

**MINUTES****MARCH 10, 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 March 10, 2004 at 7:30 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 MARCH 10, 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 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. Chamberlain, seconded by Mr. DiMaio, the minutes of the budget session held on February 4, 2004 were approved.  
Recorded Vote: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the minutes of the regular session held on February 11, 2004 were approved.  
Recorded Vote: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

On motion by Mr. Chamberlain, seconded by Mr. DiMaio, the minutes of the executive session held on February 11, 2004 were approved.  
Recorded Vote: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the minutes of the executive session held on February 25, 2004 were approved.  
Recorded Vote: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

**PROCLAMATION 175 - 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 March 10, 2004

**PROCLAMATION  
NATIONAL DAY OF PRAYER – MAY 6, 2004  
"LET FREEDOM RING**

***the Freedom to gather, the Freedom to worship, the Freedom to Pray."***

**WHEREAS**, civic prayers and national days of prayer have a long and venerable history in our constitutional republic, dating back to the First Continental Congress in 1775; and  
**WHEREAS**, the Declaration of Independence, our first statement as Americans of

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national purpose and identity, made "the laws of Nature and of Nature's God" the foundation of our United States of America and asserted that people have inalienable rights that are God-given; and

**WHEREAS**, the Supreme Court has affirmed the right of state legislatures to open their sessions with prayer and the Supreme Court and the United States Congress themselves begin each day with prayer; and

**WHEREAS**, in 1988, legislation setting aside the first Thursday in May in each year as a National Day of Prayer was passed unanimously by both Houses of Congress and signed by President Ronald Reagan; and

**WHEREAS**, the National Day of Prayer is an opportunity for Americans of all faiths to join in united prayer to acknowledge our dependence on God, to give thanks for blessings received, to request healing for wound's endured, and to ask God to guide our leaders and bring wholeness to the United States and her citizens; and

**WHEREAS**, it is fitting and proper to give thanks to God by observing a day of prayer in New Jersey when all may acknowledge our blessings and express gratitude for them, while recognizing the need for strengthening religious and moral values in our state and nation; and

**WHEREAS**, this year marks the 53<sup>RD</sup> Annual National Day of Prayer with this year's theme, "Let Freedom Ring – the Freedom to gather, the Freedom to worship, the Freedom to pray".

**NOW, THEREFORE, BE IT RESOLVED** that I, Richard D. Gardner, Director of the Board of Chosen Freeholders of the County of Warren do hereby proclaim Thursday, May 6, 2004 as A DAY OF PRAYER in the County of Warren.

\_\_\_\_\_  
Richard D. Gardner, Director  
Board of Chosen Freeholders

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

\_\_\_\_\_  
Tammy M. Lynn Deputy Clerk

Recorded Vote: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

The Board presented the Proclamation and copies for distribution to Joseph Imhof, Lopatcong Township resident and local coordinator.

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, at 7:37 p.m. the Public Hearing was opened for discussion of the final adoption of the County of Warren Fiscal Year 2004 Budget.

Recorded Vote: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

Thomas S. Ferguson, Warren County Prosecutor told the Board that since his appointment as Prosecutor, he has made all attempts to stay the line on the Prosecutor Departments appropriations. He presented a report of his findings that some positions were not filled and the six (6) positions filled had lower salaries resulting in an overall savings of \$39,776. He informed the Board that there was a shortfall in the Domestic Violence Division and the Community Policing position. Both are grant funded and he asked the Board to add those two shortfalls in this year's budget appropriation minus the savings he has already generated.

After discussion between Mr. Ferguson, Mr. Olshefski, Mr. Marvin, and the Board it was agreed that appropriations were already considered. However, direction-setting needs to be planned for the 2005 budget year, relating to grant funded positions that may be reduced or eliminated.

Mr. Chamberlain thanked the Prosecutor for the invitation to meet and review the various Prosecutors department, positions, and casework during future budget discussions.

Mr. DiMaio stated that he did not see a need for any additional budget appropriation at

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this time however; he looks forward to reviewing future budgets with Prosecutor Ferguson.

Mr. Gardner thanked Prosecutor Ferguson for providing the background on the community policing position. He agrees with the Board that the appropriation is adequate to fund for 2004, and he looks forward to meeting with Mr. Ferguson to review the divisions, staff, and caseloads. Prosecutor Ferguson thanked the Board for clarifying some of the budget appropriations questions in order to resolve these two issues.

Prosecutor Ferguson thanked Mr. Marvin for bringing to his attention the letter to the President from the Governor regarding Narcotics Task Force grant fund reductions. He wanted the Board to know that he contacted the local Federal Legislators and he has been reassured that this Federal grant will be fully funded for this year.

Under Freeholder comments on the budget, Mr. DiMaio stated that he is very pleased that this is the fourth year in a row the tax rate has been reduced, totaling 22%. He believed this Board looked at everything that is important and wanted to keep services, but when they saw revenues increase, they wanted to reduce the county tax rate to help offset other tax increases from the municipalities and school levels.

Mr. Chamberlain stated that he believes this is a fair budget, and it amazes him that the county levy is \$50 million for the services provided.

Mr. Gardner noted that since he has participated in the budgeting process, the philosophy of the Board and Department heads is to pay as you go. Mr. Gardner thanked Mr. Houck and Mr. Olshefski on behalf of everyone for all the extra time and revised reports they prepared during the budget process.

