of 4,000 acres under the wildlife management program. Mr. Gardner thanked him.

Walter Menegus, White Township stated that there are other sites that the Board should consider; he doesn't want to see the Township residents affected by another county need. He reviewed this proposal with their new Planning Department Attorney and was advised that White Township does have a say in the decision to approve it or not according to statute. Mr. Gardner thanked him.

Jerry Walsh, 12 Mill Road, Buttsville told the Board that this proposed site is right next to his property. He has children who enjoy riding horses and strongly recommends that the Board stop this for their safety. He asked the Board to read the minutes from the Planning Board meeting before they approve this site. Mr. Gardner thanked him.

Sam Race, President of the White Township Board of Education told the Board that his Board is totally against this proposal. He has concerns for the safety of the children attending the school, which is ½ mile away from the proposed site. Mr. Race said there are stray bullets, noise, learning distraction issues for the children and staff. He offered suggestions that there are government initiatives for sharing services and strongly recommended that Board take that option before putting the children and staff in jeopardy.

Mr. Gardner responded that his ideas have a major cost involved, the minimum fee is \$1,000 per officer for the county that has 100 officers that have to be certified twice a year.

Mr. Race stated that sometimes to mitigate future costs like injury or the unthinkable, a death, would be worth researching an alternative location for everyone's safety. He concluded that White Township has had enough.

Mr. Chamberlain stated that he agrees the Board should be looking at restudying this site and considers a different location.

Mr. DiMaio agreed.

Mr. Marvin informed the Board that alternatives for a Warren County Firing Range site have been studied for over 15 years with many location proposals and presentations. He recommends that the Board consider budgeting for out service alternatives at this time as it would be too costly for an indoor facility.

After much discussion between the Board, Mr. Marvin and Mr. Hicks relating to other sites within Warren County, the Board agreed that after hearing the additional information presented tonight that this location would not be good for White Township or Warren County.

Marsha Scott told the Board that she lives across the river from the proposed site. She said everyone has many reasons; she wanted the Board to know that children and adults hike near her property and they could be subject to stray bullets. She didn't want to see a life taken before the Board changed their mind.

Mr. Gardner responded that initially the site appeared to be right for everyone, to control costs and have a safe site. He stated that based on the information presented he agrees that this is not a good site now.

On motion by Mr. Chamberlain, seconded by Mr. DiMaio, authorizing that White

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Township will not have a Firing Range site and requesting the County Administrator to withdraw the application.

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

Robert Goltz, Warren County Chamber of Commerce President and CEO wanted to introduce himself to the Board, and reported that he will deliver the Economic Development report tomorrow as agreed. He looks forward to meeting and working with the Board this year.

There were no press comments or questions.

RESOLUTION 78 - 04

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, at 8:45 p.m. the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on January 14, 2004.

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.

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Warren County Board of Chosen Freeholders, assembled in public session on **January 14, 2004**, that an Executive Session closed to the Public shall be held on January 14, 2004 at 8:45pm 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. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

The Board returned to open session at 10:05 p.m.

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the Board authorized the County Administrator to advertise that there will be a Budget Hearing held on Thursday, January 22, 2004 at 2:00 p.m. in the Freeholder meeting room at the Wayne Dumont, Jr., Administration Building, and White Township, NJ.

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

Mr. Marvin informed the Board the Fiscal Analyst Dan Olshefski has the updated figures from the Saturday discussion; however, he is still waiting for the anticipated revenue report from the Warren County Tax Administrator.

On motion by Mr. Chamberlain, seconded by Mr. DiMaio, and there being no further business to come before the Board at this time the meeting was adjourned at 10:06 p.m.

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

ATTESTED TO:

MINUTES

Tammy M. Lynn, Deputy Clerk

JANUARY 14, 2004