On motion by Mr. Chamberlain, seconded by Mr. DiMaio, at 8:15 p.m. the Public Hearing on the final adoption of the County of Warren Fiscal Year 2004 Budget was closed. Recorded Vote: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

**RESOLUTION 176-04**

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 March 10, 2004

**RESOLUTION APPROVING THE COUNTY OF WARREN FISCAL YEAR 2004 BUDGET WITH A TOTAL GENERAL APPROPRIATION OF \$88,693,136.52 AND AN AMOUNT TO BE RAISED BY TAXATION FOR COUNTY PURPOSES OF \$50,702,940.00.**

**BE IT RESOLVED**, by the Board of Chosen Freeholders of the County of Warren that the 2004 budget introduced on February 11, 2004, in accordance with N.J.S.A. 40 A – 3 et. sq. is hereby adopted and shall constitute an appropriate for the purposes stated of the sums therein set for the as appropriations, and authorization of the amount of \$50,702,940.00 dollars for county to be raised by taxation and certification to the County Board of Taxation of the following summary of general revenues and appropriations.

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

Recorded Vote: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

**RESOLUTION 177-04**

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 March 10, 2004

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**RESOLUTION APPROVING THE 2004 BUDGET FOR WARREN COUNTY LIBRARY  
(\$3,856,294.00) AND ESTABLISHING THE AMOUNT TO BE RAISED BY TAXATION  
(\$3,690,294.00) FOR THE USE OF THE WARREN COUNTY FREE PUBLIC LIBRARY.**

**BE IT HEREBY RESOLVED** that the budget for the Warren County Library is approved in the amount of \$3,856,294.00; and

**BE IT FURTHER RESOLVED** that in accordance with N.J.S.A. 40:33-9, the sum of \$3,690,294.00 is hereby authorized to be raised by taxation for the use of the Warren County Free Public Library; and

**BE IT FURTHER RESOLVED** that the Deputy Clerk of the Board of Chosen Freeholders is hereby instructed to notify the Warren County Board of Taxation of this action.

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

Recorded Vote: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

**ORDINANCE 178-04**

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the following ordinance was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 10, 2004

**INTRODUCTION OF ORDINANCE 2004A, and FIRST READING: AN ORDINANCE  
AUTHORIZING CERTAIN CAPITAL IMPROVEMENTS AND THE APPROPRIATION OF  
\$3,722,002 FROM THE WARREN COUNTY GENERAL CAPITAL FUND BUDGET  
FOR SUCH PURPOSES.**

**COUNTY OF WARREN, NEW JERSEY****CAPITAL IMPROVEMENT NUMBER 2004-A**

**AN ORDINANCE AUTHORIZING CERTAIN CAPITAL  
IMPROVEMENTS AND THE APPROPRIATION OF \$3,722,002  
FROM THE WARREN COUNTY GENERAL CAPITAL  
FUND BUDGET FOR SUCH PURPOSES**

**BE IT ORDAINED AND ENACTED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN, STATE OF NEW JERSEY** (not less than two-thirds of all members thereof affirmatively concurring) **AS FOLLOWS:**

Section 1. The capital improvements described in Section 2(A) of this Ordinance are hereby authorized as General Improvements to be made by the County of Warren, New Jersey. There is hereby appropriated the sum of \$ 3,722,002 from the Capital Improvement Fund account in the General Capital Fund of the County of Warren for the said improvements or purposes stated in Section 2(A).

Section 2(A). The improvements hereby authorized and the proposed appropriations are for the following purposes:

- |     |  |              |
|-----|--|--------------|
| (1) | Road Resurfacing Improvements  | \$ 1,706,800 |
| (2) | Road and Drainage Improvements   | \$ 285,000   |
|     | Design, construct or reconstruct and improve various county roads and intersections. |              |
| (3) | Bridge and Culvert Improvements  | \$ 155,000   |
|     | Design, construct or reconstruct and improve various county bridges and culverts     |              |
| (4) | Equipment and Furnishings  | \$ 751,250   |
|     | Acquisition of office, communications, safety & security, maintenance                |              |

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	equipment, furniture & furnishings, and computer hardware and software	
(5)	Buildings & Grounds Improvements Design, construct or renovate and improve various county facilities	\$ 281,152
(6)	Specialty Vehicles and Maintenance and Construction Equipment Trucks, snowplows, sanders, tractors, mowers, and maintenance and heavy construction equipment	\$ 542,800
(7)	Building and Land Acquisitions	\$ 0
	Total appropriations	<u>\$ 3,722,002</u>

Section 2(B). The maximum amount of money to be appropriated for said purposes is \$ 3,722,002, no part of which is to be borrowed.

Section 3. The said purposes described in Section 2(A) of this Ordinance is not a Current Expense and are for the improvements or purposes as stated above, no part of the cost thereof has been or shall be specially assessed on the property benefited thereby.

Section 4. These appropriations are made as a result of the need to improve existing county infrastructure and facilities.

Section 5. This Ordinance shall be published, together with a Notice of Introduction thereof and of the Date of Final Passage in the manner provided by law. Final Passage is scheduled for Wednesday, March 24, 2004 at 7:45 PM., in the Freeholders Meeting Room, Wayne Dumont Jr. Administration Building, 165 County Road 519 South, Belvidere, New Jersey or at such other date and time to which it may be adjourned.

Section 6. At least one (1) week prior to the date set for Final Passage of this Ordinance, there shall be posted on the bulletin board of the Board of Chosen Freeholders, a copy of this Ordinance and a notice that copies of same will be made available upon request during the ensuing week up to and including the date set for final passage and the notice shall set forth the place at which such copies may be made available; and

Section 7. This Ordinance shall take effect upon final passage as provided herein.

**ADOPTED ON FIRST READING**

DATED: March 10, 2004

Recorded Vote:

Freeholder Chamberlain: YES  
Deputy Director DiMaio: YES  
Freeholder Director Gardner: YES

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TAMMY M. LYNN  
Deputy Clerk of the Board of Chosen Freeholders

**ADOPTED ON SECOND READING**

DATED: March 24, 2004

Recorded Vote:

Freeholder Chamberlain:  
Deputy Director DiMaio:  
Freeholder Director Gardner:

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TAMMY M. LYNN  
Deputy Clerk of the Board of Chosen Freeholders

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**FROM THE WARREN COUNTY GENERAL CAPITAL  
FUND BUDGET FOR SUCH PURPOSES**

BE IT ORDAINED AND ENACTED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The capital improvements described in Section 2(A) of this Ordinance are hereby authorized as General Improvements to be made by the County of Warren, New Jersey. There is hereby appropriated the sum of \$ 3,722,002 from the Capital Improvement Fund account in the General Capital Fund of the County of Warren for the said improvements or purposes stated in Section 2(A).

Section 2(A). The improvements hereby authorized and the proposed appropriations are for the following purposes:

(1)	Road Resurfacing Improvements	\$ 1,706,800
(2)	Road and Drainage Improvements Design, construct or reconstruct and improve various county roads and intersections.	\$ 285,000
(3)	Bridge and Culvert Improvements Design, construct or reconstruct and improve various county bridges and culverts	\$ 155,000
(4)	Equipment and Furnishings Acquisition of communications equipment, computer hardware and software, furniture and equipment	\$ 751,250
(5)	Buildings & Grounds Improvements Design, construct or renovate and improve various county facilities	\$ 281,152
(6)	Specialty Vehicles and Maintenance and Construction Equipment Trucks, snowplows, sanders, tractors, mowers, and maintenance and heavy construction equipment	\$ 542,800
(7)	Building and Land Acquisitions	\$ 0
	Total appropriations	<u>\$ 3,722,002</u>

Section 2(B). The maximum amount of money to be appropriated for said purposes is \$3,722,002, no part of which is to be borrowed.

Section 3. The said purposes described in Section 2(A) of this Ordinance is not a Current Expense and are for the improvements or purposes as stated above, no part of the cost thereof has been or shall be specially assessed on the property benefited thereby.

Section 4. These appropriations are made as a result of the need to improve existing county infrastructure and facilities.

Section 5. This Ordinance shall be published, together with a Notice of Introduction thereof and of the Date of Final Passage in the manner provided by law. Final Passage is scheduled for Wednesday, March 24, 2004 at 7:45 PM., in the Freeholders Meeting Room, Wayne Dumont Jr. Administration Building, 165 County Road 519 South, Belvidere, New Jersey or at such other date and time to which it may be adjourned.

Section 6. At least one (1) week prior to the date set for Final Passage of this Ordinance, there shall be posted on the bulletin board of the Board of Chosen Freeholders, a copy of this Ordinance and a notice that copies of same will be made available upon request during the ensuing week up to and including the date set for final passage and the notice shall set forth the place at which such copies may be made available; and

Section 7. This Ordinance shall take effect upon final passage as provided herein.

**NOTICE OF PENDING ORDINANCE  
STATEMENT**

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The capital ordinance published herewith was introduced and adopted upon first reading at a meeting of the Board of Chosen Freeholders of the County of Warren, State of New Jersey (the "County"), held on March 10, 2004 and will be further considered for final passage, after public hearing thereon, at a meeting of said Board of Chosen Freeholders to be held at the Wayne Dumont, Jr. Administration Building, Belvidere, in said County, on March 24, 2004 at 7:45 p.m.

Pursuant to N.J.S.A 40A:2-17, said ordinance is available for public inspection at least one week prior to the date for further consideration in the Office of the Clerk to the Board of Chosen Freeholders in the Administration Building, 165 County Road 519 So., Belvidere (White Township), New Jersey, weekdays during the hours of 8:30 am to 4:30pm.

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Tammy M. Lynn,  
Deputy Clerk of the Board of Chosen Freeholders

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

Tammy M. Lynn Deputy Clerk

Recorded Vote: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

Director Gardner invited Warren County Regional Chamber of Commerce CEO/President Robert Goltz to begin his presentation. Mr. Goltz introduced some of the members from the Chamber and then began his presentation of the new Chamber website and all its enhancements from Chamber news, the latest census information on Warren County, economic data to encourage businesses to remain in or move to Warren County.

Mr. Goltz explained that more than \$25,000 of the county appropriation was used in 2003 for the labor and technical development of the Website. He told the Board that they are also working with other County Chambers of Commerce and have formed a worldwide partnership.

Mr. Gardner said that he was excited to see the creativity Mr. Goltz has delivered to the position. He sees that there is potential to mirror the Lehigh Valley Industrial Park idea in Warren County, and to spur the needed competition for the whole valley. Mr. Goltz stated that he sees the Phillipsburg UEZ Program as an extreme plus for this type of competition at the Ingersoll-Rand site, and has been steering all his small business / industrial prospects to that site.

Mr. DiMaio agreed and thanked Mr. Goltz for setting an emphasis on redevelopment of existing sites like in Phillipsburg to spur economics and create needed jobs for many people in Warren County.

Mr. Chamberlain thanked Mr. Goltz for the walk through the website; it looks very user friendly. He sees that there is potential for economic growth to help offset the tax base in Warren County too.

Mr. Gardner thanked all the Chamber reps in attendance along with Mr. Goltz for the excellent presentation, showing how the Warren County Chamber is focusing on new business needs and demands.

Under public comments on agenda items, Maria Menegus of White Township, voiced her deep disappointment with the PCFA appointment presented on the agenda. She told the Board that she believed there were backdoor discussions for this to happen. She asked the Board why they wouldn't consider reappointing Mr. Cannon now and allowing Oxford time to consider a candidate when the next position is due to be filled in ten months.

Mr. Gardner responded that since he has had an opportunity to read the PCFA minutes, contrary to White Townships' belief, there is nothing that distinguishes the voting records of Mr. Cannon from any other member of the PCFA. However, he did notice that some records show that Mr. Cannon has claimed to be a representative of White Township, when in fact he

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was appointed to represent all of Warren County.

Mr. Chamberlain stated that he has listened to all the public comments for the past couple of meetings. Most stated that this is a political issue, when in fact it is this Board's right to decide who will represent the county in the capacity of a PCFA member. He said that he is looking for someone that will provide the proper guidance on getting the facility shut, be a fiscal representative to make sure the post closure funds are secure, and a person that will build consensus with other board members when there are issues of poor management, poor engineering services, and to see those issues change for the improvement of everyone in Warren County. Mr. Chamberlain said this facility is not one person's fault on the current Board, it was at fault when created, at fault when amended and expanded. Nevertheless, he understands the end will be in 2007 when the facility is closed.

Mr. DiMaio stated that it is this Board's responsibility to appoint a representative that will protect all of Warren County because there are fiduciary aspects of this position just as important as the current odor problems. He stated that he had reservations for reappointment when Mr. Cannon broke executive session discussions, which could have jeopardized the plans to close the landfill by 2007. If the PCFA cannot manage the landfill financially, ultimately the taxpayers would be burdened with that extra cost. He clearly stated that is not what this Board wants or expects from the Board members who are appointed to serve the county.

Malcolm Leslie, White Township told the Board that he was concerned about the process taken in the selection. He thought it would be best for an investigation or at least a discussion of the applicants' credentials that would justify the person being appointed, since you refuse to hold a public forum.

Mr. Gardner explained that the applications are available for review in the Freeholder office.

Mr. Chamberlain responded that it bothers him immensely that the public expects this Board to investigate an individual before an appointment can be made. He told Mr. Leslie that he does not investigate anyone, this is not a public referendum, as the Freeholder Board it is our responsibility to appoint individuals to Board positions.

Mr. Gardner stated that he reserved his decision on Mr. Accetturo until he had a personal conversation with him. Mr. Gardner said that he feels confident this person will be representative of what this Board is looking for and will serve all of Warren County.

Mr. Leslie thanked the Board for allowing him to participate .

Mike Grossman, White Township told the Board that for reasons recently printed in the Riverbend Advertiser, he wanted the Board to know that there are numerous White Township residents present that support everything that the Board is doing.

Walt Menegus, White Township asked the Board since they have allowed a Township representative from Oxford, will a Township representative be considered from White Township. Mr. Gardner responded that after his review of the historic procedures, it would be necessary for a Township Rep. to abstain when topics are specific to the Township, which Mr. Accetturo understands. Mr. Gardner said that he would have the same conversation with any candidate that would be in the same situation if they apply for the position that will expire next.

Director Gardner closed public comments on agenda items at 8:45 p.m.

**RESOLUTION 179-04**

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 March 10, 2004

**MINUTES****MARCH 10, 2004****RESOLUTION TO PAY BILLS FOR MASTER VOUCHER NUMBER 2004 - 10.**

**Be and it is hereby resolved** that Master Voucher Certificate **For Certification/Ratification for Payment No. 2004-10 dated March 10, 2004** in the amount of **\$ 3,885,594.03** including bills and investments, is approved subject to the review of the vouchers By the Board of Chosen Freeholders.

2004-9	\$ 1,192,231.98
2004-10	\$ 1,414,322.23
Sub Total	\$ 2,606,554.21
Payroll 3/4/04	\$ 1,279,039.82
<b>GRAND TOTAL</b>	<b>\$ 3,885,594.03</b>

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

Tammy M. Lynn Deputy Clerk

Recorded Vote: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

**RESOLUTION 180-04**

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 March 10, 2004

**INSERTION INTO THE 2004 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$81,917.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW & PUBLIC SAFETY, DIVISION ON CRIMINAL JUSTICE, SEXUAL ASSAULT NURSE EXAMINER'S PROJECT #V-32-02.**

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2004 in the sum of \$ 81,917.00, which item is now available from the State of New Jersey, Department of Law & Public Safety, Division of Criminal Justice, Sexual Assault Nurse Examiner's Project #V-32-02.

**BE IT FURTHER RESOLVED** that a like sum of \$ 81,917.00 be and the same is hereby appropriated under caption:

"UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES"

State of New Jersey, Department of Law & Public Safety,  
Division of Criminal Justice, Sexual  
Assault Nurse Examiner's Project #V-32-02 (administered by the Prosecutor's Office)

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

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

Tammy M. Lynn Deputy Clerk

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Recorded Vote: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

**RESOLUTION 181-04**

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 March 10, 2004

**INSERTION INTO THE 2004 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$36,816.73 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, CLEAN COMMUNITIES PROGRAM.**

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2004 in the sum of \$ 36,816.73, which item is now available from the State of New Jersey, Department of Environmental Protection, Clean Communities Program.

**BE IT FURTHER RESOLVED** that a like sum of \$ 36,816.73 be and the same is hereby appropriated under caption:

**"UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES"**

State of New Jersey, Department of Environmental Protection, Clean Communities Program (administered by the Treasurer's Department)

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

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

Tammy M. Lynn Deputy Clerk

Recorded Vote: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

**RESOLUTION 182-04**

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 March 10, 2004

**INSERTION INTO THE 2004 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$150,849.50 FROM THE GOVERNOR'S COUNCIL ON ALCOHOLISM & DRUG ABUSE FOR PARTICIPATION IN THE ALLIANCE TO PREVENT ALCOHOLISM & DRUG ABUSE.**

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2004 in the sum of \$ 150,849.50, which item is now available from

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the Governor's Council on Alcoholism & Drug Abuse for Participation in the Alliance to Prevent Alcoholism & Drug Abuse.

**BE IT FURTHER RESOLVED** that a like sum of \$ 150,849.50 be and the same is hereby appropriated under caption:

"UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES"

Governor's Council on Alcoholism & Drug Abuse for Participation in the Alliance to Prevent Alcoholism & Drug Abuse (administered by the Human Service Department)

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the State of New Jersey, Governor's Council on Alcoholism & Drug Abuse and that two (2) certified copies of this Resolution be forwarded to the Division of Local Government Services

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

Tammy M. Lynn Deputy Clerk

Recorded Vote: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

**RESOLUTION 183-04**

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 March 10, 2004

**INSERTION INTO THE 2004 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$300,000.00 FROM THE STATE OF NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF HOUSING & DEVELOPMENT, SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT #04-1806-00.**

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2004 in the sum of \$ 300,000.00, which item is now available from the State of New Jersey, Department of Community Affairs, Division of Housing & Development, Small Cities Community Development Block Grant #04-1806-00.

**BE IT FURTHER RESOLVED** that a like sum of \$ 300,000.00 be and the same is hereby appropriated under caption:

"UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES"

State of New Jersey, Department of Community Affairs, Division of Housing & Development, Small Cities Community Development Block Grant #04-1806-00  
(administered by the Housing Program)

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

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

Tammy M. Lynn Deputy Clerk

Recorded Vote: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

## MINUTES

MARCH 10, 2004

**RESOLUTION 184-04**

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 March 10, 2004

**INSERTION INTO THE 2004 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$41,963.00 FROM THE MORRIS/SUSSEX/WARREN WORKFORCE INVESTMENT BOARD – EXPANDED ROUTE 57 TRANSPORTATION SHUTTLE HOURS.**

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2004 in the sum of \$ 41,963.00, which item is now available from the Morris/Sussex/Warren Workforce Investment Board – Expanded Route 57 Transportation Shuttle Hours.

**BE IT FURTHER RESOLVED** that a like sum of \$ 41,963.00 be and the same is hereby appropriated under caption:

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

Morris/Sussex/Warren Workforce Investment Board – Expanded Route 57 Transportation Shuttle Hours (administered by the Human Service Dept.)

**BE IT FURTHER RESOLVED** that the above is the result of the approval by the Morris/Sussex/Warren Workforce Investment Board and that two (2) certified copies of this Resolution be forwarded to the Division of Local Government Services.

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

Tammy M. Lynn Deputy Clerk

Recorded Vote: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

**RESOLUTION 185-04**

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 March 10, 2004

**INSERTION INTO THE 2004 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$74,113.00 FROM THE STATE OF NEW JERSEY DEPARTMENT OF LAW & PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, OFFICE OF INSURANCE FRAUD.**

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2004 in the sum of \$ 74,113.00, which item is now available from

**MINUTES****MARCH 10, 2004**

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

**BE IT FURTHER RESOLVED** that a like sum of \$ 74,113.00 be and the same is hereby appropriated under caption:

**"UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES"**

State of New Jersey, Department of Law & Public Safety, Division of Criminal Justice, Office of Insurance Fraud (administered by the Prosecutor's Office)

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

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

Tammy M. Lynn Deputy Clerk

Recorded Vote: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

**RESOLUTION 186-04**

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 March 10, 2004

**INSERTION INTO THE 2004 BUDGET OF THE COUNTY OF WARREN IN THE AMOUNT OF \$8,200.00 FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH AND SENIOR SERVICES, WEST NILE VIRUS SURVEILLANCE EQUIPMENT.**

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the County of Warren request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the year 2004 in the sum of \$ 8,200.00, which item is now available from the State of New Jersey, Department of Health and Senior Services, West Nile Virus Surveillance Equipment.

**BE IT FURTHER RESOLVED** that a like sum of \$ 8,200.00 be and the same is hereby appropriated under caption:

**"UNDER STATE AND FEDERAL PROGRAMS OFF-SET BY REVENUES"**

State of New Jersey, Department of Health and Senior Services, West Nile Virus Surveillance Equipment (administered by the Health Department)

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

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

Tammy M. Lynn Deputy Clerk

Recorded Vote: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

**RESOLUTION 187-04**

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 March 10, 2004

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**RESOLUTION AUTHORIZING DIRECTOR OF THE BOARD TO EXECUTE AN APPLICATION TO THE N.J. DIVISION OF CRIMINAL JUSTICE TO APPROVE THE STOP VIOLENCE AGAINST WOMEN GRANT FOR THE WARREN COUNTY PROSECUTOR'S OFFICE IN THE AMOUNT OF \$143,899.00 IN FEDERAL MONEY AND THE COUNTY MATCH OF \$47,966.00 FOR A TOTAL OF \$191,865.00 FOR THE PERIOD OF AUGUST 1, 2003 THROUGH JULY 31, 2004, FOR USE BY THE SPECIALIZED DOMESTIC VIOLENCE UNIT.**

**BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the Director of the Board is authorized to execute an application to the N.J. Division of Criminal Justice for the Warren County Prosecutor's Office in the amount of \$143,899.00 federal money and the county match of \$47,966.00 for a total of \$191,865.00 for the period of August 1, 2003 through July 31, 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

Recorded Vote: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

**RESOLUTION 188-04**

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 March 10, 2004

**RESOLUTION APPROVING AN AGREEMENT BETWEEN THE COUNTY OF WARREN AND THE OWNERS OF LOT 4, BLOCK 901, COUNTY ROUTE #629, MANSFIELD TOWNSHIP FOR A CONSTRUCTION & MAINTENANCE EASEMENT FOR A SUM OF \$500.00.**

**WHEREAS**, the County of Warren needs to replace County Culvert #16068 on County Route 629 Mansfield Township; and

**WHEREAS**, the County requires a construction and maintenance easement outside the existing right-of-way on Lot 4, Block 901; and

**WHEREAS**, Elmer H. & Helen H. Terhune, owners of Block 901, Lot 4, will grant the easement on their property for the sum of \$500.00; and

**WHEREAS**, adequate funds have been established in account 0402A304 5064 and certified by the County Chief Financial Officer.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren does hereby approve the Agreement with Elmer H. & Helen H. Terhune for a Construction and Maintenance Easement on Lot 4, Block 901, County Route #629 in Mansfield Township.

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

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

Tammy M. Lynn Deputy Clerk

Recorded Vote: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

**RESOLUTION 189-04**

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 March 10, 2004

**RESOLUTION APPROVING THE STORMWATER GRANT APPLICATION FOR THE IMPLEMENTATION OF THE MUNICIPAL STORMWATER REGULATION PROGRAM.**

**WHEREAS**, the New Jersey Department of Environmental Protection is making funds

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available to counties for the implementation of activities required by the Municipal Stormwater Regulation Program.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Warren that the submittal of the "Stormwater Grant Application" is hereby approved.

**BE IT FURTHER RESOLVED**, that the Director is hereby authorized and directed to execute said application.

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

Tammy M. Lynn Deputy Clerk

Recorded Vote: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

**RESOLUTION 190-04**

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 March 10, 2004

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO SIGN AN APPLICATION FOR GRANT FUNDS IN THE AMOUNT OF \$40,000.00, IN 2004, FOR THE DIVISION OF SENIOR SERVICES TO FACILITATE AND ESTABLISH AN AGING AND DISABLED RESOURCE CENTER FOR OLDER ADULTS, FOR PEOPLE WITH DISABILITIES, AND FOR THEIR CAREGIVERS.**

**WHEREAS**, Warren County's older adults and physically disabled residents age 18 and older share many of the same service needs and have the same personal goals of maintaining independence and choice in their care and their lives, and;

**WHEREAS**, The Warren County Division of Senior Services' NJEASE (NJ Easy Access/Single Entry) initiative is authorized to assist only older adults age 60 and older; however, the physically disabled adult age 18 and older is met with a fragmented system of services, assistance, and information.

**WHEREAS**, The County of Warren is desirous of developing an Aging and Disabled Resource Center model to provide access to services, information, assistance, and choice of care through a single point of entry for older adults and disabled citizens of Warren County

**BE IT RESOLVED**, the Director of the Warren County Board of Chosen Freeholders is authorized to sign the 2004 segment of the Warren County Department of Human Services, Division of Senior Services, application for funds to create an Aging and Disabled Resource Center model, which will improve accessibility to services and information to our most deserving citizens.

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

Recorded Vote: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

**RESOLUTION 191-04**

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 March 10, 2004

**RESOLUTION GRANTING APPROVAL OF THE PURCHASE OF DEVELOPMENT EASEMENT FOR PURPOSES OF FARMLAND PRESERVATION FROM CLARENCE AND CAROL BULLOCK FOR BLOCK 62, LOT 7; BLOCK 46, LOT 8; IN WHITE TOWNSHIP**

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**WHEREAS**, the Board of Chosen Freeholders of the County of Warren has determined that the property known as the Bullock Farm located in White Township, Block 62, Lot 7; Block 46 Lot 8 consisting of approximately 100.45 acres is available for purchase of development easements in accordance with the requirements of the farmland preservation programs and said purchase has been recommended by the Warren County Agriculture Development Board; and

**WHEREAS**, adequate funds in the amount of \$140,000.00 in Account #03895-5067-8953020-5067 have been certified by the Chief Financial Officer, said certification and disbursement of funds being contingent upon receipt of reimbursement funds from the New Jersey State Agricultural Development Committee for previously executed farmland preservation purchases.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren does hereby approve the purchase of development easements for the purposes of farmland preservation from Clarence and Carol Bullock for Block 62, Lot 7; Block 46 Lot 8 in White Township and directs that the Freeholder Director execute the Agreement to Sell Development Easement documents prepared by Sirkis and Lavery memorializing the within transaction.

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

Tammy M. Lynn Deputy Clerk

Recorded Vote: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

**RESOLUTION 192-04**

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 March 10, 2004

**RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE  
ADVERTISEMENT FOR BIDS FOR THE 2004 PAVEMENT MARKINGS ON VARIOUS  
WARREN COUNTY ROADS - CONTRACT #WC0413**

**BE IT RESOLVED** that the plans and specifications for Contract #WC0413 for the 2004 Pavement Markings on various Warren County Roads 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

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**THE STAR LEDGER**

papers printed in the County.

**TENTATIVE SCHEDULE**

**ADVERTISING DATE - Thursday, March 18, 2004**

**BIDS TO BE RECEIVED - Tuesday, April 20, 2004**

**AWARD DATE - Wednesday, April 28, 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

Recorded Vote: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

**RESOLUTION 193-04**

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

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held on March 10, 2004

**RESOLUTION RE: APPROVAL OF SPECIFICATION WC0418 AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR PREPARATION, PACKAGING, & DELIVERY OF MEALS TO HOMEBOUND INDIVIDUALS IN PHILLIPSBURG AND THE SURROUNDING AREA FOR THE WARREN COUNTY DIVISION OF SENIOR SERVICES.**

**BE IT RESOLVED**, that specification WC0418 for preparation, packaging & delivery of meals to homebound individuals in Phillipsburg and the surrounding area for the Warren County Division of Senior Services is hereby approved

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

Funding for this contract will be provided in trust 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

Recorded Vote: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

**RESOLUTION 194-04**

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 March 10, 2004

**RESOLUTION RE: AWARD OF CONTRACT WC0408 FOR PRESCRIPTION DRUG SERVICE AT THE WARREN COUNTY CORRECTIONAL CENTER TO BACH’S PHARMACY EAST FOR THE PERIOD OF APRIL 1, 2004 THROUGH MARCH 31, 2005 WITH THE RIGHT TO EXTEND FOR TWO ADDITIONAL ONE YEAR PERIODS AS PROVIDED BY THE LOCAL PUBLIC CONTRACTS LAW 40A:11-15(29) IN THE APPROXIMATE AMOUNT OF \$55,000.00 PER THE RATES IN THEIR PROPOSAL, ACTUAL AMOUNT TO BE DETERMINED BY ACTUAL USE.**

**BE IT RESOLVED**, that contract WC0408 for prescription drug services for the Warren County Correctional Center is hereby awarded

to .....Bach’s Pharmacy East, Pompton Plains, New Jersey

in the amount of .....approximate amount \$55,000.00, actual amount to be determined by use

as per their bid submitted .....March 2, 2004 and reviewed and recommended by the Director of Purchasing as the lowest responsible and responsive bid received.

Funding for this contract has been provided in budget account 012800/5093 – Correctional Center – Medical Expenses Including Physicals

**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

Recorded Vote: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

**RESOLUTION 195-04**

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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 March 10, 2004

**RESOLUTION RE: AWARD OF CONTRACT WC0407 FOR LABORATORY TESTS FOR THE WARREN COUNTY PUBLIC HEALTH NURSING AGENCY TO LABORATORY CORPORATION OF AMERICA, HOLDINGS, FOR THE PERIOD OF MAY 1, 2004 THROUGH APRIL 30, 2005 IN THE APPROXIMATE CONTRACT AMOUNT OF \$34,290.00.**

**BE IT RESOLVED**, that contract WC0407 for laboratory tests for the Warren County Public Health Nursing Agency is hereby awarded

to .....Laboratory Corporation of America, Holdings, Raritan, New Jersey

in the approximate amount of .....\$34,290.00

as per their bid submitted .....March 2, 2004

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

Funding for this contract has been provided in budget accounts 013302/5030 – Public Health Nursing Community Health Services Operating Supplies and 013302/5046 – Public Health Nursing Community Health service T.B. Program

**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

Recorded Vote: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

**RESOLUTION 196-04**

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 March 10, 2004

**RESOLUTION RE: AWARD OF CONTRACT WC0406 FOR TIRES AND TUBES TO PETTY’S TIRE & AUTO CENTER FOR THE PERIOD OF MAY 1, 2004 THROUGH APRIL 30, 2005 IN THE APPROXIMATE CONTRACT AMOUNT OF \$57,450.94.**

**BE IT RESOLVED**, that contract WC0406 for tires and tubes is hereby awarded

To.....Petty’s Tire & Auto Center, Washington, New Jersey

in the amount of .....approximately \$57,450.94

as per their bid submitted .....March 2, 2004

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

Funding for this contract will be provided in budget account 013150/5034 – Motor Pool – Motor Vehicle Parts and Accessories

**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

Recorded Vote: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

**RESOLUTION 197-04**

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 March 10, 2004

**RESOLUTION REAPPOINTING A MEMBER TO THE WARREN COUNTY BOARD OF RECREATION COMMISSIONERS**

**NOW, THEREFORE BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby accept the recommendation to reappoint the following individual to the Warren County Board of Recreation Commissioners:

**APPOINT MEMBER:**

John M. Halmi, Jr.  
34 Michael Road  
Oxford, NJ 07863

Term to expire: January 1, 2009

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

Recorded Vote: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

**RESOLUTION 198-04**

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 March 10, 2004

**RESOLUTION APPOINTING A MUNICIPAL REPRESENTATIVE TO THE SOLID WASTE ADVISORY COUNCIL**

**BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Warren hereby appoints the following member to the Warren County Solid Waste Advisory Council, effective March 10, 2004.

Representing the Town of Phillipsburg  
Dianne Coopersmith  
998 Mill Street  
Phillipsburg, NJ 08865

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

Recorded Vote: 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 Freeholder meeting approving the recommendation to appoint the following individual to the Transportation Advisory Council: Lori Lupo, DYFS Representative, Washington, NJ to fill unexpired Term to December 31, 2006.

Recorded Vote: 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 Freeholder meeting approving the recommendation to appoint the following individual to the Human Services Advisory Council: Mary Parkinson, DYFS

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Representative, Washington, NJ, and there is no Term.

Recorded Vote: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

**RESOLUTION 199-04**

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 March 10, 2004

**RESOLUTION APPOINTING A MEMBER TO THE POLLUTION CONTROL FINANCING  
AUTHORITY OF WARREN COUNTY**

**WHEREAS**, the resolution of the County of Warren, entitled "Resolution Creating the Pollution Control Financing Authority of Warren", adopted August 14, 1974, has become and is fully effective and the Clerk of the Board of Chosen Freeholders has filed a certified copy thereof in the Office of the Secretary of State of New Jersey as provided in Section 4 (e) of the New Jersey Industrial Pollution Control Financing Law, and there has been duly created and there is validly existing the Pollution Control Financing Authority of Warren County, a body corporate and politic of the State of New Jersey, pursuant to said New Jersey Industrial Pollution Financing Law; and

**WHEREAS**, the Warren County Board of Chosen Freeholders must file with the Secretary of State of the State of New Jersey a resolution reappointing or replacing members of the Authority; and

**WHEREAS**, the term of James R. Cannon, duly appointed to the authority, expired effective February 1, 2004.

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

Section 1. The following person is appointed as a member of the Pollution Control Financing Authority of Warren County to serve for a term expiring on the first day of February of the year set opposite his name:

Angelo Accetturo

Term to expire: February 1, 2009

Section 2. A copy of this resolution, duly certified by the Clerk of the Board of Chosen Freeholders of the County of Warren shall forthwith be filed by said Clerk in the Office of the Secretary of State of the State of New Jersey.

Section 3. This resolution shall take effect immediately.

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

Tammy M. Lynn

Deputy Clerk

Recorded Vote: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

Under reports and comments, County Counsel Joseph J. Bell stated that he had one item for executive session relating to litigation.

County Engineer Dave Hicks had nothing to report.

County Planner Dave Dech asked the Board to review the memo that he sent relating to the Highlands Task Force meeting he attended last week. He wanted the Board to be aware that they are stepping up quickly on finalization.

County CFO Charles Houck had nothing to report.

County Administrator Steve Marvin presented the following Hiring Requests from the Warren County Bridge Department for One (1) Laborer with a vacancy due to a resignation; and from the Warren Acres Juvenile Detention Center One (1) J.D.O. with a vacancy due to

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an intra-county department transfer. The Board approved.

Mr. Marvin presented the request to use County properties in Belvidere from the Victorian Days committee to the Board. Mr. Gardner responded that he is pleased to see that this continues to be a growing theme and brings people from all over to the county seat.

On motion by Mr. Chamberlain, seconded by Mr. DiMaio, the Board approved the REQUEST FOR USE OF COUNTY PROPERTIES ON VICTORIAN DAYS to be held SEPTEMBER 11, 2004 and SEPTEMBER 12, 2004.

Recorded Vote: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

Mr. Marvin reminded the Board that the NJAC meeting scheduled for March 12, 2004 at 9:00 a.m. in Trenton was changed to begin at 8:30 a.m., and that DOT Commissioner Lettiere will be there to discuss the status of the Transportation Trust Fund.

Mr. Gardner stated that he would be attending.

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

Mr. Chamberlain had no report.

Mr. Gardner reported that he had the good fortune to present the Proclamation recognizing military service to World War One Veteran Julius Hausold who was 107 years old.

He said that shortly after Mr. Hausold 108<sup>th</sup> birthday he received notice that he passed away on 2/20/04. He met his son, who is 81 years old and shared that he was a POW during World War II.

Mr. Gardner said that he has great concern relating to the way the States Highlands Task Force is forcing lateral right to imminent domain on designated areas for Land Preservation. He said their purpose is to use this under their guard for expanding water resources. It should be done the Right way not by administrative code.

Under closing Public comments, Ernie Vayso, Countryview resident in White Township asked the Board what has been done with the two (2) applications to expand the Natures Choice facility.

Mr. Gardner informed Mr. Vayso that the Board has sent instructions to the Solid Waste Advisory Council and that is where he can find the information. He asked Mr. Dech to report. Mr. Dech stated that Natures Choice submitted a request to the DEP to modify their permit and it is his understanding that before the DEP can approve it has to be approved by SWAC. He believes that the request will not be approved as SWAC has requested the state to amend the Warren County Solid Waste Plan.

Mr. Gardner concluded that Nature's Choice has not been a good neighbor to the residents of Warren County.

There were no press comments or questions.

**RESOLUTION 200-04**

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, at 9:00 p.m. the following resolution was adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held on March 10, 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.**

## MINUTES

MARCH 10, 2004

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

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

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

(1) *Matters Required by Law to be Confidential*: Any matter which, by express provision of Federal law of State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.

(2) *Matters Where the Release of Information Would Impair the Right to Receive Funds*: Any matter in which the release of information would impair a right to receive funds from the Government of the United States.

(3) *Matters Involving Individual Privacy*: Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.

(4) *Matters Relating to Collective Bargaining Agreements*: Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.

(5) *Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds*: Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.

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

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

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

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

**NOW, THEREFORE, BE IT RESOLVED** by the Warren County Board of Chosen Freeholders, assembled in public session on March 10, 2004, that an Executive Session closed to the Public shall be held on **March 10, 2004**, at **9:00 p.m.** in the Freeholders

**MINUTES****MARCH 10, 2004**

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

Recorded Vote: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

On motion by Mr. DiMaio, seconded by Mr. Chamberlain, the Board adjourned executive session and at 9:41 p.m., the Board returned to open session.

Recorded Vote: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

**RESOLUTION 201-04**

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 March 10, 2004

**RESOLUTION APPROVING ANNUAL SALARY ADJUSTMENTS FOR THE CONSTITUTIONAL OFFICERS, UNCLASSIFIED, MANAGERIAL AND CONFIDENTIAL EMPLOYEES OF THE COUNTY OF WARREN FOR FISCAL 2004.**

**WHEREAS** the Warren County Board of Chosen Freeholders desires to adjust the annual salaries of its constitutional officers, unclassified, managerial and confidential employees as remuneration for services rendered; and

**WHEREAS** the Warren County Board of Chosen Freeholders has determined that the adjustment to the annual salaries of said Warren County employees is deemed to be equitable.

**NOW, THEREFORE, BE IT RESOLVED** that the salary adjustments affixed hereto be approved for its constitutional officers, unclassified, managerial and confidential employees and be made retroactive to January 1, 2004.

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

Tammy M. Lynn Deputy Clerk

Recorded Vote: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

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 9:44 p.m.

Recorded Vote: Mr. Chamberlain yes, Mr. DiMaio yes, Mr. Gardner yes.

**ATTESTED TO:**

**Tammy M. Lynn, Deputy Clerk**